



Certificates Origin-COP

Module

Objective: To have in a system the functionality to electronically request, validate and manage the NAFTA Certificates of Origin, Declarations (Affidavits) and T-MEC as of July 1, 2020, with an excellent application monitoring system based on emails and reminders .

This system can run independently of the Annex 24 system or share information with the ZOE Origin and ZOE IT CUSTOMS Annex 24 and SECIIT systems.

Benefits

- ✓ **Multitracted Management**
- ✓ **Massive request** for certificates
- ✓ **Certificate management**
- ✓ **Consultation, status, and monitoring** of requests
- ✓ Suppliers will have a **portal to answer requests**.
- ✓ **Automatic sending** of emails for requests, expiration notices, rejection notifications with custom text.
- ✓ **Management** of historical certificate information
- ✓ **Connectivity** with ZOE Origin and ZOE Annex 24 systems
- ✓ **Unlimited users**, configurable according to their role.
- ✓ **Data validation**, with acceptance or rejection criteria.

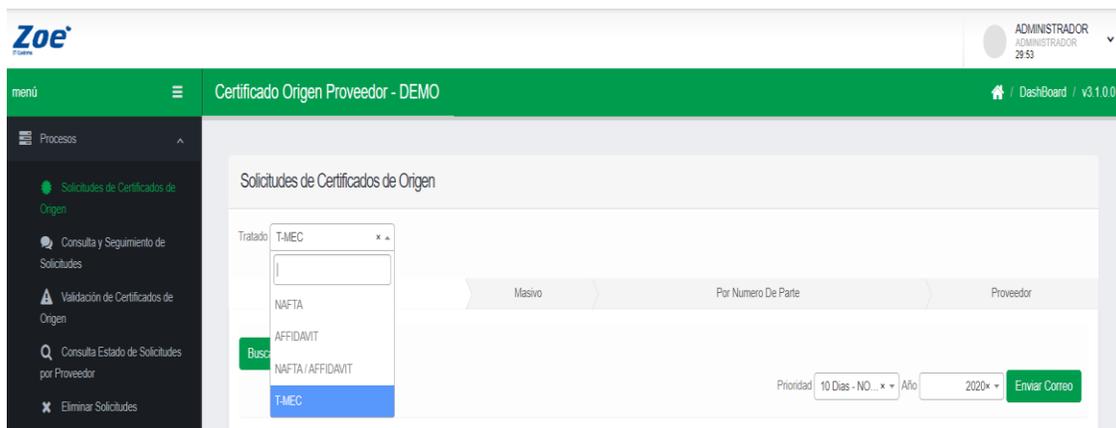
Time Saving: The provider will be able to: ask for information, generate origin certificates that have to be signed, download origin certificates, and consult information from any device. The company will have the possibility to accommodate data in our server or on-line in a local server.

Direct Connection: With Zoé to explore the most the current catalogues as piece or provider.

Follow Up: The company will be able to: ask for an origin certificate from the provider via email, with the pieces needed and a guide enclosed, validate the origin certificates received, manage the current requests of each provider.

Multi-treated handling

ZOE COP has the multitreated option, to choose to apply for Certificates T-MEC, NAFTA and Declarations (Affidavits).



Mass request for certificates

It has multiple selection criteria by year and priority. Massively send the electronic certificate request emails to Suppliers:

- ✓ **For new parts:** Shows the part numbers that are being registered in the annex 24 system or that are called from the interface with the ERP, so that you can select one or more.
- ✓ **Massive:** Extracts all the records per year, this option is usually used when in December, when the certificates expire, the certificates for the next year must be requested in advance from all the providers registered in the database.
- ✓ **By part number:** If a part number is related to more than one supplier, it is easy to choose by part number or description.
- ✓ **By provider:** It is the most used for sending requests.

Solicitudes de Certificados de Origen

Tratado: T-MEC

Partes Nuevas Masivo Por Numero De Parte Proveedor

Proveedor: 100878 - Proveedor 100878 **Buscar**

Prioridad: 10 Dias - NO. Año: 2020 **Enviar Correo**

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Planta	Numero de Parte	Proveedor	R.F.C.	Descripcion Español	Descripcion Ingles	Fracción	Tasa	Fecha de Ultimo Recibo (DIMY)	Orden de Compra	Pais de Origen	Fecha Alta (DIMY)	Certificado	Fecha Inicio Certificado (DIMY)	P. C. (C)					
<input checked="" type="checkbox"/>	Planta_1(X)	16641753	Proveedor 100878	rc:100878	ABRAZADERA	ABRAZADERA	8708.29.23	0	1/4/2020	E11354	US	11/10/2018	NAFTA-CO-201800011-1	1/1/2019	3				
<input checked="" type="checkbox"/>	Planta_1(X)	16641753	Proveedor 100878	rc:100878	ABRAZADERA	ABRAZADERA	8708.29.23	0	1/4/2020	E11354	US	11/10/2018	TMEC-CO-202000013-1	1/1/2020	3				
<input checked="" type="checkbox"/>	Planta_1(X)	16641753	Proveedor 100878	rc:100878	ABRAZADERA	ABRAZADERA	8708.29.23	0	1/4/2020	E11354	US	11/10/2018	TMEC-CO-202000012-1	1/1/2020	3				
<input checked="" type="checkbox"/>	Planta_1(X)	16641753	Proveedor 100878	rc:100878	ABRAZADERA	ABRAZADERA	8708.29.23	0	1/4/2020	E11354	US	11/10/2018	TMEC-CO-202000011-1	1/1/2020	3				

Certificate handling

USMCA ORIGIN CERTIFICATION 2020

1 CERTIFIER Proveedor 100020 PENINSULA 3150 CP 44580 SANTA EDUWIGES United States of America shekomrz@hotmail.com		2 EXPORTER Proveedor 100020 PENINSULA 3150 CP 44580 SANTA EDUWIGES United States of America shekomrz@hotmail.com			
3 PRODUCER Proveedor 100020 PENINSULA 3150 CP 44580 SANTA EDUWIGES United States of America shekomrz@hotmail.com		4 IMPORTER Unknown			
5. Description of Goods	6. HS Tariff Classification Number	7. Preference Criterion	8. Producer	9. RVC Net Cost %	10. Country Of Origin
001994 (GORDSETI+PRLS+COND+KHTTURCK	8544.42	A	YES	40.00	MX
1248243 TRD. DIO - LOWER (LH)	8536.50	A	YES	40.00	MX
1248244 TRD. DIO - LOWER (RH)	8536.50	A	YES	40.00	MX
11. Blanket Period (MM/DD/YYYY) : From: 01/01/2020 To: 12/31/2020					
I certify that the goods described in this document qualify as originating and the information contained in this document is true and accurate. I assume responsibility for proving such representations and agree to maintain and present upon request or to make available during a verification visit, documentation necessary to support this certification. This certificate consists of <u>1</u> pages, including all attachments.					
12a. AUTHORIZED CERTIFIER SIGNATURE		12b. CERTIFYING COMPANY NAME Proveedor 100020			
12c. AUTHORIZED CERTIFIER NAME		12d. AUTHORIZED CERTIFIER TITLE			

ZOE COP already has a template preloaded in the system with all the minimum required fields, in addition to an expanded format where some important auditable fields were added to comply with the requirements as established in ANNEX 5A.

When printing the format, the option to choose the combination of roles is enabled according to the entity that issues the certificate, considering the data of the Certifier, Exporter, Producer, or Importer.

If your company already has a custom design of the T-MEC format, we can develop it and consider it in your implementation plan.

Consultation and Follow-up

Once certificate requests are issued, a dashboard will help quickly identify status by Provider and by Treaty.

According to the requests sent and their requested parts, it reports the progress of those that the provider has already consulted on its portal, how many it has responded and the percentage of those that have already been approved. Information that can be extracted in an Excel format.

The screenshot shows the 'Consulta Estado de Solicitudes por Proveedor' dashboard. It features a table with columns for Provider, Name, Treaty, Date, Requests, Parts requested, % Consulted, % Answered, and % Accepted. Each row includes a progress bar for the '% Consultadas' column.

Proveedor	Nombre	Tratado	Fecha	Solicitudes	Partes solicitadas	% Consultadas	% Con respuesta	% Aceptadas
100020	Proveedor_100020	NAFTA	13/01/2020	2	4	100%	0%	0%
100020	Proveedor_100020	NAFTA / AFFIDAVIT	13/01/2020	8	8	25%	0%	0%
100020	Proveedor_100020	T-MEC	13/01/2020	7	9	66%	33%	33%
100083	Proveedor_100083	T-MEC	27/05/2020	1	1	0%	0%	0%
100114	Proveedor_100114	NAFTA	20/06/2018	1	1	100%	0%	0%
100114	Proveedor_100114	T-MEC	20/06/2018	1	1	0%	0%	0%
100878	Proveedor_100878	NAFTA	12/12/2018	2	3	100%	100%	100%

Provider portal and emails

All providers have a username and password to enter their portal and be able to consult the certificate requests required by their client.

The email notification includes the following details:

- Subject:** T-MEC
- Due Date:** 6/10/2020
- Dear Supplier:** You have been identified by EMPRESA as the person responsible for providing origin certification on behalf of your Company.
- Request Details:** In order to comply with the United States-Mexico-Canada Agreement (USMCA) we request you provide us with a USMCA Certificate of Origin for the blanket period of 2020 (January 1, 2020 – December 31, 2020), with the purpose of meeting Customs and Government regulations.
- Login Link:** <https://EMPRESA.com/copweb/en-US>
- User:** 100083
- Password:** 123456 (This is a default password if you want, you can change it at any time)
- Attachments:** ZOE® Origin Supplier Instructions.

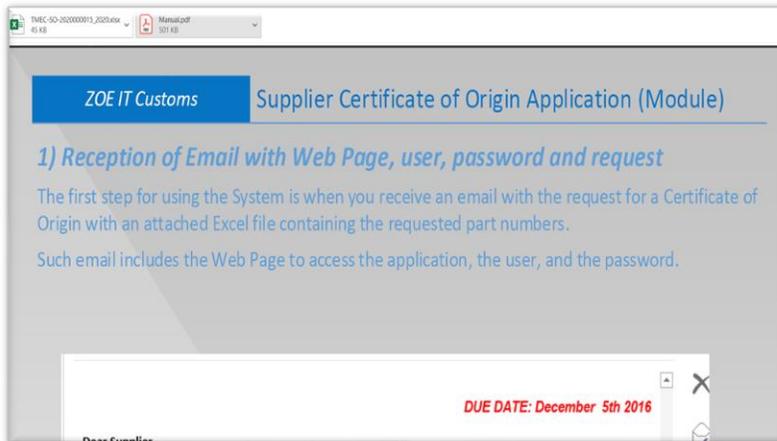
They will be able to identify the requests by treaty and by party number, an Excel format with preloaded data is attached to the email to facilitate the task of obtaining the certificates.

In addition to the portal, the provider also receives automatic requests to his e-mails with a personalized text per treaty, in such a way that the requests are efficiently managed and controlled according to the level of urgency configured in the system.

Files that are attached to the email (Excel format and user manual)

	A	B	C	D	E	F	G	H	I
1	USMCA ORIGIN CERTIFICATION - REQUEST								
2	2020								
3									
4									
5	Eligibility Codes:	(Y) Certified, (N) Not Eligible, (D) Do not Recognize, (O) Obsolete							
6	Preference Criterion:	A, B, C, D, "Not Eligible", "Do not Recognize", "Obsolete"							
7	Producer Codes:	YES, NO							
8	RVC Net Cost %:	% DNA (DOES NOT APPLY)							
9	Country of Origin:	MX, US, CA							
10	Net Cost Period:	MM/DD/YYYY							
11	Blanket Year:	2020							
12	Start:	01/01/2020							
13	Ends:	12/31/2020							
14	Supplier:								
15	Producer:								
16									
17									
18	Request number	Autoliv Part Number	Description	HTS Code	Eligible Status	Preference Criterion	Producer	RVC % Net Cost	Country of Origin
19	TMEC-SO-202000011	0001994	(CORDSET) 4-PIN,3-COND RID	8544.42					
20									
21									
22									
23									
24									
25									

READ THE INSTRUCCIONES
 Please fill first this columns, automatically the Continuation Sheet of the NAFTA Certificate of Origin will be completed, then Print the Cover Page and the Continuation Sheet and send it in PDF Format and also send the NAFTA Excel Document.
 Warning: Do not modify (blue/grey) shaded fields. Doing so will cause your data not to be accepted.

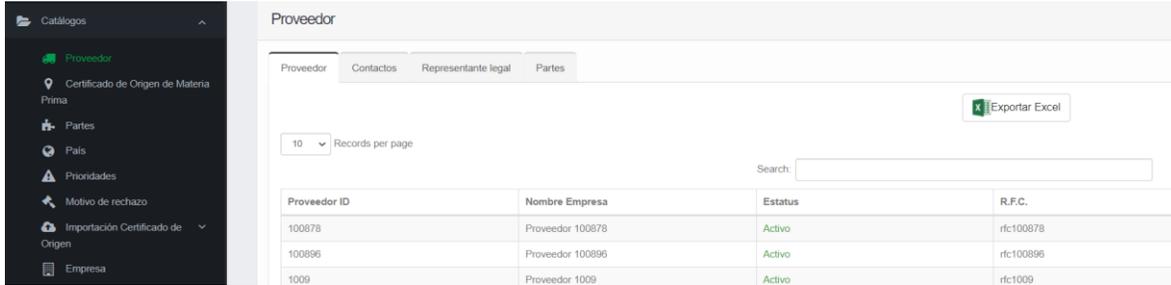


Other benefits COP

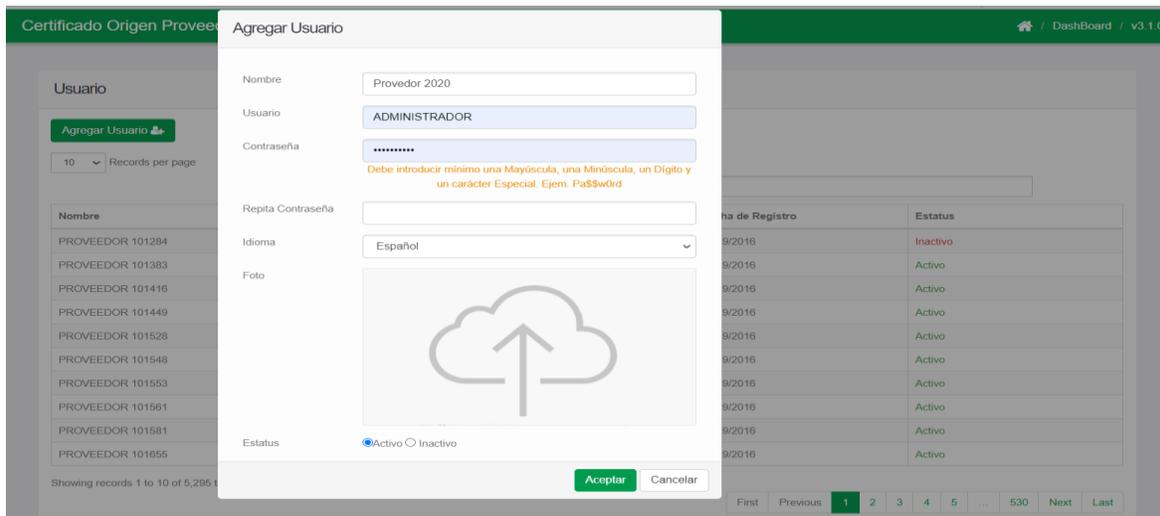
Stores the historical information of the certificates and their origin qualification details for future reference.

ID Proveedor	ID Certificado	Tratado	Fecha	Referencia	Tipo Material	PDF	Observación
100020 - Proveedor 100020	NAFTA-CO-201700004	NAFTA	01/09/2017		Materia Prima		
100020 - Proveedor 100020	TMEC-CO-202000011	T-MEC	21/05/2020		Materia Prima		
100048 - Proveedor 100048	1	NAFTA	12/07/2016		Materia Prima		Datos de certificado ingresados desde zoe
100314 - Proveedor 100314	1	NAFTA	07/11/2016	NADA	Materia Prima		Datos de certificado ingresados desde zoe

Information on suppliers, raw materials and certificates is shared with the ZOE Origin and ZOE Annex 24 systems.



Configurable user profile, in such a way that in each of the processes the privileges to view, edit and insert are according to their role.



Certificate data validation with the option to accept or reject what is sent by the provider, applying different criteria if it is not approved, the system sends the automatic response emails.

