ASEAN Wide Self-Certification

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Department of Foreign Trade, Ministry of Commerce
Thailand
COMPETENT AUTHORITY

DEPARTMENT OF FOREIGN TRADE (DFT)
NOTIFICATION OF DEPARTMENT OF FOREIGN TRADE REGARDING
the Registration and Self-Certification of Product Origin under the ASEAN Trade in Goods Agreement B.E. 2563 (A.D. 2020)
Qualifications of a registration applicant are

1. A juristic person who exports product or exports product manufactured by itself
2. Exported products to AMS by using proof of origin or passed pre-export examination cost verification or having an authorized person enrolled in the course of study ROO under ATIGA
3. Not a juristic person who is suspended to receive CO
4. Not a juristic person who has been revoked for the registration of CE
5. Not a juristic person who has the same director or managing director partner as the juristic person who was revoked for the registration of CE
**Prepared Information and Documents for Registration Process**

1. A copy of the registration of juristic person
2. A copy of identification card (Thai) or passport (Foreigner)
3. A form containing names and specimen signatures of the persons authorized to do self-certification for no more than 10 persons
4. A form certified by a manufacturer that the product to be exported has been produced according to ROO of ATIGA
5. Map of Office

**In Case of Manufacturer, there are additional documents as follows:**

1. A copy of manufacturing permit
2. Document showing manufacturing procedure of product for exportation
3. Map of production site and warehouse
Duration of CE

Validation period of CE is “2 years from the date of registration acceptance”
A certified exporter shall comply with the following conditions:

1. To keep information, document and related accounting documentation used for self-certification of product origin not less than 3 years from the date of self-certification of product origin.
2. To submit a monthly report of exportation to the Import Administration and Origin Certification Division.
3. To allow official of the Department of Foreign Trade to enter the office, factory, warehouse for examination purpose
4. To notify the Import Administration and Origin Certification Division in case of business closure, change of name, address or authorized director of juristic person
The DFT will suspend or revoke the registration of certified exporter if the certified exporter violates or in breach of any of the following conditions:

1. Not send report of self-certification of product origin at least 3 times consecutively
2. Not allow DFT officials to enter the office, factory and warehouse
3. Self-certify product not met criteria of ROO
4. Falsify document filed for registration of CE or declared fault information
AWSC Procedures supported by Electronic Data Interchange System
Online Registration

Step 1  www.dft.go.th

Step 2  Click Banner

Step 3  Click Banner
The first page of the registration
Required information for registration process
<table>
<thead>
<tr>
<th>Required documents for registration process</th>
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</thead>
<tbody>
<tr>
<td>1.配信贩売场所履歴書類表等の書類等 ( kayıt 履歴書類表等の書類等)</td>
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<td>Browse... Upload</td>
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<tr>
<td>2. 営業権呂証証表等の書類等 (営業権呂証証表等の書類等)</td>
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<td>Browse... Upload</td>
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<tr>
<td>3. 様式良品に委託する旨の書類等 (様式良品に委託する旨の書類等)</td>
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<tr>
<td>4. 品種別栽培管理表等の書類等 (品種別栽培管理表等の書類等)</td>
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<td>5. 免許証証表等の書類等 (免許証証表等の書類等)</td>
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Number of Thailand’s Certified Exporters

**SC 1**

Total 211 Companies

- Trader: 89 companies (42.18%)
- Manufacturer: 122 companies (57.82%)

**SC 2**

Total 122 Companies

- Manufacturer: 122 companies

As of 10 September 2020
Total of Certified Exporters using trade performance under SC1 & SC2

as of 10 September 2020

Total of Certified Exporters 658 companies

100%

50.30%

Thailand 331 companies
Value of Thai Export under SC1 (Jan. – June 2020)

1,763.49 Million USD

- **Malaysia**: 243.76 Million USD
- **Singapore**: 17.90 Million USD
- **Cambodia**: 3.00 Million USD
- **Brunei**: 0.30 Million USD
- **Myanmar**: 0.00 Million USD
Value of Thai Export under SC2 (Jan. – June 2020)

383.99 Million USD

Philippines
19.06 Million USD

Indonesia
38.26 Million USD

Lao PDR
1.53 Million USD

Vietnam
60.23 Million USD
Thailand’s Utilization under SC1 & SC2

<table>
<thead>
<tr>
<th>Year</th>
<th>SC1 Invoices</th>
<th>SC2 Invoices</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>7,354</td>
<td>382.11</td>
</tr>
<tr>
<td>2016</td>
<td>17,575</td>
<td>963.88</td>
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<tr>
<td>2017</td>
<td>31,938</td>
<td>1,550.70</td>
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<tr>
<td>2018</td>
<td>37,189</td>
<td>2,164.40</td>
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<tr>
<td>2019</td>
<td></td>
<td>1,931.54</td>
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<tr>
<td>2020</td>
<td></td>
<td>384.05</td>
</tr>
</tbody>
</table>

Total SC1 = 109,149 Invoices
Total SC2 = 25,796 Invoices
Outreach Activities

- The seminar has been held every six month
- Visited exporters at industrial park
Risk Issues

Inspect

- The certified exporter has rapidly increased volume of trade compared to previous period
- New certified exporter never apply or receive Form D
Challenges

Customs office does not facilitate the usage of invoice declaration from Thai exporter.
Recommendation

- All the challenges should be considered in order to seek more cooperation from member states. Once AWSC is well utilised, ASEAN members can reach the goal in facilitating trade in this region.