





Common Errors to Consider when Completing a NAFTA Certificate of Origin:

1. An email address is not listed.

An email address is required along with physical address.

2. Box 3 and 8 don't match or correlate.

Only mark if you are producer if you made the goods. And make sure you mark it in both boxes.

- 3. Additional Countries of Origin other than US, MX, and CA. China is not part of NAFTA!
- 4. Only 6 digits for the HTS.

An HTS number requires 10 digits, but the NAFTA Certificate of Origin only requires 6 digits.

5. Preference Criterion is incorrect.

Don't automatically assume your product is considered "A." This will likely cause issues.

Clarifying the meaning of Valid, Invalid and Defective:

Valid

A NAFTA Certificate of Origin is valid if it:

- 1. Lists the goods in question
- 2. Covers the period in question
- 3. Includes the exporter's or his agent's signature in block 11a "Authorized Signature"
- 4. Was in the importer's possession at the time of the claim, as demonstrated by:
- 1) a block 11e "Authorized Signature" date prior to the date of the preference claim, and
- 2) submission upon request of a CBP official

Invalid

A NAFTA Certificate of Origin is invalid if it does not meet the aforementioned requirements.

Defective

These include, but are not limited to the following:

illegibility, misclassification, incorrect or missing preference criteria, signature by an individual who cannot legally bind the company, typed or stamped signature, 3rd-country goods in addition to NAFTA,

Net cost field error, single entry Certificate without an invoice or other unique reference numbers, or other similar errors or omissions.

