

Understanding Rules of Origin: Principles and Applications

Customs & Safety
Madrid (Spain)
27 - 31 Oct 2025

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Understanding Rules of Origin: Principles and Applications

Ref: 32125_138805 **Date:** 27 - 31 Oct 2025 **Location:** Madrid (Spain) **Fees:** 4400 **Euro**

Course Description

This comprehensive 5-day course provides an in-depth understanding of Rules of Origin ROO in international trade. Participants will explore the principles, applications, and compliance strategies for ROO across various trade agreements and customs procedures. The course combines theoretical knowledge with practical case studies to ensure a thorough grasp of this critical aspect of international trade.

Learning Objectives

- Understand the fundamental concepts and importance of Rules of Origin in international trade
- Analyze different types of origin criteria and their applications in trade agreements
- Master the process of origin determination and certification procedures
- Develop strategies for ensuring compliance with ROO in various trade scenarios
- Gain practical skills in applying ROO to real-world trade situations

Course Modules

Day 1: Introduction to Rules of Origin

- Fundamentals of Rules of Origin
- Types of Rules of Origin: Preferential and Non-Preferential
- The role of ROO in trade agreements and customs procedures
- International frameworks governing Rules of Origin

Day 2: Origin Criteria and Determination

- Wholly obtained goods criteria
- Substantial transformation criteria
- Value-added rules and calculations
- Change in tariff classification method

Day 3: Preferential Rules of Origin

- Free Trade Agreements and ROO
- Cumulation rules and types
- De minimis provisions
- Direct transport and non-alteration rules

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) on it. The text 'UK Training PARTNER' is overlaid on the right side of the board.

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Day 4: Certification and Verification of Origin

- Origin declaration and certification processes
- Documentary evidence requirements
- Verification procedures and customs audits
- Dealing with origin disputes and appeals

Day 5: Compliance Strategies and Practical Applications

- Developing internal ROO compliance systems
- Risk management in origin declarations
- Case studies and practical exercises
- Future trends and developments in Rules of Origin

Practical Wins for Participants

- Ability to accurately determine and declare origin for various products
- Skills to optimize tariff benefits through strategic sourcing decisions
- Improved compliance with customs regulations and trade agreement requirements
- Enhanced capacity to manage origin-related risks in international trade operations

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a silver knight behind it. In the background, there are concentric circles emanating from a point on the board.

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