



P.O. BOX 2166 • SAVANNAH, GA 31402 • TEL. (912) 232-0211 • FAX (912) 233-2150
6002 COMMERCE BLVD, SUITE 115 • GARDEN CITY, GA 31408 • <http://johnsjames.com>

USMCA Certification Checklist

- Importer, Exporter, or Producer Certification of Origin**
Indicate whether the certifier is the exporter, producer, or importer.
- Certifier**
Provide the certifier's name, title, address (including country), telephone number, and email address.
- Exporter (*conditional*)**
Provide the exporter's name, address (including country), e-mail address, and telephone number if different from the certifier. This information is not required if the producer is completing the certification of origin and does not know the identity of the exporter. The address of the exporter shall be the place of export of the good in a Party's territory.
- Producer**
Provide the producer's name, address (including country), e-mail address, and telephone number, if different from the certifier or exporter or, if there are multiple producers, state "Various" or provide a list of producers. A person who wishes for this information to remain confidential may state "Available upon request by the importing authorities". The address of a producer shall be the place of production of the good in a Party's territory.
- Importer**
Provide, if known, the importer's name, address, e-mail address, and telephone number. The address of the importer shall be in a Party's territory.
- Description and HS Tariff Classification of the Good**
 - a) Provide a description of the good and the HS tariff classification of the good to the 6-digit level. The description should be sufficient to relate it to the good covered by the certification; and
 - b) If the certification of origin covers a single shipment of a good, indicate, if known, the invoice number related to the exportation.
- Origin Criteria**
Specify the origin criteria under which the good qualifies, as set out in Article 4.2 (Originating Goods). Please see the next page for acceptable criteria.
- Blanket Period (*if applicable*)**
Include the period if the certification covers multiple shipments of identical goods for a specified period of up to 12 months.
- Authorized Signature and Date**
The legal name, address, telephone, and email address (if any) of the responsible official or authorized agent of the importer, exporter, or producer signing the certification (if different from the certifier's name, title, address (including country), telephone number, and e-mail address).
- Certification Statement**
The origin certification must include the following statement:
I certify that the goods described in this document qualify as originating and the information contained in this document is true and accurate. I assume responsibility for proving such representations and agree to maintain and present upon request or to make available during a verification visit, documentation necessary to support this certification.



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CUSTOM HOUSE BROKER
TREAS. DEPT. LICENSE NO. 5611
INTERNATIONAL FREIGHT FORWARDER
FMC LIC. 150-R
AIR CARGO AGENT
CHARTER BROKER

Origin Criteria

- (a) wholly obtained or produced entirely in the territory of one or more of the Parties, as defined in Article 4.3 (Wholly Obtained or Produced Goods);
- (b) produced entirely in the territory of one or more of the Parties using non-originating materials provided the good satisfies all applicable requirements of Annex 4-B (Product-Specific Rules of Origin);
- (c) produced entirely in the territory of one or more of the Parties exclusively from originating materials; or
- (d) except for a good provided for in Chapter 61 to 63 of the Harmonized System:
 - (i) produced entirely in the territory of one or more of the Parties;
 - (ii) one or more of the non-originating materials provided for as parts under the Harmonized System used in the production of the good cannot satisfy the requirements set out in Annex 4-B (Product-Specific Rules of Origin) because both the good and its materials are classified in the same subheading or same heading that is not further subdivided into subheadings or, the good was imported into the territory of a Party in an unassembled or a disassembled form but was classified as an assembled good pursuant to rule 2(a) of the General Rules of Interpretation of the Harmonized System; and
 - (iii) the regional value content of the good, determined in accordance with Article 4.5 (Regional Value Content), is not less than 60 percent if the transaction value method is used, or not less than 50 percent if the net cost method is used