

Spain

National Guaranteeing organization

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Contact/ATA Manager
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Date of accession to the ATA System 6 April 1964

Territorial application: Customs territory, which comprises the mainland, the Balearic Isles and the Canary Islands, except Ceuta and Melilla

Field of application: ATA Convention
Convention on "Professional equipment"
Convention on "Exhibitions and Fairs"
Convention on "Commercial Samples"
Convention on "Scientific equipment"
Convention on "Pedagogic material"
Convention on "Commercial road vehicles"
Convention on "Private Road vehicles"
Convention on "Aircraft and Pleasure boats"
Istanbul Convention and its Annexes A (with reservations), B1, B2, B3 (with reservations), B4, B5 (with reservations), B6, B7, B8, B9, C (with reservations), D and E (with reservations)

Other applications: ATA Carnets **are** accepted for postal traffic

ATA Carnets **are** accepted for transit in the following cases:

- (a) Goods covered by an ATA Carnet transported from one point in the customs territory of the Community to another situated in the same territory.

Temporary admission under national laws and regulations

Remarks

ATA Carnets may be used instead of the prescribed temporary exportation documents for all authorized temporary exportation operations.

Languages in which Carnets should be completed

Spanish. The Customs may require a translation when the ATA Carnets are completed in any other language but will refrain from doing so if the specific details can be understood. In practice, no difficulty arises in respect of English, French or Portuguese.

Replacement carnet Yes, in accordance with Article 716a of EU Customs Code

Regularization fee requested by Customs

No regularization fee is charged in disputes settled with evidence different from the re-exportation voucher.

However, Spanish Customs can collect directly a penalty when goods are re-exported out of the Carnet validity period but within the following month. This penalty is directly claimed from and paid by the holder or the representative at the exit Customs point. At the same time the Carnet is validated without reservation. This sanction is imposed under Spanish General Tributary Law (the amount is 150.00 €). The same fine is imposed on Spanish Carnets which are re-imported out of the validity period, but within the following month.

Customs offices: All Customs offices are authorized to accept ATA Carnets.

Special observations Canary Islands do not belong to the EU VAT Territory and every procedure of temporary admission of goods covered by an ATA Carnet from a UE member State in VAT territory or a third country will need one additional set of white vouchers for importation and re-exportation into/from this territory.

Reimbursements from others NGOs: all payments have to be made by wire transfer. The Spanish NGO no longer accepts payments made by checks.