



**Asia-Pacific
Economic Cooperation**

2011/MAG/WKSP3/006

Updates on ASEAN Self-Certification Pilot Scheme

Submitted by: Malaysia



**Self-Certification Pathfinder Workshop
Ha Noi, Viet Nam
28-29 July 2011**

APEC Workshop on
Self-Certification
Hanoi, 27-28 July 2011



Session 3 :
Updates on ASEAN Self-Certification Pilot Scheme

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AFTA AND ASEAN FTAs WITH DPs



AFTA

1993

ASEAN-KOREA

2005

2007

2009

2010

2010

ASEAN-INDIA

ASEAN-CHINA

ASEAN-JAPAN

ASEAN-AUSTRALIA
NEW ZEALAND

WAY FORWARD 

Self-Certification Pilot Project

BACKGROUND 

Memorandum of Understanding (MoU) for Self-Certification Scheme was signed on 26 August 2010 during the AEM

 Malaysia	 Brunei	 Singapore
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Involving three Participating Member States

UPDATES AS AT SEOM 3/42 KL 20-26 July 2011



Thailand to join the Pilot project beginning 1 October 2011.

Indonesia to join upon two conditions being fulfilled:

- Certified Exporters be limited to exporter-manufacturer; and
- Limiting the number of authorised signatories for invoice declarations

OBJECTIVES



Facilitating intra – ASEAN trade (Shipments not held back by approval of COs)

Reduce business cost:
Time and cost savings (no submission of manufacturing statements)

Maximize the efficiency of the government limited resources


SELF-CERTIFICATION

Self-Certification is a system which enables the Certified exporter to make out an invoice Declaration for the export of goods

The information in the invoice declaration is less than what appears in ATIGA Form D


It will gradually replace the conventional ATIGA Form D which is currently being issued by the Issuing Authority i.e. MITI

A separate OCP has been formulated for the purposes of the Pilot Project



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COMMERCIAL INVOICE



COMMERCIAL INVOICE NO. : LMPF 3361

CREDIT TERMS 130 DAYS

SOLD TO :
 AMCOR TOBACCO PACKAGING SINGAPORE PTE LTD
 254 SUNGAI RAUFR STREET 1 SINGAPORE 729246
 TEL: 65 6365 5000
 FAX: 65 6365 5001

DELIVER TO :

DATE : 28.11.2010

QUANTITY	Description of Items	Job No.	Quantity	Unit Price	Amount
5	50 PALLETS - MARI BERRY (RELAX) NET FROM TD-EX0130 40 PALLETS - MARI BERRY (RELAX) NET FROM TD-EX0130 10 PALLETS - MARI BERRY (RELAX) NET FROM TD-EX0130 PACKING : 100 x 107 x 115 CM WEIGHT : 16.860 KGS (NET) / 16.860 KGS (GROSS) ORIGIN CRITERION : RVC 75%	PG 10517 / AD 398	600,000	186.49	111,894.00
TOTAL BMS					111,894.00


THE EXPORTER OF THE PRODUCTS COVERED BY THIS DOCUMENT (CERTIFIED EXPORTER NO.1992084617) DECLARES THAT, EXCEPT WHERE OTHERWISE CLEARLY INDICATED, THE PRODUCTS SATISFY THE RULES OF ORIGIN TO BE CONSIDERED AS ASEAN ORIGINATING PRODUCTS UNDER A TIGA. (ORIGIN COUNTRY OF ORIGIN : SINGAPORE.) WITH ORIGIN CRY. EVIDENCE AS SPECIFIED IN THIS INVOICE.

AMCOR TOBACCO PACKAGING SINGAPORE PTE LTD

Amcor Tobacco Packaging Singapore Pte Ltd
 254 Sungai Raufr Street 1 Singapore 729246 F + 65 6365 5000 www.amcor.com

AMCOR TOBACCO PACKAGING SINGAPORE PTE LTD
 254 SUNGAI RAUFR STREET 1 SINGAPORE 729246 F + 65 6365 5000

APPLICATION PROCESS



- 1**
For the ASEAN Self-Certification System, the exporter will have to apply to the Issuing Authority before they can become authorized /certified exporters
- 2**
The authorized /certified exporter means an exporter duly authorized to make out invoice declarations on the origin of a good exported.
- 3**
The Participating Member States will circulate the list of authorized/certified exporters who have been appointed by MITI

CRITERIA OF CERTIFIED EXPORTERS



-  **Manufacturers who are also exporters**
-  **Good past track record.**
-  **Not blacklisted by any agency i.e Customs or MITI**
-  **Be able to comply to the ROO**

CERTIFIED EXPORTERS

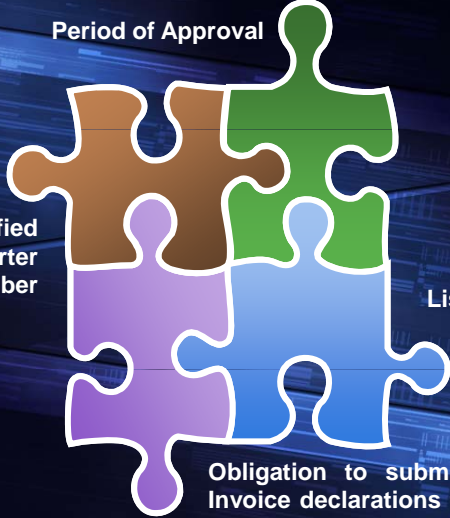
- Certified Exporters appointed for Pilot Project:

- Brunei : 10
- Malaysia : 30
- Singapore : 22

INFORMATION NEEDED

Upon approval, the exporter will be given a Certified Exporter number together with the approval letter

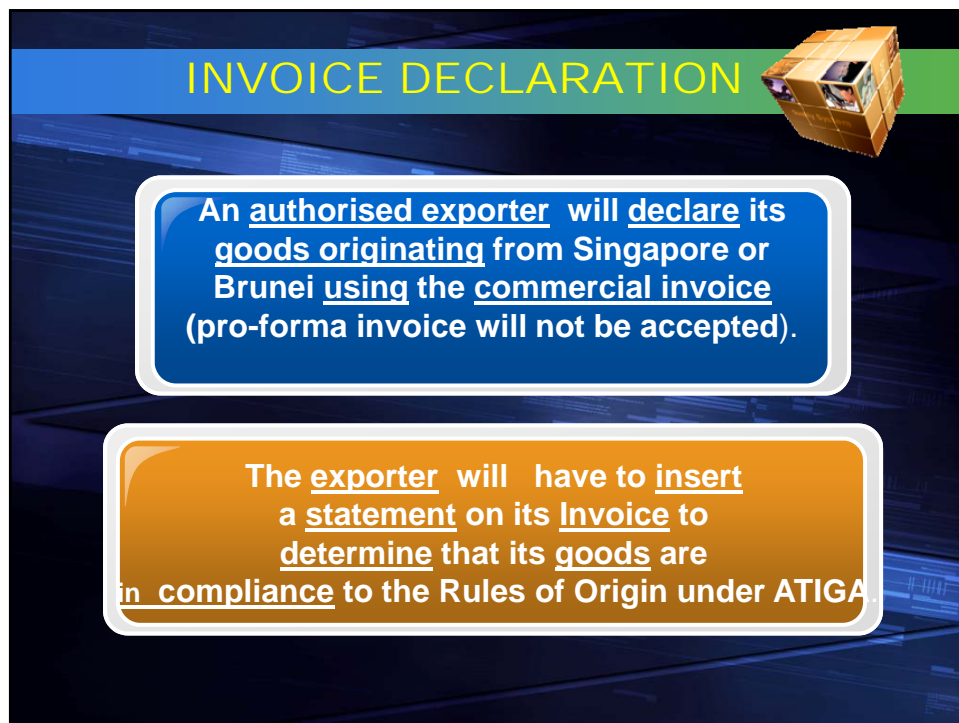
Period of Approval



Certified Exporter Number

List of products

Obligation to submit number of Invoice declarations to the Issuing Authority on a monthly or quarterly basis.



INVOICE DECLARATION STATEMENT



" The exporter of the product(s) covered by this document (Certified Exporter No.....) declares that, except where otherwise clearly indicated, the products satisfy the Rules of Origin to be considered as ASEAN Originating Products under ATIGA (ASEAN Trade in Goods:(Exporting Country) with origin criteria:.....(Eg. 40% RVC)"

Rule 12 B: Invoice Declaration



- The Invoice declaration must be signed by hand, with the addition of the name of the person.

INVOICE DECLARATION STATEMENT (CON'T)



- In the event when the invoice made out by the certified exporter may not be available to the importer at the time of exportation, the invoice declaration can be made out by a certified exporter on any of the commercial documents as listed below:
- The declaration must be signed by hand, with the addition of the name of person.

Billing statement; or

Delivery order; or

Packing list

VALIDITY PERIOD



The Invoice Declaration is valid for a period of twelve (12) months for origin certification made out and must be submitted to the customs authorities of the Member States within that period.

Presentation of Invoice Declaration



- Presentation of the Certificate of Origin or the Invoice Declaration
 - An invoice declaration made out by a Certified Exporter; or
 - An Invoice Declaration made out by any exporter provided that the total value of the consignment does not exceed USD 200.00 FOB.

Retroactive Check



- The importing Member State may request the competent authority of the exporting Member State to conduct a retroactive check at random and/or when reasonable doubt as to authenticity of the document or as to the accuracy of the information regarding the true origin of the goods in question or of certain parts thereof.

WITHDRAWAL OF AUTHORISATION

The Issuing Authority MAY WITHDRAW the Authorization at any time when:

- No longer fulfill the conditions referred to in Rule 12 A (2) of the OCP;
- No longer offers the guarantees referred to in Rule 12A(1) of the OCP; or
- Abuse the authorization.

Penalty will be imposed for false declarations as stipulated in the Customs Act 1967

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Thank You !

ASEAN Economic Cooperation Division

