

NEWSLETTER

**M.G.
International
Transports GmbH®**



Siegen/Germany, April, 19th April 2011.

News for shipments to Iraq

Dear clients,

as already mentioned in our previous newsletters, the Iraqi Government is changing step by step the customs regulations and import procedures.

After several round of negotiations, the government has now finally implemented a so called "VoC Inspection - Verification of Conformity Inspection".

The Iraqi government has instructed the two international inspection companies "SGS" and "Bureau Veritas" to carry out such a type of inspection prior to shipment as well as at the border entrance to Iraq.

This new procedure will be in place by the 1st of May onwards. We are currently in contact with those inspection companies in order to get more details how the system will be implemented.

Meanwhile, we like to refer to the attached flyers issued by "SGS" and "Bureau Veritas". As soon as we have further information, we'll inform you with another newsletter again.

In case of questions, do not hesitate to contact us.

Yours faithfully,

M.G. International Transports GmbH





الله أكبر

REPUBLIC OF IRAQ

Verification of Conformity program

NEW REGULATIONS

The Central Organization for Standardization and Quality Control (COSQC) has appointed Bureau Veritas for Verification of Conformity (VoC) of products before shipment to Iraq. The VoC program which is expected to start on April 1, 2011 will cover 90 categories of products.

OBJECTIVES

- Consumer and environment Protection
- Conformity assurance
- Faster goods release at Iraqi Customs office with the appropriate Certificate of Conformity



PROCESS

Request for verification

The Importer/Exporter lodges a request for verification with Bureau Veritas (see contacts overleaf).

This request should include :

- Pro forma invoice / Final invoice / Letter of Credit (with list and designation of goods intended to be exported, name and contact of the importer and exporter).
- Conformity documents that may be available for the goods intended to be exported, such as:
 - Certificates, Test reports / Reports of analysis according to safety standards and/or regulation: Iraqi, ISO, IEC, EN, ECE or Codex Alimentarius standards
 - Certificates related to the management of quality/safety systems (ISO 22000, HACCP, ISO/TS 16949, ISO 13485...)
- Information related to the location and provisional date of availability of goods to carry out the physical inspection of goods before shipment.

Documentary verification

Bureau Veritas reviews the information provided and checks the adequacy against the conformity requirements. Where necessary, samples are taken and laboratory testing/analysis is carried out.

Physical inspection

Depending on the documentary verification, inspection is requested to check that goods match the ones identified during the documentary review and do comply with standards.

In case of doubt, Bureau Veritas inspector may take samples for additional assessment.

Certificate of Conformity

Bureau Veritas verifies consistency and accuracy of data collected during the verification process. Upon satisfactory result, a secured Certificate of Conformity (CoC) is issued.

The original CoC is requested for customs clearance of the goods.

When non conformities are detected, a non conformity report is issued.

Verification at destination

Verification will be performed at destination concerning the quality of the certificate, products identification, integrity of seals, and the condition of shipment.



Move Forward with Confidence

**BUREAU
VERITAS**



PRODUCTS COVERED UNDER THE VOC PROGRAM

FOOD PRODUCTS: Dairy and dairy products, Fat and oil, Meats and meat products, Beverage, juice and marmalades, Food additive, Agricultural products, Canned agricultural, Dry agricultural products, Water bottled, Genetically modification food, Food additives, All food commodities (except fresh fruits and vegetables).

COSMETICS, PERSONAL HYGIENE PRODUCTS AND CLEANING AGENTS: Cosmetics (all kinds), Toothpastes (shaving cream and shaving foam), Washing powder (ordinary and for washing machines), Liquid detergent and domestic cleaning pastes, Toilet soap, baby soap, and liquid soap, Air freshener (all kinds), Baby diapers and elderly diapers, Feminine hygienic wipes, Facial tissues (all kinds including kitchen towels) wet and odorized tissues and toilet tissues, Toothbrushes, Cloth softener, Cleaners for carpet-floor-cars- oven- glass, Cleaning compound for toilet bowls solid and liquid, Sodium hypochlorite solution, Calcium hypochlorite and chlorinated lime, Sanitary napkin, Shaving blades & disposable shaving blades

HOUSEHOLD HARDWARE: Safety matches, Plastic and rubber erasers, Pencils, Wooden color pencils, Pencils sharpener, Wicks, Lawn plastic pipes (garden hoses)

KITCHENWARE: Paper plates and cups and paper drinking tubes, Disposable plastic cups, plates and containers, Plastic drinking tubes, Plastic table utensils and cutlery, Aluminum table and cutlery (All kinds of metallic table and cutleries), Stainless steel utensils and cutlery (All kinds of metallic utensils and cutleries), Aluminum foils catering containers.

Aluminum foil and flexible laminated for wrapping food products and pharmaceutical, All kinds of metallic cans and metallic closures, Metal containers for food materials, Cookware, kettles, teapots and serving utensils, Porcelain tableware, Plastic containers for food material.

CHEMICALS (PAINTS): Gloss alkyd paint, Automobile paint, Paint thinner, Pipeline cleaning compound – Alkaline, Interior epoxy paint for drink water trucks, Emulsion paint (acrylic and P.V.A)

CONSTRUCTION PRODUCTS: Cement, Galvanized plates, Aluminum alloys –bars, extruded round tubes and sections for engineering purposes, Steel bars for reinforcement of concrete, Structural steel, Welded fabric steel for the reinforcement of concrete, Galvanized steel and ductile iron pipes, fittings, accessories and joints for water, Clay building bricks, Water taps and valves, Plastic pipes, fitting, accessories and joints

ELECTRICAL AND ELECTRONIC PRODUCTS: Electrical, electronic and non-electrical domestic appliances, Electrical installation accessories, Batteries (lead-acid Batteries, primary batteries), Lamps, Electric cables, Luminaries and their components, Heating elements and thermostat for storage water heaters, Telephone cables, Evaporative air coolers and their electrical components

VEHICLES, TIRES AND PARTS: Safety glasses for vehicles, Tires and tubes, Vehicles and spare parts

TEXTILE: Plastic shoes and slippers, Socks, Under wear, Bed sheet (blankets, comforters, sheets), Vinyl – coated fabric shoes

TOYS: Children toys, Modeling clay, Wax crayons, Water colors

HOUSEHOLD APPLIANCES BURNING FUELS: Domestic LPG cooking appliance, Non-pressure stoves, Kerosene unflued space heaters for domestic use

CIGARETTES

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**BUREAU
VERITAS**

IRAQ –Verification of Conformity

Pre-Import Inspection, Testing & Certification Program of Goods into the Republic of Iraq (ICIGI)

FEE STRUCTURE

I - Fees for Verification of conformity in country of export

Fees (except vehicles) ¹	Shipment value*
USD 320	USD 0 - 80,000
0.40% of the shipment value	USD 80,001 - 200,000
USD 800 + 0.30% of the shipment value above USD 200,000	USD 200,001 - 1,000,000
USD 3,200 + 0.15% of the shipment value above USD 1,000,000	USD 1,000,001 and above

¹ : includes documentary review, shipment inspection and issuance of VoC certificate as applicable, Additional service which may be required (testing, audit, re-inspection, sealing...) is subject to additional quotation. The fees are net of any taxes and duties.

II -Fees for verification of conformity of vehicles

Fees per vehicle ¹	
USD 40	New vehicles
USD 55	Used vehicles

The fees are net of any taxes and duties.

III - Fees for inspection at border (control of certificates and consignment)

Fee per 20" CTN or per truck/ trailer	Shipment value*
USD 50	Up to USD 5,000
USD 75	USD 5,001 - 10,000
USD 100	Above USD 10,000
USD 250	Sea Bulk (Commodities)

The fees are net of any taxes and duties.
Used vehicles are excluded as soon as Vehicle Inspection Station is operational in Iraq (verification of conformity performed in Iraq)

* "shipment value" is the declared value of goods without customs, insurance and freight charges.

Products	HS Code (for information)
Toys	
Children toys	950300
Wax crayons	960990
Water colors	3213XX
Modeling clay	340700
Electric and electronic products	
Electrical and electronic household appliances Except household appliances with charger/power adapter	630110, 841370, 841381, 841510, 841581, 841582, 841410, 8450XX, 842211, 841810, 841821, 841911, 841829, 841830, 841840, 841850, 842112, 842121, 847029, 847030, 847050, 847090, 8510XX, 850811, 850819, 850940, 850980, 851511, 8516XX, 8518XX, 852841, 852849, 852851, 852859, 852861, 852869, 852873, 845210, 841451, 841460, 850440, 900711, 900810, 901910, 910310, 851930, 851950, 851981, 8521XX, 852580, 8527XX, 852871, 852872, 854370, 9207XX,
Electrical installation accessories for household purposes (switches, plugs, socket-outlets, adaptor, cord extension set)	853650, 853669, 854442
Batteries (lead-acid Batteries, dry primary batteries)	8506XX, 8507.10, 8507.20
Lamps for household purposes (fluorescent lamps, tungsten lamps, energy saving lamps)	853922, 853929, 853931, 853939
Power electric cables (pvc insulated for rated voltage 450/750 V, power cables for rated voltage 600/1000 V)	854449, 854442
Household Luminaires and their components (starter, ballast)	851310, 940510, 940520, 940530, 940540, 853661, 850410
Heating elements and thermostat for household electric storage water heaters.	851680, 903210
Telephone cables	854449, 854442
Evaporative air coolers and their electrical components (Motor, water pump)	847960, 847990
Vehicles, tyres and parts	
Safety glasses for vehicles	700711, 700721
Tyres and tubes for different cars, trucks, trailers, buses, bicycles, motorcycles	4011xx, 4012xx, 4013xx
Vehicles and spare parts	8701XX, 8702XX, 8703XX, 8704XX, 8705XX, 8706XX, 8707XX, 8708XX, 8711XX, 8712XX, 8714XX except 871420, 842123, 681320, 681381, 681389, 853910,
Construction products	
Cement	252321, 252329, 252330, 252390
Galvanized plates	721030, 721041, 721049, 721220, 721230
Aluminium alloys –bars, extruded round tubes and sections for general engineering purposes	760120, 760421, 760429, 760820
Carbon steel bars for the reinforcement of concrete	7214XX, 7215XX, 721310

Structural steel	72.16XX, 7209XX, 7210XX, 7211XX, 7212XX, 7215XX
Welded fabric steel for the reinforcement of concrete	731420, 731449, 731431, 731439
Galvanized Carbon steel and ductile iron pipes and their fittings	730300, 730422, 730423, 730429, 730431, 730439, 730451, 730459, 730490, 7305xx 730619, 730629, 730630, 730650, 730661, 730669, 730690, 7307XX
Clay building bricks	690100, 6902xx
Water taps and valves (Draw-off taps and stop valves for water services, and Mixing valves)	848110, 848120, 848130, 848140, 848180
Plastic pipes, fittings, accessories and joints	391721, 391722, 391723, 391729, 391731, 391732, 391733, 391739, 391740
Food products	
Fat and oil	1509XX, 151000 (except pig fat), 1517xx, 1516xx, 1804xx, 150100, 150200, 150300, 1504XX, 150600, 1507XX, 1508XX, 1511XX, 1512XX, 1513XX, 1514XX, 1515XX, 152000, 1521XX,
Meats/fish/poultry and their products.	0201xx, 0202xx, 0203xx, 0204xx, 0205xx, 0206xx, 0207xx, 0208xx, 0209xx, 0210xx, 030191, 030102, 030193, 030194, 030195, 030199, 0302xx, 0303xx, 0304xx, 0305xx, 0306xx, 0307xx, 0504xx, 0506xx, 160100, 1602xx, 160300, 1604xx, 1605xx
Beverage, juice, honey, jams and marmalades.	2007xx, 2009xx, 2203xx, 2204xx, 2205xx, 220600, 2207xx, 2208xx, 040900
Food additives	2106xx, 152000, 1521XX
Canned food products	2001xx, 2002xx, 2003xx, 2004xx, 2005xx, 2006xx, 2008xx
Dry food products	See the rest of food items
Water bottled	2201xx, 2202xx
All other food products (except fresh vegetables and fruits)	040700, 0408xx, 07xxxx, 0801xx, 0802xx, 080300, 0804xx, 0805xx, 080620, 0811xx, 0812xx, 0813xx, 081400, 0901xx, 0902xx, 090300, 0904xx, 090500, 0906xx, 090700, 0908xx, 0909xx, 0910xx, 10xxxx except 100510, 11xxxx, 120100, 1202xx, 120300, 120400, 1205xx, 1206xx, 1207xx, 1208xx, 1212xx, 1701xx, 1702xx, 1703xx, 1704xx, 180100, 180200, 1803xx, 1805xx, 1806xx, 19xxxx, 2101xx, 2102xx, 2103xx, 2104xx, 2105xx, 2106xx, 220900
Cigarettes, cigars, meassel	2401xx, 2402xx, 2403xx
Cosmetics, personal hygiene products and cleaning agents	
Cosmetics (all kinds)	330300, 3304xx, 3305xx, 3306XX, 330710, 330720, 330730
Toothpaste, tooth powder ; shaving cream and foam	330610, 330710
Household Detergent powder (Highfoam , for Automatic machine)	340220
Household liquid detergent and cleaning pastes	340220, 340290, 350540
Toilet soap, baby soap, and liquid soap	3401xx
Air freshener (all kinds)	330741, 330749
Baby diapers and elderly diapers	481840
Sanitary napkin	481840

Facial tissues (all kinds including kitchen towels, wet and odorized tissues and toilet tissues).	481810, 481820
Toothbrushes	960321
Cloth softener	380991
Cleaners for carpet , floor, oven , glass	340220
Cleaning compound for toilet bowels solid and liquid	340220
Sodium hypochlorite solution	282890
Calcium hypochlorite and chlorinated lime	282810
Razor blades and disposable shaving systems	821210, 821220
Pipeline cleaning compound - Alkaline	340220
Household hardware	
Safety matches	360500
Plastic and rubber erasers	401692, 392610
Pencils	960910
Wooden color pencils	960910
Pencils sharpener	821410
Hoses	391731, 391732, 391733, 391739
kitchenware	
Paper plates and cups and paper drinking straw	482369
Disposable plastic cups, plates and containers	392410
Plastic drinking straws	392410
Plastic table utensils and cutlery	392410
Aluminium table cutlery	761519
Stainless steel and silver plated table cutlery	8211XX, 8215XX
Aluminium foils catering containers	761519, 7607XX,
Aluminium foil and flexible laminated for wrapping food products and pharmaceutical	761519
Metal containers for food	7309XX, 7310XX, 761100, 7612XX
Metallic cookware, kettles, teapots, and serving utensils (coated and noncoated)	732391, 732392, 732393, 732394, 732399, 821520, 821599,
Porcelain tableware	691110
Plastic containers for food material	392310, 392330, 392390, 392410
Chemicals	
Oil paints (all kinds)	3210XX, 3213XX
Automobile paint/putty/polish/clear	320990 3208XX, 3214, 3405XX, 3404XX
Paint thinner	381400
Interior Epoxy paint for drink water trucks	320910, 320890, 320990
Emulsion paint (acrylic and P.V.A), plastic paint	321000, 320890, 320990, 320910
Textile and footwear	
Shoes and slippers	6404xx
Socks	6115xx, 621710
Under wear	6212xx, 610711, 610712, 610719, 610821, 610822, 610829, 620711, 620719

Bed sheet (blankets, comforters, sheets)	630210, 630221, 630222, 630229, 630231, 630232, 630239, 6301XX, 630411, 630419, 9404.30, 9404.90
Wicks	5908xx
Household burning fuels	
Appliances	
Domestic LPG cooking appliances and water heaters	7321xx, 841911
Parrafin space heating and cooking appliances and water heaters for domestic use	732181 , 732182, 732189, 841919
Others	
All kinds of metallic cans and metallic covers	7310XX, 7611XX, 7612XX,

IRAQ
PRE-IMPORTATION INSPECTION, TESTING &
CERTIFICATION PROGRAM OF GOODS TO IRAQ (ICIG)
 Iraq's Central Organization for Standardization and Quality Control



MANDATE

Iraq's Central Organization for Standardization and Quality Control (COSQC) has appointed SGS Société Générale de Surveillance S.A. for the Implementation of a Pre-Importation Inspection, Testing & Certification Program of Goods to Iraq (ICIG). The ICIG program is scheduled to start during the second quarter of 2011.

PROGRAMME OBJECTIVES

Based on the Law No. 54 of 1979 (Article 3/Clause 8) COSQC has launched the program with the aim of protecting Iraqi consumers, producers, environment, public safety and national economy from using substandard products as well as to restrict the importation of inferior, debased and fake product.

VERIFICATION PROCESS

As for any other Product Conformity Assessment Program, the Exporter submits to SGS a Request for Certification (RfC) including following documents:

- Proforma invoice;
- Letter of Credit, where applicable;
- Conformity documents (test reports, quality certificates, analysis reports, etc.);
- Company's Quality Management System documents (ISO 9000, ISO 22000, ISO/TS 16949, etc.).

DOCUMENTATION

Based on the documents, SGS will:

- verify the conformity of goods to the applicable standards;
- perform a physical inspection of the cargo and, if necessary, take samples for testing.

After the verification process including the physical inspection has been completed with satisfactory results, the exporter will provide SGS the Final Invoice and the Transport Document (BL, AWB...) to allow the issuance of the Certificate of Conformity (CoC).

BORDER VERIFICATION

The Certificate of Conformity (CoC) is a necessary document to import goods into Iraq and to clear goods through Customs. SGS will perform verification at the border point of entry in Iraq in order to authenticate the CoC, to check the condition of the cargo and the consistency between the CoC and import documentation.

LISTING OF REGULATED PRODUCTS

PRODUCTS	SPECIFICATIONS
Toys	Children toys, Wax crayons, Water colours, Modelling clay,
Electric and electronic products	Electrical and electronic household appliances, Electrical installation accessories for household purposes (switches, plugs, socket-outlets, adaptor, cord extension, etc...). Batteries (lead-acid Batteries, dry primary batteries). Lamps for household purposes (fluorescent lamps, tungsten lamps, energy saving lamps). Power electric cables (pvc insulated for rated voltage 450/750V; power cables for rated voltage 600/1000 V. Household Luminaries and their components (starter, ballast). Heating elements and thermostat for household electric storage water heaters. Telephone cables. Evaporative air coolers and their electrical components (Motor, water pump)
Vehicles, tyres and parts	Vehicles and spare parts, Safety glasses for vehicles, Tyres and tubes for different cars, trucks, trailers, buses, bicycles, motorcycles.
Construction products	Cement. Galvanized plates. Aluminium alloys –bars, extruded round tubes and sections for general engineering purposes. Carbon steel bars for the reinforcement of concrete. Structural steel. Welded fabric steel for the reinforcement of concrete. Galvanized Carbon steel and ductile iron pipes and their fittings. Clay building bricks. Water taps and valves (Draw-off taps and stop valves for water services and Mixing valves). Plastic pipes, fittings, accessories and joints.
Food products :	Dairy and dairy products. Fat and oil. Meats/fish/poultry and their products. Beverage, juice, honey, jams and marmalades. Food additives Canned food product. Dry food products. Water bottled. All other food products (except fresh vegetables and fruits). Cigarettes, cigars, easel.
Cosmetics, personal hygiene products and cleaning agents:	Cosmetics (all kinds). Toothpaste, tooth powder; shaving cream and foam. Household Detergent powder (High foam, for Automatic machine). Household liquid detergent and cleaning pastes. Toilet soap, baby soap, and liquid soap. Air freshener (all kinds) Baby diapers and elderly diapers. Sanitary napkin. Facial tissues (all kinds including kitchen towels, wet and odorized tissues and toilet tissues).Toothbrushes. Cloth softener. Cleaners for carpet, floor, oven, glass. Cleaning compound for toilet bowels solid and liquid. Sodium hypochlorite solution. Calcium hypochlorite and chlorinated lime. Razor blades and disposable shaving systems. Pipeline cleaning compound – Alkaline.
Household hardware:	Safety matches. Plastic and rubber erasers. Pencils. Wooden colour pencils, Pencils sharpener. Hoses.
Kitchenware:	Paper plates and cups and paper drinking straw. Disposable plastic cups, plates and containers. Plastic drinking straws. Plastic table utensils and cutlery Aluminium table cutlery. Stainless steel and silver plated table cutlery. Aluminium foils catering containers. Aluminium foil and flexible laminated for wrapping food products and pharmaceutical. Metal containers for food. Metallic cookware, kettles, teapots, and sewing utensils (coated and non-coated). Porcelain tableware. Plastic containers for food material
Chemicals:	Oil paints (all kinds).Automobile paint/putty/polish/clear. Paint thinner Interior Epoxy paint for drink water trucks. Emulsion paint (acrylic and P.V.A), plastic paint
Textile and footwear:	Shoes and slippers. Socks. Under wear. Bed sheet (blankets, comforters, sheets). Wicks
Household burning fuels Appliances:	LPG cooking appliances and water heaters. Paraffin space heating and cooking appliances and water heaters for domestic use
Others:	All kinds of metallic cans and metallic covers

SGS CONTACT LIST

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