

Appendix C: Free Trade Agreements Chart

	Year Implemented	Merchandise Processing Fee	Direct Shipment Imported Directly Transit and Transshipment	Rule of Origin Citation	Rule of Origin	Regional Value Content Calculation Method	Automotive Goods	De Minimis	Chemical Reaction and Related Rules of Origin	Special Origination Rules	Drawback Restriction	Documentation Required	Responsibility for Compliance	Repair and Alteration Provision
NAFTA	1994	1	3	GN 12 (b), 19 CFR 181, append. II §4	7,8	14	Yes,20	25	Yes, for certain petroleum products	27	Yes	Yes,31	Exporter	Duty Free
Chile	2004	1	3,4	GN 26 (b), 19 CFR 10.451	7,9	15	No,21	26	Yes, HTS Ch. 27–38, GN 26 (m) (vi)	No	Yes	No,32	Importer	Duty Free
Singapore	2004	1	5	GN 25 (b), 19 CFR 10.531	7,9,10	15	No,21	26	Yes, HTS Ch. 27–40, GN 25 (n) (v)	28	No	No,32	Importer	Duty Free
Australia	2005	1	5	GN 28 (b)	7,9	15 (automotive only)	22	26	Yes, HTS Ch. 27–40, GN 28 (m) (vii)	No	No	No,32	Importer	Duty Free
Israel	1985	1	6	Agreement Annex 3	11	16	No	No	No	29	No	33	Importer	No
Jordan	2001	2	6	GN 18 (b)	11	16	No	No	No	No	No	No,32	Importer	No
Bahrain	2006	1	5	GN 30 (b)	11,12	17	No	No	No	No	No	No,32	Importer	Duty Free
Morocco	2006	2	5	GN 27 (b)	11,12	17	No	No	No	No	No	No,32	Importer	Duty Free
Oman	2009	1	5	GN 31 (b)	11 or 13	17	No	No	No	No	No	No,32	Importer	Duty Free
CAFTA-DR	2006–2009	2	3,4	GN 29 (b)	7,9	18	Yes,23	26	Yes, HTS Ch. 27–40, GN 29 (m) (vii)	30	No	No,32	Importer	Duty Free
Peru	2009	1	3,4	GN 32 (b)	7,9	18	Yes,24	26	Yes, HTS Ch. 27–40, GN 32 (m) (vii)	No	No	No,32	Importer	Duty Free
Korea	2012	1	3,4	GN 33 (b)	7,9	18,19	Yes,23	26	Yes, HTS Ch. 27–40, GN 33 (m) (vii)	No	No	No,32	Importer	Duty Free
Colombia	2012	1	3,4	GN 34 (b)	7,9	18	Yes,24	26	Yes, HTS Ch. 27–40, GN 34 (m) (vii)	No	No	No,32	Importer	Duty Free
Panama	2012	1	3,4	GN 35 (b)	7,9	18	Yes,23	26	Yes, HTS Ch. 27–40, GN 35 (m) (vii)	No	No	No,32	Importer	Duty Free

1 Exempt for Originating Goods

2 No exemption

3 Transshipment—may not leave customs control or undergo production in a third country

4 Transit—may not leave customs control or undergo production in a third country

5 May leave customs control but may not undergo production in a third country

6 May change hands in non-retail sale for re-export; may not undergo further production in third country

7 Wholly obtained or produced

8 Wholly of originating materials, tariff shift, and/or Regional Value Content

9 Wholly of originating materials, tariff shift, and Regional Value Content

10 Sourcing Initiative (ISI)

11 Wholly of Growth, Product, or Manufacture or Value Content plus Substantial Transformation

12 19 CFR 102 or Product Specific Tariff Shift

13 Product Specific Tariff Shift

14 Transaction Value and Net Cost method where there is RVC

15 Build-Up or Build-Down method where there is RVC

16 U.S. materials plus direct cost of processing must equal 35 percent of appraised value (up to 15 percent second market content)

17 U.S./second market materials plus direct cost of processing must equal 35 percent of appraised value

18 Build-Up, Build-Down, Net Cost (limited)

19 Indirect materials are disregarded when computing value of originating materials in Build-Up RVC

20 Tracing the value of certain non-originating materials and net cost required

21 RVC percentage is 30 percent Build-Up or 50 percent Build-Down method where there is RVC

22 Certain tariffs require net cost

23 Automotive goods may use Net Cost, Build-Up, or Build Up for RVC

24 Automotive goods must use Net Cost RVC

25 7 percent of transaction value with exceptions

26 10 percent of transaction value with exceptions

27 Preference Criterion E for certain high-tech goods

28 Integrated Sourcing Initiative for certain high-tech goods imported from Singapore

29 Qualified Industrial Zones: Gaza, West Bank, parts of Jordan

30 Qualifying goods for certain agricultural products

31 NAFTA certificate of origin must be in importer's possession at time of claim

32 Freeform paperwork of required type (certification, supporting statement, declaration) with data elements upon request by Customs

33 Green Form unless approved exporter