Electronic Certificate of Origin Issuance System
October 23, 2013

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III. Q & A
I. About KCCI

Introduction of KCCI

An economic and legal organization in operation since its establishment in 1884

The largest Korean economic organization with 71 local chambers

A comprehensive economic organization with 135,000 large corporate and SME members
Local Chambers Nationwide

- About KCCI
- Introduction WEB System
- Issuance Procedure
- Reference System
- QR Code

Major Activities of KCCI

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- Issuance Procedure
- Reference System
- QR Code

Business Organization for Members & Government

- Implement Government-Commissioned Projects
- Business Policy Proposals to Government
- Promote International Trade & Economic Cooperation
- Management Counseling
History of Issuance of Certificates

♦ Issuance of Trade Certificates
1952~ Issuance of C/O
1979~ Issuance of ATA Carnet
2003~ Issuance of Tariff Concession C/O

♦ History of Issuance of WEB C/O
2006.10~ Issuance of C/O by WEB system
2007.6 ~ Issuance KOR-ASEAN FTA C/O
2008.2 ~ Expanded Scope of Internet Certificate
          Issuance Service
2010.1 ~ Issuance KOR-INDIA CEPA C/O
2011.8 ~ Issuance KOR-PERU FTA C/O

Legal Authority for the Issuance of C/O

♦ Foreign Trade Act
The Ministry of Trade, Industry and Energy delegates the
Issuing of C/O to KCCI

♦ Special Act for FTA
KCCI and the Korea Customs Service are designated as
official issuers of FTA C/O

♦ World Chambers Federation guideline
KCCI follows the WCF CO guideline regarding the
issuance of trade certificates
**Types of Certificates Issued by KCCI**

- **Certificate of Origin (100% online)**
  - Non-preferential: General C/O & Special Countries C/O
  - Preferential: GSP, GSTP, TNDC, APTA, KOR-SINGAPORE FTA, KOR-ASEAN FTA, KOR-PERU FTA, KOR-INDIA CEPA

- **Other Trade-related Certificates**
  - Commercial Invoice, Price List, Packing List & Specimen Signature (Internet, Off-Line)
  - Manufacturing Certificate, Bill of Lading, Insurance Policy and so forth. (Off-Line)

**Current Status of C/O Issuance (2012)**

- Non-preferential (General) C/O: Approximately 719,005 cases
- Preferential C/O (APTA ..etc): Approximately 54,256 cases
- FTA C/O: Approximately 78,856 cases
  - APTA party to agreement: China, India, Sri Lanka, Bangladesh

Total 852,117 cases
Ⅱ. Introduction of WEB C/O Issuance System

Definition of E-C/O

- Issuing Certificate of Origin related to trade organizations (like Korea Customs Service, Trading companies) through information network with Electronic trade infrastructure.

- “Electronic trade infrastructure” means an information system that intermediates, keeps and certifies electronic trade documents by systematically interlink in traders with trade-related agencies through information and communications networks.

* Extract from Electronic Government Act [Presidential Decree]
**Purpose of WEB Certification System**

1. Enforce **competitiveness of firms** by saving transaction time via on-line service
2. On-line service **reduces cost of travel and time** to KCCI office for transactions
3. **Quick response** to the verification requests
4. **Anti-forgery** function for C/O

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**W.H.Y e-C/O should be accepted by Customs?**

**Environment**

- **Current Trend of Global trading environment**
  - **Computerize** the trade documents
  - Expand **facilitation and liberalization** on Trade
- **Korea Government’s Policy**
  - Introduce electronic document management system to handling whole civil affairs by revision of Electronic Government Act (2010.4) : improve citizens' convenience, improve productivity and efficiency

**Why should be accepted?**

1. Go against the Global trading trend is not desirable.
2. If the country does not issue the COs by Web-certification system, understanding and conceding partner Government’s policy is natural in the Globalization Era.
TOP 10 countries

Issuance Status (2012.1.1~12.31)

- China: 135,766
- India: 65,339
- United Arab Emirates: 49,820
- Vietnam: 44,428
- Saudi Arabia: 38,082
- Indonesia: 31,347
- Thailand: 28,238
- Hong Kong: 27,944
- Iran: 24,462
- United States: 23,466

Ⅱ-2. WEB C/O Issuance Procedure
WEB C/O Issuance Procedure

- Application
- Examination
- KCCI Certification Service Center
- Trading company
- Issuance

Signatory Registration

- Registration of basic corporate information (Actual Signature, Company Seal, location of factory, finances, sales revenue, business item, number of employees, etc)
- Written pledge to comply with origin-related laws and regulations and take liability for any of its breaches
- Documentation to prevent false application and issuance
  - Signatory Registration
  - Business Registration Certificate
  - Registration of Company Seal
Signatory Registration Procedure

About KCCI  Introduction WEB System  Issuance Procedure  Reference System  QR Code

Start
Select District Chamber
Register Basic corporate information
Upload Signatory Image
Application
Examination
Approval
Payment
Finish

USER
ISSUER

Reject

PKI (Public Key Infrastructure)

About KCCI  Introduction WEB System  Issuance Procedure  Reference System  QR Code

PKI is required to identify the exporter's signature and to prevent hacking of the online procedure

Under the e-government digital law, an online security system must be in place when applying for official documents

Documentation to prevent false application and issuance

Application for PKI
Business Registration Certificate
Registration Company Seal
Copy of ID card (president or visitor)
**PKI (Public Key Infrastructure)**

KCCI System is security-enabled when exporter applies for C/O

Digital Certificate is used for protection of company information, verification of ID, seal, signature

Type in the Authorized Security Number

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**Preliminary Examination of C/O**

Verification of Basic Corporate Information

Verification of Supplementary Documents

Verification of Exporter by the Customs Authority

※ After the preliminary examination, C/O are normally issued to companies that provided accurate information on application.
Re-examination of C/O

companies that, as a result of the preliminary examination, must have its place of origin verified

items or companies that are highly likely to contain false origin-related statements in exporting goods

Companies that are negligent/dishonest in declaring its place of origin or are under special supervision

Method of examination

Companies will be required to submit additional documents for verification process. Documents include Manufacturing Process Sheet, Bill of Materials, Certificate of Import Declaration, and so forth.

For the purpose of determining originating status, KCCI shall retain the right to request verification of place of origin from the customs authority.

Log-in

http://cert.korcham.net

Log-in with your ID/PW or PKI
Select Application Form

Complete Contents

Select application Form > APTA

Details of Exporter : Address, Name, Tel., Fax, etc.

Details of Importer : Address, Name, Tel., Fax, etc.
Complete Contents

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3. Means of transport and route (as far as known)
   - From (출고처) 
   - To (도착처) 
   - By

ON 
2015.10.27

5. Remarks
   - Invoice No / date

Transportation route: Name of ports, Shipment date, etc.

Input invoice no. and date

Input "Export Declaration No."

Input details of Exporting goods: HS No., Name of product, Origin criterion, Package, FOB price, etc.
### Complete Contents

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</thead>
</table>

### Instruction for The Rate of Exported Net-Earning

- **Complete Contents**

<table>
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</table>

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<tr>
<th><strong>HS CODE</strong></th>
<th><strong>THE NAME OF PRODUCT</strong></th>
<th><strong>Exporting country</strong></th>
<th><strong>Date of Exporting</strong></th>
<th><strong>Origin criterion</strong></th>
</tr>
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</table>

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<thead>
<tr>
<th>1. 수출품의 HS No</th>
<th>2. 수출품의 명칭</th>
<th>3. 수출국</th>
<th>4. 배송일</th>
<th>5. 원산지 기준</th>
</tr>
</thead>
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</tr>
</thead>
</table>

1. **Imported materials and components** (Including those of undetermined origin)

<table>
<thead>
<tr>
<th>HS Code</th>
<th>Description</th>
<th>Qty</th>
<th>Qty Unit</th>
<th>Unit Price in CIF USD</th>
<th>Total Amount in CIF USD</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>HS1</em></td>
<td>B&amp;M ASSY-FUEL TANK</td>
<td>3</td>
<td>50</td>
<td>78</td>
<td>1,900</td>
</tr>
</tbody>
</table>

2. **Domestic materials and components**

<table>
<thead>
<tr>
<th>HS Code</th>
<th>Description</th>
<th>Qty</th>
<th>Qty Unit</th>
<th>Unit Price in CIF USD</th>
<th>Total Amount in CIF USD</th>
<th>Name of Supplier</th>
</tr>
</thead>
<tbody>
<tr>
<td>6700...</td>
<td>BODY PARTS</td>
<td>13</td>
<td>12,40</td>
<td>161,2</td>
<td>112</td>
<td>NWC</td>
</tr>
</tbody>
</table>

3. **Total Materials**

<table>
<thead>
<tr>
<th>Total Qty</th>
<th>Total Amount in USD</th>
</tr>
</thead>
<tbody>
<tr>
<td>103</td>
<td>48 <strong>&quot;&quot;</strong></td>
</tr>
</tbody>
</table>

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Complete Contents

Instruction for The Rate of Exported Net-Earning

4. PRICE (TOTAL AMOUNT) OF EXPORTED GOODS IN USS

- Ex-factory price: 10,850.39
- Inland freight: 14,702.98
- Other charges: 123,481.37
- FOB Korea: 123,481.37
- C & F (Destination): 123,481.37
- Insurance: 123,481.37
- CIF (Destination): 123,481.37

The rate of net-earning automatically calculated

5. The rate of export net-earning

\[
\text{rate} = \frac{\text{FOB or EX-WORK} - \text{IN/OUT WORK}}{\text{FOB or EX-WORK}} \times 100
\]

All the information which will show up as same as C/O:
- Marks and numbers, description of goods,
- origin criterion, quantity, etc.
Complete Contents

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Declaration by Exporter

**Declaration of PRC OF CHINA**

**Place:** 99 Fungshan Road, China

**Signature:**

- You can type special comments to the Issuer
- Attach the files related with this application (by on-line fax also available)
① Save the application
② Then move to “apply”

Select the form which you applied, then click the ‘Application’ button.
Complete application

KCCI System is security-enabled when exporter applies for C/O

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Complete application

Web Certification List: 신청 및 발급받은 증명서를 조회하시고 출력할 수 있습니다.

접수번호(Aplication No.)  011-13-98549548

- 본인인증은 콜드프린터를 다르거나 A4 용지에 인쇄해야 합니다.(2010.02.01부터 인증도 개념 특허 사내에)
- 외부 서버는 보안을 위해 통신상의 폐기물이 발생할 수 있습니다.
- C/O 대상이고서 APTA의 대상자증명서에 포함되는 블록을 포함로 표시하여 "C/O Receive"로 표시할 수 있습니다.
- 구성 및 제조의 품질, 보안과 관련된 정보는 무상으로 제공합니다.

접수번호(Aplication No.)  011-13-98549548

This status is “application denied” by some errors on it.

You must check the reason why, Then re-apply for the C/O.
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Complete application

After approve, you should print out the C/O with your color printer include ‘overleaf notes’ in the back of the sheet.
### Purpose
To prevent forgery/falsification of C/O by enabling users to print out certificates directly from KCCI’s Internet Certificate Service Center.

### Details
Works as a reference for agencies that deal with C/Os (such as foreign customs) to confirm the authenticity of the Internet-issued certificate.

### Method
To check the reference, you can confirm authenticity of C/O using the issuance number at [http://english.korcham.net](http://english.korcham.net) or [http://cert.korcham.net/search](http://cert.korcham.net/search).

### English Site for C/O Reference
[http://cert.korcham.net/english/ref/01.jsp](http://cert.korcham.net/english/ref/01.jsp)
**English Site for C/O Reference**

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**CERTIFICATE OF ORIGIN**

Reference No. 081-08-0111481
Reference Code: 076-5-78

1. **Exporters’ information**
   - Name & Address
2. **Correspondence address**
   - Name & Address
3. **Importers’ Information**
   - Name, Address, etc.
4. **Transport information**
   - Port, Vessel’s name, etc.
5. **Description of goods**
   - Item name, HS code, quantity, etc.

▶ View of detailed information of the issued C/O

**QR Code On the C/O**

- **QR code?**
  - A Quick Response code, a two-dimensional barcode, typically used to link to a website

- **Effects?**
  - Prevent distribution of false C/Os
  - Reinforce confidence on e-C/Os

- **Others**
  - No extra cost
  - C/O reference check easily (by mobile phone or scanner)

- **No extra cost**
- **C/O reference check easily** (by mobile phone or scanner)
Thank you
For your attention