



World ATA Carnet Council

Document 550-1/1624

Note to national guaranteeing associations members of the ICC WCF ATA Carnet international guaranteeing chain

Implementation of the ATA Carnet System in the Kingdom of Saudi Arabia as of 1 June 2024

- National guaranteeing associations are informed that, as of 1 June 2024, the Federation of Saudi Chambers will become the 80th guaranteeing association member of the ICC WCF ATA international guarantee chain.
- 2. ATA Carnets will be accepted by the Saudi Customs under the WCO Convention on Temporary Admission (Istanbul Convention, 26 June 1990) and its Annexes A (temporary admission documents) and B1 (concerning goods for display or use at exhibitions, fairs, meetings or similar events) with a reservation in respect of Article 5.1 (a), whereby Saudi considers itself not to be bound by the provisions of this Article. With the reservation entered, small samples mentioned in the Article 5.1(a) are not exempted from customs duty and taxes, and they are subject to regulations of restriction and prohibition.
- 3. ATA Carnets are accepted for postal traffic.
- 4. ATA Carnets are accepted for transit
- 5. ATA Carnets are accepted for goods transported as cargoes as well as hand-carried goods.
- 6. ATA Carnets issued by Contracting Parties to either the ATA or Istanbul Convention, or to both Conventions, are accepted.
- 7. Importation in split consignments is accepted.
- 8. Replacement Carnets are accepted in accordance with Article 14, Annex A of the Istanbul Convention, and the Common Customs Law for the Arab States of the Gulf (GCC Sates).

- 9. All Customs offices are authorised to handle ATA Carnet procedure.
- 10. If the goods or a part thereof cannot be re-exported outside KSA under ATA carnet before the re-export deadline, the holder of ATA carnet shall notify the Saudi Customs Authority before the expiry of such deadline in writing to extend the said date or give a permission for the internal use that is conditional upon the Saudi Customs Authority's approval. Saudi Customs Authority may be notified at the following address: Customs Control Department, Email: coc-temporary@zatca.gov.sa Tel.: 19993
- 11. Failing to re-export goods by the final date of re-exportation as specified by Saudi Customs, a penalty of SR 1,000 shall be payable for every week or part of the week past the re-exportation date, taking into consideration that the final amount shall not exceed 20% of the value of the goods. Goods not re-exported for whatever reasons, shall be subject to import duties, taxes and penalties according to the Common Customs law. The responsibility of the national guaranteeing associations shall not exceed the amount of import duties and taxes payable by more than 10%, as specified in Article 8 (2) of Annex A to the Istanbul Convention. The additional penalty amount that goes beyond the responsibility of the national guaranteeing associations shall be directly imposed on the holders.
- 12. Goods subject to import prohibition and restrictions are attached to the notification.
- 13. In case of false declarations as to the goods value, the ATA Carnet shall be rejected at time of import. False declaration of value of the goods may further entail seizure/confiscation of the goods, and/or the application of fines to the holder. The holder will be held accountable, and the customs procedures shall be applied in accordance with the Common Customs Law.
- 14. In case a claim is regularised by evidences other than the re-exportation counterfoil completed and stamped by the Saudi Customs, Saudi Customs Authority reserves the right to charge a regularisation fee. The amount is to be confirmed but shall be consistent with the provision of Article 10 and 11 of the Annex A, Istanbul Convention.
- 15. ATA Carnets may be completed in English or Arabic. The Customs may require a translation when the ATA Carnets are completed in any other language. If the English version is ambiguous, the Customs may ask for a translation.
- 16. The Federation of Saudi Chambers is authorized to receive and remit all sums related to the operation of the ATA System.
- 17. The Federation of Saudi Chambers has duly signed and returned to the WATAC Secretariat a copy of the Interchamber Protocol on the organization of a system of international customs deposits in respect of ATA Carnets (Document 550/212 Rev. 2) and the Statement on the ATA System (Document 550/521 Rev. 1).

- 18. The Federation of Saudi Chambers has also provided the WATAC Secretariat with the guarantee act required by the ICC WCF.
- 19. All sums due to the Federation of Saudi Chambers in connection with the operation of the ATA System should be remitted to the following bank:

Bank Name: Saudi National Bank

A/C Name: Federation of Saudi Chambers

A/C Number: 25011950000105

IBAN: SA4010000025011950000105

Swift Code: NCBKSAJE

- 20. The ISO code for Saudi Arabia is: SA
- 21. National guaranteeing associations are invited to insert into the World Directory of national guaranteeing associations the attached information table concerning the Federation of Saudi Chambers.

22 April 2024

Saudi Arabia

1. Name of the guaranteeing association / Nom de l'organisation garante

The Federation of Saudi Chambers

- 2. Practical information / Informations pratiques
 - 1. ATA Carnet Manager

ATA CARNET Unit - Federation of Saudi Chambers

2. Postal address / Adresse postale

P.O.BOX : 16683 Riyadh : 11474

3. Telephone number / Numéro de téléphone

(+966)(112182222) (+966)(112182404)

4. Fax number / Numéro de télécopie

(+966)(112182111)

5. Email address / Adresse électronique

ata@fsc.org.sa

6. Website address/Adresse site Web

https://fsc.org.sa/

7. Email address for the exchange of claim letters / Adresse électronique pour l'échange de lettres de réclamation

(Please notify the Carnet manager prior to initiating the transmission of claims electronically / Merci d'aviser le responsable ATA avant de commencer à envoyer des réclamations par email) ata@fsc.org.sa

8. Banking domiciliation / Domiciliation bancaire

Bank Name: Saudi National Bank

A/C Name: Federation of Saudi Chambers

A/C Number: 25011950000105

IBAN: SA4010000025011950000105

Swift Code: NCBKSAJE

- 9. Indicative letter of the country of the guaranteeing organisation (ISO country code) / Lettre indicative du pays de l'organisation garante (code pays ISO): SA
- 3. Remarks / Remarques