



USMCA / CUSMA / T-MEC Data Elements

These data elements must be present on the shipment documents in order to utilize preferential tariff treatments under the agreement.

I. IMPORTER, EXPORTER, OR PRODUCER - CERTIFICATION OF ORIGIN

Indicate whether the certifier is the exporter, producer or importer in accordance with Article 5.2 of Chapter 5 of the USMCA.

II. CERTIFIER

Provide the certifier's name, title, address (including country), telephone number and e-mail address.

III. EXPORTER

Provide the exporter's name, address (including country), e-mail address, and telephone number if different from the certifier. This information is not required if the producer is completing the certification of origin and does not know the identity of the exporter. The address of the exporter shall be the place of export of the good in a USMCA/CUSMA/T-MEC country. If the exporter is unknown, the state "Unknown."

IV. PRODUCER

Provide the producer's name, address (including country), e-mail address, and telephone number, if different from the certifier or exporter or, if there are multiple producers, state "Various" or provide a list of producers. A person that wishes for this information to remain confidential may state "Available upon request by the importing authorities". The address of the producer shall be the place of production of the good in a USMCA/CUSMA/T-MEC country. If the producer is unknown, state "Unknown."

V. IMPORTER

If known, provide the importer's name, address, e-mail address, and telephone number. The address of the importer shall be in a USMCA/CUSMA/T-MEC country. If there are multiple importers, state "Various" and supply a list of importers upon request by the importing authorities. If the Importer is unknown, state "Unknown."

***Important:** When filling the Importer field, be sure to read the May 2024 CBP regulation update publication: [CSMS # 60588866 - GUIDANCE](#)

VI. DESCRIPTION AND HARMONIZED SYSTEM (HS) TARIFF CLASSIFICATION OF THE GOOD

A. Provide a description of the good and the HS tariff classification of the good to the 6-digit level located in the Customs Tariff. The description should be sufficient to relate it to the good covered by the certification;

B. If the certification of origin covers a single shipment of a good, indicate, if known, the invoice number related to the exportation.

VII. ORIGIN CRITERIA

Specify the origin criterion under which the good qualifies, as set out in Article 4.2 (Originating Goods) of Chapter 4 of the USMCA. Article 4.2 states: Except as otherwise provided in this Chapter, each Party shall provide that a good is originating if it is:

| ORIGIN CRITERIA | ELEMENT TO SPECIFY |
|---|--------------------|
| Wholly obtained or produced entirely in the territory of one or more of the Parties, as defined in Article 4.3 (Wholly Obtained or Produced Goods); | A |
| Produced entirely in the territory of one or more of the Parties using non-originating materials provided the good satisfies all applicable requirements of Annex 4-B (Product-Specific Rules of Origin); | B |
| Produced entirely in the territory of one or more of the Parties exclusively from originating materials; or | C |
| Except for a good provided for in Chapter 61 to 63 of the Harmonized System: <ul style="list-style-type: none"> i. produced entirely in the territory of one or more of the Parties; ii. one or more of the non-originating materials provided for as parts under the Harmonized System used in the production of the good cannot satisfy the requirements set out in Annex 4-B (Product-Specific Rules of Origin) because both the good and its materials are classified in the same subheading or same heading that is not further subdivided into subheadings or, the good was imported into the territory of a Party in an unassembled or a disassembled form but was classified as an assembled good pursuant to rule 2(a) of the General Rules of Interpretation of the Harmonized System; and iii. the regional value content of the good, determined in accordance with Article 4.5 (Regional Value Content), is not less than 60 percent if the transaction value method is used, or not less than 50 percent if the net cost method is used; | D |

VIII. BLANKET PERIOD

Include the period if the certification covers multiple shipments of identical goods for a specified period of up to 12 months as set out in Article 5.2 (Claims for Preferential Tariff Treatment) of Chapter 5 of the USMCA.

IX. AUTHORIZED SIGNATURE AND DATE

The certification must be signed and dated by the certifier and accompanied by the following statement:

"I certify that the goods described in this document qualify as originating and the information contained in this document is true and accurate. I assume responsibility for proving such representations and agree to maintain and present upon request or to make available during a verification visit, documentation necessary to support this certification."

