



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 ORIENTATION

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

IV. FINER POINTS OF ORIENTATION

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

XIV. REGULATORY COMPLIANCE AND ENFORCEMENT

XV. OTHER FREE TRADE AGREEMENTS