

# Government Inspections and International Trade

Your gateway for global trade.

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# General Introduction

## Government Inspections and International Trade

In today's world of trade, success is triggered by the ability to offer the right products at the right time complying with the exact requirements. With increasing globalization, the risk of products and materials not being delivered on time and/or lacking the quality agreed upon grows. At the same time business partners in different parts of the world have the common need for a guarantee that ordered components, materials and equipment align with given specifications.

As a result, governments implement PVoC (Pre-Export Verification of Conformity) programmes to ensure that imports comply with their national regulations. As a reliable conformity assessment body, TÜV Rheinland helps governments to navigate the complex regulatory requirements in global trade.

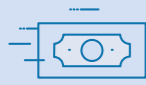
Our extensive experience gained in global supply chain projects make us your preferred partner. You can benefit from our know-how and tailored solutions for your business.

### TÜV RHEINLAND IS YOUR RELIABLE PARTNER



#### LOCAL SERVICE DELIVERY

Localization and support around the world, with more than 500 locations around 56 countries. All certificates prior shipment can be issued at all of our locations.



#### SPEED & COST

Our one-stop service with one test and one-time document preparation saves your time and money.



#### BRAND & TRUST

Our test and inspection reports are recognized internationally.



#### ACCESS MORE MARKETS

Our global service network facilitates greater global market access.



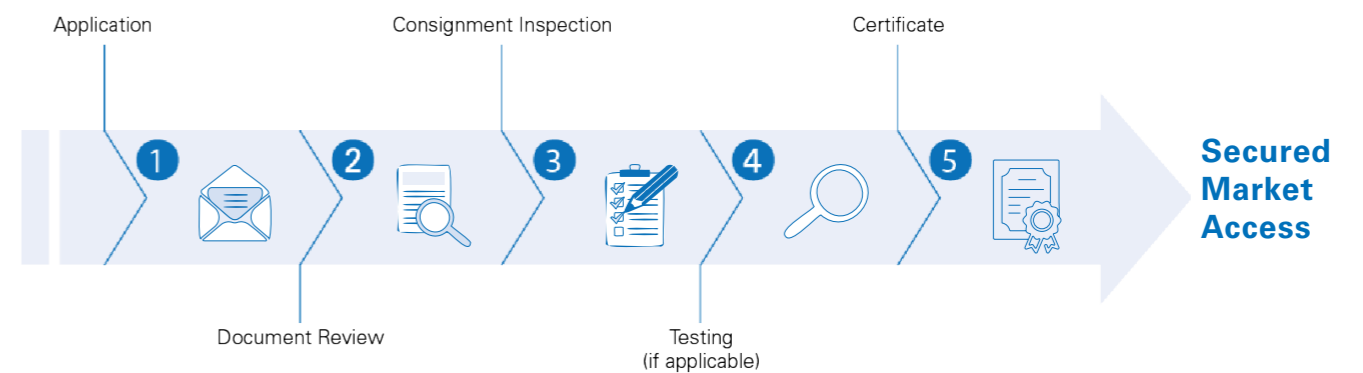
#### FACILITATION OF TRADE

Overcome language barriers by taking advantage of our multi-national teams.

### SERVICE SCOPE

- |   |  |
|---|--|
| <b>ALGERIA:</b> Certificate of Conformity (CoC)           | <b>KUWAIT:</b> Technical Inspection Report (TIR)     |
| <b>BOTSWANA:</b> Certificate of Conformity (CoC)          | <b>LIBYA:</b> Certificate of Inspection (CoI)        |
| <b>EGYPT:</b> Certificate of Inspection (CoI)             | <b>MOROCCO:</b> Certificate of Conformity (CoC)      |
| <b>ETHIOPIA:</b> Certificate of Conformity (CoC)          | <b>SAUDI ARABIA:</b> Certificate of Conformity (CoC) |
| <b>INDONESIA:</b> Technical Verification & Tracing (VPTI) | <b>UGANDA:</b> Certificate of Conformity (CoC)       |
| <b>IRAQ:</b> Certificate of Registration (CoR)            | <b>WORLDWIDE:</b> Commercial Inspections             |

### PROCESS OF PRE-EXPORT VERIFICATION OF CONFORMITY (PVOC)



\* TÜV, TÜEV and TUV are registered trademarks. Utilisation and application requires prior approval.

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# Scope of Services



## Algeria



### ALGERIA CERTIFICATE OF CONFORMITY (CoC)

In March 2011, the Algerian Ministry of Commerce has published a note to all importers reminding them of their obligation to submit a proof of conformity for imported goods. The obligation is enforced by law 09-03 issued on 25/02/2009 and decree 05-467 issued on 12/12/2005, on conditions and procedures of conformity control of imported goods at customs. As an authorized Certification and Inspection Body, TÜV Rheinland may issue the required 'Certificat de Contrôle Qualité' in the country of export.

## Botswana



### BOTSWANA CERTIFICATE OF CONFORMITY (CoC)

Botswana Bureau of Standards (BoBS) has implemented the Standards Import Inspections Regulations (SIIR). The main purpose of SIIR is to control the quality of the prescribed imports as listed in the regulations. TÜV Rheinland is an authorized inspection body for the Botswana SIIR Scheme to issue Certificates of Conformity which are accepted as a basis for the CoCs.

Regulated Products Categories are e.g.:

- Fire safety Equipment
- Food and Agriculture
- Electrical and Electronics, including Toys
- Cement
- Chemicals
- Tires and Safety Glass

## Egypt



### EGYPT CERTIFICATE OF INSPECTION (CoI)

General Organization for Export and Import Control (GOEIC) has implemented a 'Verification of Conformity' (VOC) program for Egypt. Exporters of regulated products are to provide a proof of company registration with GOEIC and of shipment conformity with VoC-regulations before their goods may enter Egypt. TÜV Rheinland is an inspection body accredited for the Egyptian GOEIC Scheme and authorized to issue the required 'Certificates of Inspection (CoI)'. In addition, TÜV Rheinland is authorized by Egyptian National Food Safety Authority (NFSA) to issue the 'Certificate of Conformity' for Food Products.

Regulated Product Categories are e.g.:

- Cosmetic and Hygiene Products
- Construction Materials
- Kitchenware
- Electrical
- Textile, Clothing, Carpets, Leather Goods
- Furniture
- Bicycles and Motorcycles
- Watches
- Children Toys
- Paper Materials

## Ethiopia



### ETHIOPIA CERTIFICATE OF CONFORMITY (CoC)

The Ministry of Trade (MoT) of the Federal Democratic Republic of Ethiopia requires that all imported goods, under the list of mandatory Ethiopian standards, are accompanied by a Certificate of Conformity (CoC) for custom clearance at Ethiopian ports. The relevant test reports issued by a testing laboratory accredited according to ISO 17025 must be attached to the CoC.

Regulated Product Categories are e.g.:

- Electrical Products
- Textile and Leather Products
- Steel
- Fertilizers and Chemical Products
- Food Products
- Construction Material

## Indonesia



### INDONESIA IMPORT TECHNICAL VERIFICATION AND TRACING (VPTI)

The Ministry of Trade issued regulation No. 46/M-DAG/PER/8/2014, establishing the requirement of "Technical Verification and Tracing" for various product categories imported into Indonesia. It ensures that a consignment of goods complies with relevant national and international standards as well as technical regulations. TÜV Rheinland is authorized as an approved vendor in conducting shipment inspection and document review on behalf of ANINDYA WIRAPUTRA KONSULT, a certification body appointed by Trade department of Indonesian government.

Regulated Product Categories are e.g.:

- Textile Products
- Toys
- Food and Beverages
- Steel
- Household Electrical Appliances
- Others



## Iraq



### IRAQ CERTIFICATE OF REGISTRATION (CoR)

The 'State Company for Iraqi Fairs and Commercial Services', a subsidiary of the Ministry of Trade in the Republic of Iraq, has implemented the Certificate of Registration (CoR) program for manufacturers and suppliers from exporting countries. CoRs are now a mandatory pre-requisite to obtain the Import License of regulated products for the Republic of Iraq. The aim of the CoR program is to validate the credibility of exporting parties prior to their goods entering the Iraqi market. It does not only promote governance and safeguards the integrity of the trade environment, it also protects the end consumer whilst minimizing risk for importers and traders. Global manufacturers also benefit from enhanced ease of doing business and speed to market.

As a reputable gateway for global trade, TÜV Rheinland has been appointed by the 'State Company for Iraqi Fairs and Commercial Services' as the sole independent Certification Body authorized to issue the Certificate of Registration for regulated product categories:

- Electrical and Electronics
- Chemicals and Cosmetics
- Engine Oils
- Vehicles (including Tires, Machines and Equipment)
- Oil and Gas Ovens and Heaters
- Food Products (with exemptions)
- Electrical Hand Equipment
- Children Toys
- Spare Parts for Vehicles, Machines & Equipment
- Construction and Sanitary Equipment

## Kuwait



### KUWAIT TECHNICAL INSPECTION REPORT (TIR)

In order to achieve consumer and environment protection from dangerous, sub-standard, counterfeit or low-quality products, the Kuwait Public Authority for Industry (PAI) has implemented the Kuwait Conformity Assurance Scheme (KUCAS). Compliance of products placed in the Kuwaiti market with the applicable standards and technical regulations is verified, thus protecting the domestic industry from unfair competition of non-compliant or low-quality goods. TÜV Rheinland is an authorized inspection and certification body for the KUCAS Scheme.

Regulated Product Categories are e.g.:

- Children Toys
- Electrical and Gas Appliances
- Automotive
- Chemicals
- Building Materials
- Others

## Libya



### LIBYA CERTIFICATE OF INSPECTION (CoI)

The Central Bank of Libya issued Resolution N° 96 on April 30th, 2015, establishing the requirement of a "Certificate of Inspection" for all goods imported into Libya. Therefore, all exporters need an inspection certificate before exporting to Libya as per legal requirements, for example, in accordance with "Letters of Credit". The required Certificate of Inspection must be issued by a local and / or international inspection company, which must have a code in the Central bank of Libya to allow these shipments to be financed through a documentary "Letter of Credit" (L/C) issued by a commercial bank. Under the the Libyan Scheme, products to be imported shall undergo an inspection in the country of Export and a Certificate of Inspection (CoI) is issued.

TÜV Rheinland provides the required inspection certificates. Partnering with us means short lead times and benefiting from our established working relations with local partners.

## Morocco



### MOROCCO VERIFICATION OF CONFORMITY PROGRAM

The Moroccan Ministry of Industry, Trade, Green and Digital Economy (MICEVN) has implemented a Verification of Conformity (VoC) program. It requires that consignments falling under the list of regulated products are accompanied by a Certificate of Conformity to prove compliance to the national quality & safety regulations. TÜV Rheinland is an authorized inspection body for the Moroccan VoC program to issue Certificates of Conformity in both the country of export and in Morocco (Destination Inspection).

Regulated Product Categories under the VoC program:

- Automotive Spare Parts\*
- Construction Materials\*
- Chemical Products
- Children Toys
- Electrical Products and Home Appliances
- Oil and Gas Appliances
- Leather, Textiles and Clothing
- Plastic Products
- Products in contact with Food
- Personal Protective Equipment

*\*Some of the products are subject to Destination Inspection as well.*

Regulated Product Categories subject to destination inspection:

- Clothing, including Footwear
- Electrical Products
- Gas Appliances
- Rugs, Carpets and Upholstery Fabrics
- Baby Diapers
- Wooden Panels
- Wire Rod and Concrete Reinforcing Iron



## Saudi Arabia



### SAUDI ARABIA CERTIFICATE OF CONFORMITY (CoC)

To build consumer confidence in products sold in the market and to guarantee the fair trade between the buyer and the seller, the Saudi Standards, Metrology and Quality Organization SASO has implemented the Saudi Product Safety Program called SALEEM. Based on their nature, application, safety and performance aspects, which include risks to consumers and the environment, regulated products are classified as Low, Medium or High Risk Products. TÜV Rheinland is a Certification Body accredited for the Saudi SALEEM Scheme and authorized to issue the required Product and Shipment 'Certificates of Conformity' or 'Saudi Quality Mark'. In addition, TÜV Rheinland is authorized by Saudi Food & Drug Authority (SFDA) to issue the 'Certificate of Conformity' for Cosmetics and Food Products.

Regulated Medium Risk Product Categories under the SALEEM, e.g.:

- Construction Materials
- Machinery
- Electric Vehicles and Appliances
- Leather, Footwear and Accessories

Regulated Medium Risk Product Categories under the SALEEM, e.g.:

- Cement and Concrete, Tiles, Iron Plate, Steel Bars
- Electrical Extension Cords, Cables
- Liquefied Petroleum Gas Appliances and Accessories

## Uganda



### UGANDA CERTIFICATE OF CONFORMITY (CoC)

In order to protect the Ugandan consumers from substandard products and to assure safe and quality approved products enter the Ugandan market, the Uganda National Bureau of Standards (UNBS) has implemented mandatory requirements for product imports under the Pre-Export Verification of Conformity to Standards Programme (PVoC). TÜV Rheinland has been authorized by UNBS to issue 'Certificates of Conformity' (CoC) according to the PVoC requirements.

Regulated Product Categories are e.g.:

- Toys
- Electrical and Electronics
- Automotive
- Chemical Products (including Cosmetics)
- Mechanical Material and Gas Appliances
- Textile, Leather, Plastic and Rubber
- Furniture (Wood and Metal Articles)
- Paper and Stationery
- Personal Protective Equipment
- Food and Food Products
- Used Products

## Commercial Inspections



For many companies, international trade is a mainstay. Traders (buyers, sellers or manufacturers) often demand goods to be inspected in terms of quantity, quality or price in order to mitigate any risk or non-fulfillment of contractual agreements. TÜV Rheinland is the reliable partner in today's globalized world of trade to achieve confidence on your transacted goods.

Our Commercial inspections services may be conducted in connection with a 'Letter of Credit' (LC) or any industry relevant requirement to ensure that the supplies from the seller are according to the buyers requirements.

As an independent third-party we offer e.g. the following inspection services prior to shipment and/or loading:

- Investigation of the delivery for completeness
- Proper packaging
- Visual inspection of the goods condition
- Loading and offloading supervision
- Tailor-made inspection requirements

TÜV Rheinland provides a report after the inspection. The inspection report is usually a prerequisite for triggering the payment received from the buyer in addition to other documents.

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