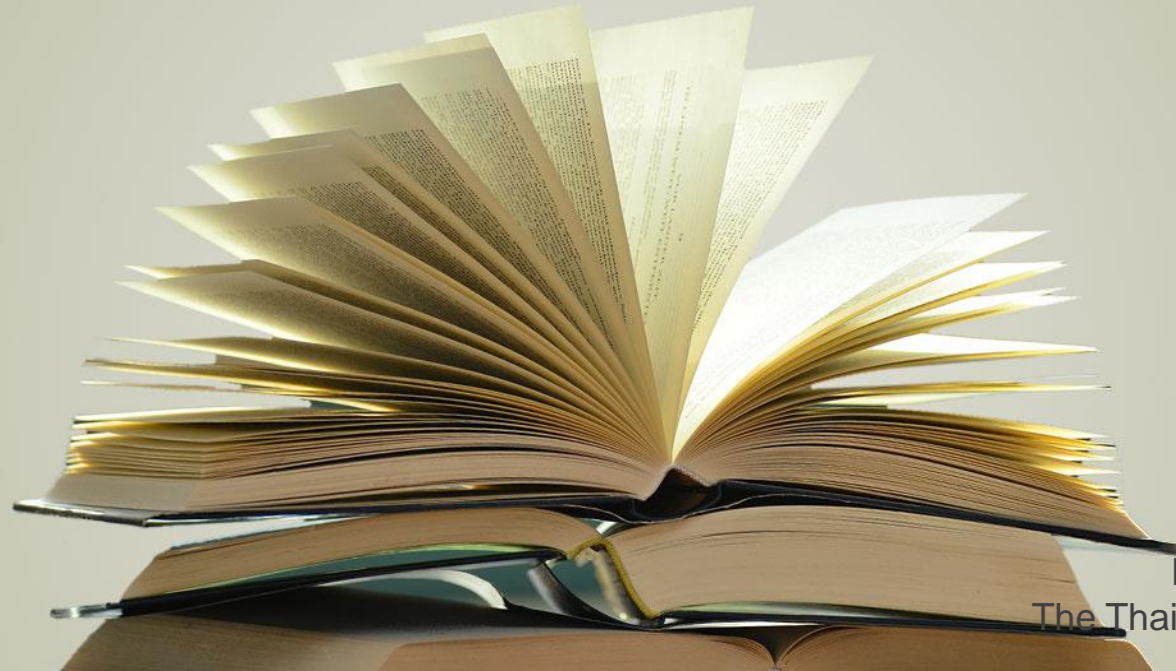


Verification regarding Proof of origin



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AGENDA



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Overview of Thailand Verification

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Minor Discrepancy in general

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Case Discussion

Overview of Thailand Verification

Verification methods in general

- Administrative cooperation
- Direct inquiry
- On-site visit

Overview of Thailand Verification

The time of verification will be given according to each FTA

MINOR DISCREPANCY

Minor Discrepancy

- Spelling, grammatical or typographical errors in the Certificate of Origin.
- The slight differences between the statements made in the Certificate of Origin and the supporting documents

Minor Discrepancy

- If the quantity of actual imported goods is more than that stated in the Certificate of Origin, the preferential tariff treatment can be granted equal to the quantity that stated in the Certificate of Origin. The excess will be subjected to customs duty at the normal available rate
- The differences in interpretation of tariff code between exporting and importing party in some FTAs

Subjected to verification

- The differences between the information in the Certificate of Origin and the supporting documents, such as, the date and number of invoice, marks and numbers, description of goods, name of importing country.
- Missing of important information, such as, signature and stamp of certifying authority, signature of authorized signatory.

CASE DISCUSSION

Case Discussion

The differences between the Exporter's or Consignee's address made in the Certificate of Origin and the supporting documents

Case Discussion

- When the issuing authority of the exporting party provide the website to check authenticity of the Certificate of Origin
- What if the Certificate of Origin was not found on the website ?
- What if the information on the website was different from the actual Certificate of Origin ?

Case Discussion

His version indicated in the Certificate of Origin was not correspond with the His version according to the agreement.

Case Discussion

Issued retroactively was not ticked.

Case Discussion

The retroactive check process was not carried out within the agreed timeframe.

Case Discussion

The signature on the Certificate of Origin was not correspond to the list submitted by issuing authority of the exporting party

Case Discussion

The verification result letter does not respond to the main question of the verification latter.

Case Discussion

Shall the treatment for Proof of Origin in problem be in a Reciprocal basis?

Verification channel

- By post
- By e-mail (only for the country which the focal point is available)

Verification channel

We encourage all verify communication should be done by email for reducing costs and saving time.

Contact us

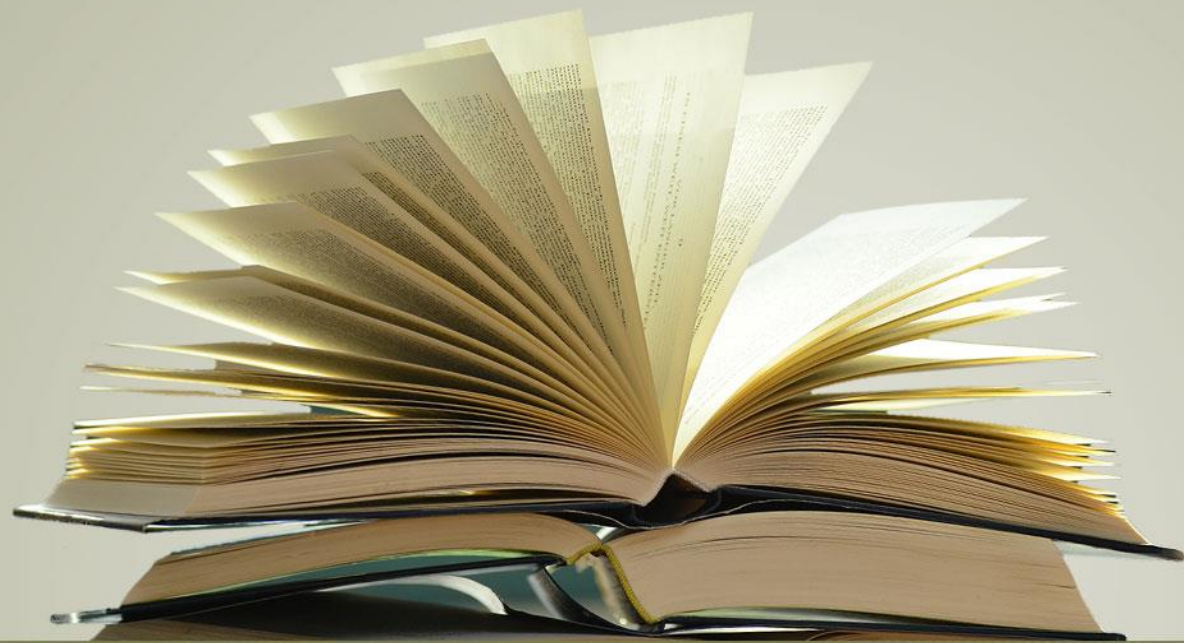
Rules of Origin Section

Customs Tariff Policy and Appeal Division

Thai Customs Department

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THANK YOU