

Certificate of Origin Buyer Verification

Separate preferential origin proof from quality, batch, food-safety and shipment documents.

CONTROL PRINCIPLE

Complete the evidence fields before scoring the offer. Blank or unsupported fields remain OPEN.

1. Request purpose

Destination	_____ Importer / consignee: _____
Product / HS code	Description: _____ Proposed HS: _____
Why requested?	☐ FTA preference ☐ Ordinary commercial origin ☐ Bank / LC ☐ Customer request
Applicable agreement	_____ Preferential rate expected: _____
Proof route	☐ Authorised-issuer COO ☐ Permitted origin declaration ☐ Ordinary COO ☐ None
Requirement source	Official page / importer instruction / date checked: _____

2. Keep document roles separate

Document	Question answered	Shipment reference	Status
Certificate of Origin	Origin for stated trade purpose	_____	☐ Open ☐ Closed
COA	Reported tests for identified sample	_____	☐ Open ☐ Closed
Government export certificate	Specified official export condition	_____	☐ Open ☐ Closed
Batch record	Lot-to-pack-to-shipment mapping	_____	☐ Open ☐ Closed
Invoice / packing list	Transaction and quantity details	_____	☐ Open ☐ Closed

3. Origin assessment working papers

Origin criterion	Wholly obtained / product-specific rule / other: _____
Supporting records	Source / production / supplier declaration / packing records: _____
Assessment owner	Name / role: _____ Date: _____
Issuer / authority	Organisation: _____ Application reference: _____

Shipment reconciliation and release

For UAE CEPA, verify the current agreement proof route and Annex 3B data before the importer claims preference.

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4. Certificate-to-shipment reconciliation

Field	Certificate	Invoice / packing list / shipment	Match?
Exporter	_____	_____	[] Yes [] Hold
Producer (if required)	_____	_____	[] Yes [] Hold
Importer / consignee	_____	_____	[] Yes [] Hold
Product description	_____	_____	[] Yes [] Hold
HS code	_____	_____	[] Yes [] Hold
Origin criterion	_____	_____	[] Yes [] Hold
Invoice reference	_____	_____	[] Yes [] Hold
Quantity / weight	_____	_____	[] Yes [] Hold
Transport details	_____	_____	[] Yes [] Hold
Issue / validity	_____	Shipment date: _____	[] Yes [] Hold

5. UAE CEPA gate (when applicable)

Originating good confirmed	[] Yes [] No / OPEN Evidence reference: _____
Proof format confirmed	[] Competent-authority COO [] Permitted Origin Declaration [] OPEN
Annex data complete	[] Exporter [] Importer [] Goods [] HS [] Criterion [] Invoice [] Quantity
Importer claim owner	Name / organisation: _____ Confirmation date: _____

FINAL STATUS	[] HOLD [] CONDITIONAL [] APPROVED [] REJECTED
Decision owner	Name: _____ Role: _____ Date: _____
Conditions / rationale	_____ _____

Boundary: This matrix is a buyer-control aid, not an origin ruling, customs declaration, certificate application or legal advice. Requirements and administrative practice can change. Verify the current official source and importer instruction for the actual shipment.