

# COUNTRY OF ORIGIN

9:00 a.m. to 12:30 p.m. (Central Time) - Specialty Webinar

Attendees will receive the speaker's presentation



## I. KYOTO CONVENTION - WORLD CUSTOMS ORGANIZATION

### II. REASONS FOR RULES OF ORIGIN

- Identify the country of origin for marking and tariff purposes
- Determine qualification for U.S. government procurement
- Establish "originating goods" status under free trade agreements

### III. SUBSTANTIAL TRANSFORMATION

- Purposes for which the substantial transformation standard is used
- Elements of substantial transformation, "a new and different article of commerce with a name, character or use distinct from" a finished product's materials.
- Judicial and administrative precedent
- Assembly operations
- Changes in electronic functionality
- Recent development

### IV. FREE TRADE AGREEMENTS AND THE TARIFF SHIFT STANDARD

- Determining originating goods status under NAFTA and other trade agreements
- Application of the tariff shift rules
- Application of the NAFTA Marking Regulations

### V. FEDERAL TRADE COMMISSION "MADE IN THE USA" REQUIREMENTS

- Qualified and unqualified claims of U.S. origin
- Review of cases