

# DATA SHEET – PRE-IMPORT INSPECTION, TESTING & CERTIFICATION PROGRAM OF GOODS TO IRAQ (ICIGI PROGRAMME)



## 1. Regulation

Authority:	Central Organization for Standardization and Quality Control (COSQC)
Notification:	Law no. 54 of 1979 (Article 3/Clause 8)
Starting date:	May 1 <sup>st</sup> , 2011
Appointed company(ies):	Bureau Veritas and other companies appointed by COSQC
Scope of the regulation:	Conformity assessment of goods exported to Iraq – Central Iraq
Assessment based on:	<ul style="list-style-type: none"> <li>▪ Documentary review</li> <li>▪ Control testing if any</li> <li>▪ Physical inspection</li> <li>▪ Facilitation procedures</li> <li>▪ Conclusion of the assessment</li> </ul>
Remark:	N/A

## 2. Products subject

Subjected goods:	<ul style="list-style-type: none"> <li>▪ Group I - TOYS.</li> <li>▪ Group II - ELECTRIC AND ELECTRONIC PRODUCTS</li> <li>▪ Group III - VEHICLES, BICYCLES, TYRES AND PARTS</li> <li>▪ Group IV - CONSTRUCTION PRODUCTS</li> <li>▪ Group V - FOOD PRODUCTS : all food products except fresh meat, fresh fish, fresh vegetables, fresh fruits)</li> <li>▪ Group VI - COSMETICS, PERSONAL HYGIENE PRODUCTS AND CLEANING AGENTS</li> <li>▪ Group VII - HOUSEHOLD HARDWARE.</li> <li>▪ Group VIII - KITCHENWARE</li> <li>▪ Group IX – CHEMICALS</li> <li>▪ Group X – TEXTILE</li> <li>▪ Group XI - HOUSEHOLD BURNING FUEL APPLIANCES</li> <li>▪ Group XII – Others</li> </ul> <p>(Refer to "Iraq ICIGI – Products list for details on Verigates: <a href="http://verigates.bureauveritas.com/iraq">http://verigates.bureauveritas.com/iraq</a>)</p>
Second-hand goods:	Exempted
Prohibited goods:	See Appendix 1
Counterfeited goods:	Not allowed
Exempted goods:	<ul style="list-style-type: none"> <li>▪ Medical/pharmaceutical products (or border line products)</li> <li>▪ Used products</li> <li>▪ Products shipped to Iraqi Ministry or related administration with defined specifications from the ministry different from the ICIGI program</li> </ul>
Minimum value subject to the programme:	No

## – DATA SHEET –

**3. Technical requirement**

Conformity requirements:	<i>Compliance of goods to applicable Iraqi standard(s) and/or Iraqi Technical Requirements with Iraqi national deviations shall be demonstrated with conformity documents issued by accredited entities and/or testing. In-house test reports may be considered when manufacturer is certified per ISO 9001 or other appropriate standard and when capability of the laboratory is demonstrated.</i>
National deviations:	<i>If electrical product intended to be connected to the mains (for example, provided with a plug), it shall have a rated voltage or rated voltage range including 220V and/or 230V and/or 240 V for single phase. if rated frequency is indicated, it shall include 50 Hz</i>
Labelling requirements:	<i>Marking of product name, warnings, required instructions for use and ingredients (If required to be marked by applicable standard) shall be in Arabic and country of origin shall be marked. Abbreviation of country of origin marking is acceptable for the following countries:</i> <ul style="list-style-type: none"> <li>• <i>HKJ: Hashemite Kingdom of Jordan</i></li> <li>• <i>PRC: People's Republic of China</i></li> <li>• <i>UK: United Kingdom of Great Britain</i></li> <li>• <i>KSA: Kingdom of Saudi Arabia</i></li> <li>• <i>UAE: United Arab Emirates</i></li> <li>• <i>According to ISO 3166 "Codes for the representation of names of countries and their subdivisions" requirements for CoO names composed from more than two words. Examples :</i> <ul style="list-style-type: none"> <li>- <i>UA or UKA: Ukraine</i></li> <li>- <i>US or USA: United states</i></li> <li>- <i>CHN or CN : China</i></li> <li>- <i>IRN or IR: Islamic republic of Iran</i></li> </ul> </li> </ul> <i>Any other abbreviations shall be approved by COSQC Marking of "EU" or "European Union" as country of Origin is not acceptable</i>
Other specific requirements: (*)	<i>Halal butchery: all meat entering Iraq must be Halal. A certificate issued by an Islamic Organization or Council or any Accredited Body in the country of supply has to be provided certifying that the butchery has been done pursuant to the Islamic Shariah regarding meat. Melamine: Melamine contents shall not exceed 1mg/kg for dairy products originated from China. Radiation test is required for all products imported from Ukraine and Japan excepting foods imported from Japan which are prohibited. Radioactive concentration residues shall be as below:</i> <ul style="list-style-type: none"> <li>- <i>For adult food products: &lt; 280 Bq/kg</i></li> <li>- <i>For baby milk and food products: &lt; 30 Bq/kg</i></li> <li>- <i>For non food products: &lt; 0.08 µSv/h</i></li> </ul>

**4. Application**

Applicant:	<i>Exporter or importer</i>
Application name:	<i>Request for certificate (RFC)</i>
Required documents:	<ul style="list-style-type: none"> <li>• <i>Final invoice</i></li> <li>• <i>Transport document (Bill of Lading/Air Way Bill/ CMR...), if available</i></li> <li>• <i>Conformity documents (test reports, quality certificates, analysis reports, etc.) provided by exporters, as per technical requirements</i></li> </ul>
Application office(s):	

## – DATA SHEET –

**5. Control testing requirements**

Applicable cases:	<i>Conformity document not available or not acceptable</i>
Laboratory criteria:	<i>ISO 17025 accredited laboratory, member of ILAC</i>
Testing:	<i>Full testing according to the applicable Iraqi and/or international standards with Iraqi national deviations.</i>

**6. Physical inspection requirements**

Scope of inspection:	<i>Review of markings as per applicable standard(s) and identification of products</i>
Destination inspection:	<i>Destination inspection isn't allowed. However, there is an inspection at border (point of entry) which is performed to authenticate the CoC and check that the container has not been damaged / altered. The Entry Point Offices (EPO) of Bureau Veritas will check the CoC in order to make sure it matches import documents and matches with containers presented for clearance. The EPO may also be invited by Iraqi Customs, Iraqi Ministry of health or COSQC representatives to see opening of containers to check that the goods match what has been identified in the CoC. Upon Satisfactory completion of the inspection, the EPO will issue a Release note which will be provided together with the CoC to Customs to continue clearance process.</i>
Witness of loading:	<i>Not required</i>
Seal of container:	<i>Not required</i>
Sampling:	<i>In case of control testing (see section 5 as above)</i>
Type of report issued:	<i>Inspection report (IR)</i>

**7. Facilitation procedures**

The ICIGI programme offers 2 different routes to demonstrate compliance:

- *Route A - Basic PVoC process*
- *Route B – Registration*

**8. Conclusion of the Assessment**

- *Certificate of Conformity (CoC)*
- *Non Conformity Report (NCR)*
- *Release Note for the inspection at border*
- *Discrepancy Note for the inspection at border*

## – DATA SHEET –

**9. Fees**

Paid by Exporter

**I – Fees for Verification of conformity in country of export**

Fees	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

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

Fee per Container (20" or 40"), per truck/ trailer, per LCL consignment (volume less than 20" container)	Container 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 not containerized)

Above mentioned fees are net of any taxes and duties

\* "container value" is the total declared value of the shipment without customs, insurance and freight charges divided by the number of containers/trucks/trailers.

The above fees cover the documentary verification and the physical inspections of the goods (when applicable) **but do not include:**

- Testing: to be quoted on a case by case basis
- Container sealing if required
- Product Registration
- Re-inspection due to vain inspection
- Cost incurred by the Seller in presenting the goods for inspection and/or testing
- Other fees not mentioned above

For additional information, refer to Fees Structure Information Sheet.

**10. Contact**See contact sheet for details on Verigates: <http://verigates.bureauveritas.com/iraq>**11. Other relevant information**

N/A

(\*) 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 Conformity.

## – DATA SHEET –

**Annex 1: List of banned goods**

The following table mentions all specific banned products from import into the Republic of Iraq instructed by Iraqi authorities.

Banned Products(*)	Comments(*)
Non-compliant goods	
Counterfeited products	
Packed and repacked dairy products (All types except processed cheese) originated from Egypt	
All products originated from Israel	
Food products originated from Japan	
Chinese Tea with brand "Oolong"	
Brazilian slimming coffee	
Genetically modified foods (foods derived from genetically modified organisms, GMOs)	
Food products with any reference/claim (Picture or Logo or Sentence) showing manufacturing of Food according to any religious criteria other than "HALAL" (to be confirmed with Head Office)	
Food products that include pork, pork fat and pork derivatives in their ingredients	
Food products that include Colorant "Sudan 1 & 2" (yellow/orange) in their ingredients	
Frozen, canned and processed products containing meat manufactured in the countries listed below as per World Organization for Animal Health OIE list of countries recognized as having a controlled Bovine spongiform encephalopathy BSE risk: Canada, Chinese Taipei, Germany, Greece, Lithuania, Mexico, Nicaragua, Poland, Spain, United Kingdom, Costa Rica <a href="http://www.oie.int/en/animal-health-in-the-world/official-disease-status/bse/list-of-bse-risk-status/">http://www.oie.int/en/animal-health-in-the-world/official-disease-status/bse/list-of-bse-risk-status/</a>	
Frozen, canned and processed products containing meat manufactured in the following countries : United states of America, Netherlands and Brazil as per World Organization for Animal Health OIE list of countries recognized as having a controlled Bovine spongiform encephalopathy BSE risk <a href="http://www.oie.int/en/animal-health-in-the-world/official-disease-status/bse/list-of-bse-risk-status/">http://www.oie.int/en/animal-health-in-the-world/official-disease-status/bse/list-of-bse-risk-status/</a>	Ban is inactive if a written and signed declaration on letter-head of the company shall be provided confirming the following: - Meat from cattle 30 months of age and younger - Meat not mechanically separated - Meat from BSE-positive cattle - Meat from cattle consuming feed ingredients free of meat-and-bone meal (MBM)
Chilled and frozen meats of cattle, goats, gazelles originated from Egypt	
Heat treated chicken meat products originated from Egypt	
All Chinese food products of animal origin, animal feed, sweets, and all the food products containing Chinese milk and its milk products	

## – DATA SHEET –

Banned Products(*)	Comments(*)
Frozen poultry and both types of eggs (table and hatching) and all food products which have poultry and poultry products among their ingredients from India	
- Cement mixed with additional components example: Portland white cement lime stone, Pozzolanic cement - Medium salts resistant Portland cement	
Tahini From Turkey, Albania, Denmark, Former Yugoslav republic of Macedonia, Germany, Greece, Libya, New Zealand, Romania, KSA, Sweden, UAE, UK, USA and Yemen.	
Whey milk products (Whey milk, whey protein concentrate,...) from Australia, Cambodia, China, Malaysia, New Zealand, UAE, Thailand and Vietnam	
Baby milk products "Similac Gain plus 3/ batch 287824 (k402) " with expiry date : 31-10-2014 manufactured by "Abbott"	
Fresh, chilled and frozen poultry, birds , both types of eggs (table and hatching), all food products which have poultry, birds and poultry/birds products among their ingredients and bird feathers exported from the countries listed below:  Bangladesh, Myanmar, Egypt, Vietnam, South Africa, Korea (North and South), Laos, Bhutan, Cambodia, China, Honk Kong, Nepal, Libya, India, Mexico, Palestine, Nigeria , Niger, Israel, Burkina Faso, Ghana, Ivory coast, Kazakhstan, Kurdistan province, Iran	
Artificial Iranian sheep fats	
Asbestos products & materials and any product containing asbestos within its composition	
Facial tissue paper of 1 ply with Brand "Lido" manufactured by "Fine company"	
All types of consumer tissue products with following brand "Fluffy" or "Fine Fluffy"	Ban is inactive if COSQC is alerted with the product. Approval request to proceed with VOC process is required from COSQC