



# Approved Exporter within the Self-Declaration System

Hanoi and Ho Chi Minh City  
June 2014



# How to become an Approved Exporter (Switzerland)

- Written application to CCO
- Accompanied by an information questionnaire
- Check by the CCO based on the information questionnaire
- Considerations of the risks
- On site verification
- Granting or not of the Approved Exporter status



# Information Questionnaire

## (Switzerland)

- What kind of company?
- Responsible persons?
- Education of the responsible persons?
- Special procedures like processing traffic?
- Suppliers?



# Information Questionnaire

## (Switzerland)

- Value addition in Switzerland?
- Processes taking place in Switzerland?
- Procedure/way to judge the origin
- Number of exports?
- Countries of destination?
- How to maintain origin knowledge?



# (Periodical) Checks

## (Switzerland)

- Obligation to inform CCO of any relevant changes
- CCO verifies these information
- Information questionnaire has to be renewed at least every 4 years



# Withdrawal of the Authorisation (Switzerland)

- Conditions are no more fulfilled
- Lack of co-operation
- Loss of reliability towards the customs administration





# General Remarks

## (Switzerland)

- Providing courses concerning origin matters
- Providing an e-learning course
- Switzerland has currently 2'400 Approved Exporters



# Approved Exporters

## (Iceland)

- Implementing provisions and guidelines revised with effect from 1 February 2007
- New number system: 0123-IS10
- All holders of authorisations had to apply for renewed approval
- Around 70% applied for a new number straight away





# Approved Exporters

## (Iceland)

- Authorisation is normally granted for 5 years at a time.
- In specific cases, authorisation can be granted for one year, after which the company needs to re-apply. If all is in order, a 5 year authorisation is granted



# Approved Exporters

## (Iceland)

- The companies keep the number they were granted – it does not change with renewal, i.e. an authorisation granted in 2010, which is renewed in 2015 keeps the number 0123-IS10
- Customs authorities can control an authorised company at any time



# Approved Exporters

## (Norway)

• To receive the status of an Approved Exporter, applicants have to:

- complete an application form;
- show that they know and understand the rules of origin;
- undertake responsibility for the way the authorisation is used
- fill in a questionnaire providing information concerning:
  - their goods,
  - the proofs of origin,
  - the rules of origin,
  - their suppliers, and
  - how they are able to prove the originating status of the exported goods.
- keep all documentary proof of origin for a period of at least three years
- allow inspections by customs authorities at any time.



# Approved Exporters

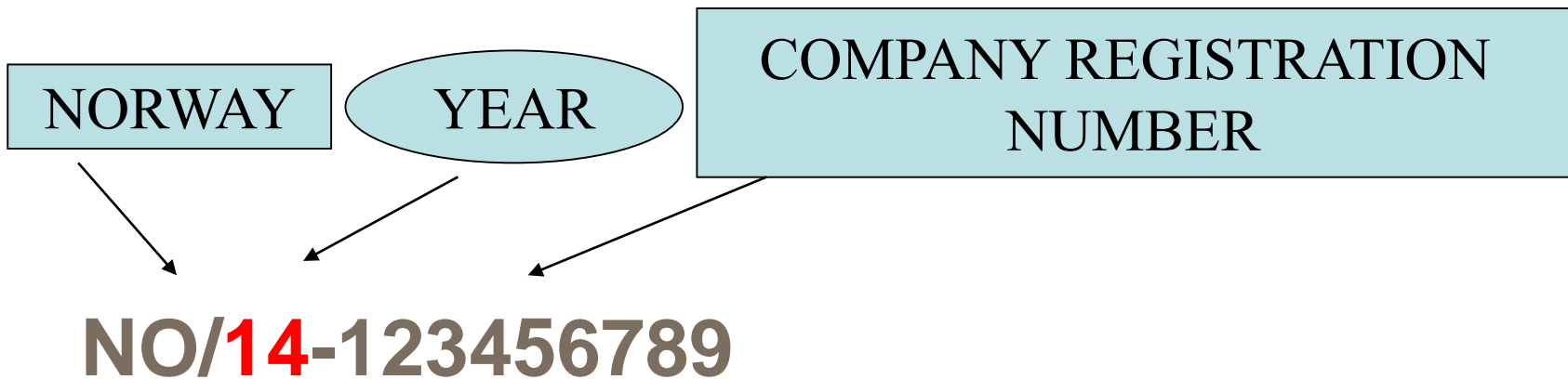
## (Norway)

- First time applicants – authorisation is granted for 2 years
- After 2 years – If positive result, authorisation is granted for 5 years
- The regional customs authorities are obliged to control an authorised company:
  - **at least once during the first 2-year (trial) period; and**
  - **at least two times during each 5-year period**



# Authorisation Number (Norway)

- At present there are approximately 1315 – 1320 Approved Exporters in Norway
- Format of the Norwegian authorisation number







# Approved Exporters (Norway)



**TOLL  
CUSTOMS**

Bokmål | Nynorsk | English

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Startpage > Free trade > Approved Exporters



## Subjects

- Motor vehicles
- Travelling to Norway
- Online shopping
- Small aircraft
- Free trade**
- Excise duties
- Legislation
- Transport and movement of goods

## Norwegian Customs Tariff

Free trade:

### Approved Exporters

Updated: 4/16/2014

Case number: 2013/28940

**Under certain conditions an exporter may make out invoice declarations and invoice declarations EUR-MED irrespective of the value of the products concerned.**

Norwegian Customs Authorities may authorize any exporter (hereafter referred to as Approved Exporter) who makes frequent shipments of products under Free Trade Agreements in which the Approved Exporter arrangement is effective.

The list of Approved Exporters is published on this site and shall apply under the EFTA Convention, all EFTA Free Trade Agreements and the following FTAs:

EEA Agreement

Frihandelsavtalen EF/Norge

Norway - Faeroe Islands

Norway - Greenland

[List of Norwegian Approved Exporters](#)  138 KB

The list of Approved Exporters is updated on a regular basis.

 [Printer friendly version](#)

Change description: 12.05.2014: list updated





# Approved Exporters (Norway)



**TOLL  
CUSTOMS**

Please note: as goods may be under transport for significant lengths of time, expired authorizations will remain on the list for a period of up to three months passed the "valid through" date. Such authorizations are highlighted in yellow. Authorizations highlighted in red are no longer valid and will be removed at the next update.

Norwegian Approved Exporters - list updated 12.05.2014

Company Name	Authorization no.	Valid from	Valid through	Customs Region
3B-Fibreglass Norway AS	NO/12-919 742 356	11.07.2007	10.07.2017	TSN
3D Perception AS	NO/13-979 420 773	16.04.2013	16.04.2018	TOA
3M Norge AS	NO/12-914 307 635	20.04.2012	20.04.2017	TOA
3-Phase Measurements AS	NO/12-979 981 546	03.08.2007	02.08.2017	TVN
<b>A</b>				
A & O Seafood Export as	NO/09-990 976 244	07.06.2007	19.03.2014	TVN
A. Dragøy AS	NO/13-982 195 063	04.02.2013	04.02.2015	TNN
A. Johansen AS	NO/12-913 214 439	06.06.2012	06.06.2017	TMN
A.C. Smith & Co A/S	NO/11-879 946 492	14.12.2011	14.12.2016	TOA
A/S Keco	NO/11-819 894 302	19.04.2011	19.04.2016	TOA
A/S Nestlé Norge	NO/10-814 576 612	25.08.2010	25.08.2015	TOA
A/S Sigurd Hesselberg	NO/12-912 659 089	23.07.2012	23.07.2014	TOA
Aalesund Seafood as	NO/12-968 789 139	26.06.2007	25.06.2017	TVN
Aanderaa Data Instruments AS	NO/11-979 498 063	19.03.2009	31.03.2016	TVN
Aanerød AS	NO/09-988 224 014	26.04.2009	26.04.2014	TØN
Aarenes Lærfabrikk AS	NO/12-968 295 942	14.08.2007	13.08.2017	TSN
Aasen & Five AS	NO/11-963 753 144	20.12.2011	20.12.2016	TMN
Aass Bryggeri AS	NO/12-912 696 553	12.01.2010	11.01.2017	TSN
ABA Anton Brattøy Agency	NO/10-993 131 989	04.11.2008	04.11.2015	TVN
ABB AS	NO/10-982 085 160	16.09.2010	16.09.2015	TOA
Abilia AS	NO/12-936 869 335	15.03.2007	15.03.2017	TSN
Abra Kulelageret AS	NO/13-967 517 763	19.12.2013	19.12.2015	TMN
Aclima AS	NO/11-928 836 851	28.09.2009	27.09.2016	TSN
Adas AS	NO/13-945 486 260	20.06.2013	20.06.2018	TØN
Adax AS	NO/12-991 678 891	22.08.2007	21.08.2017	TSN
Addcon Nordic AS	NO/12-988 774 677	26.02.2008	19.04.2017	TSN
Aerochem AS	NO/10-980 124 258	23.03.2012	23.03.2017	TOA
AGA AS	NO/09-934 863 909	10.11.2009	10.11.2014	TOA
Aqder Mussels AS	NO/09-991 022 171	27.04.2007	26.04.2014	TSN
Ahlsell Oil & Gas AS	NO/10-991 527 885	07.04.2008	06.04.2015	TVN
Airgenic AS	NO/10-982 228 220	20.05.2010	20.05.2015	TOA



# Approved Exporters

## (Norway)

- Authorisation should be hard to get
- Authorisation are easier to loose
- The local customs authorities are required to improve their controls of companies holding an authorisation by regular controls of their systems and their knowledge and application of the rules of origin and other relevant provisions