



Introduction of Electronic Origin Data Exchange System

Prepared by China

Advantages of Electronic Origin Data Exchange



Constructions of Electronic Origin Data Exchange System in China



2004.1.1

Preferential Origin Certificates Online Verification System under HK/Macao CEPA

2014.4.1

Electronic Information Exchange System between Mainland and Taiwan Customs

2014.7.1

Origin Declaration Data Exchange System under China-Switzerland FTA (× CO)

2016.7.1

Electronic Origin Data Exchange System under China-Korea FTA

Development of EODES

- China-New Zealand FTA 2016.12.20
- APTA (Korea 2017.2.8)
- China-Pakistan FTA 2018.4.30
- China-Chile FTA 2019.1.1 (fraud decrease)
- China- Singapore FTA 2019.11.1
- China-ASEAN (Singapore, Indonesia 2020.10.15)
- China-Georgia FTA 2020.1.1

System Process



First

The issuing body sends the information of CO related to the export good to customs of exporting Party; AE sends the information of OD issued by itself to customs of exporting Party;

Second

The customs of the exporting Party will verify the information sent by the issuing body or AE when the exporter declares to the customs upon exportation;

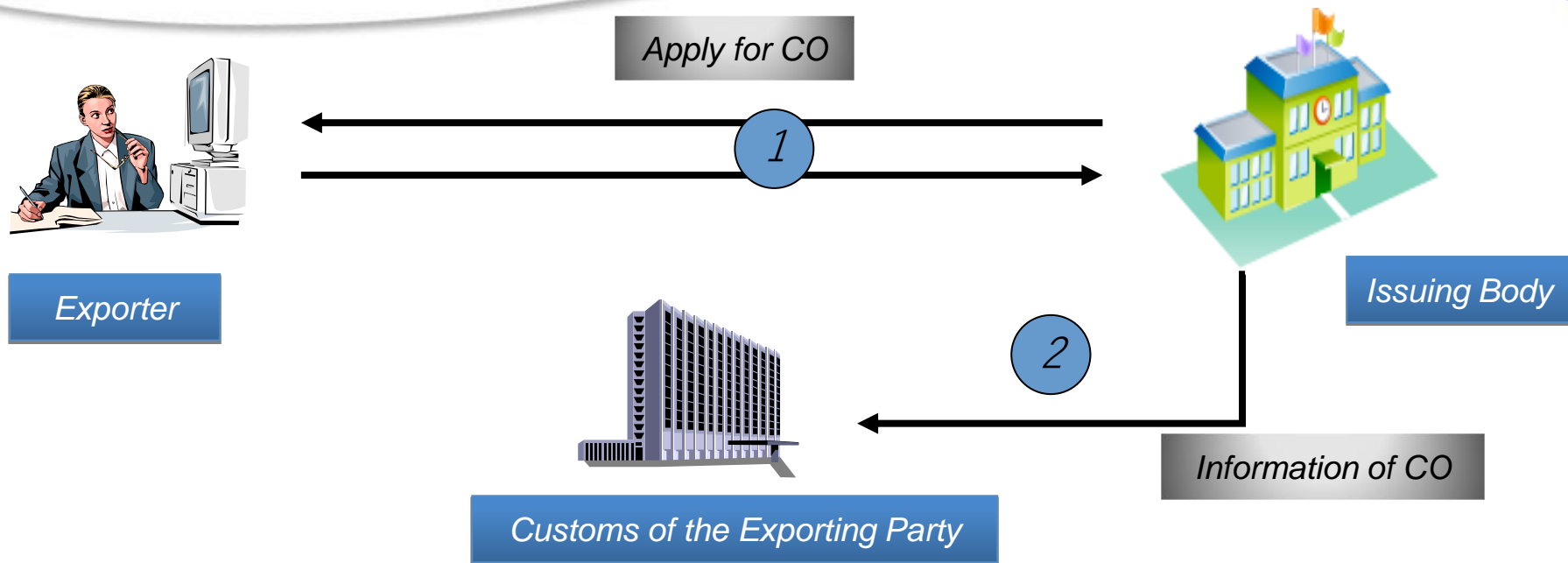
Third

The information of CO or OD verified will be transmitted from the customs of exporting Party to the customs of importing party after the release of the exporting goods;

Fourth

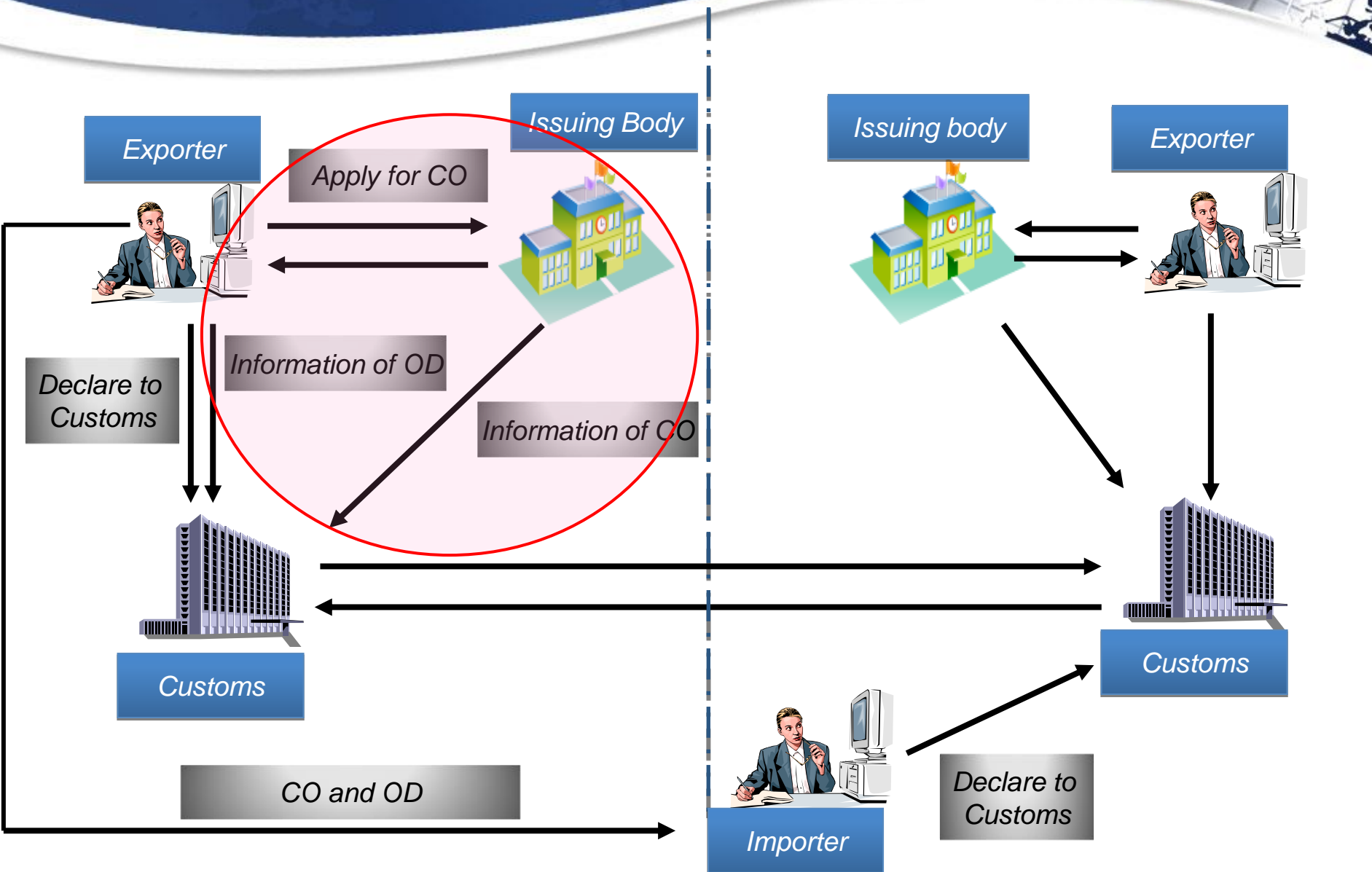
The customs of the importing Party will verify the authenticity of CO or OD through checking the information submitted by the importer with the information transmitted by the customs of the exporting Party;

Issuance of CO by Issuing Body

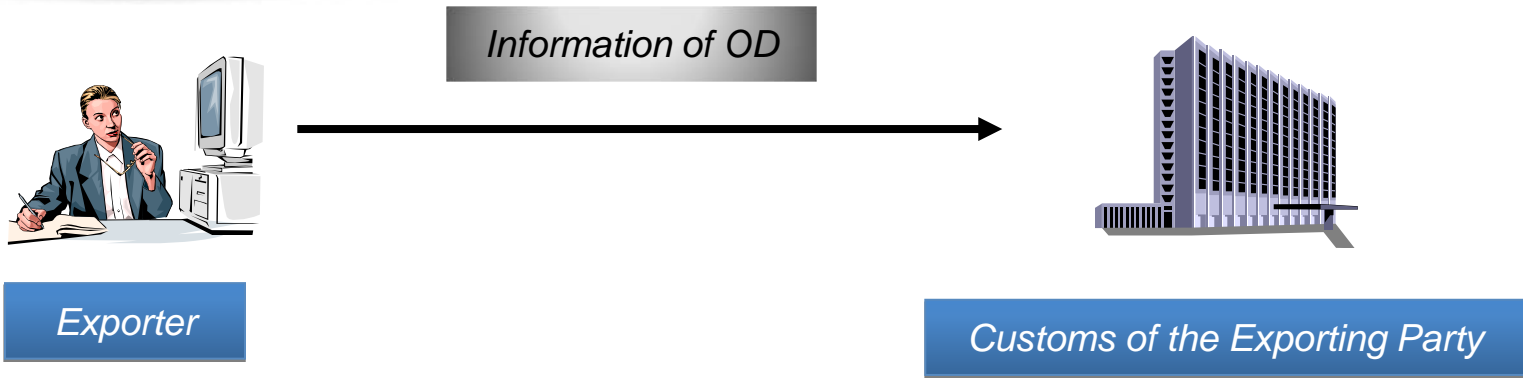


1. The issuing body issues the CO in paper form or electronically after receiving the application from the exporter;
2. The issuing body sends the information of CO related to the export good to customs of exporting party;

System Process

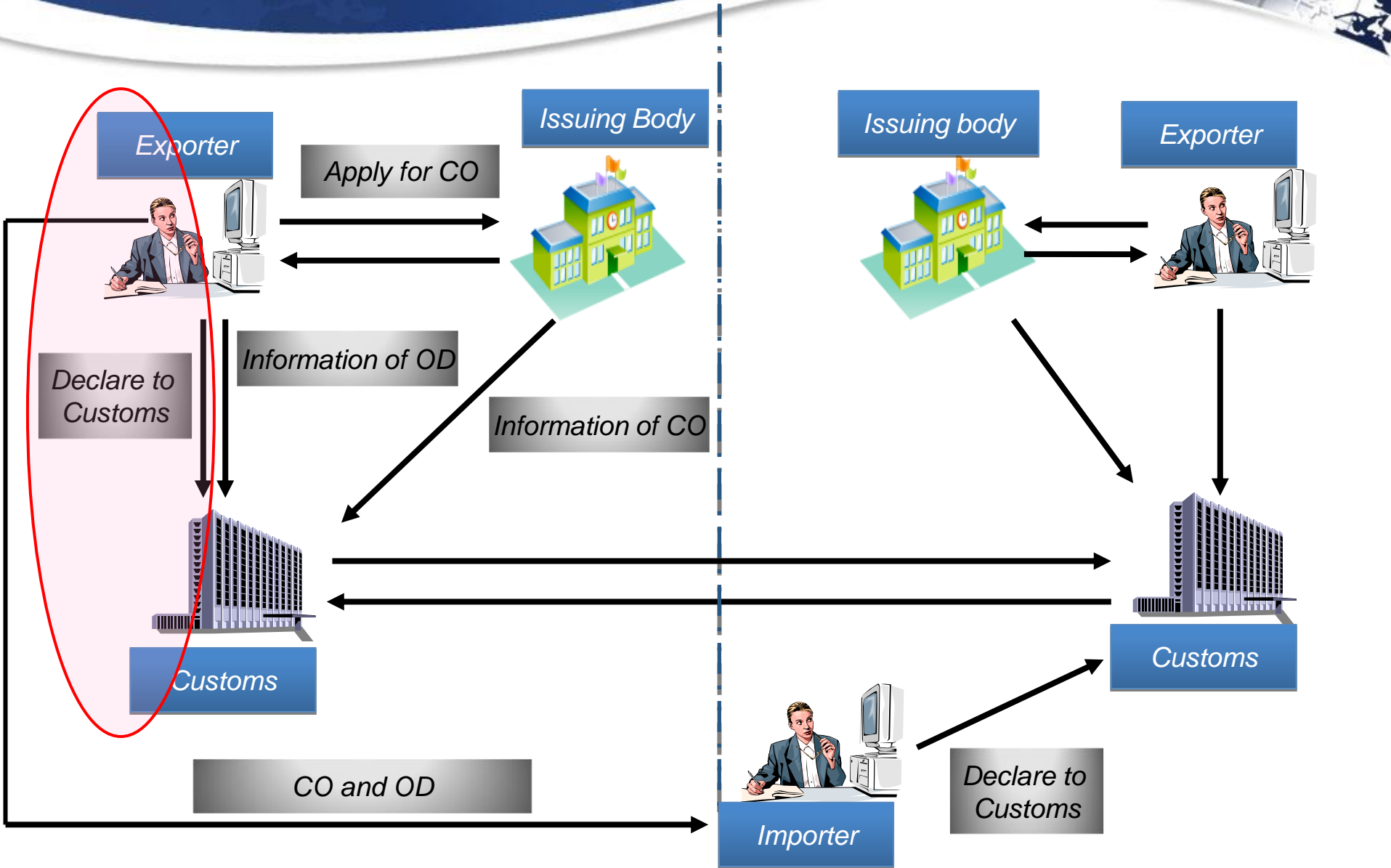


OD by AE



- ❖ Approved Exporter sends the information of OD issued by itself to customs of exporting party;

System Process

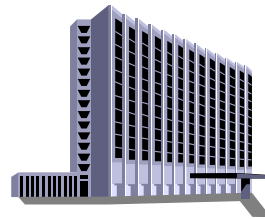


Verification by the exporting customs



Exporter

*Declare to customs
upon exportation*



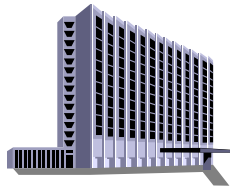
Customs of the Exporting Party

*The customs of the
exporting Party will
verify the information
sent by the issuing
body or AE when the
exporter declares to
the customs upon
exportation;*

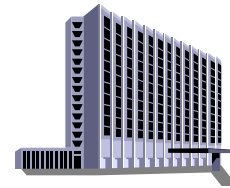
Transmission of Electronic Origin Data between Customs



Information transmission



Customs of the Exporting Party



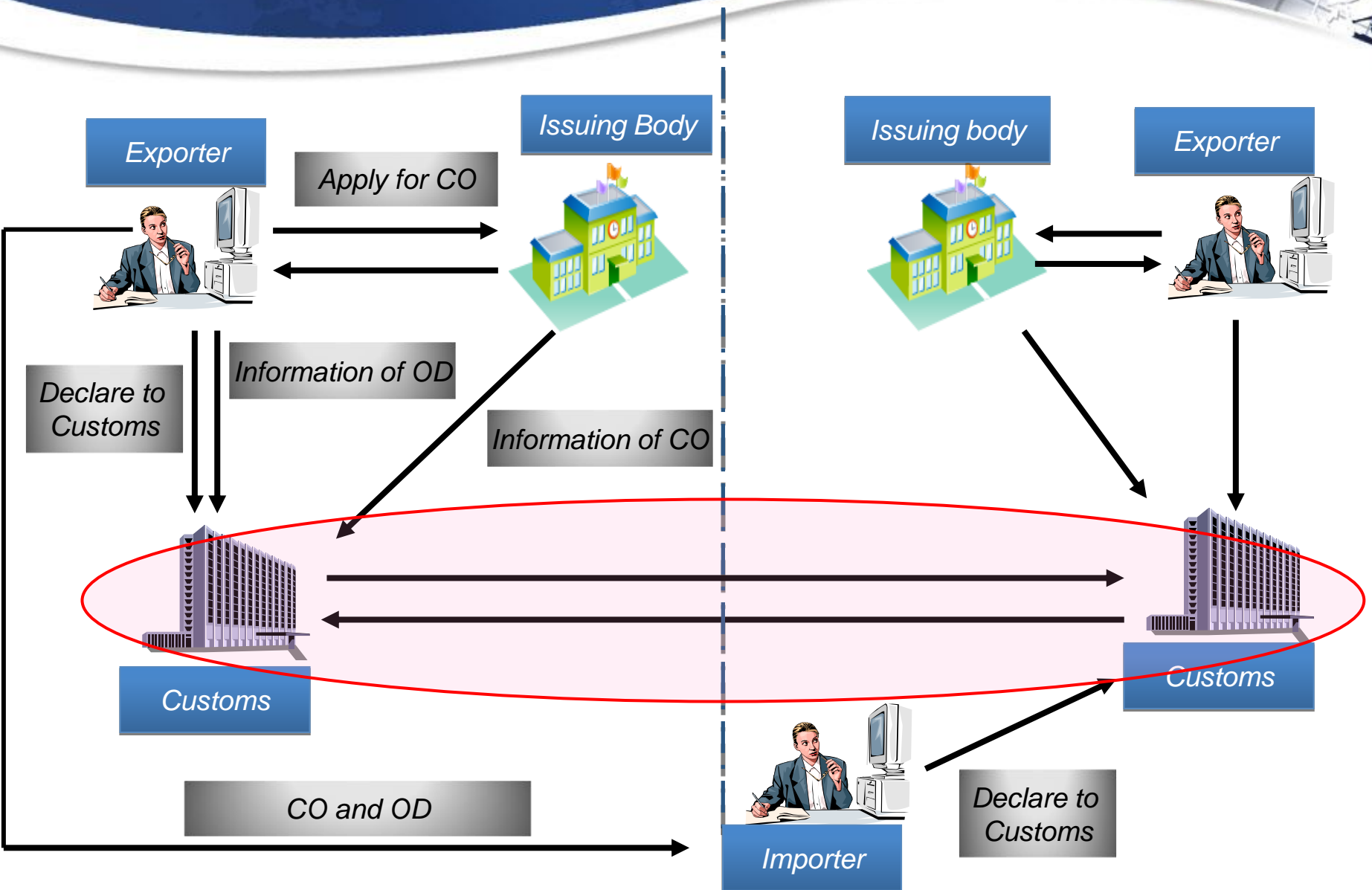
Customs of the Importing Party

Customs of the Exporting Party and Customs of the Importing Party are communicated through direct wire network;

❖ Customs of the Exporting Party transmits the verified electronic data of CO or OD to Customs of the Importing Party after the release of the exporting goods;

❖ Customs of the Importing Party receives the electronic data;

System Process



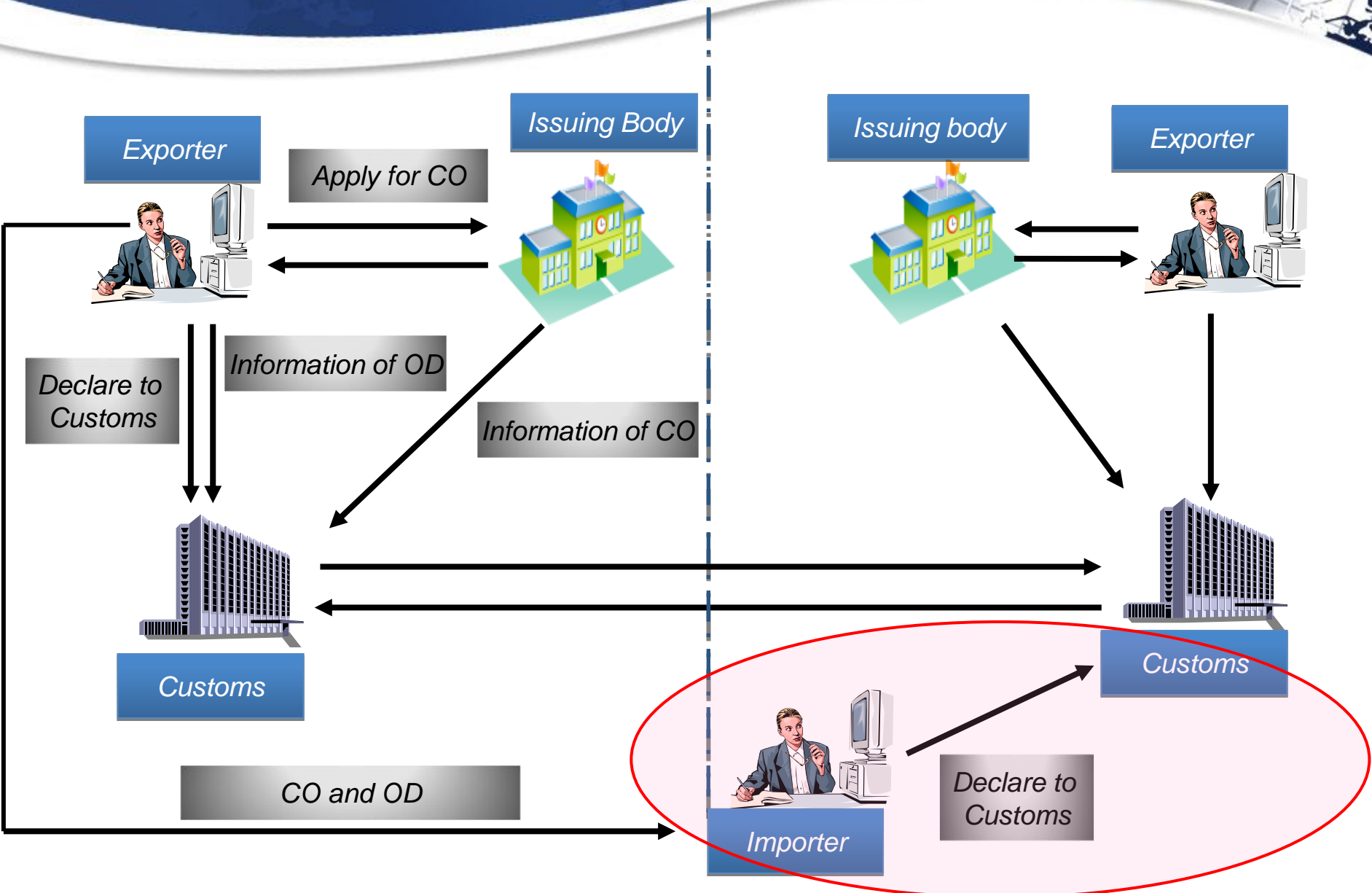
Transmission of Electronic Origin Data between Customs (CO)



Electronic CO Data includes

- ❖ CO Number
- ❖ Issuing Body
- ❖ Issuing Date of CO
- ❖ Valid Date of CO
- ❖ Exporter
- ❖ Consignee
- ❖ Means of transportation
- ❖ HS Code
- ❖ Description of Goods
- ❖ Quantity
- ❖ Unit of Quantity, etc.

System Process

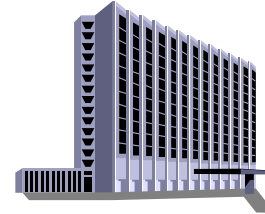


Customs Process upon Importation



Importer

*Declare to customs
upon importation*



Customs of the Importing Party

Importing customs verifies the authenticity of CO or OD automatically through checking the information submitted by the importer with the information transmitted by the customs of the exporting Party:

- ❖ Whether the CO or OD exists
- ❖ Whether the CO or OD is valid
- ❖ Matching HS Code of the Goods between CO/OD and import declaration
- ❖ Matching the quantity of the Goods between CO/OD and import declaration

Importing party Customs Authority



Importing Customs Authority may reflect immediately:

- ◎ Whether COs or ODs are accepted
- ◎ Whether Originating goods are granted preferential
- ◎ Value of goods which enjoy preferential treatment

Parties can use the said data to analyze and evaluate the effect of implementation of FTAs.

Thanks for your attention!

