



**World Customs  
Organization**

# WCO GUIDANCE ON CERTIFICATE OF ORIGIN

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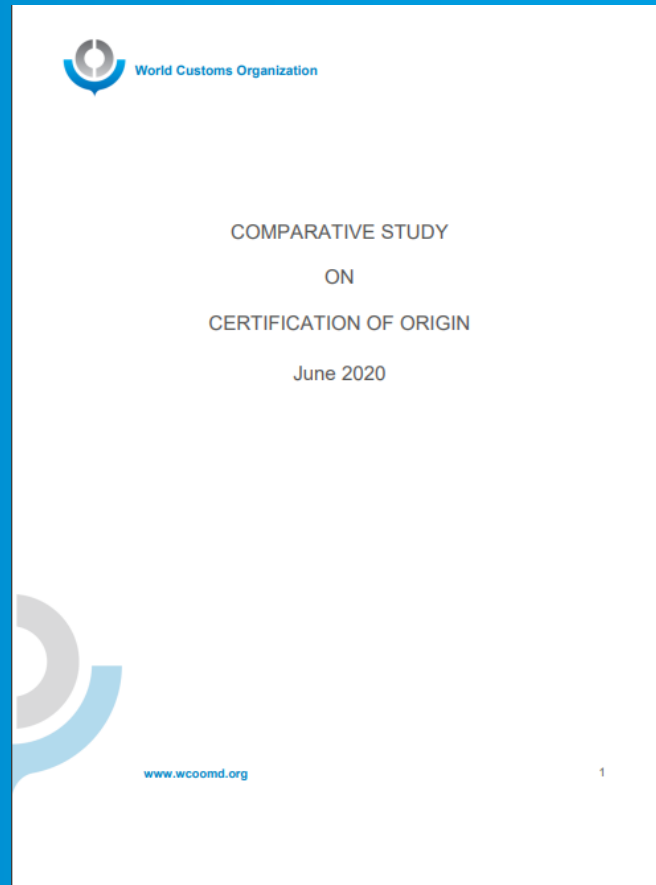
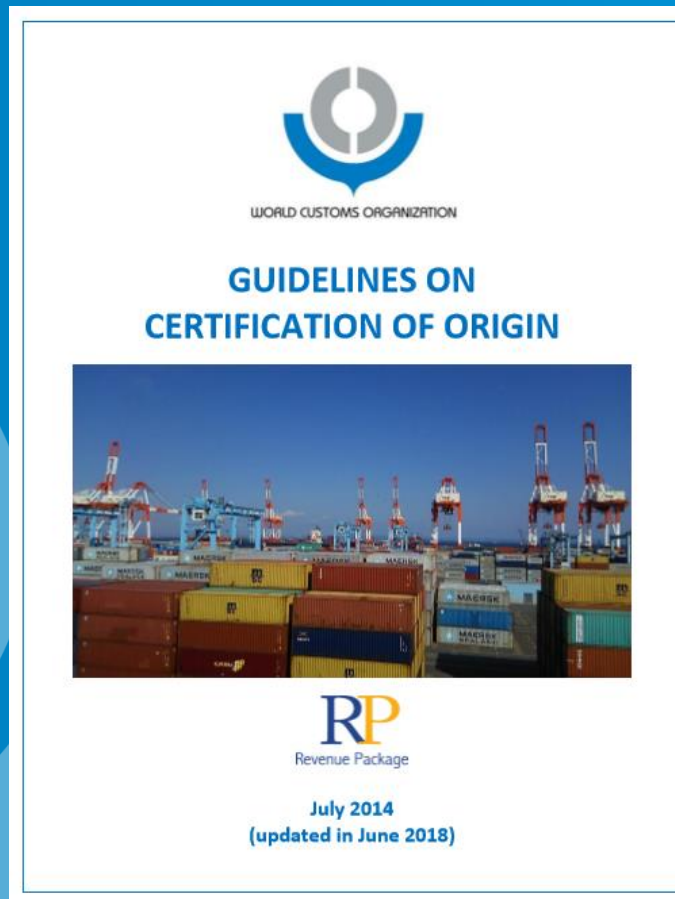
**Webinar on Digitalizing Certificates of Origin**

---Trends and Challenges for Advancing Paperless Trade

27 APRIL 2022

# WCO Guidelines on Certification of Origin

## WCO Comparative Study on Certification of Origin



# WHEN DO WE NEED PROOF OF ORIGIN?

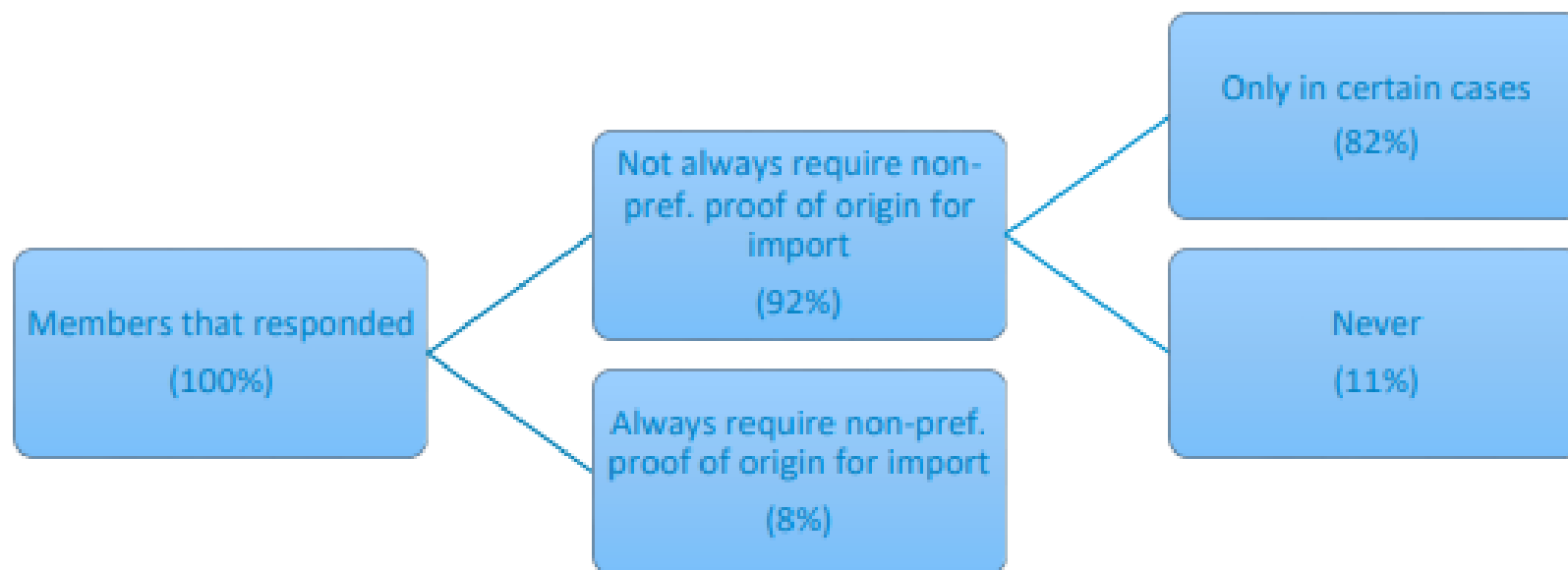


- **Customs:** determine whether or not to apply certain trade measures at the border. If there are any trade measures applicable for export, then the Customs in the exporting country would need it as well.
- **Importer:** In relation with the Customs in the importing country, the importer bears the responsibility to provide what the Customs requires for the appropriate processing of imports.
- **Exporter:** provide it to the importer who will submit it to the Customs authority of the importing country, when requested by that authority. The exporter may also need a proof of origin if the Customs authority in the exporting country requires it.

# WHEN DO WE NEED PROOF OF ORIGIN?



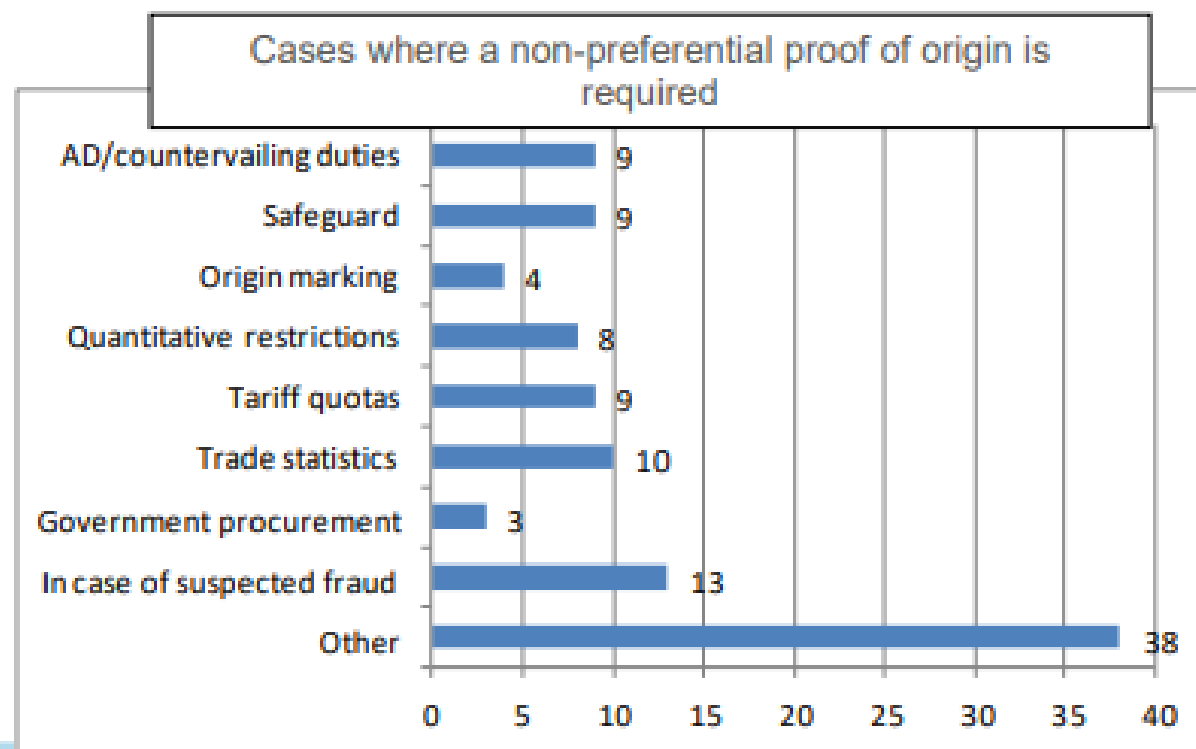
## NON-PREFERENTIAL



Quotation from WCO Comparative study on Certification of Origin

# WHEN DO WE NEED PROOF OF ORIGIN?

## NON-PREFERENTIAL

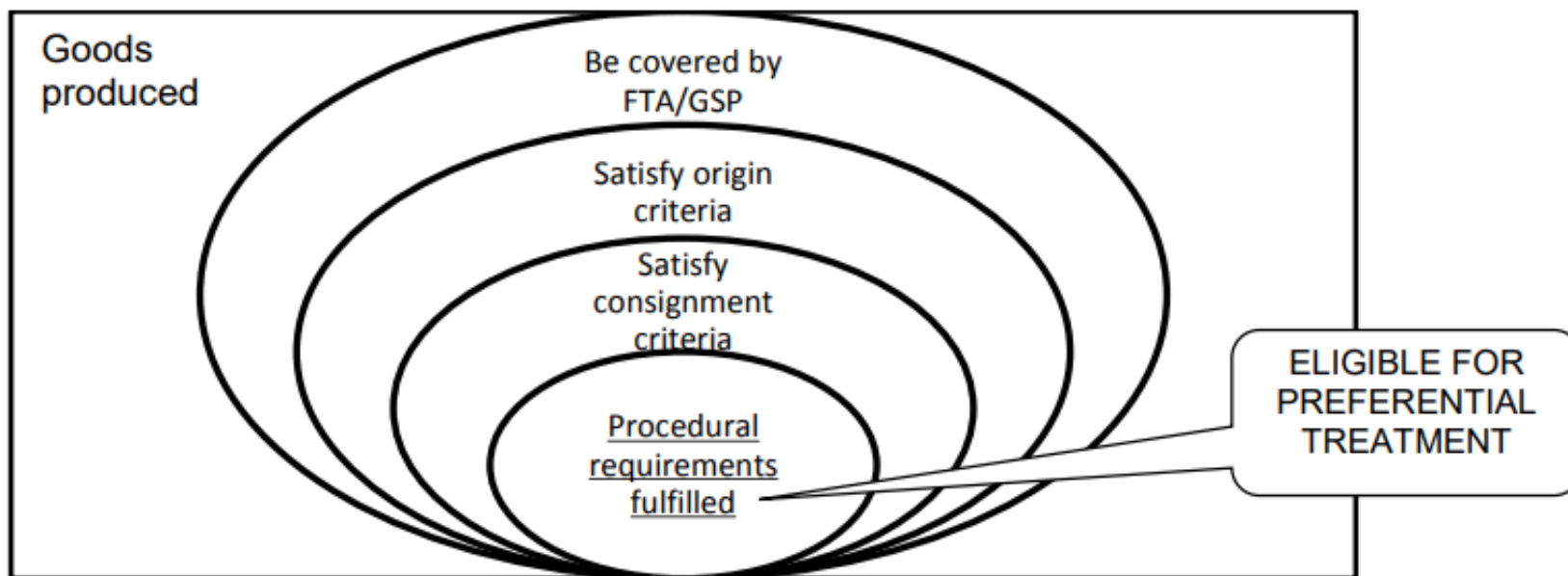


\* The total number exceeds the number of responding Member because it was possible to tick more than one choice.

Quotation from WCO Comparative study on Certification of Origin

# WHEN DO WE NEED PROOF OF ORIGIN?

## PREFERENTIAL: Preferential Treatment



Quotation from WCO Guidelines on Certification of Origin

# WHAT IS THE CERTIFICATION OF ORIGIN?



A set of comprehensive rules of origin is generally comprised of origin criteria to determine the country of origin / originating status of a product and also procedural requirements to support a claim that the product satisfies the applicable origin criteria. Certification of origin constitutes the primary part of such procedural requirements.

Quotation from WCO Guidelines on Certification of Origin

# WHAT IS THE CERTIFICATION OF ORIGIN?



## Non-preferential Certification of Origin

- Certificate of Origin
- Certified declaration of Origin
- Declaration of Origin

## Preferential Certification of Origin




- Certificate of Origin
- Self-Certificate of Origin (by an approved exporter, a registered exporter or any exporter, or importer)

Quotation from WCO Guidelines on Certification of Origin



# FORMATS OF CERTIFICATE OF ORIGIN



-  Paper-based Certificate of Origin
-  Electronic Certificate of Origin
-  Automatic Data Exchange System

# Paper- Based Certificated of Origin



- Most Popular Format

<p>1. Exporter          SHENZHEN PITE FIT INC &amp; CO., LTD.          O/Y LAMH AND TAKKEN INTERNATIONAL LIMITED</p>		<p>Certificate No.          C15470279560000</p>	
<p>2. Consignee          JIANGJINCO HONG DEPT. S DE R L DE C V          AV. RICARDO RODRIGUEZ SOLANA 605,          CAR. SANTA TERESITA,          286 PUEBLO SANTA GUAYMA,          NUEVO LEON, C. P. 66267</p>		<p>CERTIFICATE OF ORIGIN          OF          THE PEOPLE'S REPUBLIC OF CHINA</p>	
<p>3. Means of transport and route          FROM SHANTOU, CHINA TO ATTAGRAGUA, HZ, MEXICO          ON / AFTER SEP 15, 2013 BY SEA</p>		<p>5. For certifying authority use only</p>	
<p>4. Country / region of destination          MEXICO</p>		<p>7. Number and kind of package(s) description of goods</p>	
<p>6. Marks and numbers</p>		<p>8. H.S. Code          94.05          215</p>	
<p>9. Quantity</p>		<p>10. Number of packages</p>	
<p>11. Declaration by the exporter          The undersigned hereby declares that the above details and statements are true, that all the goods were produced in China and that they comply with the provisions of the People's Republic of China</p>		<p>12. Certification          It is hereby certified that the declaration by 9</p>	
<p>13. Signature and stamp of authorized signatory</p>		<p>14. Signature and stamp of company</p>	

1. Goods Consigned From (Exporter's business name, address, country)		Certificate of Origin No.	
2. Goods Consigned To (Importer's business name, address, country)		<p align="center"><b>CERTIFICATE OF ORIGIN</b></p> <p align="center">ISSUED IN MALAYSIA</p> <div align="center">  <p><b>FEDERATION OF MALAYSIAN MANUFACTURERS</b> (FMM) Sdn Bhd P.O. BOX 28, JALANG 52000 KUALA LUMPUR, MALAYSIA MEMBER OF COMMERCE &amp; INDUSTRY IN MALAYSIA MEMBER OF INTERNATIONAL CHAMBER OF COMMERCE PARIS</p> </div>	
3. Notify Party (Name & Address)			
4. Means of Transport and Route (as far as known)			
Departure Date: _____ Part of Loading: _____ Vessel/Train/Other: _____ Part of Discharge: _____			
5L Number/Draw: _____ Final Destination: _____			
6. Item No.	6. Marks and Numbers on Packages	7. Number and Types of Packages, Description of Goods (incl. quantity where appropriate and HS Code of importing country)	8. Gross Weight or Other Quantity and Value
			8. Number and Dates of Invoices
<p><b>10. Declaration by the Exporter</b></p> <p>The undersigned hereby declares that the above details and statements are correct, that all the goods were produced or processed in _____</p> <p>For goods exported to _____ (Country)</p> <p>_____ (Country)</p> <p>Signature of the Company _____</p> <p>Name of Signatory _____</p> <p>Date &amp; Place _____</p> <p>Signature _____</p>		<p><b>11. Certification</b></p> <p>It is hereby certified, on the basis of control carried out, that the declaration by the exporter is correct.</p> <p>Name of Signatory _____</p> <p>Designation _____</p> <p>Date _____</p> <p>Place _____</p> <p>Signature and Seal of Issuing Authority _____</p> <p align="right">for Chief Executive Officer Federation of Malaysian Manufacturers</p>	

1. İhracatçı Consignor Expéditeur  <b>İNEGÖİ FURNITURE LTD. ŞTİ.</b> <b>İNEGÖİ MOHİL YA AĞAC ISI KRI</b> <b>TUTULAG-Ü.S.B.L.OAD. NO: 20 INEGÖİ / BURSA</b> <b>TURKEYE</b>  2. Alınan Consignee Destinataire  <b>France Home Furniture Importer</b> <b>6 Rue Nicolas Robert 93600 Aubervilliers-sous-Bois,</b> <b>France</b>  4. Taahhütname İçin Bilgiler (Tercihle Başlı) Transport Details (Optional) Informations relatives au transport (mention facultative)  <p style="text-align: center;"><b>BY SHIP</b></p>  6. Sıra No; kulları markası ve türleri, sayı ve miktar; cıranın tanımı Item numbers; marks, numbers, number and kind of packages; description Numéro d'ordre – Marques, numéros, nombre et nature des colis – Désignation  <b>ADDR: 1- 673</b>  <b>HOMF FURNITURE</b> <b>(ALL OTHER DETAILS OF THE GOODS SPECIFICATION</b> <b>AND PRICE ARE AS PER PROFORMA INVOICE NO</b> <b>13ET02030204</b>  <b>THE GOODS BEING EXPORTED ARE OF TURKISH ORIGIN</b>  <b>DOCUMENTARY CREDIT NUMBER : 19LC140023</b>  <b>140998 /</b>	No K	0454280	ORIGINAL ORIGINAL ORIGINAL  <b>MENŞE ŞAHADETNAMESİ</b> <b>CERTIFICATE OF ORIGIN</b> <b>CERTIFICAT D'ORIGINE</b>	
1. Consignor (space reserved for translation)   2. Consignee (space reserved for translation)   4. Transport details (Optional) (space reserved for translation)   6. Item number; marks, numbers, number and kind of packages; description of goods (space reserved for translation)			<b>No. 000000</b>  <i>(Space reserved for issuing number)</i>  <b>EUROPEAN COMMUNITY</b> <i>(Space reserved for translation)</i>  <b>CERTIFICATE OF ORIGIN</b> <i>(Space reserved for translation)</i>  3. Country of Origin (space reserved for translation)   5. Remarks (space reserved for translation)   7. Quantity (space reserved for translation)	<b>ORIGINAL</b> <i>(Space reserved for translation)</i>
8. Yabancı Tümenlerin Eyaletleri 3 Nolu Kanunla Belirtilen Ülke Menşeli i The Undersigned Authority Certifies That The Goods Described Above L'autorité soussignée certifie que les marchandises désignées ci-dessus sont de provenance turque    Date and date of issue, name, signature and stamp of competent authority Date et date de délivrance, désignation, signature et cachet de l'autorité				
8. THE UNDERSIGNED AUTHORITY CERTIFIES THAT THE GOODS DESCRIBED ABOVE ORIGINATE IN THE COUNTRY SHOWN IN BOX 3 <i>(space reserved for translation)</i>  Place and date of issue, name, signature and stamp of competent authority <i>(Space reserved for translation)</i>				

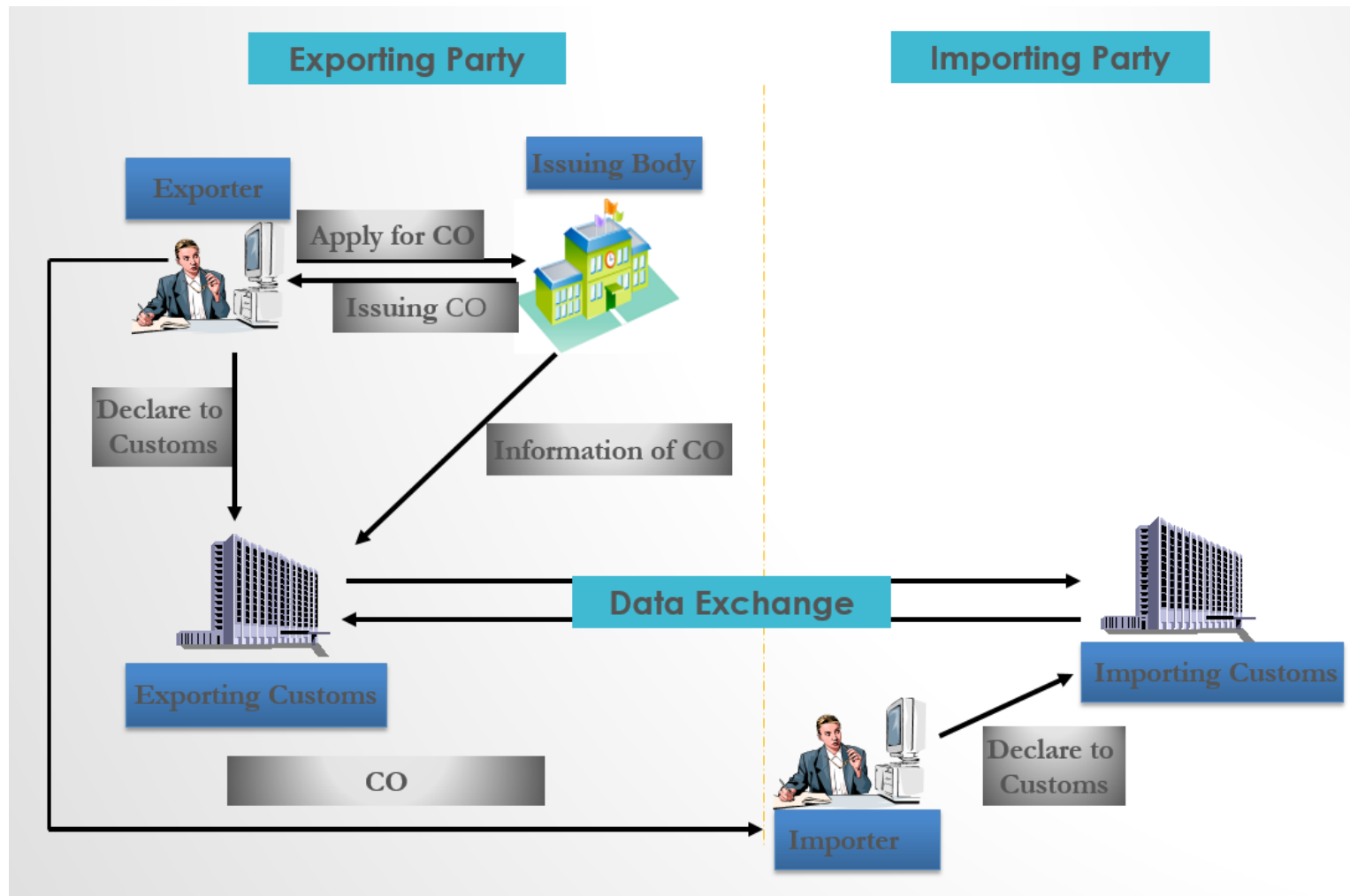
# Electronic Certificate of Origin



CO applied online: electronically via internet.

- E-application of CO: electronically applied for but manually issued.
  - All paperless eCO service: electronic issue of CO with electronic signature, rubber stamps and security features in place. The approved CO may be printed at the premises of CO applicants
- ☐ Practice: Non preferential and Preferential CoO

# Automatic Data Exchange System



# THANK YOU

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Origin Sub-Directorate, Tariff and Trade Affairs Directorate  
World Customs Organization

