

# **Binding Origin Information (BOI)**

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## **Overview (1)**

- BOIs issued by Member State(s) where they are to be used, or where the applicant is established
- May be issued for imports or exports, preferential or non-preferential origin
- Period of validity: 3 years (unless annulled, amended or revoked earlier)

# Binding Origin Information (BOI)

## Overview (2)

- Valid in all MSs after their issue, where goods and circumstances of acquisition of origin correspond in every respect
- Period of grace where BOI ceases to be valid in cases other than normal expiry (Code Art. 12(6))
- Proof of origin still required!
- Quarterly returns sent to Commission

# **Binding Origin Information (BOI)**

## **BOI: Legal Framework**

- Art. 12 Code, as amended by Reg. No. 82/97
- Arts. 5-14 CCIP, as amended by Regs. 12/97 and 1602/2000
- Amendment of Art. 8 CCIP (Reg. 2286/2003):  
on transmission of details of the BOIs by MS to  
COM

# **Binding Origin Information (BOI)**

## **BOI: effect of enlargement**

- BOIs issued by the 25 become valid throughout the enlarged Community
- Any national BOIs in new MSs cease to be valid on accession. New BOIs may be issued on the basis of Code Art. 12, valid throughout the enlarged Community
- Send COM issuing authority details for publication in OJ (name, address, telephone, e-mail)

# **Binding Origin Information (BOI)**

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## **Reporting requirement (1)**

- New system in operation since 1 November 2002 (amendment to Art. 8 CCIP)
- Quarterly returns (1 February, 1 May, 1 August, 1 November) to be sent to COM using standard Excel form, based on standard codes and use of EN as far as possible

# **Binding Origin Information (BOI)**

## **Reporting requirement (2)**

- Returns include all new BOIs issued as well as any ceasing to be valid for reasons other than normal expiry
- Returns (including nil returns) within 15 days please
- COM consolidates and forwards to all MSs
- Copies of any BOIs required? Contact issuing MS

# Binding Origin Information (BOI)

## SUMMARY OF BINDING ORIGIN INFORMATION DECISIONS ISSUED

### EXPLANATORY NOTES

10/10/03

- 1 Only to be completed in cases where a previously notified BOI ceases to be valid for reasons other than expiry of the 3-year period.
- 2 The description of the goods should preferably be in English, but may be given in another working language. In any event, please keep text to a minimum.
- 3 e.g. GSP, ACP, EC – country X (using 2-digit codes given in the nomenclature of countries and territories for the external trade statistics of the Community), etc.
- 4 EC or name of the third country. Specific provisions may also be cited if necessary, e.g. in the format Reg. XXXX/YYYY; Art. 67.1.b; Prot. X; An. Y, etc. Where the BOI has ceased to be valid for reasons other than expiry of the 3-year period, enter “W”.
- 5 Enter O (goods wholly obtained); T (last substantial transformation); S (sufficient processing); [C (cumulation – BC (bilateral), RC (regional), DC (diagonal)); or OTHER. If other, or further description is required, this should preferably be in English, but may be given in another working language. In any event, please keep text to a minimum.





# Binding Origin Information (BOI)

1	2	3a	3b	4	5	6	7	8	9
Member State	Reference (Box 2)	Date of Start of validity (Box 3) (d/m/y)	Date of Cessation of validity (d/m/y) <sup>1</sup>	Goods (CN code) (Box 6); Description of goods (Box 7) <sup>2</sup>	Preferential (P) / Non-preferential (N)	Export (E) / Import (I)	Legal Framework (Box 8) <sup>3</sup>	Assessment of origin (Box 8) <sup>4</sup>	Justification of assessment of origin (Box 9) <sup>5</sup>
AT	UP-3002/3-IV/26/03	16/05/03		2202 90 10 ; andere nichtalkoholische Getränke / other non-alcoholic beverages	P	E	EC- CH, CZ, EE, HU, LT, LV, NO, PL, RO, SK, SI	EC	BC
AT	UP-3002/4-IV/26/03	16/05/03		2202 90 10 ; andere nichtalkoholische Getränke / other non-alcoholic beverages	P	E	EC- CH, CZ, EE, HU, LT, LV, NO, PL, RO, SK, SI	EC	DC
AT	UP-3002/5-IV/26/03	12/05/03		7601 10; nicht legiertes Aluminium / Aluminium, not alloyed	P	E	EC- CH, CZ, HR, HU, NO, PL, SK, SI	EC	S
DE	DE B/017/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-PL	EC	O
DE	DE B/018/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-HU	EC	O
DE	DE B/019/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-RO	EC	O
DE	DE B/020/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-TR	EC	O
DE	DE B/021/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-EE	EC	O
DE	DE B/022/02	27/12/02		2301 2000 Fischmehl, ungenießbar / fish-scrap not for human consumption	P	E	EC-CZ	EC	O
DE	DE B/001/03	20/02/03		9031 4900 optisches Gerät / optical device	P	E	EC-PL	none	no sufficient processing
DE	DE B/002/03	20/02/03		9031 4900 optisches Gerät / optical device	P	E	EC-HU	none	no sufficient processing
DE	DE B/003/03	20/02/03		9031 4900 optisches Gerät / optical device	P	E	EC-SK	none	no sufficient processing
DE	DE B/004/03	21/02/03		9031 4900 optisches Gerät / optical device	P	E	EC-CZ	none	no sufficient processing

10/10/03  
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Summary of BOI Decisions Issued  
01/11/2002-31/07/2003

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