WCO tools on Origin

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International standards for Origin

• WCO
  • RKC = Only international agreement dealing with origin procedures

• WTO (ARO)
  • Disciplines on non-preferential rules of origin
  • Common declaration on preferential rules of origin

No agreed detailed international standards

WCO to take lead in relation to rule making
  Customs procedures to be governed by Customs
Comparative Study on Preferential Rules of Origin

• Study of Existing Preferential Agreements – a comprehensive study of arrangements and related rules
  • Increase the level of understanding
  • Outline basic standards and norms
  • Highlight major differences
Comparative Study on Preferential Rules of Origin

- **Origin Models:**
  - NAFTA
  - Pan-Euro-Med
  - ASEAN
  - TPP

- **Modules:**
  - World trends in preferential origin certification and verification
  - Comparative study on certification of origin
  - Origin irregularity typology study
  - Categorization and analysis on preferential rules of origin
  - Study on the use of “Change of Tariff Classification-based rules”
Tools developed under the WCO Revenue Package

- **Origin Verification**
  - World Trends in Preferential Origin Certification and Verification (November 2011)

- **Origin Certification**
  - Comparative Study on Certification of Origin (February 2014)

- **Origin Irregularities**
  - Origin Irregularity Typology Study (July 2013)
  - Guide to Counter Origin Irregularities (excluding fraud)* (June 2015, updated in June 2018)

* Available for WCO Members only
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- **Advance Rulings & Origin Infrastructure**
  - Technical Guidelines on Advance Rulings for Classification, Origin and Valuation (June 2015, updated in June 2018)
  - Diagnostic Tool on Tariff Classification, Valuation and Origin Work and Related Infrastructure* (June 2015)
  - Guidelines on Customs Infrastructure for Tariff Classification, Valuation and Origin* (June 2015)

- **Relation between HS and Rules of Origin**
  - Study on the use of "Change of Tariff Classification (CTC)-based rules" in Preferential Rules of Origin (February 2015)

- **Preferential Rules of Origin for LDCs**
  - Practical Guide to the Nairobi Ministerial Decision on Rules of Origin for LDCs (June 2018)

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