

# Countermeasures to reduce origin irregularities



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# Chile's Trade Policy:

## 22 Free Trade Agreements with 60 countries

### Mapa de Acuerdos Comerciales

#### Acerca de nuestros Acuerdos

- Asia y Oceanía: Australia, Malasia, India, China, Japón, Corea del Sur, P-4 (Singapur, Nueva Zelanda y Brunei Darussalam).
- Europa: Turquía, Unión Europea, EFTA.
- América: Canadá, Estados Unidos, México, Cuba, Panamá, Colombia, Venezuela, Ecuador, Perú, Bolivia, Mercosur, Centroamérica.

- Acuerdos Vigentes
- Acuerdos Firmados





## Acuerdos Negociados aun No Vigentes

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### Acuerdos Firmados

Parte Signataria	Tipo de Acuerdo	
Vietnam	Tratado de Libre Comercio	<a href="#">Ver detalles</a>
China Inversiones	Acuerdo Suplementario de Inversiones	<a href="#">Ver detalles</a>
Hong-Kong, China	Tratado de Libre Comercio	<a href="#">Ver detalles</a>
Tailandia	Tratado de Libre Comercio	<a href="#">Ver detalles</a>

## Acuerdos en Negociación

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Parte Signataria	
Transpacific Partnership	<a href="#">Ver detalles</a>
Alianza del Pacífico	<a href="#">Ver detalles</a>

## Chile's Trade Policy:

Between January-September 2013, 76% of Chilean imports came from five markets belonging to countries or block of countries which have Free Trade Agreements in force with Chile.

**IMPORTACIONES CHILENAS POR ACUERDO COMERCIAL (CIF)**  
**Enero – Septiembre 2012-2013**  
**(MM US\$ y porcentajes)**

	2012		2013		Variación % 2013-2012
	MM US\$	Participación	MM US\$	Participación	
Estados Unidos	13.074	22,6%	12.824	21,3%	-1,9%
China	10.564	18,2%	11.315	18,8%	7,1%
Unión Europea	7.622	13,2%	10.049	16,7%	31,8%
Mercosur	7.797	13,5%	7.265	12,1%	-6,8%
Comunidad Andina	4.976	8,6%	4.686	7,8%	-5,8%
Corea del Sur	1.927	3,3%	2.127	3,5%	10,4%
Japón	1.892	3,3%	1.931	3,2%	2,1%
México	1.941	3,4%	1.961	3,3%	1,0%
Canadá	823	1,4%	1.211	2,0%	47,1%
India	507	0,9%	559	0,9%	10,3%
Australia	364	0,6%	329	0,5%	-9,7%
Turquía	167	0,3%	200	0,3%	20,1%
Venezuela	150	0,3%	113	0,2%	-24,8%
Resto	6.104	10,5%	5.675	9,4%	-7,0%
<b>Total importaciones de Chile</b>	<b>57.908</b>	<b>100%</b>	<b>60.245</b>	<b>100%</b>	<b>4%</b>

Fuente: Departamento de Estudios, DIRECON, sobre la base de cifras del Banco Central de Chile.

## FTA Multiplicity : Effects on Origin

- Variety of Origin Regimes currently in force (Rules of Origin, certification systems, etc.);
- Customs must apply different rules in order to determine the origin depending on the country or block of countries commercial involved.



# Preferential Tariff Treatment and Rules of Origin



## Requirements for goods to be eligible for preferential tariff treatment:

- (i) They must be negotiated goods;
- (ii) Goods must qualify as originating and be conveyed directly from the country of origin to the destination country;
- (iii) Importers must prove that the goods are really originating goods in order to qualify for such preferential treatment.

Tariff  
concession list

Origin criteria &  
Transport

**Rules of Origin**

Rules of  
procedures



## Current Trends in Origin Certification. New generation Trade Agreements:

- Self-certification (producer, exporter, importer).
- Unformalized certificates of Origin.
- Electronic Certification of Origin.



# The Chilean experience and self-certification: Evaluation of Certificate of Origin at importation



## Chile-USA FTA:

Lack of format of CO.



## Irregularities Control

- Evaluation of inconsistencies in the certificate
- Focus on essential information about origin
- Processing of minor errors or discrepancies





# Origin Guidelines

- Chile's new customs justice in Origin regime within FTA.
- Customs authority's action plan:
  - Origin control within an unformalized regime of certification ;
  - Formal errors or minor discrepancies correction in C/O;
  - The role of technological tools regarding the origin control



- Strengthen ex post verification;
- Promote training of customs staff on the origin of the goods;
- Coordinate the preparation of the Control and Verification of Origin Handbook;
- Improve customs-to-customs data exchange;
- Implement, together with other customs sectors, risk management techniques to address origin fraud;
- Implement digital electronic certification.



THANKS

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