

APPENDIX 2.A.4 TO ANNEX 2.A
MOVEMENT CERTIFICATE EUR.1

Article 1

Procedure for the Issuance of Movement Certificates EUR.1

1. A movement certificate EUR.1 shall be issued by the competent authority of an EFTA State on receiving an application in writing by the exporter or, under the exporter's responsibility, by his or her authorised representative.
2. For this purpose, the exporter or his or her authorised representative must complete both the movement certificate EUR.1 and the application form. The movement certificate EUR.1 must be completed in English. If it is hand-written, it must be completed in ink in printed characters. The description of the products must be given in the box reserved for this purpose without leaving any blank lines. Where the box is not completely filled, a horizontal line must be drawn below the last line of the description, the empty space being crossed through.
3. The exporter applying for the issuance of a movement certificate EUR.1 must be prepared to submit at any time, at the request of the competent authority of the exporting Party, where the movement certificate EUR.1 is issued, all appropriate documents proving the originating status of the products concerned as well as the fulfilment of the other requirements of this Appendix.
4. A movement certificate EUR.1 shall be issued by the competent authority of an EFTA State if the products concerned can be considered as products originating in an EFTA State or India and fulfil the other requirements of this Appendix.
5. The issuing competent authority shall take any steps necessary to verify the originating status of the products and the fulfilment of the other requirements of this Appendix. For this purpose, it shall have the right to call for any evidence and to carry out any inspection of the exporter's accounting records or any other check considered appropriate. The issuing competent authority shall also ensure that the forms referred to in paragraph 2 are duly completed. In particular, it shall check whether the space reserved for the description of the products has been completed in such a manner as to exclude any possibility of fraudulent additions.
6. The date of issuance of the movement certificate EUR.1 shall be indicated in box 11 of the certificate.
7. A movement certificate EUR.1 shall be made available to the exporter as soon as actual exportation has been effected or ensured.
8. Box 10 must be filled in as far as the information requested is known.
9. For each product described therein, the HS code (6-digit code) and the applicable origin criteria according to the following instructions must be stated in box 8:

- (a) The product is “wholly obtained” in the territory of a Party, as referred to in Article 3 of Annex Rules of Origin; insert “WO”.
 - (b) The product was produced in the territory of a Party, using non-originating materials and fulfils the Product Specific Rules; insert “PSR”.
10. Pursuant to Article 17 of Annex 2.A (Rules of Origin), Boxes 13 and 14 shall not be applicable to the Agreement.

Article 2
Movement Certificates EUR.1 Issued Retrospectively

1. Notwithstanding paragraph 7 of Article 1, a movement certificate EUR.1 may be issued after exportation of the products to which it relates if:
 - (a) a load containing originating products was split-up in a non-Party according to Article 12 of Annex 2.A (Rules of Origin);
 - (b) it was not issued at the time of exportation because of errors or involuntary omissions or special circumstances; or
 - (c) it is demonstrated to the satisfaction of the competent authority that a movement certificate EUR.1 was issued but was not accepted at importation because it was not issued in the prescribed manner¹. The period of validity should be kept as indicated in the movement certificate EUR.1 that was originally issued.
2. For the purposes of paragraph 1, the exporter must indicate in the application the place and date of exportation of the products to which the movement certificate EUR.1 relates, and state the reasons for the request.
3. The competent authority may issue a movement certificate EUR.1 retrospectively only after verifying the originating status of the exported products.
4. Movement certificates EUR.1 issued retrospectively, for one or more of the reason(s) provided in paragraph 1, must be endorsed with the phrase “ISSUED RETROSPECTIVELY”.
5. The endorsement referred to in paragraph 4 shall be inserted in box 7 of the movement certificate EUR.1.

¹ For greater clarity, such reasons may include, by way of examples, that the movement certificate EUR.1 has not been stamped and signed, not all mandatory boxes are filled in or the stamp used is not timely notified.

Article 3
Issuance of Duplicate Movement Certificates EUR.1

1. In the event of theft, loss or destruction of a movement certificate EUR.1, the exporter, by stating the reason for his or her request, may apply to the competent authority which issued it for a duplicate completed on the basis of the export documents in their possession.
2. The duplicate issued in this way shall be endorsed with the word “DUPLICATE”.
3. The endorsement referred to in paragraph 2 shall be inserted in box 7 of the duplicate movement certificate EUR.1.
4. The duplicate, which shall bear the date of issuance of the original movement certificate EUR.1, shall take effect as from that date.

Article 4
Corrections

1. Neither erasures nor superimposition shall be allowed on the movement certificate EUR.1. Any alteration must be made by striking out the erroneous text and making any addition required. Unused spaces must be crossed out to prevent any subsequent addition.
2. In the case of movement certificate EUR.1 issued by the competent authorities, alterations referred to in paragraph 1 shall be approved and certified by the relevant issuing authority.

Article 5
Minor errors and discrepancies

Minor discrepancies between the movement certificate EUR.1 and those made in other documents submitted to the customs authority of the importing Party, such as typing errors in a movement certificate EUR.1, shall not as such render it invalid.

Article 6
Electronically issued movement certificates EUR.1

1. As an alternative to the provisions regarding the issuance of movement certificates, the Parties shall accept electronically issued movement certificates EUR.1.
2. Considering the digitalised system to issue movement certificates EUR.1, the formal requirements of electronically issued movement certificates EUR.1 are stated in Paragraph 3. The customs authorities of the exporting and the

importing Parties may agree on other formal requirements of electronically issued movement certificates EUR.1.

3. Each exporting Party shall inform the EFTA Secretariat about the readiness of the issuance of electronic movement certificates EUR.1 and all technical issues related to such implementation (issuance, submission and verification of an electronic certificate).
4. The following applies if the movement certificate EUR.1 is issued and validated electronically:
 - (a) ink stamps used by the customs authorities for the validation of the movement certificate EUR.1 (Box 11) may be replaced with an image or electronic stamps;
 - (b) boxes 11 and 12 may contain scanned or electronic signatures instead of physical signatures;
 - (c) the information in Box 11 concerning the form and number of the export document must be indicated only where requested by the regulations of the exporting Party;
 - (d) the movement certificate shall bear a unique serial number or a code by which it can be identified; and
 - (e) the customs authorities of the exporting Party shall provide for a secured online web-based system for the purpose of verifying the authenticity of movement certificates issued electronically.

The specimen of the Movement Certificate EUR.1 shall be:
MOVEMENT CERTIFICATE

1. Exporter (Name, full address, country)	EUR.1 NoA 000.000 See notes overleaf before completing this form.		
3. Consignee (Name, full address, country) (Optional)	2. Certificate used in preferential trade between and (Insert appropriate countries, groups of countries or territories)		
6. Transport details (Optional)	4. Country, group of countries or territory in which the products are considered as originating	5. Country, group of countries or territory of destination	
7. Remarks			
8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾; Description of goods	9. Gross mass (kg) or other measure (litres, m³, etc.)	10. Invoices (Optional)	
11. CUSTOMS AUTHORITY ENDORSEMENT <i>Declaration certified</i> Export document ⁽²⁾ FormNo Of Customs Authority office Issuing country or territory Place and date (Signature)		12. DECLARATION BY THE EXPORTER I, the undersigned, declare that the goods described above meet the conditions required for the issue of this certificate. Place and date (Signature)	
Stamp			

1 If goods are not packed, indicate number of articles or state "in bulk" as appropriate.
 2 Complete only where the regulations of the exporting country or territory require.

<p>13. REQUEST FOR VERIFICATION, to</p>	<p>14. RESULT OF VERIFICATION</p> <p>Verification carried out shows that this certificate ⁽¹⁾</p> <p><input type="checkbox"/> was issued by the customs office indicated and that the information contained therein is accurate.</p> <p><input type="checkbox"/> does not meet the requirements as to authenticity and accuracy (see remarks appended).</p>
<p>Verification of the authenticity and accuracy of this certificate is requested.</p> <p>..... (Place and date)</p> <p style="text-align: center;">Stamp</p> <p>..... (Signature)</p>	<p>..... (Place and date)</p> <p style="text-align: center;">Stamp</p> <p>..... (Signature)</p> <p>(1) Insert X in the appropriate box.</p>

NOTES

1. Certificate must not contain erasures or words written over one another. Any alterations must be made by deleting the incorrect particulars and adding any necessary corrections. Any such alteration must be initialled by the person who completed the certificate and endorsed by the authorities of the issuing country.
2. No spaces must be left between the items entered on the certificate and each item must be preceded by an item number. A horizontal line must be drawn immediately below the last item. Any unused space must be struck through in such a manner as to make any later additions impossible.
3. Goods must be described in accordance with commercial practice and with sufficient detail to enable them to be identified.

APPLICATION FOR A MOVEMENT CERTIFICATE

1. Exporter (Name, full address, country)	EUR.1 No A 000.000		
	See notes overleaf before completing this form.		
3. Consignee (Name, full address, country) (Optional)	2. Application for a certificate to be used in preferential trade between and (Insert appropriate countries or groups of countries or territories)		
	4. Country, group of countries or territory in which the products are considered as originating	5. Country, group of countries or territory of destination	
6. Transport details (Optional)	7. Remarks		
8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾ Description of goods	9. Gross mass (kg) or other measure (litres, m ³ , etc.)	10. Invoices (Optional)	

1 If goods are not packed, indicate number of articles or state « in bulk » as appropriate.

DECLARATION BY THE EXPORTER

I, the undersigned, exporter of the goods described overleaf,

DECLARE that the goods meet the conditions required for the issue of the attached certificate;

SPECIFY as follows the circumstances which have enabled these goods to meet the above conditions:

SUBMIT the following supporting documents ⁽²⁾:

UNDERTAKE to submit, at the request of the appropriate authorities, any supporting evidence which these authorities may require for the purpose of issuing the attached certificate, and undertake, if required, to agree to any inspection of my accounts and to any check on the processes of manufacture of the above goods, carried out by the said authorities;

REQUEST the issue of the attached certificate for these goods.

(Place and date)

(Signature)

² For example: import documents, movement certificates, invoices, manufacturer's declarations, etc., referring to the products used in manufacture or to the goods re-exported in the same state.