



global training center

# NAFTA

Rules of Origin Seminar

8:30 a.m. to 4:00 p.m.

## I. NAFTA -- OVERVIEW

## II. DEFINITIONS

## III. A CLOSER LOOK AT ORIGATION

- Wholly Obtained
- Production From Non-Originating Materials
- Produced From Originated Materials
- Exemptions From Change In Tariff

## IV. FINER POINTS OF ORIGATION

## V. NAFTA AND SPECIAL SECTORS

## VI. THE NAFTA CERTIFICATE OF ORIGIN FORM

- NAFTA Certificate of Origin & Instructions
- An Exporter's Form
- A Producer's Form
- Manufacturer Affidavits
- Distributor Statements
- Country of Origin Statements for Non-originating Goods

## VII. COUNTRY OF ORIGIN FOR MARKING PURPOSES

- Marking Requirements

## VIII. NAFTA STRATEGIES FOR BUSINESSES

- Voluntary Participation
- Supplier Solicitation

## IX. APPEAL PROCEDURES

## X. COUNTRY OF ORIGIN MARKING RULES

- Overview of Annex 311

## XI. RECORD KEEPING, PENALTIES, DENIAL OF BENEFITS

## XII. MAQUILADORA INDUSTRY

## XIII. ANNEX 401 SPECIFIC RULES OF ORIGIN

## X. REGULATORY COMPLIANCE AND ENFORCEMENT

## XI. OTHER FREE TRADE AGREEMENTS