Specimen Guarantee to be typed on Bank’s Letterhead

**ATA CARNET NO: ……………………………………**

*(It is important that the ATA Carnet Number is referred*

*to in all communications. This is obtainable from your client.)*

**BANK GUARANTEE**

To:

Malaysian International Chamber of Commerce and Industry (A)

8th Floor, Block C, Plaza Mont’ Kiara

2 Jalan Kiara, Mont’ Kiara, 50480 Kuala Lumpur

In consideration of your issuing an ATA Carnet to …………………………………………………

(insert name of firm) we unconditionally guarantee payment to you on demand of all or any such sum or sums of money as you may have paid or are called upon to pay in respect of or relating to goods imported into any country under cover of the Carnet (as well as any fee payable) to which this guarantee applies and such demand shall constitute conclusive evidence that the monies demanded by you are due and payable by us without further enquiry. This Guarantee shall remain in force for a period of not less than thirty-one (31) calendar months from the date of signature provided that

 our liability hereunder shall be limited to a payment or payments not

 exceeding RM……………………………….... in aggregate, and shall

 continue and not be discharged until you have received in full the

 payment guaranteed, and any demand must be received at our office

 at the following address

 ……………………………………………………………………………….

 ……………………………………………………………………………….

 ……………………………………………………………………………….

within the period of three months from the date of expiration of this

guarantee.

It is understood that this guarantee shall be delivered up by you to us when no longer required.

Signed: ……………………………………………………… (B)

Name: ………………………………………………………

*For and on behalf of*

 ………………………………………………………

 ………………………………………………………

 ………………………………………………………

Date: ………………………………………………………

*(Please see notes on the reverse)*

Points to note for Issuance of Bank Guarantee

1. Name and address of the issuing Chamber of Commerce.
2. An official stamp showing name and address of the Bank giving this guarantee to be placed there.
3. Any alteration to or insertion in the text of this guarantee to be authenticated by the full signature of the signatories to the guarantee.
4. THE GUARANTEE PERIOD OF 31 MONTHS IS THE MINIMUM ACCEPTABLE BEING THE PERIOD OF CONTINGENT LIABILITY OF THE MALAYSIAN INTERNATIONAL CHAMBER OF COMMERCE AND INDUSTRY UNDER ANY ONE CARNET.
5. The Malaysian International Chamber of Commerce and Industry reserves the right – (a) to refuse to cancel this guarantee, or (b) to invoke it – in the event of non-payment of any fee or other charges in connection with any carnet secured by this guarantee.

Specimen Letter to be typed on Company’s Letterhead

Date:

Malaysian International Chamber

of Commerce and Industry (MICCI)

8th Floor, Block C, Plaza Mont’ Kiara

2 Jalan Kiara, Mont’ Kiara

50480 KUALA LUMPUR

Dear Sir,

**ATA CARNET**

I, the undersigned, hereby declare that the respective/value(s) of the item(s) listed in the General List of **ATA CARNET No.** …………………………………. represent(s) their actual commercial value(s) in Malaysian Ringgit.

I am aware that it is an offence to under-declare the value(s) and that such under-declaration can result in penalties being imposed which might include seizure or confiscations of the goods in question either on temporary importation or in customs transit or at the time of regularisation of this Carnet.

Signature : …………………………………………….

Name : …………………………………………….

Designation : …………………………………………….

Company’s rubber stamp: …………………………………

*(The Carnet Holder may allow a Representative to handle the ATA Carnet through customs on his behalf, provided the Representative holds a Letter of Authority. Please see specimen format as set out below.)*

Specimen Letter to be typed on Company’s Letterhead

Date:

Ref: ATA Carnet

TO WHOM IT MAY CONCERN

I/We ……….……….……….……….……….……….…………….……… (name of Carnet Holder) of ……….……….……….……….……….……….…………….………….…… (name of Company) hereby appoint …….……….……….……….……….……….…………….…………...……….……

…………………..……….……….……….……….……….……. (name of Representative) to be my/our representative for the purpose of dealing with and signing **ATA Carnet No.** ……………………………. issued by the Malaysian International Chamber of Commerce and Industry, and to deliver to Customs any documents required in this connection.

Signature : …………………………………………….

Name : …………………………………………….

Designation : …………………………………………….

Company’s rubber stamp: …………………………………

*(The Carnet Holder should return the ATA Carnet documents to the Malaysian International Chamber of Commerce and Industry after use)*

Specimen Letter to be typed on Company’s Letterhead

Date:

Malaysian International Chamber

of Commerce and Industry (MICCI)

8th Floor, Block C, Plaza Mont’ Kiara

2 Jalan Kiara, Mont’ Kiara

50480 KUALA LUMPUR

Dear Sir,

**ATA CARNET NO: ………………………**

**CARNET HOLDER / COMPANY: …………………………….**

We are returning herewith the above **ATA Carnet** which was issued to us on ……………………………….

We have no more use for it. Please return the Bank Guarantee / cash deposit amounting to RM …………………………….

Kindly refund the deposit to.……………………………………………..

 *(Bank Account Name)*

Bank details may be found in the enclosed Bank Details Request Form.

*\*If deposit was paid via Bank Draft/Bank Transfer*

Thank you.

Signature : …………………………………………….

Name : …………………………………………….

Designation : …………………………………………….

Company’s rubber stamp: …………………………………

|  |
| --- |
| **BANK DETAILS REQUEST FORM** |

All (\*) fields are **MANDATORY**

|  |  |
| --- | --- |
| \*Bank Name  |  |
| \*Account Name |  |
| \*Account Number |  |
| Account Holder(s) Address |  |
| IBAN Number |  |
| SWIFT Code  |  |
| \*BusinessRegistration Number *(for Company’s account)*or\*IC Number *(for individual account)* |  |
| \*Email Address *(for payment advice)* |  |