

**DATA SHEET – INSPECTION OF SHIPMENTS
EXPORTED TO THE REPUBLIC OF IRAQ
ICBCM Scheme**

Products not covered by the ICIIGI programs and products covered by decisions from Central Bank and Council of Ministers ()*



1. Regulation

Authority: (*)	<i>Iraqi Central Bank Iraqi Council of Ministers COSQC (Goods not covered by ICIIGI program)</i>
Notification: (*)	<i>Circular No 59 of April 02nd, 2012 and Decision No 13 of April 19th, 2012 (issued by Iraqi Central Bank) Decision 223 of 2013 (Issued by Iraqi Council of Ministers)</i>
Starting date:	<i>April 19th, 2012</i>
Appointed company(ies): (*)	<i>Bureau Veritas and other assessment companies appointed by the Iraqi authorities</i>
Scope of work: (*)	<i>Inspection with Inspection report certificate with related assessment (if required specified) required by :</i> <ul style="list-style-type: none"> ▪ <i>Iraqi Central Bank for all transfers and letters of credits</i> ▪ <i>Iraqi Council of Ministers for goods shipped to Iraqi ministry or related administration in accordance with their specified requirements differing from the ICIIGI program</i>
Assessment based on:	<ul style="list-style-type: none"> ▪ <i>Documentary review</i> ▪ <i>Physical inspection</i> ▪ <i>Conclusion of the assessment</i>
Remark:	<i>N/A</i>

2. Products subject

Subjected goods: (*)	<i>All products (except the prohibited list) :</i> <ul style="list-style-type: none"> ▪ <i>not covered under ICIIGI programs</i> ▪ <i>shipped to Iraqi Ministry or related administration with defined specifications from the ministry different from the ICIIGI program</i>
Second-hand goods:	<i>Allowed</i>
Prohibited goods:	<ul style="list-style-type: none"> • <i>Genetic Modified Products (GMO)</i> • <i>Products of Israeli origin</i> • <i>Goods non compliant to specified requirements (*)</i>
Counterfeited goods:	<i>N/A(*)</i>
Exempted goods:	<i>N/A</i>
Minimum value subject to the programme:	<i>No</i>

3. Technical requirement

Conformity requirements: (*)	<i>Technical assessment according to defined specifications if required by the importer/consignee (Iraqi ministry or related administration). Extract from the contract between the Iraqi authority and the intermediate / exporter showing such defined specifications shall be provided.</i>
National deviations:	<i>N/A</i>

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Labelling requirements: (*)	(See above – Conformity requirements)
Other specific requirements:	Radiation test is required for all products imported from Ukraine and Japan

4. Application

Applicant:	Exporter or importer
Application name:	Request for certificate (RFC)
Required documents:	<ul style="list-style-type: none"> • Pro forma or final invoice Transport document (Bil of lading / Air Way Bill / CMR...) • Letter of credit • If any and if the importer/consignee is an Iraqi Ministry or related administration, extract from the contract between the Iraqi authority and the intermediate / exporter showing the defined specifications (*)
Application office(s):	Bureau Veritas offices (see contacts list on Verigates : https://verigates.bureauveritas.com/iraq)

5. Control testing requirements

Applicable cases:	N/A
Laboratory criteria:	N/A
Testing:	N/A

6. Physical inspection requirements

Scope of inspection:	Quantity, quality
Destination inspection:	N/A
Witness of loading:	N/A
Seal of container:	N/A
Sampling:	N/A
Type of report issued:	Inspection report (IR)

7. Facilitation procedures

- N/A

8. Conclusion of the Assessment

- Certificate of Inspection (COI)
- Non Conformity Report (NCR)

9. Fees

Inspections are paid by the Exporters directly to Bureau Veritas/BIVAC Office handling the file.

Bureau Veritas/BIVAC may invoice the Seller in the event of supplementary inspection visits (in vain or unsatisfactory results, radiation testing or any additional task). The costs incurred by the Seller in presenting the goods for inspection, such as unpacking, handling, testing, sampling, sending, repacking... are for the account of the Seller.

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10. Contact

See contact sheet for details on Verigates: <http://verigates.bureauveritas.com/iraq>

11. Other relevant information

Additional conformity assessment may apply on arrival (*)

(*) Updated information

The information contained herein is for the purpose of facilitating Pre-Shipment Inspection and does not relieve Exporters or Importers from their obligations in respect of compliance with the import regulations of the country of importation. Although every effort has been made to ensure the correctness of the information, as at the date of issuance of this data sheet, Bureau Veritas does not accept any responsibility for errors or omissions and, furthermore, the information may subsequently be subject to change as may be announced by the Authorities in the country of importation. Consequently, Exporters are advised to check with Bureau Veritas, prior to shipment of the goods, if there is any doubt concerning the issuance of a Certificate of inspection.