Considerations on Transactional Certificates

Reminder: timelines and important points to keep in mind







According to European Regulation (CE) 1235/2008 - Art. 13(2), Exports to European Community must be done through Traces System and, Brexit signatory countries: United Kingdom (UK: England, Scotland, and Wales) with GB COI template, in both cases the COI must be signed before the consignment leaves the country of origin and the process is completed when the BL is presented. Therefore, operators should request the COI / GB COI at least 48 hs before the merchandise leaves the country of origin so that Transactional Certificates Team can revise the documentation on time.

Letis can not guarantee that the document will be accepted by the local authority when it is issued after the deadline requested by the regulation.



The operator should inform when selling organic products as conventional in order to **maintain a clear traceability**





In those cases of sales done by small producers or sales to final consumer: it is advisable to assemble sales from a period of 3 months and request a single transaction by sending the supporting documentation (commercial invoices, remittances or some record that proves the sales made).



Regarding the commercial and transport documents that the operator presents to support a sale of organic products, the **ORGANIC condition of the merchandise must be clearly identified.**



When an operator subcontracts a service (like fruit packaging or wine production in the winery), it must be declared and a certificate of movement of merchandise without commercial value will be issued in order to maintain the traceability of the product.

