Carnet de passages en douane (CPD)
UN ECE, June 2014

Ortrud Birk
María Luz Martínez
AIT/FIA
A) Definition and CPD Background

B) AIT/FIA CPD System today

C) CPD System: looking into the future
Definition and CPD background
What is a CPD?
What is a CPD?

- An **international customs declaration** identifying the vehicle to be imported

- An **international guarantee of the payment** of any customs duties and import taxes chargeable if the vehicle is not re-exported
CPD background

- CPD initiated by the AIT and FIA in the early 1900s

- The document was incorporated into 1954 & 1956 UN Customs Conventions.

- In 1990 the CPD became part of the Istanbul Convention

- This document has been operating worldwide over 100 years now.
CPD background
CPD background
ALLIANCE INTERNATIONALE DE TOURISME

CARNET DE PASSAGES EN DOUANE

VALABLE UNE ANNÉE, soit jusqu’au

sous réserve que le titulaire ne cesse de remplir, pendant cette période, les conditions prévues par les règlements douaniers du pays visité.

Délivré par Allgemeiner Deutscher Automobil-Club e. V., München

Titulaire

Résidence normale ou siège d’exploitation

Ce carnet peut être utilisé dans les pays suivants, sous la garantie des Associations ci-après :

AFRIQUE du Nord et Centrale

BÉNIN: Touring Club Royal de Belgique (Section Afrique centrale).
EGYPTE: Automobile Association of Egypt.
GHANA: The Automobile Association of Ghana.
KENTA: Automobile Association of Kenya.
MADAGASCAR: Automobile Association of Madagascar.
MALI: The Automobile Association of Mali.
MAURITANIE: Club Automobile des Nations Arabe et Islamique.
MAROC: Automobile Association of Morocco.
NIGER: Automobile Association of Niger.
NIGERIA: Automobile Association of Nigeria.
PORTUGAL: Automobile Association of Portugal.
REUNION: Automobile Association of Reunion.
SÉNÉGAL: Automobile Association of Senegal.
SOLHEIM: Automobile Association of South Africa.
Soudan: Arab Automobile Association of Sudan.
SYRIE: Automobile Association of Syria.
TCHAD: Automobile Association of Chad.
TOGO: Automobile Association of Togo.
TOURIN: Automobile Association of Tunisia.
TUNISIE: Automobile Association of Tunisia.
UGANDA: Automobile Association of Uganda.
RÉPUBLIQUE CENTRAFRICAINE (République centrafricaine).
CPD background
Who are the AIT and FIA?

- Non-profit and non-governmental organizations
- Financed by automobile and touring associations:
  - AIT: 117 member organizations in 93 countries
  - FIA: 236 national and sporting organizations in 141 countries
- Worldwide scope and impact
Who are the AIT and FIA?
Mission of AIT/FIA Automobile Mobility & Tourism

- To promote safe travel and road safety
- To promote freedom of mobility
- To encourage sensible, sustainable tourism worldwide
CPD System today
CPD use worldwide

CPDs are used in more than **50 countries**

AIT/FIA guaranteeing and issuing associations located in **71 countries**
How does the CPD system work?

- National Customs authorities & guaranteeing associations
- Linking guaranteeing & issuing associations
- Issuing associations & carnet holders
- An international guarantee
- Insurance backing
AIT & FIA ISSUING AND GUARANTOR ASSOCIATIONS
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Production of CPDs
Printing, distribution & administration

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AIT/FIA Mobility
Responsibilities of issuing clubs

- Application form
- Declaration of responsibility
- Provide CPD information, instructions, advice
- Keep copies of driving licence, vehicle registration papers, passport
- Guarantee deposit
- Completion of the CPD
Responsibilities of CPD holders

- Verification of customs stamps, entries & exits !!
- Problems? … Contact issuing association
- Return CPD to issuing association
- Respect of national temporary importation regulations
Responsibilities of guaranteeing clubs

- Liase with its customs administration
- Deposit duty payments for claims
- Assist the issuing clubs in checking validity of a claim
- Request for extension of validity of CPDs to its customs authorities
Customs liaison with the guaranteeing associations

- changes in customs legislation & regulations
- stolen or counterfeit documents
- accidents or delays in re-exportation
- seizure or confiscation
UN Convention deadlines (Art. 26 - 27)

Efficient communication

Valid proof of re-exportation
If a customs claim should arise...

CUSTOMS CLAIM TIME FRAME

- CPD issued
- CPD used for travel abroad
- CPD validity expires
- 1 year
- Guarantor & issuing association have 1 year from the claim date in which to furnish proof of re-exportation.
- Customs must submit the duty breakdown within one year of their claim notification.
- 2 years
- If valid proof cannot be submitted within one year, the claim must be paid within the next 3 months
- 3 years
- 3 years + 3 months
- 4 years
- Customs have one year in which to contest the proof submitted. After this period, no uncontested claim should remain open.

RED ➔ Responsibility of the issuing club
BLACK ➔ Responsibility of the guarantor club
BLUE ➔ Responsibility of the Customs
Handling by customs officers

- Upon entry: stamp importation voucher + counterfoil
- Upon exit: stamp exportation voucher + counterfoil

VERY IMPORTANT:
- Centralized Customs office
- Efficient recording of vehicle exits
Handling by customs officers

Annotations on entry…

- Counterfoil
- Exportation voucher
- Importation voucher

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AIT/FIA Mobility
Advantages of the CPD system

- CPD an international guarantee
- No cash deposits necessary
- CPD universally recognized
- Discourages abusive temporary importation
- Eliminates arbitrary customs procedures
- Link between Customs and driver
- Border crossing facilitation document
Statistics on CPDs

CPD sales vs CPD claims

- Claims
- Sales


Sales data from 1996 to 2012.
CPD System: looking into the future
AIT/FIA Project electronic CPD database system

A secure, global centralised system that connects all users

Consumer
Apply Online

Club

FIA

Customs

Border/Official

Insurer

National Customs Authority

Management

CPD PROJECT UPDATE – AIT v1.1
MAY 2014
AIT/FIA Project electronic CPD database system

CPD PROJECT STAKEHOLDERS, PARTICIPANTS, PHASES & STAGES

PROJECT STAKEHOLDERS
- AT/RA
- Customer Authority
- User Group
- CPA

PROJECT PARTICIPANTS
- AT/RA
- Customer Authority
- User Group
- CPA

PROJECT PHASES
- Concept
- Scope
- System Spec
- Development
- Testing
- Go live

PROJECT STAGES
- Customs Council
  - Need arising from the Council
- Needs Analysis
  - Needs Analysis completed
- Concept & Approval
  - Concept presented and project approved
- System Specification – Phase 1
  - Consultant appointed
  - System Specification development in conjunction with FIA, SATA & Miller
- System development – Phase 2
  - Quote submitted & approved
  - System development project
  - Test & ready to go live
- System Hosting & Go live
  - Hosting, management and maintenance of system
  - Training
  - Roll out
  - Go Live

CPD PROJECT UPDATE – AT V1.1

AIT Funding
FIA Funding (SATA)
Open Budget

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AIT/FIA Mobility

MAY 2014