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CUSMA (CANADA-UNITED STATES-MEXICO AGREEMENT)

MAIN POINTS

- CUSMA (USMCA in the U.S. and T-MEC in Mexico) replaced NAFTA on July 1, 2020.
- Duty-free treatment for most goods traded between Canada, the U.S., and Mexico if they meet rules of origin.
- Major updates vs. NAFTA:
 - Stricter automotive rules of origin.
 - Modernized customs & trade facilitation provisions.
 - Stronger IP, digital trade, and labor/environmental standards.
- No prescribed certificate format any document with required data elements qualifies.

HOW TO COMPLETE A CUSMA CERTIFICATE

CUSMA certificates must include 9 mandatory data elements.

- 1. Importer, Exporter, Producer (name, address, contact).
- 2. Certifier (who is making the certification).
- 3. Description of the goods (specific to relate to the invoice/HS code).
- 4. HS code (at least the first 6 digits).
- 5. Origin criterion (A, B, or C).
- 6. Blanket period (if covering multiple shipments; max 12 months).
- 7. Authorized signature and date.
- 8. Certifier's statement that goods qualify.
- 9. Country of origin.
- *(* Can be completed by exporter, producer, or importer.

✓ HOW TO KNOW IF YOUR PRODUCTS MEET CUSMA QUALIFICATIONS

- Origin Criteria A: Wholly obtained/produced (e.g., crops grown in Canada).
- Origin Criteria B: Produced entirely in CUSMA territory using only originating materials.
- Origin Criteria C: Produced with non-originating materials but meeting Product-Specific Rules of Origin (Annex 4-B), such as Tariff shift or Regional Value Content (RVC).
- \P How to check: Look at HS code \rightarrow check Annex 4-B rule \rightarrow confirm if your inputs satisfy tariff shift or RVC.

This is complicated, and why you should consult with a licensed customs broker.

DOCUMENT VS. QUALIFIED GOODS

CUSMA Certificate of Origin is a document that attests goods meet CUSMA rules.

Qualified Goods are the actual products that meet the rules of origin.

- Certificate documents are issued, but if goods don't meet origin rules, CBSA/CBP can deny preferential duty.
- Qualified goods is verified compliance by customs with supporting documents, bills of materials, production records.
- Keep back-up records: 5 years (Canada/U.S.), 10 years (Mexico).