

Kingdom Of Saudi Arabia

Ministry Of Finance

Custom Authority

General manager Office

Sub: Organizing Treating Goods of No fixed certificate of origin

Prompt Circulation For all Land, Sea and Air Custom Passages

Annexed to our circulation letter No. 99S/43/M, dated regarding control rules of organizing imported goods of no certificate of origin... and reference to report results of committee formed to discuss obstacles of applying these control rules ... and for importance of précising custom control on imported goods of no certificate of origin or those which had signs capable to be removed shall be treated as per follow:

**First:** From Tuesday morning 01/02/1430H, any imported consignment don not have fixed origin sign incapable to be removed shall be treated as follow:

- An automatic undertakings should be registered on owner for each imported consignment so as not to repeat the breach, and he shall be asked to fix the sign firmly and in a way not capable to be removed inside custom area or its related warehouses, meanwhile correction should be done within period not exceeding two weeks, & SR 5.000 fine should be collected for each consignment as per what mentioned in article No. (30) from Custom unified system regulation , and if the consignment was free of custom, custom decided fees should be collected whatever freeing case bill was.
- in case of failure or difficulty in fixing the origin sign in way not capable to be removed, the importer shall be asked to return goods to their source of origin without fine payment.
- In case importer of any imported consignment which have no origin sign not capable to be removed, wish or want to return it to source of origin, he shall be permitted to the same without fine collection.

**Second:** Consignments without fixed origin signs which come after "30" Days duration of first undertaking registration date from 01/02/1430H, he will not permitted to fix origin signs on them, and an undertaking should be registered on him for not to repeat the breach then they should be retuned to their origin source.

**Third :** Consignments comes before 01/02/1430H, and which still in custom area, an undertaking should be registered on the importer for not to repeat the breach, and he should be asked to fix the sign in a way not capable to be removed inside custom area or related warehouses, meanwhile the correction should be made in period not exceeding two weeks from clearance date.

No.: 72/11/VE

Date: 21/01/1430H



**Fourth** : Assurance for applying clauses mentioned in our circulation letter No. 99S/43/m, dated 04/03/1429H first Clouse which "include importance that the imported goods should have clear origin sign not capable to be remove by typing, sewing or compressing according to its nature, exception of difficult items to type or sew .etc on them for any nature reasons, and in these cases these items covers or & vessels should have fixed origin signs in a way not capable to be removed, and clause "third" regarding referring items which have doubled origin signs or phrases may deceit the customer to Legal Dept. in order to present the case to the concerned custom committee, and clause "Fourth" which include damaging breaching goods of final issued decisions by custom committees to be expropriated, and selling items destroying environment with the same price to the exported country – after decided fine collection, and not to correct existing information on false goods, and to stamp its documents mentioning that it had been prevented to enter the Kingdom and that it had be exported back to their origin sources because they are false goods according to article "56G" of custom unified system.

**Fifth** : Confirmation for all concerned in customs passageways to register & entering all undertakings automatically and immediately and to prepare returned consignees control minutes, and to enter control minutes automatically for all previously registered manual undertakings for importers in automatic system after doing the required modifications and keep them for statistical purposes and to serve risks Department.

**Sixth** : Activation of divisions of: control, investigation "adverse Inspection", Commercial cheating control divisions and following up divisions for assurance of these control rules applying and making weekly reports & submitted them to custom general manager.

**Seventh** : All custom passages should précising on importers imports – Those who had acknowledged before and breached origin signs.

**Eighth** : Record Dept. shall follow up undertakings and assure of Implementation of these control rules, prepare weekly reports and presented them to us & to provide risk Dept. with a copy of them .

**Ninth** : The committee assigned for discussing origin sign, shall meet for The next time after three months form these procedures application Date to evaluate application results and provide us by a detailed report Regarding this matter.

We hope to observe these instructions accurately and inform the concerned and take their signatures.



For knowledge .. The special automatic program of fine receiving Mentioned in Clause "First/a", already technical & information affairs Assist. "Information Center" Had been provided by a copy of our circulation letter for preparing the required steps regarding amendment of automatic system and to link import statement with re-export statement, and to enable the concerned in the passages to transfer statements automatically from import automatic statement system to Control and cases automatic systems to be ready on 22/02/1430H .

Thanks & Best regards,

**(Signature)**

**Customs General Manager**

**Saleh Menyear Al-Khilaiwi**

**Date : 21/01/1428H**

- A copy to For M/s custom affairs Assist. "Record Dept.- Custom Control Dept."
- A copy to H/s technical & information affairs Assist. For preparing an annexed circulation letter signed by him to custom passages after completion of automatic system .
- A copy to H/s Financial affairs & administration Deputy assist.
- A copy to H/s Legal Department general Manager
- A copy to H/s General manager of Programs management and international Agreements.
- A copy to H/s Risk Dept. Manger
- A copy To H/s our office – Circulations Units

