



global training center

NAFTA AUTOMOTIVE - VEHICLES, PARTS & ACCESSORIES

9:30 a.m. to Noon

I. SUMMARY REVIEW

- NAFTA Terms and Definitions (Automotive)
- Responsible Parties
- Benefits

II. QUALIFYING RESOURCES/PARTY LINES

- NAFTA
- Title 19 CFR 181
- HTSUS
- Bill of Material
- Producers
- Finance

III. DETERMINING ORIGIN

- Tariff Shift
- RCV (Net Cost Method, Transaction Value Method)
- De Minimis

IV. AUDIT TRIGGERS

- Understanding the Preference Criteria Option

V. RULES OF ORIGIN (GENERAL NOTE 12, HTSUS)

- Traces Value for Automotive Purposes

VI. DOCUMENTATION

- Completing the NAFTA Form (Common Errors/Omissions)
- Supporting Documentation

VII. MARKING AND LABELING FOR AUTOMOTIVE

- Country of Origin Marking
- AALA Compliance and Contents

VIII. VERIFICATION AND RECORD-KEEPING

- Export
- Import

IV. PENALTIES