

NOTIFICATION OF PRESHIPMENT ACTIVITIES
IN ACCORDANCE WITH COUNCIL REGULATION

CERTIFICATE OF ORIGIN INSPECTION OF IMPORTS FOR
MEXICO

1. CERTIFICATE OF ORIGIN INSPECTION (CDV) MANDATE:

Is the Country a member of the WTO **Yes**
CDV Mandated by: **The Secretaria De Comercio y Formento Industrial (SECOFI)**
Applicable regulation(s): **Resolution from SECOFI dated 12/10/94**
Appointed CDV Company(ies) **Intertek, Bureau Veritas**
Selection of CDV Company(ies): **Importer choice**

Scope of CDV: **No** Quality and Quantity
(Yes/No) **Yes** Quantity (for Customs purposes only)
No Export Market Price (for Foreign Exchange purposes/checking for over invoicing)
No Export Market Price (for Government Information purposes)
No Value for Customs purposes
No Customs classification
No Import eligibility
Yes Origin of the product

Minimum order value subject to CDV: **USD 1,000 FOB**
Part Shipments **Subject to CDV**
Exemptions from CDV: **Refer to Box 7**

2. OFFICIAL(S) RESPONSIBLE FOR EXPORTERS' APPEALS OR GRIEVANCES

Name: **Graham Bourne, Director, Government Services**
Address: **Intertek International Ltd. Academy Place, 1-9 Brook St, Brentwood, Essex, CM14 5NQ, UK**
Telephone: **+44 1277 223400**
Fax: **+44 1277 220296**

3. INSPECTION REQUIREMENTS/RESTRICTIONS

Sealing of FCL Containers required: **Yes**
Second hand goods licence/approval: **No**
Prohibited Imports: **No**
Restricted Imports: **No**
Other Special Requirements: **No**

4. PRICE COMPARISON/SELLER'S INVOICE REQUIREMENTS

Buying/Confirming commission: **Normal trade practice**
Insurance: **No restriction**
Financial interest: **Normal trade practice**
Final invoice to show: **Country of Origin**
Other Special Requirements: **Sellers invoice should include country of origin**

5. REPORTING REQUIREMENTS

Final documents required by Intertek to issue report **Final invoice required for CDI Issuance. Shipping docs may be required for production of Certificate of Conformance (COC) Constancia de Verificacion (CDV)**
Type of report issued: **CDV is required to clear SE which is needed for customs clearance of goods**
Report purpose:

6. INSPECTION FEES

The total fees payable are 1.2% of FOB value as declared on the SDI (plus applicable IVA tax) with a minimum fee of USD 200.00 per Report of Findings
The fees are payable by the Importer or the Exporter

7. LISTING OF GOODS EXEMPTED FROM CDV

Only certain types of goods from specified origins are subject to CDV inspection (as attached listings). All other goods are exempted

8. LISTING OF PROHIBITED IMPORTS

Not applicable

9. LISTING OF RESTRICTED IMPORTS (FOR INFORMATION ONLY)

Not applicable

10. OTHER RELEVANT INFORMATION

11. LISTED BELOW ARE COMMUNITY MEMBER STATES IN WHICH CDV ENTITY OPERATES

x Austria	x Denmark	x France	x Luxembourg	x Portugal
x Belgium	x Estonia	x Hungary	x Latvia	x Sweden
x Cyprus	x Greece	x Ireland	x Malta	x Slovenia
x Czech Rep.	x Spain	x Italy	x Netherlands	x Slovakia
x Germany	x Finland	x Lithuania	x Poland	x United Kingdom

These fact sheets are to be sent with the notification. The commission will confirm the receipt of the notification and possibly make some comments. The confirmation is not to be confused with a licence, nor does it contain any judgement by the Commission on whether the Regulation is implemented properly or not.