

VENDOR FREE TRADE DOCUMENT CHECKLIST

(D) AGOA - ETHIOPIA, LESOTHO, MADAGASCAR, MAURITIUS

AGOA TEXTILE CERTIFICATE OF ORIGIN

- DESCRIPTION OF ARTICLE (PO, STYLE NUMBER, BOM BREAKDOWN, ETC.)
- PIECES
- DOZENS
- PREFERENCE GROUP (5 OR 8)
- DECLARATION SIGNED, STAMPED

VISA (ORIGINAL FOR ENTRY)

- VISA STAMP
- VISA NUMBER
- GROUPING (5 OR 8)
- QUANTITY (IN DOZENS)
- PO NUMBER
- DESCRIPTION OF ARTICLE
- STYLE NUMBER(S)

CONSUMPTION BREAKDOWN

- REGIONAL VALUE CONTENT (RVC) EQUALS 35%
- Add up all values manufactured in AGOA region and divide by First Cost
- RVC should be equal to or greater than 35% to qualify for AGOA

(P or P+) DR-CAFTA - GUATEMALA, NICARAGUA

CERTIFICATE OF ORIGIN

- PREFERENCE CRITERION GN29 (b)(iii)
- PO, STYLE #, DESCRIPTION, TARIFF NUMBER, SHIP QTY
- AFFIDAVITS LISTED, CERTIFICATE SIGNED
- CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

AFFIDAVITS

- CUT, MAKE, SEW AFFIDAVIT
- FABRIC / KNITTING PRODUCER
- DYEING PRODUCER
- YARN PRODUCER
- THREAD PRODUCER

(P or P+) DR-CAFTA CH 9822.05.11 - MEXICO CUMULATION

COMMERCIAL INVOICE

- STYLE NUMBER; 10 DIGIT HTS CODE AND 9822.05.11

CERTIFICATE OF ORIGIN

- PREFERENCE CRITERION GN29 (d)(vii), Ch 9822, U.S. NOTE 21 (b)(iii)
- PO, STYLE #, DESCRIPTION, TARIFF NUMBERS, SHIP QTY
- AFFIDAVITS LISTED, CERTIFICATE SIGNED
- CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

AFFIDAVITS

- CUT, MAKE, SEW AFFIDAVIT
- FABRIC / KNITTING PRODUCER
- DYEING PRODUCER
- YARN PRODUCER
- THREAD PRODUCER

DR-CAFTA CH 9822.05.10 - REDUCED DUTY

COMMERCIAL INVOICE

- HTS CODES - 9822.05.10 AND FULL VALUE HTS
- NON-DUTIABLE / VALUE ADDED BREAKDOWN

FOREIGN ASSEMBLERS DECLARATION

- COMPLETED WITH CORRECT VALUES

CERTIFICATE OF ORIGIN

- GN29 (d)(iv) PREFERENCE CRITERION WITH STATEMENT
- PO, STYLE #, DESCRIPTION, TARIFF NUMBERS, SHIP QTY
- AFFIDAVITS LISTED, CERTIFICATE SIGNED
- CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

AFFIDAVITS - PLEASE NOTE THIS PACKET IS LARGE

- CUT, MAKE, SEW AFFIDAVIT
- FABRIC / KNITTING PRODUCER
- DYEING PRODUCER
- YARN PRODUCER
- THREAD PRODUCER

(P or P+) DR-CAFTA CH 9822.05.01 - SHORT SUPPLY

COMMERCIAL INVOICE

- 10 DIGIT HTS CODE, 9822.05.01, AND RULE NUMBER

CERTIFICATE OF ORIGIN

- PREFERENCE CRITERION GN29 (m)(viii)(B) 9822.05.01
- PO, STYLE #, DESCRIPTION, TARIFF NUMBERS, SHIP QTY
- AFFIDAVITS LISTED, CERTIFICATE SIGNED
- CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

AFFIDAVITS

- CUT, MAKE, SEW AFFIDAVIT
 - FABRIC / KNITTING PRODUCER
 - DYEING PRODUCER
 - YARN PRODUCER
 - THREAD PRODUCER
- <http://web.ita.doc.gov/tacgi/CaftaReqTrack.nsf>
Short Supply List (updated)
CAFTA-DR Annex 3.25

(P) DR-CAFTA SINGLE TRANSFORMATION

COMMERCIAL INVOICE

- STATEMENT THIS PO IS APPLIED TO CAFTA - SINGLE TRANSFORMATION

CERTIFICATE OF ORIGIN

- PREFERENCE CRITERION GN29(b)(ii)(A) (LIST TARIFF SHIFT RULE)
- SINGLE TRANSFORMATION STATEMENT
- PO, STYLE #, DESCRIPTION, TARIFF NUMBERS, SHIP QTY
- AFFIDAVITS LISTED, CERTIFICATE SIGNED
- CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

AFFIDAVITS

- CUT, MAKE, SEW AFFIDAVIT
 - FABRIC / KNITTING PRODUCER
 - DYEING PRODUCER
 - YARN PRODUCER
 - THREAD PRODUCER
- HTS DEPENDENT PROGRAM**
SEE CBP MEMORANDUM
TBT-08-014 FOR QUALIFYING
HTS LIST

(A, A*, A+) GSP - BURMA (MYANMAR), CAMBODIA, INDIA, INDONESIA, PHILIPPINES**COMMERCIAL INVOICE**

GSP STATEMENT
 WE HEREBY CERTIFY THE GOODS OF THIS INVOICE ARE
 WHOLLY PRODUCED IN (BLANK), A GSP COUNTRY

CERTIFICATE OF ORIGIN OR SINGLE COUNTRY DECLARATION

COUNTRY ISSUED IN
 PO AND/OR STYLE NUMBER
 NUMBER OF CARTONS, PIECES
 CERTIFICATION AND DECLARATION STATEMENT SIGNED

GSP DECLARATION (KOHL'S FORM)

DECLARATION STATEMENT AND SIGNATURE
 COUNTRY, GSP APPLICATION, AND FOB COST
 MATERIALS PRODUCED AND COST
 PROCESSING OPERATIONS PERFORMED AND COST

MATERIAL AND/OR MILL CERTIFICATE (DEPENDING ON MATERIAL CONTENT)

PO AND STYLE NUMBER
 QUANTITY AND CARTONS
 COMPONENT OF MATERIALS
 COST BREAKDOWN OF MATERIALS
 AMOUNT AND QUANTITY TOTALS PER PIECE OR SET
 CALCULATE 35% VALUE FROM GSP COUNTRY TO QUALIFY

REGIONAL VALUE CONTENT CONSUMPTION BREAKDOWN

REGIONAL VALUE CONTENT (RVC) EQUALS 35%
 Add up all values manufactured in GSP regions and divide by First Cost
 RVC should be equal to or greater than 35% to qualify for GSP

(JO) JORDAN FTA**COMMERCIAL INVOICE**

STATEMENT THAT THE GOODS ARE QUALIFIED UNDER JOFTA
 WITH APPLICABLE HTS CODE

CERTIFICATE OF ORIGIN

COUNTRY OF JORDAN
 PO, STYLE NUMBER
 DESCRIPTION OF GOODS
 CERTIFICATION STATEMENT, STAMP AND SIGNATURE

CONSUMPTION BREAKDOWN

PROCESSES, COSTING AND COUNTRY OF ORIGIN INDICATED
 VALUE IS 35% OR GREATER JORDANIAN

JOFTA DECLARATION

MATERIAL SECTION AND PROCESS SECTION TOTALS MUST MATCH
 CONSUMPTION BREAKDOWN

(N) QIZ (QUALIFIED INDUSTRIAL ZONE) EGYPT, ISREAL, JORDAN**COMMERCIAL INVOICE**

STATEMENT THAT THE GOODS ARE QUALIFIED UNDER QIZ
 WITH APPLICABLE HTS CODE

CERTIFICATE OF ORIGIN

MAY USE GSP CERTIFICATE OF ORIGIN FORM
 ISSUED IN ARAN REPUBLIC OF EGYPT
 PO, STYLE NUMBER, DESCRIPTION, CARTONS
 QIZ STAMP
 CERTIFICATION STATEMENT, DECLARATION COMPLETED
 SIGNATURE

QIZ QUARTERLY REVIEW FORM (Trade Services Team MAINTAINS ORIGINALS)

QUARTER RANGE MATCHES SHIPMENT RANGE
 CONTENT CONTRIBUTION BREAKDOWN SHOWING 35% QIZ PRODUCTION
 ISRAELI CONTENT EXCEEDS 10.5%
 CERTIFICATE COMPLETED AND SIGNED

(HT) HAITI HOPE VALUE TPL 9820.61.25**COMMERCIAL INVOICE**

COUNTRY OF ORIGIN: HAITI
 SUBJECT TO VALUE ADDED TPL ENTRY STATEMENT

CERTIFICATE OF ORIGIN

CH 9820.61.25, U.S. NOTE 6 (c)
 PO, STYLE #, DESCRIPTION, TARIFF NUMBER
 AFFIDAVITS LISTED, CERTIFICATE SIGNED
 CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

VISA (ORIGINAL FOR ENTRY) ON COMMERCIAL INVOICE

VISA STAMP WITH DATE
 VISA NUMBER
 QUANTITY (IN DOZENS)
 NAME
 SIGNATURE
 QUOTA CATEGORY

REGIONAL VALUE CONTENT CONSUMPTION BREAKDOWN

COMPLETED WITH CORRECT VALUES
 REGIONAL VALUE CONTENT (RVC) EQUALS 60%
 Add up cost of materials and manufacturing values from U.S. FTA partners and Haiti region;
 Subtract out foreign material values;
 RVC must be at least 60% to qualify for HAITI HOPE VALUE TPL

AFFIDAVITS LISTED ON CERTIFICATE OF ORIGIN MUST BE AVAILABLE UPON REQUEST**(HT) HAITI HOPE TPL 9820.61.35****COMMERCIAL INVOICE**

COUNTRY OF ORIGIN: HAITI
 SUBJECT TO TPL ENTRY STATEMENT

CERTIFICATE OF ORIGIN

CH 9820.61.35
 PO, STYLE #, DESCRIPTION, TARIFF NUMBER
 AFFIDAVITS LISTED, CERTIFICATE SIGNED
 CERTIFICATION STATEMENT COMPLETE PER CFR §10.584 (4)

VISA (ORIGINAL FOR ENTRY) ON COMMERCIAL INVOICE

VISA STAMP WITH DATE
 VISA NUMBER
 QUANTITY (IN DOZENS)
 NAME
 SIGNATURE
 QUOTA CATEGORY

AFFIDAVITS LISTED ON CERTIFICATE OF ORIGIN MUST BE AVAILABLE UPON REQUEST