

**ORDER**  
**OF THE ADMINISTRATION OF THE KALININGRAD REGION**  
**AND THE STATE CUSTOMS COMMITTEE OF THE RUSSIAN FEDERATION**  
**NO. 296-R/01-14/1365 OF DECEMBER 31, 1998**  
**ON THE APPROVAL OF THE PROCEDURE FOR DETERMINING THE ORIGIN**  
**OF GOODS FROM THE SPECIAL ECONOMIC ZONE IN THE KALININGRAD REGION**  
**(with Amendments and Addenda of October 3, 2000)**

1. To approve the annexed Procedure for Determining the Origin of Goods from the Special Economic Zone in the Kaliningrad Region.

2. To recommend the Kaliningrad Chamber of Commerce and Industry, in agreement with the Kaliningrad Customs Department, to establish a procedure for the issuance of general certificates on the origin of goods from the Special Economic Zone in the Kaliningrad Region, having regard to that such certificates are issued in the presence of a confirmed written permission of the Kaliningrad Customs Department.

Head of the Administration (Governor)  
of the Kaliningrad Region

L.P.Gorbenko

Chairman of the State Customs Committee  
of the Russian Federation

V.G.Draganov

Registered by the Ministry of Justice of the Russian Federation on July 9, 1999.  
Registration No. 1829

**Annex**  
**to the Order of the State Customs Committee**  
**of the Russian Federation**  
**and the Administration of the Kaliningrad Region**  
**No. 296-r/01-14/1365 of December 31, 1998**

*This Procedure was amended by Order of the Administration of the Kaliningrad Region and the State Customs Committee (SCC) of the Russian Federation of the Russian Federation No. 185-r/01-99/1124 of October 3, 2000*

*The amendments shall enter into force 30 days after the official publication of the above Order*

**Procedure**  
**for Determining the Origin of Goods from the Special**  
**Economic Zone in the Kaliningrad Region**  
**(with Amendments and Addenda on October 3, 2000)**

1. This Procedure for Determining the Origin of Goods from the Special Economic Zone in the Kaliningrad Region was elaborated in accordance with Federal Law on the Special Economic Zone in the Kaliningrad Region (No. 13-FZ of January 22, 1996, published in Sobraniye zakonodatelstva Rossiyskoy Federatsii, 1996, No. 4, item 224) and Law of the Russian Federation on the Customs Tariff (No. 5003-1 of May 21, 1993, published in Vedomosti Syezda narodnykh deputatov Rossiyskoy Federatsii i Verkhovnogo Soveta Rossiyskoy Federatsii, 1993, No. 23, item 821).

1.1. Goods completely manufactured or sufficiently processed on the territory of the Special Economic Zone in the Kaliningrad Region (hereinafter, "the Special Economic Zone") by Russian juridical persons or by individual businessmen (hereinafter, "economic entities") registered according to the established procedure on the territory of the Special Economic Zone, and also sea fishery products caught and/or manufactured in the World Ocean by vessels belonging to economic

entities of the Special Economic Zone or by vessels leased (chartered) by such persons shall be deemed to be originating from the Special Economic Zone.

Goods completely manufactured on the territory of the Special Economic Zone shall be goods considered to be completely manufactured in the Special Economic Zone in accordance with [Article 27](#) of the Law of the Russian Federation on the Customs Tariff.

**2.** Goods shall be deemed sufficiently processed on the territory of the Special Economic Zone if the following conditions are simultaneously fulfilled.

**2.1.** For electronics and intricate household appliances ([Annex 1](#)):

- a change of the classification code of a commodity by the CC FEA CIS at the level of any of the first four signs, and for certain goods ([Annex 2](#)) at the level of the fifth sign occurring as a result of the processing of the commodity;

- the added value of the working (processing) of a commodity constitutes at least 15%;

- in the manufacture of computers special additional criteria shall be applied ([Annex 3](#)).

**2.2.** For other goods:

- a change of the classification code of a commodity by the CC FEA CIS at the level of any of the first four signs, and for certain goods ([Annex 4](#)) at the level of the fifth sign occurring as a result of the processing of the commodity, and also

- the added value of the working (processing) of a commodity constitutes at least 30%;

- in the manufacture of motor vehicle, bicycles and tractors special additional criteria of sufficient processing shall be applied ([Annex 5](#)).

**3.** The following operations shall not be deemed to meet the criterion of sufficient processing:

ensuring the safekeeping of goods during storage or transportation;

preparation of goods for sale and transportation (fragmentation of a batch, formation of shipments, sorting, repacking);

mixing of goods (components) without imparting to the products obtained any characteristics making them essentially different from the initial constituents;

simple assembly operations.

**4.** The added value of the working (processing) of goods on the territory of the Special Economic Zone shall be calculated by the formula:

$$Av = \frac{Vc - Pva}{Vc} \times 100\%,$$

where Av is the added value;

Vc is the value of a commodity manufactured on the territory of the Special Economic Zone on an ex-works basis;

Cva is the customs value of accessories not originating from the customs territory of the Russian Federation, without the customs value of accessories not originating from the customs territory of the Russian Federation and released on the customs territory of the Russian Federation into [free circulation](#).

**5.** The document confirming the origin of a commodity from the Special Economic Zone is the certificate on the origin of goods (hereinafter, "the certificate") issued by the Kaliningrad Chamber of Commerce and Industry (KCCI) on the established form ([Annex 6](#)).

The correctness of the information on a commodity in the certificate shall be attested to by the head of the shipping organisation.

The certificate shall be attested to by the head of the KCCI or by an officer authorised to issue the certificate, after which it shall be attested to by the seal of the KCCI. The attested certificate shall be registered in the KCCI.

The original of the certificate shall be submitted to the customs body of the Russian Federation. If the certificate has been lost, an officially attested duplicate thereof shall be accepted.

**6.** A commodity shall not be deemed to be originating from the Special Economic Zone until a duly attested certificate has been submitted.

If there are any reasonable grounds to doubt the irreprochability of a certificate or the information contained therein, including the information on the origin of a commodity, then the customs body may independently check the reliability of the information indicated in the certificate (including with the help of an expert examination of goods).

7. At the request of an interested person the customs bodies shall submit a copy of a certificate with an original impression of the seal and the signature of the authorised person.

8. Organisations manufacturing a permanent nomenclature of goods may be issued a general certificate on the origin of goods from the Special Economic Zone in the Kaliningrad Region for all products manufactured by such organisations for a period of up to one year.

Annex 1. List of electric equipment and intricate household appliances

Annex 2. List of goods for which it shall be necessary to change the CC FEA CIS code at the level of the fifth sign

Annex 3. Special criteria for the determination of sufficient processing in the manufacture of computers

Annex 4. List of goods for which it shall be necessary to change the CC FEA CIS code at the level of the fifth sign

Annex 5. Special criteria of the determination of sufficient processing in the manufacture of motor vehicles, bicycles and tractors

Annex 6. Certificate on the origin of goods from the Special Economic Zone in the Kaliningrad Region

**Annex 1**  
to the Procedure

### List of Electric Equipment and Intricate Household Appliances

Commodity code of the CC FEA CIS	Short name of commodity*
7321 11	Cooking appliances and plate warmers
from	
8415 10 000 0,	Household-type air conditioning machines
from	
8415 81 90,	
from	
8415 82 800 0,	
from	
8415 83 900 0	
from	
(8418 10 -	Household-type refrigerators and freezers
8418 40)	
8422 11 000 0	Dish washing machines of the household type
8452 10	Sewing machines of the household type
8470 10 100 0	Electronic calculating...
8471	Automatic data processing machines
8509 (except 8509 90)	Electro-mechanical domestic appliances, with
	self-contained electric motor
8510 10 000 0	Shavers
8516	Electric water heaters...
8517 11 000 0,	Electric telephone sets

8517 19 900 0		
8518 50 900 0	Other electric amplifier sets	
8519	Turntables (record-decks)...	
8520	Magnetic tape recorders...	
8521	Video recording or reproducing apparatus...	
8525	Transmission apparatus...	
8526	Radar apparatus...	
8527	Reception apparatus...	
8528	Reception apparatus for television...	
8531	Electric sound or visual signalling apparatus...	
8537	Board, panels...	
9028	Gas, liquid or electricity supply or production	
	meters, including calibrating meters therefor	

**Annex 2**  
to the [Procedure](#)

*It is [excluded](#)*

**Annex 3**  
to the [Procedure](#)

### **Special Criteria for the Determination of Sufficient Processing in the Manufacture of Computers**

Stationary personal computers shall be deemed to be originating from the Special Economic Zone if in their manufacture there was used a system board or a video adapter board, or an adapter board of disk drives HDD/FDD, or a power supply unit originating from the territory of the Russian Federation, and also if in the making of computers the following technological operations were fulfilled:

- input control of the assembly elements;
- mounting in the case of the following functional units system, board, power supply unit, boards of video adapter and adapters of disk drives HDD/FDD of Winchester type, microcircuits or memory modules of the SIMM/SIPP type, processor;
- configuration and adjustment of computer (installation of configuration RAM, FDD, HDD, video adapter, and also formation of HDD);
- testing of computer, including the fulfilment of a complex test of the check of the performance of computer during 14 hours.

Portable personal computers shall be deemed to be originating from the Special Economic Zone if in their manufacture there was used a system board or a display controller board, or a keyboard controller board, or a power supply adapter originating from the territory of the Russian Federation, and also if in the making of computers the following technological operations were fulfilled:

- in put control of the assembly elements;
- mounting in the case of the following functional units: system board, processor, display, keyboard block, disk drives HDD and FDD;
- configuration and adjustment of computer (installation of configuration RAM, FDD, HDD, video adapter, and also formatting of HDD);
- testing of computer, including the fulfilment of a complex tests of the check of the performance of computer during 14 hours.

**List of Goods for Which It Shall be Necessary to Change  
the CC FEA CIS Code at the Level of the Fifth Sign**

Commodity code of the CC FEA CIS	Short name of commodity*
from 2204	Grape must
4009	Tubes, pipes and hoses, of vulcanised rubber other than hard rubber, with or without their fittings
9009	Photocopying apparatus...
9010	Apparatus and equipment for photographic (includ- ing cinematographic) laboratories...
9016 00	Balances...
9405	Lamps and lighting fittings...

**Special Criteria  
for the Determination of Sufficient Processing  
in the Manufacture of Motor Vehicles, Bicycles and Tractors**

The assembly and/or restoration of tractors, motor vehicles, motorcycles, scooters, mopeds and bicycles shall be carried out by entities of economic activity of the Special Economic Zone at specially created plants.

The designing and technological solutions and the composition of the operations to be performed at a plant must be approved by the head design-and-technological organisations in the field of motor-vehicle and tractor construction. The plant must be provided with special equipment, including for washing and painting, with facilities for checking the fulfilment of assembly and adjustment works, and with testing stands. The plant must be certified and a guarantee of the manufacturer of relevant pattern must be issued for the products.

The above-mentioned general requirements being observed, the criterion of sufficient processing shall be the simultaneous fulfilment of the following conditions:

a) a change of the classification code of a commodity by the [CC FEA CIS](#) at the level of any of the first nine signs occurring as a result of the processing of the commodity;

b) the assembly of tractors and motor vehicles is carried out from assembly sets of the international classification CKD (Completely Knocked Down) or SKD (Semi Knocked Down) in the following composition:

- body painted and furnished with interior components and with electric equipment, with front, back and side glasses (without engine as a unit, gear box and clutch, back suspension as a unit, drive semi-axle, silencer as a unit, radiator, wheels and tyres, accumulator);
- assembled engine (without starter, cooling liquid and oil);
- assembled speed-change box and clutch;
- separately delivered units and parts (assembled back suspension, drive semi-axes, silencer as a unit, radiator, accumulator, wheels and tires).

c) the assembly of motorcycles, mopeds and bicycles is carried out from assembly sets of the international classification CKD (Completely Knocked Down) or SKD (Semi Knocked Down) in the following composition:

- crew part (frame), painted, not furnished with interior components and electric equipment;
- assembled engine;
- assembled speed-change box and clutch;
- separately delivered units and parts.

**Annex 6**  
to the [Procedure](#)

**Certificate  
on the Origin of Goods from the Special Economic Zone  
in the Kaliningrad Region**

1. Shipper (name and postal address)			4. No. _____	
			Certificate	
2. Consignee (name and postal address)			on the origin of goods from the Special Economic Zone in the Kaliningrad Region	
			For submission to _____	
3. Transport facilities and itinerary of travel (as far as they are known)			5. For official modes	
6. Nos	7. Quantity of pieces and type of packing	8. Name of commodity, brand CC FEA code	9. Gross/net weight, kg	10. Number and date of invoice (proforma)
11. Attestation Hereby it is attested to that the statement of the declarant corresponds to reality			12. Statement of declarant The undersigned states that the above information corresponds to reality; that all the goods were completely manufactured or sufficiently processed in the Special Economic Zone in the Kaliningrad Region and that they meet the requirements of the origin established with respect to such goods accordance with the <a href="#">Federal Law</a> on the Special Economic Zone in the Kaliningrad Region and with the other legal acts referring to the determination of the origin of goods in the Special Economic Zone in the Kaliningrad Region	

Signature	Date	Seal	Signature	Date	Seal	

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\* For the purpose of this Annex the classification of goods shall be determined exclusively by the CC FEA CIS commodity code; the short name of commodities is given only for convenience of use.