

LUSPED *International Freight Forwarder Srl*

Via Londra 35

I-20090 Segrate (Milano) - Italia

Tel. +39 02 2136832 / +39 02 2134725

Fax +39 02 2136833

www.luspedintl.com

info@luspedintl.com



Segrate, October 17th 2017

To all customers

CETA Trade agreement between EU and Canada - guidelines

EU commission issued guidelines for the Companies exporting in Canada in accordance with CETA agreement.

In order to benefit of the System of Preference, statements on origin are made out on the invoice; alternatively a statement on origin may be made out on another commercial document in relation to the consignment that allows identifying, without any doubt, the registered exporter and that describes clearly the goods of the consignment and their respective origin.

In case of export of goods value over 6.000 Euro, exporter needs to be registered in REX system by following the below procedure:

1. When applying to become a registered exporter in the context of the GSP, an economic operator needs to provide the information requested in Annex 1 which needs to be submitted to competent authorities (Annex 3)
2. Once the REX number has been released by competent authorities (Annex 3), it has to be shown on Origin declaration (Annex 2)

Additional guidelines for REX registration, has been issued as per Annex 4.

Below are the information related to the Declaration of origin (Annex 2):

- Goods value less than 6.000 Euro:
REX (or EORI) number is not mandatory so the field into brackets can be left blank (Annex 2 point 2), but declaration needs to be signed in case missing REX (or EORI) number.
- Goods value over 6.000 Euro:
Up to the end of 2017, exporter can show EORI code in case REX number has not been requested/validated yet. Once REX number will be effective, it must be shown (Annex 2 point 2).

Statements on origin (Origin Declaration Annex 2) are made out on the invoice; alternatively a statement on origin may be made out on another commercial document in relation to the consignment that allows identifying, without any doubt, the registered exporter and that describes clearly the goods of the consignment and their respective origin.

On the documents on which the statement on origin is made out, products must be described in detail, to enable their identification.

Disclaimer:

This guidance document is of an explanatory and illustrative nature. Customs legislation takes precedence over the content of these documents and should always be consulted. The authentic texts of the EU legal acts are those published in the Official Journal of the European Union. For further information please check following link:

https://ec.europa.eu/taxation_customs/business/international-affairs/international-customs-cooperation-mutual-administrative-assistance-agreements/canada_en

Lusped IFF Srl

All.:

Annex 1: REX request

Annex 2: Origin declaration

Annex 3: List of EU competent authorities

Annex 4: REX guidelines

Sede legale: Via Papa Giovanni XXIII 3 - 20090 Opera (MI)

Partita IVA e C.F.: 07227630964

Reg. Imprese di Milano 07227630964

R.E.A. n. 1944938

Cap. Sociale 118.500 Euro I.V.