

Check List Certificate of Origin under LC

<p>Basic requirement and fulfilling its function</p>	<p>When a credit requires the presentation of a certificate of origin, this will be satisfied by the presentation of a signed document that appears to relate to the invoiced goods and certifies their origin.</p> <p>When a credit requires the presentation of a specific form of certificate of origin such as a GSP Form A, only a document in that specific form is to be presented.</p>
<p>Content of a certificate</p>	<p>A certificate of origin is to appear to relate to the invoiced goods, for example, by:</p> <p>a. a goods description that corresponds to that in the credit or a description shown in general terms not in conflict with the goods description in the credit; or</p> <p>b. referring to a goods description appearing in another stipulated document or in a document that is attached to, and forming an integral part of, the certificate of origin.</p>
<p>Issuance</p>	<p>A certificate of origin is to be issued by the entity stated in the credit. When a credit does not indicate the name of an issuer, any entity may issue a certificate of origin.</p> <p>When a credit requires the presentation of a certificate of origin issued by the beneficiary, the exporter or the manufacturer, this condition will also be satisfied by the presentation of a certificate of origin issued by a Chamber of Commerce or the like, such as, but not limited to, Chamber of Industry, Association of Industry, Economic Chamber, Customs Authorities and Department of Trade or the like, provided it indicates the beneficiary, the exporter or the manufacturer as the case may be.</p> <p>When a credit requires the presentation of a certificate of origin issued by a Chamber of Commerce, this condition will also be satisfied by the presentation of a certificate of origin issued by a Chamber of Industry, Association of Industry, Economic Chamber, Customs Authorities and Department of Trade or the like.</p>
<p>Description of Goods</p>	<p>In documents other than the commercial invoice, the description of the goods, services or performance, if stated, may be in general terms not conflicting with their description in the credit.</p>
<p>Original</p>	<p>At least one original of each document stipulated in the credit must be presented.</p>
<p>Consignor/Consignee/Invoice no.</p>	<p>Consignee information, when shown, is not to conflict with the consignee information in the transport document. However, when a credit requires a transport document to be issued “to order”, “to the order of shipper”, “to order of issuing bank”, “to order of nominated bank (or negotiating bank)” or “consigned to issuing bank”, a certificate of origin may show the consignee as any entity named in the credit except the beneficiary. When a credit has been transferred, the first beneficiary may be stated to be the consignee.</p> <p>A certificate of origin may indicate as the consignor or exporter an entity other than the beneficiary of the credit or the shipper as shown on any other stipulated document.</p> <p>A certificate of origin may indicate a different invoice number, invoice date and shipment routing to that indicated on one or more other stipulated documents, provided the exporter or consignor shown on the certificate of origin is not the beneficiary.</p>
<p>Correction and alteration (“correction”)</p>	<p>Any correction of data in a document, other than in a document issued by the beneficiary, is to appear to have been authenticated by the issuer or an entity acting as agent, proxy or for [or on behalf of] the issuer. Such authentication is to indicate the name of the entity authenticating the correction either by use of a stamp incorporating its name, or by the addition of the name of the authenticating entity accompanied by its signature or initials. In the case of authentication by an agent or proxy, the capacity of acting as agent or proxy for [or on behalf of] the issuer is to be stated.</p>
<p>Terms & Condition of the credit/Other data</p>	<p>General Conditions/Additional Conditions/LC reference/Additional data (such as q.ty) that must not conflict with data in any other stipulated document.</p>

This chart is intended to offer a general overview. For further details, please consult the official UCP 600/ISBP publications and ICC Opinions. The content has been prepared with care and to the best of our knowledge; however, no liability is assumed for its timeliness, completeness, or accuracy.