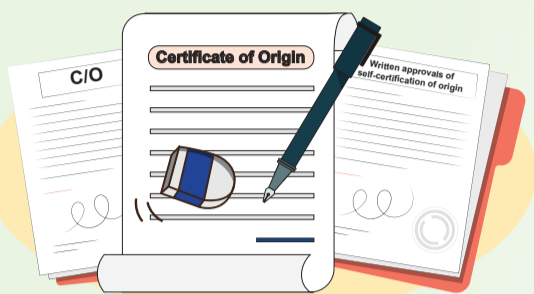




# PENALTIES FOR ACTS OF ORIGIN FRAUD

## Fine ranging from VND 10,000,000 to VND 20,000,000



Applied to the act of erasing, falsifying:

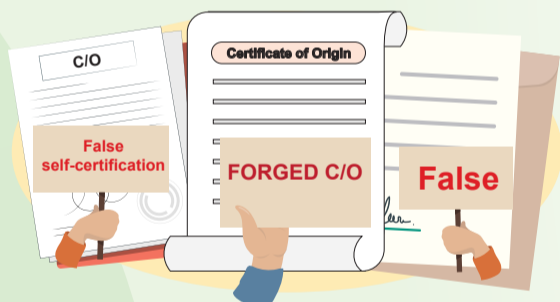
- Certificate of Origin;
- Documents of self-certification of origin;
- Written approvals of self-certification of origin granted by competent authorities.

## Fine ranging from VND 20,000,000 to VND 30,000,000



Imposed on the act of providing false documents and vouchers to competent authorities, or organizations when applying for or verifying a certificate of origin.

## Fine ranging from VND 30,000,000 to VND 50,000,000



- Self-certifying the wrong origin of goods when it is approved to self-certify the origin;
- Forging the Certificates of Origin or documents of self-certification of origin (if not prosecuted);
- Providing false documents and vouchers when requesting for self-certification or verifying the documents of self-certification of origin.

## Fine ranging from VND 50,000,000 to VND 70,000,000



Applied to acts of using false Certificates of Origin or false documents of self-certification of origin (if not prosecuted).

*In addition to monetary sanctions, the material evidence of violators in the above violations shall be confiscated. Violators may also take remedial measures:*

- *Forcible return of illegal profits obtained from the commission of violations;*
- *Forcible return of erased, falsified Certificates of Origin or documents of self-certification of origin to competent authorities, individuals.*

*\* Notes: The fines mentioned above are only applicable to individuals. For organizations that commit violations, the fine will be double the penalty for individuals.*

*\* Legal basis: Article 44 Decree 98/2020/ND-CP; Article 3.30 Decree 17/2022/ND-CP.*



**PL & PARTNERS LAW FIRM**

Hotline: 0931.111.060

Email: info@pl-partners.vn

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