

DATA SHEET FOR EXPORTERS

INSPECTION OF SHIPMENTS EXPORTED TO THE REPUBLIC OF LIBYA

This document is intended for use in connection with execution of the conformity verification program for goods exported to Libya covered by a Letter of Credit.

GENERAL INFORMATION

Program mandated by: The Central Bank of Libya (CBL)

Appointed Company: Baltic Control A/S as international inspection company having required accreditations

1. Introduction to the program

The key principle of the Programme is to confirm that the goods imported to Libya are in line with the Letter of Credit in terms of Quality, Quantity and Value of the consignment. The Central Bank of Libya requires the presentation of a Certificate of Inspection on import which shall be presented to the bank for any consignment covered by a Letter of Credit.

In order to clear goods in Libya, importers need to have for every consignment a set of documents to present to customs. Among these documents Certificate of Inspection is required. This document should be issued by an international inspection company which is ISO 9001 and 17020 accredited. Baltic Control A/S meets the above requirements.

2. Pre-shipment Inspection process

A. Documentation verification

Exporters must submit to Baltic Control A/S the following documents:

- Valid Conformity Documents, such as quality certificates and analysis reports
- Filled RFC (Request for Certificate form)
- Pro-forma invoice / Commercial invoice
- Letter of Credit
- Packing list
- Transport document (Bill of lading/ Air Way Bill etc.)

Based on the documents received, Baltic Control A/S will verify the conformity of goods to the applicable standards and decide if testing is required. Testing is not required when valid conformity documents are presented by exporter.

B. Consignment inspection and testing

- I. Scope of inspection is quantity and quality (visual) check.
- II. Where no recognized test reports can be provided by exporter, samples shall be taken from the consignment and their compliance shall be verified against the essential requirements of the appropriate standards. Samples will be tested in ISO 17025 accredited laboratory.
- III. Loading supervision (incl. sealing of containers) – if required.

C. Special requirements

- I. All labeling of packaging of imports shall include English and/or at least Arabic language.

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D. Inspection result/conclusion

Documents issued by Baltic Control A/S:

- Certificate of Inspection (COI) - On successful review of the inspection result Certificate of Inspection will be issued.
- Non-conformity Certificate – if goods does not comply with L/C

The validity of the Certificate of Inspection (COI) is 90 days from its date of issue.

3. Products subject to the program

- All products (imports with a Letter of credit (L/C), knowing that L/C is required as per the decision of the Central Bank).
- All used products
- Products exempted from program: N/A

4. Fees paid by exporter

Costs of the inspection, analysis and/or certification are borne by the exporter/seller and are quoted at the time of nomination.

All costs incurred for presenting the goods for inspection, such as unpacking, handling and repackaging, are borne by the seller.

If the goods do not conform to the requirements, fees for physical inspection and testing remain due to Baltic Control A/S.

5. Contact detail

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