

Date: 6 Nov 2023

To: All valued Clients of KCCCI

Notice

Implementation of Guidelines for the issuance of Non-Preferential Certificates of Origin for Year 2024

In order to regulate the issuance of Certificate of Origin, Ministry of International Trade and Industry (MITI) has added and streamlined the existing guidelines for a more effective system of issuing Non-Preferential Certificates of Origin. The New Guidelines are aimed at elimination cheating and forgery of Certification of Origin. They have been implemented on 1 June 2008.

Under the new guidelines, there are new procedures that have to be adhered by manufacturers, exporters or traders to obtain Non-preferential Certificate of Origin. <u>Kindly submit the check list document on 1st January of year 2024 before applying Certificate of Origin.</u>

Please refer to the Check list attachments from page 1 - 18 for the guidelines.

Kindly please contact KCCCI Secretariat for enquiries and clarifications Tel: 03-3343 9289 Whatsapp: 010-3769289. (E-mail: klang.ccci@gmail.com or Website: www.kccci.org.my)

Your faithfully

Boon Soh Huai Executive Secretary







GUIDELINES OF APPLY CERTIFICATE OF ORIGIN (C.O.)

A. YEARLY REGISTER

The applicant company is required to completed C.O. application with following checklist A, B (Where applicable) on every **1**st **January** of the year **before** applying Certificate of Origin.

B. ENDORSEMENT

The applicant company is required to submit related document with following checklist A, B (Where applicable) for C.O. application.

C. CHARGES OF ENDORSEMENT (Effective date from 20 January 2022)

Endorsement On		Charges/per signature
Certificate of Origin	Non-Member	RM 10
	Member	RM 5
Additional Document	Non-Member	RM 10
	Member	RM 5
C.O Form	Per Pad (with 50 sheets of ORIGINAL Form or COPY Form)	RM 30
	Per Sets (with 10 sheets of ORIGINAL Form + 15 sheets of COPY Form)	RM 20

D. NOTES

- i. All photocopied documents should be duly certified by the authorized signatory of the applicant's company with company stamp.
- ii. KCCCI would not consider C.O application for shipment exceeding one month from the date export.
- iii. KCCCI would not consider any advance C.O application (before the date export) except for shipments by Air.
- iv. KCCCI reserves the rights to endorse or reject any application of C.O. at its sole discretion.

KLANG CHINESE CHAMBER OF COMMERCE AND INDUSTRY CERTIFICATE OF ORIGIN CHECKLIST A

Manufacturer

Name of Company:		
KCCCI Member	Non-Member	

FOR YEARLY REGISTRATION ONLY

FU	R YEARLY REGISTRATION ONLY	TAGGGT	**
No	Documents Required	KCCCI Member	Non- Member
110	Documents Required	Please (√)	Please (√)
1.	Checklist for submission (Appendix 1)		
2.	Letter of Indemnity (Appendix 2)		
3.	Director's Statutory Declaration together with Photostat copies		
	identity card (IC) /passport or other (Appendix 3)		
4.	Specimen of authorized signatories together with Photostat copies		
	identity card (IC) /passport (Appendix 4)		
5.	Cost Analysis (Appendix 5)		
6.	Manufacturing License / Other Majlis License		
7.	Form D & B (Certificate of Registration of a Business)		
	OR		
	Company Registration Certificate for Company Incorporated		
	Under Companies Act 1965 BEFORE OR ON January 31, 2017:		
	➤ Form 9 (Certificate of Incorporation of SDN BHD & Sole		
	Proprietor)		
	➤ Form 8 (Certificate of Incorporation of BERHAD)		
	Form 49 (Particulars of Director / Officer)		
	Form 13 (Change of Company Name)		
	Company Registration Certificate for Company Incorporated		
	Under Companies Act 2016 AFTER JANUARY 31, 2017:		
	Suruhanjaya Syarikat Malaysia (SSM) / Certificate of		
	Incorporation (Akta Syarikat 2016)		
	Suruhanjaya Syarikat Malaysia (SSM) (Particulars of Director /		
	Officer)		
	➤ Application for Change of Name; Section 28		
8.	Sample / Photograph / Catalogue (if applicable)		
9.	Any other documents deemed necessary		
	Please state:		

Manufacturer

FOR ENDORSEMENT

Name of Company:		-
KCCCI Member	Non-Member	

No	Documents Required	KCCCI Member Please (√)	Non- Member Please (√)
1.	ONE Original & ONE Copy Completed Certificate of Origin		
2.	Commercial Invoice		
3.	Packing List		
4.	Customs Export declaration (Form K2) and official Receipt		
5.	Bill of lading / Airway Bill		
6.	Sample / Photograph / Catalogue (if applicable)		
7.	Raw material and product invoices (if applicable)		
8.	Any other documents deemed necessary		
	Please state:		

Checked by:	Date :

KLANG CHINESE CHAMBER OF COMMERCE AND INDUSTRY CERTIFICATE OF ORIGIN CHECKLIST B

Traders or Exporters

Name of Company:		-
KCCCI Member	Non-Member	

FOR YEARLY REGISTRATION ONLY

No	Documents Required	KCCCI Member	Non- Member
1.	Checklist for submission (Appendix 1)	Please (√)	Please (√)
2.	Letter of Indemnity (Appendix 2)		
3.	Director's Statutory Declaration together with Photostat copies		
3.	identity card (IC) /passport or other (Appendix 3)		
4.	Specimen of authorized signatories together with Photostat copies		
	identity card (IC) /passport (Appendix 4)		
5.	A Letter of Declaration (Appendix 6) on Malaysian Origin Products from Manufacturer		
6.	Form D & B (Certificate of Registration of a Business) OR		
	Company Registration Certificate for Company Incorporated		
	Under Companies Act 1965 BEFORE OR ON January 31, 2017:		
	 Form 9 (Certificate of Incorporation of SDN BHD & Sole Proprietor) 		
	Form 8 (Certificate of Incorporation of BERHAD)		
	Form 49 (Particulars of Director / Officer)		
	Form 13 (Change of Company Name)		
	Company Registration Certificate for Company Incorporated Under Companies Act 2016 AFTER JANUARY 31, 2017:		
	 Suruhanjaya Syarikat Malaysia (SSM) / Certificate of Incorporation (Akta Syarikat 2016) 		
	 Suruhanjaya Syarikat Malaysia (SSM) (Particulars of Director / Officer) 		
	Application for Change of Name; Section 28		
7.	Sample / Photograph / Catalogue (if applicable)		
8.	Any other documents deemed necessary Please state:		

Traders or Exporters

FOR ENDORSEMENT

Name of Company:	-
KCCCI Member Non-Member	

No	Documents Required	KCCCI Member Please (\(\)	Non- Member Please (√)
1.	ONE Original & ONE Copy Completed Certificate of Origin	Trease (v)	Trease (v)
2.	Commercial Invoice		
3.	Packing List		
4.	Supplier Invoice		
5.	Supplier Manufacturing License or Other Majlis License		
6.	Customs Export declaration (Form K2) and official Receipt		
7.	Bill of lading / Airway Bill		
8.	Sample / Photograph / Catalogue (if applicable)		
9.	Raw material and product invoices (if applicable)		
10.	Any other documents deemed necessary		
	Please state:		

Checked by:	Date :	

KLANG CHINESE CHAMBER OF COMMERCE AND INDUSTRY CERTIFICATE OF ORIGIN CHECKLIST C

(FOR KCCCI MEMBER ONLY)

Goods for Re-export

Name of Company:		
KCCCI Member	Non-Member	

FOR YEARLY REGISTRATION ONLY

No	Documents Required	KCCCI Member	Non- Member
1		Please (√)	Please (√)
1.	Checklist for submission (Appendix 1)		
2.	Letter of Indemnity (Appendix 2)		
3.	Director's Statutory Declaration together with Photostat copies identity card (IC) /passport or other (Appendix 3)		
4.	Specimen of authorized signatories together with Photostat copies identity		
	card (IC) /passport (Appendix 4)		
5.	Form D & B (Certificate of Registration of a Business)		
	OR		
	Company Registration Certificate for Company Incorporated Under		
	Companies Act 1965 BEFORE OR ON January 31, 2017:		
	➤ Form 9 (Certificate of Incorporation of SDN BHD & Sole Proprietor)		
	➤ Form 8 (Certificate of Incorporation of BERHAD)		
	Form 49 (Particulars of Director / Officer)		
	Form 13 (Change of Company Name)		
	Company Registration Certificate for Company Incorporated Under		
	Companies Act 2016 AFTER JANUARY 31, 2017:		
	Suruhanjaya Syarikat Malaysia (SSM) / Certificate of Incorporation		
	(Akta Syarikat 2016)		
	Suruhanjaya Syarikat Malaysia (SSM) (Particulars of Director / Officer)		
	➤ Application for Change of Name; Section 28		
6.	Sample / Photograph / Catalogue (if applicable)		
7.	Any other documents deemed necessary		
	Please state:		

FOR ENDORSEMENT

PART I: MANDATORY DOCUMENTS

Note: All documents must be presented upon application for B2B NPCO.

1. Documents from the First/Previous Exporting Country

a.	Original Certificate of Origin	
b.	Invoice	
c.	Bill of Lading / Delivery Note	
d.	Packing List	

2. Documents from the Intermediate Country (Malaysia)

a.	ONE Original & ONE Copy Completed Certificate of Origin	
b.	Invoice	
c.	Bill of Lading / Delivery Note	
d.	Packing List	

PART II: ADDITIONAL DOCUMENTS REQUIRED

Note: Documents listed in either <u>ONE</u> of the following Category must be <u>presented concurrently</u> with documents in <u>PART I</u>.

Category 1: Companies Operating in Bonded Warehouse/Free Zone

a.	Customs K8 Declaration / ZB Form (Import)	
b.	Customs K8 Declaration / ZB Form (Export)	

Category 2: Companies with Goods in Transi/Transshipment in Malaysia

a.	Customs K8 Declaration / ZB Form (Transhipment)		
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Category 3: Companies with Licensed Manufacturing Warehouse (LMW)

a.	Customs K1 Declaration (Import)	
b.	Customs K2 Declaration (Export)	
c.	Licensed Manufacturing Warehouse from RMCD	
	(for existing license holder)	
d.	Approval Letter on Value Adding Activities (VAA) or "Kelulusan Menjual Alat Ganti	
	Sebagai Warranty Parts" from Royal Malaysian Customs Department (RMCD)	
e.	Letter of Undertaking*	

Category 4: Companies with Regional Distribution Centre (RDC) / International Procurement Centre (IPC) / Principal Hub (PH)

a.	Customs K1 Declaration (Import)	
b.	Customs K2 Declaration (Export)	
c.	Licensed Manufacturing Warehouse from RMCD	
	(for existing license holder)	
d.	Letter of Regional Distribution Centre (RDC) / International Procurement Centre	
	(IPC) / Principal Hub (PH) status from MIDA (for existing license holder)	
e.	Letter of Undertaking*	

Note:

*Letter of Undertaking shall bear:

- i. Assurance from applicant that the goods to be re-exported have not undergone any substantial processes that may compromise the origin status of the first exporting country, other than the permissible activities as in paragraph 3.4 of this guideline;
- ii. Commitment that applicant shall be fully accountable and liable in case of any fraud, falsification, wrongdoing and/or due diligence related to the details or information declared by the applicant during application for B2B NPCO; and
- iii. Will or intention of applicant to accept any legal action and/or any other possible consequences with regard to fraud, falsification, and wrongdoing and/or due diligence related to the details or information declared by the applicant during application for B2B NPCO.

PART III: CERTIFICATION PROCEDURES

- 1. Application for back-back C.O can only be issued for goods that pass through Malaysia before re-exported to 3rd countries.
- 2. Back-toback / Transhipment NPCO must carry first country origin.
- 3. A valid original Certificate of Origin (1st Country) must be presented.
- 4. The consignment which is to be re-exported with the back-to-back C.O must not undergo any further processing in the intermediate Party, except for repacking and logistics activities.
- 5. In the case of partial shipments, the partial export value shall be shown. The total quantity reexported under the partial shipment should not exceed the total quantity of the 1st Country C.O.
- 6. The period of validity of the back-to-back C.O should not exceed the period of validity of the 1st Country C.O.
- 7. For those who export partial quantity from the imported quantity, kindly attached with the Monitoring Sheet as per Appendix 7.

Checked by:	Date:

SENARAI SEMAK PENGHANTARAN SURAT AKUAN BERKANUN CHECKLIST FOR SUBMISSION OF STATUTORY DECLARATION LETTER

	a Syarikat : of Company								
	umen yang perlu dikemu ments need to be submitted:	kakan:				ı			
					Ya/Tio Yes/N		1	Kegunaan Rasmi Official Use	
1.	Sijil pendaftaran syar Lesen Pengilang.								
	Company's Registration Manufacturing Licence.	Certificate,	Business	Licence/	()	()	
2.	Surat Akuan Berkanur Statutory Declaration Letter	1			()	()	
	rahkan oleh tted by	:							
No. K	Kad Pengenalan	:							
	Selefon Bimbit Schone No.	:							
Emai Email.		:							
Tarik Date	ch	:							
•••••			••••••		•••••	•••••			
Tarik	ık Kegunaan Rasmi <i>For Offic</i> kh Surat Akuan anun								
Date of	anun • of Statutory ration Letter	_//_							
Tarik Expiry	kh Luput :	_//_							

LETTER OF INDEMNITY

(should be typed using the Company's letterhead)

The Executive Secretary
Klang Chinese Chamber of Commerce & Industry
Wisma KCCCI,
No. 77, 79, 81, Lorong Tiong,
Taman Eng Ann,
41050 Klang, Selangor,
Malaysia.

Dear Sir,

LETTER OF INDEMNITY FOR YEAR 2024

In consideration of your endorsing all Certificates of Origin, Invoices, Packaging Lists and all documents whatsoever required of you by us during the period of <u>1</u>ST <u>January 2024 to 31</u>ST <u>December 2024</u>, we hereby undertake and agree to indemnify you in full from and against all consequences, liabilities, actions, proceedings, damages, costs, claims, demands, expenses or losses which you may suffer, incur or sustain by reasons or account of your having endorsed such documents for us.

Yours faithfully,	
(SIGNATURE of Proprietor, Partner, Director or Company Secretary and COMPANY STAMP)	
(Full name of authorized signatory)	
(Designation of authorized signatory)	
Date :	

NB: This document MUST be stamped (RM10) at any Government Stamping Office before being submitted to the chamber.

STATUTORY DECLARATION (should be typed using the Company's letterhead)

	I	_ (name of ap	oplicant) (N	RIC No) of	(address) solemnly and sincerely
decl	are the following:					
1.	That I amaffirm this declara	(position ation on behal	n in Compar f of the Cor	ny) in npany;	(Company nar	me and address) and am duly authorised to
2.						e Chamber of Commerce and Industry ument(s) presented by our Company;
3.	against all consec whatsoever which	quences, liabi may be take y Klang Chi	lities, actio n or made a nese Cham	ns, suits, prod against Klang ber of Comn	ceedings, damages, co Chinese Chamber of herce and Industry re	Commerce and Industry in full from and sts, claims, demands, expenses, or losses f Commerce and Industry or incurred or ason of or on account of or arising out of i
4.	I am fully aware to on our documents				lang Chinese Chambe	er of Commerce and Industry to endorse
5.	I am also aware th	at the penal c	consequence	es for a false d	eclaration in respect of	f the above may include:
					ears and shall also be	liable to a fine pursuant to Section 193 or
tha	also be liable (c) fine not exce five (5) years	to a fine purseding RM500 or to both unhis solemn de	suant to Sec 0,000.00 (For der Section eclaration co	tion 420 of the ive Hundred 133 of Custo	e Penal Code; or Γhousand Ringgit) or ms Act 1967.	to imprisonment for a term not exceeding be true and by virtue of the provisions of
	•					
	scribed and solemi lared by the abover ne state of))			
in th	ne state of)			
on t	his day	of	20)		are of applicant (<u>CON</u> or/ Proprietor/ Partner)	
Bef	ore me,					
	MMISSIONER EC					

SPECIMEN OF AUTHORIZED SIGNATORIES

Date:

Explanatory notes:

(should be typed using the Company's letterhead)

Klang Wisma No. 77 Tamai 41050 Malay Dear S LIST O ORIG	Executive Secretary Klang Chinese Chamber of Commerce and Industry Wisma KCCCI, No. 77, 79, 81, Lorong Tiong, Taman Eng Ann, 41050 Klang, Selangor, Malaysia. Dear Sir, LIST OF SPECIMEN SIGNATURE FOR THE APPLICATION OF CERTIFICATE OF ORIGIN FOR YEAR 2024 I, the undersigned, hereby append below the list of names with their specimen signatures who are authorized to sign on the application of Certificate of Origin (CO) by my company:								
No.	Name	:	Designation	I.C. No.	Signature	Initial			
				+					
(Attac	(Attached herewith are Photostat copies of the I.C. the above signatories.)								
Signat	ure	: (Must be S)	IGNED by Director of	of the Company)	& COMPANY ST	CAMP_			
Name		:	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •		•			
Designation :					••				
Comp	•	:							
Addre	SS	:		• • • • • • • • • • • • • • • • • • • •	•••••	••			
Tel	Fel : Fax :								

This is to avoid any forgery of signature encountered by KCCCI lately.

COST ANALYSIS FOR ISSUANCE OF NPCO

(To be typed using the Company's letterhead)

Name of Manufacturer:			
Description of Product:			
Finished Product HS Code:			
This Cost Statement is for 1 Unit			
List of Raw Materials	HS Code	Unit Cost	Country of
	(6 digits)	(MYR)	Origin
Raw Materials, Parts & Components			
(Please give detailed breakdown)			
MALAYSIA ORIGINATING MATERIALS			
a.			
b.			
c.			
1. Total of Originating Raw Materials			
NON-MALAYSIA ORIGINATING MATERIALS			
(VNM)			
a.			
2. Total of VNM			
3. Total Raw Materials (1+2)			
Evaluation of Origin Criteria Qualifying Value Content (QVC) Calculation:			
$\frac{\text{Total of Raw Materials - VNM}}{\text{Total of Raw Materials}} \text{x 100} = \%$			
Prepared by:			
(SIGNATURE of Proprietor , Partner , Director or Company	Secretary and C	COMPANY STA	AMP)
(Full name of authorized signatory)			
(Designation of authorized signatory)			

LETTER OF DECLARATION BY MANUFACTURER OF PRODUCTS

To be submitted by Manufacturer of Products Selling to Trading Companies (To be typed using the Company's letterhead)

Executive Secretary
Klang Chinese Chamber of Commerce and Industry
Wisma KCCCI,
No. 77, 79, 81, Lorong Tiong,
Taman Eng Ann,
41050 Klang, Selangor,
Malaysia.

Dear Sir,

LETTER OF DECLARATION

We hereby declare that we are the manufacturer of the	products (Name of
Product) which we have sold to our customerCompany).	(Name of Trading
Our factory is located at the following address:	
(To provide address only if it is different from address	on the lettergead)
Tel: Fax:	
Attach herewith the Form 9, Form 13*, Manufacturing and kind perusal.	g License and other related documents for your reference
Thank you.	
Yours faithfully,	
(SIGNATURE of Proprietor , Partner , Director or	Company Secretary and COMPANY STAMP)
(Full name of authorized signatory)	
(Designation of authorized signatory)	
Date:	

^{*} Only for those that change company name.

(Should be typed using the Company's letterhead)

Executive Secretary Klang Chinese Chamber of Communication Wisma KCCCI, No. 77, 79, 81, Lorong Tiong, Taman Eng Ann, 41050 Klang, Selangor, Malaysia.	merce and Industry
Dear Sir / Madam,	
Monitoring Sheet	
This monitoring sheet is referred to	:
Supplier's Invoice No. & Date Manufacturer's C.O. No. & Date Product Description	
Please refer to the attachment list for	or further details.
Yours faithfully,	
(SIGNATURE of Proprietor, Par	tner, Director or Company Secretary and COMPANY STAMP)
(Full name of authorized signatory	
(Designation of authorized signato	ry)
Date :	

Attachment List:

No.	Date	Gross Weight or	Gross Weight	Product	Consignee's	Applicant's	Chamber
		Other Quantity	or Other	Description	Name	Company	Stamp &
		(Import /	Quantity	(Export)		Stamp &	Sign
		Balance)	(Export)			Sign	
1.							
2.							
3.							
4.							
5.	•						

LETTER OF PURCHASE CERTIFICATE OF ORIGIN (C.O.) FORM

(To be typed using the Shipper Company's letterhead)

Executive Secretary
Klang Chinese Chamber of Commerce and Industry
Wisma KCCCI,
No. 77, 79, 81, Lorong Tiong,
Taman Eng Ann,
41050 Klang, Selangor,
Malaysia.

Dear Sir,

LETTER OF PURCHASE CERTIFICATE OF ORIGIN (C.O.) FORM

We hereby authorized our dispatch / forwarder	(Name of Dispatch /
Forwarder), IC No, from	
(Name of Company) to purchase (Quantity) sets/pad* of Original C.O. and	
Copy C.O. Form from Klang Chinese Chamber of Commerce and Industry.	
Attach herewith the Photocopy IC for your reference and kind perusal.	
Thank you.	
Yours faithfully,	
(SIGNATURE of Proprietor, Partner, Director or Company Secretary and COMF	PANY STAMP)
(Full name of authorized signatory)	
(Designation of authorized signatory)	
Date :	

Explanatory notes:

- * Per Pad (with 50 sheets of ORIGINAL Form or COPY Form)
- * Per Sets (with 10 sheets of ORIGINAL Form + 15 sheets of COPY Form)