



22 January 2019

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Committee on Rules of Origin

Original: English

**NOTIFICATION OF PREFERENTIAL RULES OF ORIGIN FOR
LEAST DEVELOPED COUNTRIES**

RUSSIAN FEDERATION

The following communication, dated 16 January 2019, is being circulated at the request of the delegation of the Russian Federation.

Paragraph 4.3 of the 2015 Ministerial Decision on preferential rules of origin for least developed countries (WT/L/917/Add.1) requires preference-granting Members to notify preferential rules of origin as per the established procedures¹. In addition, as mandated by the Ministerial Decision, the Committee on Rules of Origin agreed, at its meeting of 2 March 2017, to a template for such notifications (G/RO/84).

Following such requirements, the following notification has been received from: Russian Federation.

A. BASIC INFORMATION

1)	Notifying member	Russian Federation
2)	Date of entering into force of Rules of origin and any substantive modification thereof	16 January 2019
3)	Date of expiration of Rules of origin if applicable	No expiration date
4)	Title of the preferential scheme for which legislation on Rules of origin is applicable	The Common System of Tariff Preferences of the Eurasian Economic Union
5)	Authority(ies) granting the preferential treatment	Federal Customs Service of the Russian Federation http://www.customs.ru/
6)	National authorities in charge of Rules of origin administration	Federal Customs Service of the Russian Federation http://reception.customs.ru/index.php?option=com_content&view=article&id=67&Itemid=58 Tel.: +7 (499) 449-76-75

¹ The relevant notification requirements are contained in Paragraph 2(d) of Annex 1 of the Transparency Mechanism for Preferential Trade Arrangements (WT/L/806) and in Paragraph 4 of Annex II of the Agreement on Rules of Origin.

B. INFORMATION ON RULES OF ORIGIN**I. BENEFICIARIES**

1)	List of Beneficiaries	Decision of the Customs Union Commission No. 130 of 27 November 2009 http://www.eurasiancommission.org/en/act/trade/dotp/commonSytem/Documents/List%20of%20Countries-beneficiaries%2010.10.2016.pdf
2)	Eligibility	See paragraphs 8 and 9 of the Regulation on the Terms and Procedure for the Application of the Eurasian Economic Union's Common System of Tariff Preferences http://www.eurasiancommission.org/en/act/trade/dotp/commonSytem/Documents/Regulation_Common%20System%20of%20Tariff%20Preferences_47_eng.pdf

II. CRITERIA FOR DETERMINING SUBSTANTIAL TRANSFORMATION

Rules of origin for developing and least developed countries, adopted by the Decision No. 60 of the Council of the Eurasian Economic Commission dated 14 June 2018.

https://docs.eaeunion.org/docs/en-us/01418281/cncd_20072018_60

1)	General criteria, if applicable for all products	See paragraph 3 of the Rules of origin
	(a) Definition of wholly obtained products	See paragraph 4 of the Rules of origin
	(b) Describe the criteria for not-wholly produced products	See paragraph 6 of the Rules of origin
	(c) Insert the formula for calculating <i>ad valorem</i> percentage	See paragraphs 9-11 of the Rules of origin
2) Product specific rules of origin, where applicable:		
	(a) Insert the link where the complete list of product specific rules of origin can be found.	There is no list of product specific rules of origin
	(b) Insert the formula for calculating <i>ad valorem</i> percentage, when applied for product specific rule	None
3)	Definition of non-originating material and originating material, if any	See paragraph 2 of the Rules of origin
4)	List of insufficient working process, if any	See paragraphs 7 and 8 of the Rules of origin
5)	Rules for application of cumulation and related procedures if any	See paragraphs 13, 14 and 16 of the Rules of origin
6)	Any other information that member deems necessary	See Section III and Section IV of the Rules of origin

III. DOCUMENTARY REQUIREMENTS

1) Certificate of origin and other proofs of origin		
	(a) Requirement for certificate of origin and/or any other proof of origin, if any	See Section V of the Rules of origin
	(b) Authority to be designated for issuance of certificate of origin	See paragraph 2 of the Rules of origin
	(c) Prescribed form of Certificate of origin and/or any other proof of origin	See Annex I to the Rules of origin
	(d) Any other procedures applied for certificate of origin and/or any other proof of origin, if any	None
2) Direct Shipment		
	(a) Rules applicable for direct shipment, if any	See paragraphs 23-25 of the Rules of origin
	(b) Documentary requirement for proof of direct shipment including when the transport of consignment involves transit through one or more intermediate countries, if any	See paragraph 26 of the Rules of origin

IV. VERIFICATION AND PENALTIES

1)	Procedure for verification of proofs of origin	See Section VI of the Rules of origin
2)	Penalties for fraud and false declarations	See Article 16.2 and Article 16.7 of the Code of Administrative Offences of the Russian Federation (No. 195-FZ of 30 December 2001) https://customs.consultant.ru/page.aspx?1112405
3)	Authorities and procedures for appeal in the case of dispute on verification	See Chapter 51. Appealing Against Decisions or Actions (Omissions) of Customs Bodies and of the Officials thereof of the Federal Law on Customs Regulation in the Russian Federation (No. 289-FZ of 3 August 2018) http://www.szrf.ru/szrf/doc.phtml?nb=100&issid=1002018032010&docid=17
4)	Requirement for preserving the documents related to issuance of certificate of origin	See paragraph 46 of the Rules of origin
5)	Any other relevant information	None

V. REFERENCE TEXTS

(a)	The legislative texts in one of the official WTO languages containing the preferential rules of origin applicable under a PTA granted under the Decision on Measures in Favour of Least-Developed Countries (Annex F of the Hong Kong Ministerial Declaration)	http://www.eurasiancommission.org/en/act/trade/dotp/com_monSytem/Pages/normatBaza.aspx http://www.eurasiancommission.org/en/act/trade/dotp/prav_proish/Documents/Rules%20of%20origin%20for%20DC%20and%20LDC%20%28GSP%29%20%28new%29.pdf
(b)	The full text of the administrative regulations concerning modalities for issuance, acceptance, retrospective issuance and replacement of certificates of origin or any equivalent	

	declarations to be made, including any requirements related to stamps to be used along with notification of stamps	
(c)	The full text and related administrative regulations of the modalities for the proof of movement of the consignment of the goods from the beneficiary countries to preference-giving countries including transit through third countries	
(d)	The full texts of the modalities of the verification procedures and related penalties	
