

NAFTA VERIFICATION OF ORIGIN QUESTIONNAIRE

19 CFR 181.72

This questionnaire is sent to you pursuant to 19 CFR 181.72, The questionnaire will be used in

determining if the

described on the NAFTA Certificate of Origin (CO) dated _____ and signed by _____

originates under the NAFTA. If necessary, additional information may be requested at a later date.

<input type="checkbox"/> EXPORTER If this box is checked, you are being sent this questionnaire as the exporter of the imported good. If you relied upon a Certificate of Origin or written representation from the Producer to prepare your Certificate of Origin, provide a copy of what it was that you relied upon, and then go directly to Section V and complete it. If you relied upon your knowledge of the good, complete the questionnaire.	<input type="checkbox"/> PRODUCER OF GOOD If this box is checked, you are being sent this questionnaire as the producer of the imported good. The good was exported by _____ Complete the questionnaire.
<input type="checkbox"/> EXPORTER/PRODUCER If this box is checked, you are being sent this questionnaire as the exporter and also the producer of the imported good. Complete the questionnaire.	<input type="checkbox"/> PRODUCER OF MATERIAL If this box is checked, you are being sent this questionnaire because _____ identified you as the producer of the _____ material(s) used in the production of the good described above. Complete the questionnaire.

You have until _____ to return the completed and signed questionnaire to the requesting Customs office. You may fax your response. If a reply cannot be made by this date, please contact the Customs office by mail, telephone, or fax. If additional space is needed for your response, attach additional pages as needed. When the verification is completed, the exporter/producer will receive a written determination of the findings. The producer of a verified material will also be notified of the results of the verification of the material. The confidential business information collected on the questionnaire may only be disclosed to those authorities responsible for the administration and enforcement of determinations of origin, and of customs and revenue matters.

The questionnaire must be signed and dated by an individual who can certify as to the accuracy of the information provided in the questionnaire. Failure to complete and return this questionnaire may result in the denial of preferential treatment under the NAFTA.

SECTION I  **PRODUCTION PROCESS**

Provide a *brief* description of the production process for the good/material being verified.

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SECTION II  **NON-ORIGINATING/UNKNOWN MATERIALS OR COMPONENTS**

Provide the following information for each *non-originating* material or component and for each material or component whose origin is unknown, used to produce the good being verified. If none were used, state "NONE".

Description of the material or component	HS#
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HS# — Provide the six digit Harmonized System number or if the rule of origin of the good requires eight digits, supply eight.

