

Provision	NAFTA	CHILE (CFTA)	SINGAPORE (SFTA)	AUSTRALIA (AFTA)
<b>GENERAL INFO &amp; DATES</b>				
<b>Agreement Name</b>	North American Free Trade Agreement	US-Chile Free Trade Agreement	US-Singapore Free Trade Agreement	US-Australia Free Trade Agreement
<b>Implementation Date</b>	January 1, 1994	January 1, 2004	January 1, 2004	January 1, 2005
<b>Expiration</b>	None	None	None	None
<b>Complete Duty Phase-Out</b>	January 1, 2008 (15 Years)	January 1, 2015 (12 Years)	January 1, 2013 (10 years)	January 1, 2022 (18 Years)
<b>Merchandise Processing Fee (MPF)</b>	Exempt for originating goods	Exempt for originating goods	Exempt for originating goods	Exempt for originating goods
<b>Direct Shipment</b>	Must stay under customs control, 19 CFR 181 Appendix, Sec. 16, 19 CFR 181.23(b)	May leave customs control but no further production (requires non-ABI entry), 19 CFR 10.463	May leave customs control but no further production (requires non-ABI entry), 19 CFR 10.542	May leave customs control but no further production (requires non-ABI entry), GN 28c(iii)
<b>Primary Responsibility for Compliance</b>	Exporter	Importer	Importer	Importer
<b>CITATIONS</b>				
<b>HTS General Note (GN)</b>	GN 12	GN 26	GN 25	GN 28
<b>US Code</b>	19 USC 3301-3473	19 USC 3805 note	19 USC 3805 note	19 USC 3805 note
<b>CFR</b>	19 CFR 181 and Appendix 19 CFR 102	19 CFR 10.401 - 490 (Subpart H)	19 CFR 10.501 - 570 (Subpart I) (Interim)	No interim Regs (Will be 10.721-748, Subpart L)
<b>Marking Rules</b>	19 CFR 102	19 CFR 134	19 CFR 134	19 CFR 134
<b>Special Program Indicator</b>	"CA" or "MX"	"CL"	"SG" or "9999.00.84" (ISI)	"AU"

Provision	NAFTA	CHILE (CFTA)	SINGAPORE (SFTA)	AUSTRALIA (AFTA)
<b>ORIGINATION, ETC.</b>				
<b>Rules of Origin Citations</b>	General Note 12(b), 19 CFR 181 Append., Part II, Sec. 4	General Note 26(b), 19 CFR 10.451	General Note 25(b), 19 CFR 10.534	General Note 28(b), Pending Interim 19 CFR 10.730
<b>Rules of Origin</b>	Wholly Obtained, Wholly of Originating Materials, Tariff Shift &/or Regional Value Content	Wholly Obtained, Wholly of Originating Materials, Tariff Shift & / or Regional Value Content	Wholly Obtained, Tariff Shift & / or Regional Value Content, Integrated Sourcing Initiative (ISI)	Wholly Obtained, Wholly of Originating Materials, Tariff Shift & / or Regional Value Content
<b>Tariff Shift Rule Citations (Product Specific Rule (PSR) Citations)</b>	GN 12(t)	GN 26(n)	GN 25(o)	GN 28(n)
<b>Product-Specific Rules of Origin (PSRs) Updated to Comply with 2007 HTSUS?</b>	No, still uses 2006 PSRs	Yes, already updated, Pres Proc 8214	Yes, already updated, Pres Proc 8214	Yes, already updated
<b>Chemical Reaction Rule of Origin</b>	No	Yes, HTS Ch. 27-38, GN 26(m)(vi)	Yes, HTS Ch. 27-40, GN 25(n)(v)	Yes, HTS Ch. 27-40, GN 28(m)(vii)
<b>Special Origination Rules</b>	Annex 308.1 (E Criterion) for certain high-tech goods, (69 FR 54739, Sept. 9, 2004); Disassembly treated as production, 19 CFR 181.132	No	Integrated Sourcing Initiative (ISI) GN 25(m) for goods shipped through Singapore	No
<b>Repair &amp; Alteration Provision</b>	Duty Free per 19 CFR 181.64	Duty Free per 19 CFR 10.490	Duty Free per 19 CFR 10.570	Duty Free per draft interim 19 CFR 10.748
<b>Documentation required in the importer's possession at the time of claim</b>	Yes, NAFTA Certificate of Origin must be in importer's possession at time of claim, 19 CFR 181.21	No, freeform "Certification" with 10 elements upon request by CBP, 19 CFR 10.411	No, freeform "Supporting Statement" with 10 elements upon request by CBP, 19 CFR 10.511	No, freeform "Supporting Statement" with 10 elements upon request by CBP, per draft interim 19 CFR 10.724

Provision	NAFTA	CHILE (CFTA)	SINGAPORE (SFTA)	AUSTRALIA (AFTA)
<b>VALUE</b>				
<b>Regional Value Content (RVC) Citations</b>	19 CFR 181, Appendix, Section 6	19 CFR 10.454	19 CFR 10.535	US-Australia FTA Article 5.4 Draft interim 19 CFR 10.734
<b>Regional Value Content (RVC) Calculation Methods</b>	Transaction Value & Net Cost where there is RVC	Build-Up & Build-Down where there is RVC	Build-Up & Build-Down where there is RVC	Build-Up, Build-Down & Net Cost where there is RVC
<b>Special Regimen for Automotive Goods</b>	Yes, tracing the value of certain non-originating materials and net cost required	No, although RVC percentages are 30% build-up; 50% build-down	No, although RVC percentages are 30% build-up; 50% build-down	Yes, certain tariffs require net cost RVC (GN28(g)(iii))
<b>De Minimis (most common threshold)</b>	7% by value	10% by value	10% by value	10% by value
<b>INVENTORY MANAGEMENT METHODS</b>				
<b>Fungible Goods</b>	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average
<b>Fungible Materials</b>	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average	Specific Identification, LIFO, FIFO, Average
<b>CLAIMS &amp; DETERMINATIONS</b>				
<b>Post-Importation Claims</b>	19 USC 1520(d) 19 CFR 181 Subpart D	19 USC 1520(d), 19 CFR 10.440-442	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514
<b>Reconciliation Claims</b>	Yes	Yes, 69 FR 53730, September 2, 2004	No	No
<b>Determinations Communicated to Exporter</b>	Yes	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter
<b>Pattern of Conduct Clause</b>	Yes, 19 CFR 181.76(c)	Yes, 19 CFR 10.474	No	No

Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

7/27/09

Provision	ISRAEL (ILFTA)	JORDAN (JFTA)	BAHRAIN (BFTA)	MOROCCO (MFTA)	OMAN (OFTA)
<b>GENERAL INFO &amp; DATES</b>					
<b>Agreement Name</b>	US-Israel Free Trade Area Agreement	US-Jordan Free Trade Area Agreement	US-Bahrain Free Trade Agreement	US-Morocco Free Trade Agreement	US-Oman Free Trade Agreement
<b>Implementation Date</b>	September 1, 1985	December 17, 2001	August 1, 2006	January 1, 2006	January 1, 2009
<b>Expiration</b>	None	None	None	None	None
<b>Complete Duty Phase-Out</b>	January 1, 1995	January 1, 2019 (10 years)	January 1, 2015 (10 years)	January 1, 2023 (18 years)	January 1, 2018 (10 years)
<b>Merchandise Processing Fee (MPF)</b>	Exempt for all goods, whether or not originating	No Exemption	Exempt for originating goods	No Exemption	Exempt for originating goods
<b>Direct Shipment / Transshipment</b>	May NOT leave customs control in a 3rd country (GN 3(a)(v)(B))	May NOT leave customs control in a 3rd country (19 CFR 10.711)	May NOT leave customs control in a 3rd country (19 CFR 10.817)	May leave customs control but no further production (requires non-ABI entry), 19 CFR 10.777	May leave customs control but no further production (requires non-ABI entry), Article 4.9
<b>Primary Responsibility for Compliance</b>	Importer	Importer	Importer	Importer	Importer
<b>CITATIONS</b>					
<b>HTS General Note (GN)</b>	GN 8	GN 18	GN 30	GN 27	GN 31
<b>US Code</b>	19 USC 2112	19 USC 2112	19 USC 3805 note	19 USC 3805 note	19 USC 3805 note
<b>CFR</b>	None	19 CFR 10.701-712 (Subpart K)	19 CFR 10.801-827 (Subpart N)	19 CFR 10.761-788 (Subpart M)	(No interim regs yet)
<b>Marking Rules</b>	19 CFR 134	19 CFR 134	19 CFR 134	19 CFR 134	19 CFR 134
<b>Special Program Indicator</b>	"IL" ("N" for Qualified Industrial Zones (QIZs))	"JO"	"BH"	"MA"	"OM"
<b>ORIGINATION, ETC.</b>					
<b>Rules of Origin Citations</b>	N/A	General Note 18(b) 19 CFR 10.710	General Note 30(b) 19 CFR 10.810	General Note 27(b) 19 CFR 10.770	General Note 31(b)
<b>Rules of Origin</b>	Wholly Obtained or Regional Value Content + Substantial Transformation	Wholly Obtained or Regional Value Content + Substantial Transformation	Wholly Obtained or Regional Value Content + 19 CFR 102	Wholly Obtained or Regional Value Content + 19 CFR 102	Wholly Obtained or Regional Value Content + Substantial Transformation
<b>Tariff Shift Rule Citations</b>	No	No	GN 30(h), Tariff Shift Rules for Certain Goods in HTS 17, 18, 20 & 21	GN 27(h), Tariff Shift Rules for Certain Goods in HTS 6-14, 20-22, 39, 72, 85 & 87	GN 31(h), Tariff Shift Rules for Certain Goods in HTS 17, 18, 20, 21, 42, 50-63, 70 & 94
<b>Product-Specific Rule of Origin (PSRs) Updated to Comply with 2007 HTS?</b>	N/A	N/A	No, still uses 2006 PSRs	No, still uses 2006 PSRs	No, still uses 2006 PSRs
<b>Chemical Reaction Rule of Origin</b>	No	No	No	No	No
<b>Special Origination Rules</b>	Qualified Industrial Zones (QIZs) (Gaza, West Bank, parts of Jordan and Egypt)	No	No	No	No
<b>Repair &amp; Alteration Provision</b>	No	No	Duty Free per 19 CFR 10.827	Duty Free per 19 CFR 10.788	Duty Free per Article 2.6 of the Agreement
<b>Documentation required in the importer's possession at the time of claim</b>	No, form A not required	No, freeform "Declaration" with 10 elements upon request by CBP, 19 CFR 10.704	No, freeform "Declaraton" with 10 elements upon request by CBP, 19 CFR 10.804	No, freeform "Declaraton" with 10 elements upon request by CBP, 19 CFR 10.764	No, freeform "Declaration" with 10 elements upon request by CBP, Article 4.10

Provision	ISRAEL (ILFTA)	JORDAN (JFTA)	BAHRAIN (BFTA)	MOROCCO (MFTA)	OMAN (OFTA)
<b>VALUE</b>					
<b>Regional Value Content (RVC) Citations</b>	19 USC 2112, Sec. 9; Annex 3 of the Agreement	19 CFR 10.710	19 CFR 10.810	19 CFR 10.770	Agreement Article 4.1, GN 31(b)(ii)
<b>Regional Value Content (RVC) Calculation Methods and Most Common Thresholds</b>	Israeli materials + direct cost of processing must at least equal 35% of appraised value (up to 15% US content)	Jordanian materials + direct cost of processing must at least equal 35% of appraised value (up to 15% US content)	Bahraini materials + direct cost of processing must at least equal 35% of appraised value (unlimited US content)	Moroccan materials + direct cost of processing must at least equal 35% of appraised value (unlimited US content)	Omani materials + direct cost of processing must at least equal 35% of appraised value (unlimited US content)
<b>Special Regimen for Automotive Goods</b>	No	No	No	No	No
<b>De Minimis Provision</b>	No	No	No	No	No
<b>INVENTORY MANAGEMENT METHODS</b>					
<b>Fungible Goods</b>	No	No	No	No	No
<b>Fungible Materials</b>	No	No	No	No	No
<b>CLAIMS &amp; DETERMINATIONS</b>					
<b>Post-Importation Claims</b>	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	19 USC 1520(d)
<b>Reconciliation Claims</b>	No	No	No	No	No
<b>Determinations Communicated to Exporter</b>	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter
<b>Pattern of Conduct Clause</b>	No	No	No	No	No

# Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

7/27/09

Provision	CAFTA-DR	Peru (PTPA)
<b>GENERAL INFO &amp; DATES</b>		
<b>Agreement Name</b>	Central America-Dominican Republic United States Free Trade Agreement	U.S.-Peru Trade Promotion Agreement
<b>Implementation Date</b>	El Salvador: 3/1/06 Nicaragua: 4/1/06 Honduras: 4/1/06 Guatemala: 7/1/06 Dominican Republic: 3/1/07 Costa Rica: 1/1/09	February 1, 2009
<b>Expiration</b>	None	None
<b>Complete Duty Phase-Out</b>	January 1, 2025 (20 Years)	January 1, 2025 (17 years)
<b>Merchandise Processing Fee (MPF)</b>	Exempt for Originating Goods	Exempt for Originating Goods
<b>Direct Shipment / Transshipment</b>	Must stay under customs control (Interim 19 CFR10.604)	Must stay under customs control (Article 4.13)
<b>Primary Responsibility for Compliance</b>	Importer	Importer
<b>CITATIONS</b>		
<b>HTS General Note (GN)</b>	GN 29	GN 32
<b>US Code</b>	19 USC 4001 note	19 USC 3805 note
<b>CFR</b>	Interim 19 CFR 10.581-625 (Subpart J), 73 FR 33674, June 13, 2008	(No interim regs yet)
<b>Marking Rules</b>	19 CFR 134	19 CFR 134
<b>Special Program Indicator</b>	"P," "P+" (qualifying agricultural goods)	"PE"
<b>ORIGINATION, ETC.</b>		
<b>Rules of Origin Citations</b>	General Note 29(b) Interim 19 CFR 10.594	GN 32(b)
<b>Rules of Origin</b>	Wholly Obtained, Tariff Shift & / or Regional Value Content, Wholly of Originating Materials, Qualifying goods	Wholly Obtained, Tariff Shift & / or Regional Value Content, Wholly of Originating Materials
<b>Tariff Shift Rule Citation</b>	GN 29(n)	GN 32(n)

# Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

7/27/09

Provision	CAFTA-DR	Peru (PTPA)
<b>Product-Specific Rules of Origin (PSRs) Updated to Comply with 2007 HTSUS?</b>	No, still uses 2006 PSRs	No, still uses 2006 PSRs
<b>Chemical Reaction Rule of Origin</b>	Yes, HTS Ch. 27-40, GN 29(m)(vii)	Ch 27-40, GN 32(m)(vii)
<b>Special Origination Rules</b>	Qualifying Goods, GN 29(a)(ii) for certain CAFTA-DR agricultural goods	No
<b>Repair &amp; Alteration Provision</b>	Duty Free per interim 19 CFR 10.624	Duty Free per Article 2.6 of Agreement
<b>Documentation required in the importer's possession at the time of claim</b>	No, freeform "Certification" with 10 elements upon request by CBP, 19 CFR 10.584	No, freeform "Certification" with 10 elements upon request by CBP, Article 4.15
<b>VALUE</b>		
<b>Regional Value Content (RVC) Citations</b>	CAFTA-DR, Interim 19 CFR 10.595	Peru TPA, Article 4.2
<b>Regional Value Content (RVC) Calculation Methods</b>	Build-Up, Build-Down & Net Cost where there is RVC	Build-Up, Build-Down & Net Cost where there is RVC
<b>Special Regimen for Automotive Goods</b>	Yes, certain tariffs may elect to use net cost RVC, GN 29(f)(iii)	Yes, certain tariffs may elect to use net cost RVC, GN 32(f)(iii)
<b>De Minimis (most common threshold)</b>	10% by value	10% by value
<b>INVENTORY MANAGEMENT METHODS</b>		
<b>Fungible Goods</b>	Specific Identification, LIFO, FIFO, Average	LIFO, FIFO, Average
<b>Fungible Materials</b>	Specific Identification, LIFO, FIFO, Average	LIFO, FIFO, Average
<b>CLAIMS &amp; DETERMINATIONS</b>		
<b>Post-Importation Claims</b>	19 USC 1520(d), 10 CFR 10.590 (interim)	19 USC 1520(d)
<b>Reconciliation Claims</b>	Yes, 71 FR 37596, June 30, 2006	No
<b>Determinations Communicated to Exporter</b>	Yes, if correspondence with exporter	Yes, if correspondence with exporter
<b>Pattern of Conduct Clause</b>	Yes, Interim 19 CFR 10.619	No

# Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

7/27/09

Provision	CBERA	CBTPA	GSP	AGOA	ATPA / ATPDEA
<b>GENERAL INFO &amp; DATES</b>					
<b>Preferential Trade Legislation Name</b>	Caribbean Basin Economic Recovery Act	Caribbean Basin Trade Partnership Act	Generalized System of Preferences	African Growth and Opportunity Act	Andean Trade Promotion Act/Andean Trade Promotion and Drug Eradication Act
<b>Implementation Date</b>	December 7, 1984	October 5, 2000	January 1, 1976	October 5, 2000	ATPA: 9/25/98 ATPDEA: 10/7/06
<b>Expiration</b>	None	9/30/2010	12/31/2009	9/30/2015	Colombia, Peru and Ecuador: 12/31/2009 Bolivia: 12/15/08 (expired)
<b>Complete Duty Phase-Out</b>	Immediate	Immediate	Immediate	Immediate	Immediate
<b>Merchandise Processing Fee (MPF)</b>	Exempt for all goods, whether or not claiming preference	Exempt for all goods, whether or not claiming preference	Lesser Developed Countries are exempt, GN 4(b)	Lesser Developed Countries are exempt per GN 4(b), as are claims with HTS 9819	Goods of an ATPDEA country are exempt only when claiming HTS 9821 (most goods)
<b>Direct Shipment / Transshipment</b>	May NOT leave customs control, 19 CFR 10.193	May NOT leave customs control, 19 CFR 10.233(d)	May NOT leave customs control, 19 CFR 10.175	May NOT leave customs control, 19 CFR 178a(e)(4)	May NOT leave customs control, 19 CFR 10.204, 19 CFR 10.253(b)(1)
<b>Primary Responsibility for Compliance</b>	Importer	Importer	Importer	Importer	Importer
<b>Covered Non-Textile Goods</b>		Benefits apply to petroleum products, watches, handbags, luggage, flat goods, work gloves, leather apparel, tuna and footwear, 19 CFR 10.233		Benefits apply to petroleum products, watches, certain electronic and steel articles, footwear, handbags, luggage, flat goods, work gloves, leather apparel and certain glass products, 19 CFR 10.178a(b)	Benefits apply to petroleum products, watches, certain electronic and steel articles, footwear, handbags, luggage, flat goods, work gloves, leather apparel and certain glass products, 19 CFR 10.202 & 19 CFR 10.253

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# Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

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Provision	CBERA	CBTPA	GSP	AGOA	ATPA / ATPDEA
<b>CITATIONS</b>					
HTS General Note (GN)	GN 7	GN 17	GN 4	GN 16	GN 11
US Code	19 USC 2701 - 2707	19 USC 2701 - 2707	19 USC 2461-2467	19 USC 3706	19 USC 2461-2467
CFR	19 CFR 10.191 - 10.199 (Subpart B)	19 CFR 10.231 - 10.237	19 CFR 10.171 - 10.178	19 CFR 10.178a	19 CFR 10.201 - 10.207 19 CFR 10.251 - 10.257 (Subpart C)
Marking Rules	19 CFR 134	19 CFR 134	19 CFR 134	19 CFR 134	19 CFR 134
Special Program Indicator	"E" "E*"	"R"	"A" "A+" (Least-Developed Beneficiary Developing Countries) "A*" (with exceptions)	"D"	"J" and "J*" ATPA "J+" ATPDEA
<b>ORIGINATION, ETC.</b>					
Rules of Origin Citations	General Note 7(b) 19 CFR 10.195	General Note 17(b) 19 CFR 10.233(b)	General Note 4(b)(ii) & 4(c), 19 CFR 10.176	General Note 16(b) 19 CFR 10.178a	General Note 11(b) 19 CFR 10.253
Rules of Origin	Regional Value Content + substantial transformation	NAFTA rules of origin, GN 12, apply	Regional Value Content + substantial transformation	Regional Value Content + substantial transformation	Regional Value Content + substantial transformation
Tariff Shift Rule Citations	No	Yes, General Note 12(t)	No	No	No
Product-Specific Rules of Origin (PSRs) Updated to Comply with 2007 HTSUS?	N/A	No, still uses 2006 PSRs	N/A	N/A	N/A
Chemical Reaction Rule of Origin	No	No	No	No	No
Special Origination Rules	No	No	No	No	No
Repair & Alteration Provision	No	No	No	No	No
Documentation required in the importer's possession at the time of claim	No, knowledge with documentation upon request	CBP Form 450, signed by exporter	No, knowledge with documentation upon request	No, knowledge with documentation upon request	ATPA: Knowledge ATPDEA: CBP Form 449 signed by exporter

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# Free Trade Agreement and Preferential Trade Legislation Comparison--Non-Textiles

7/27/09

Provision	CBERA	CBTPA	GSP	AGOA	ATPA / ATPDEA
<b>VALUE</b>					
<b>Regional Value Content (RVC) Calculation Methods</b>	Direct cost of processing	Transaction Value & Net Cost where there is RVC	Direct cost of processing	Direct cost of processing	Direct cost of processing
<b>General RVC Percentages</b>	CBERA materials + direct cost of processing must at least equal 35% of appraised value (up to 15% US content)	See NAFTA regulations	35% direct costs of processing plus materials	AGOA materials + direct cost of processing must at least equal 35% of appraised value (up to 15% US content)	ATPA/ATPDEA materials + direct cost of processing must at least equal 35% of appraised value (up to 15% US content)
<b>Special Regimen for Automotive Goods</b>	No	No	No	No	No
<b>De Minimis Provision</b>	No	No	No	No	No
<b>INVENTORY MANAGEMENT METHODS</b>					
<b>Fungible Goods</b>	No	No	No	No	No
<b>Fungible Materials</b>	No	No	No	No	No
<b>CLAIMS &amp; DETERMINATIONS</b>					
<b>Post-Importation Claims</b>	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514	Post Entry Amendment (PEA) or 19 USC 1514
<b>Reconciliation Claims</b>	No	No	No	No	No
<b>Determinations Communicated to Exporter</b>	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter	Yes, if correspondence with exporter
<b>Pattern of Conduct Clause</b>	No	No	No	No	No

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