

GO INTERNATIONAL

EU-Canada Trade Agreement: CETA, what's in it for me? Conference 23 November 2022

Thematic workshop

N°1: Customs formalities: How to best achieve your customs operations from Luxembourg to Canada in the framework of CETA





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CETA

How to best achieve your customs operations from Luxembourg to Canada in the framework of CETA

Export formalities

- Who can lodge the export declaration?
- Economic operator:
 - access to the customs system
 - knowledge to fill out the declaration
- Customs representative:
 - Lodges the declaration on behalf of the exporter

What is origin?

- Geographical and economic link between the good and a country/group of countries
- Economic identity, "nationality"
- Determined by the manufacturing conditions
- Not to be confused with the country of dispatch:
 - indicates the country from which the goods were dispatched / shipped
- Not to be confused with the customs status of a good:
 - goods acquire the customs status of Union goods upon importation into the EU after payment of duties and taxes. This does not change the origin of the goods

2 types of origin

- Goods always have a non-preferential origin
- In addition, they may have a preferential origin
- The non-preferential and preferential origin for the same goods are often identical
- However, the two types of origin may be different
- Each uses its own legal basis and acquisition conditions

CETA

- In the context of CETA, the preferential origin is to be considered in order to benefit from the preferential treatment
- Proof of origin is mandatory

What product can be considered as originating?

- Wholly obtained
- Sufficient production

Wholly obtained

 Goods that are wholly obtained in one country have the origin of that country



Sufficient production

List rules need to be fulfilled

How to use the list rules?

- <u>CETA</u>
- Protocol on rules of origin and origin procedures → Annex 5 Product-specific rules of origin → page 64

Proof of origin

- To be produced on a commercial document
- The exporter of the products covered by this document (customs authorization No ... ⁽²⁾) declares that, except where otherwise clearly indicated, these products are of ... ⁽³⁾ preferential origin.
- REX mandatory > 6000€

The ROSA tool

• <u>ROSA</u> \rightarrow <u>R</u>oles of <u>O</u>rigin <u>S</u>elf-<u>A</u>ssesment

Questions?



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How to apply for a REX number?

First step: Registration in UUM&DS

- The REX registration has to be applied via the <u>EU customs trader portal</u>
- In order to get access to the EU customs trader portal a registration in the Uniform User Management and Digital Signature System (UUM&DS) is a pre-condition.
- URL of the UUM&DS registration form: <u>https://douanes.public.lu/fr/formulaires/commerce-international/demande-cds.html</u>
- URL of the explanatory note for the UUM/DS Registration Form: <u>https://douanes.public.lu/fr/formulaires/commerce-international/note-explicative-cds.html</u>

Applying for the REX registration

 After UUM&DS registration the REX number can be applied via the <u>EU</u> <u>Customs Trader portal</u>: <u>REX + My REX History + Start Registration Request</u>



Questions?



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Meet the CETA Experts! B2B Meetings session

23-25 November in the afternoon

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