

NTMs training in ASEAN Countries

Data retrieved from TRAINS, Exercise

Explore real data to promote your exports

1. Medicaments : HS codes: 300420, 300450, 300490
2. Medical Devices : HS codes: 902140 , 902150 , 902190
3. Food preparations :HS codes: 210690
4. Organic chemicals: HS codes: 290121, 290220, 290511, 290531

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Bandung, 13-15 September 2019



Questions (to have in mind and answer later)

Define your product of interest (for example fertilizer 3104)

- What are the types of NTM that you need to comply in
 - Indonesia
 - Malaysia
- Which legal text enforces this requirement? Which ministries are responsible ?



Questions (to have in mind)

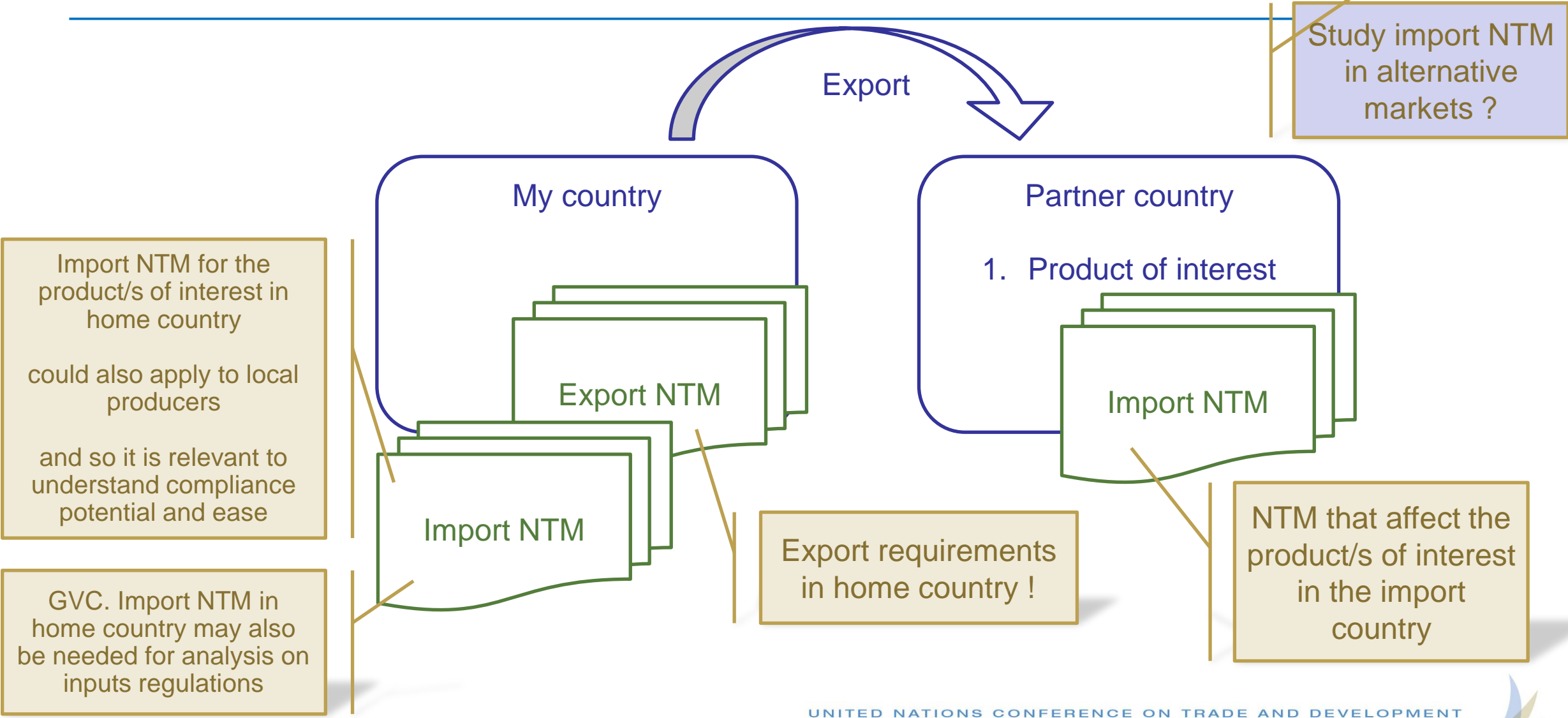
GPR Approach

Define your product of interest (for example fertilizer 3104)

- If codes are different , could this pose additional burden for complying with regulations ?
- Some other product/s or sector face some of the same NTM as your product of interest. Exporters of 3104 may want to discuss synergies with exporters of other sectors
 - Any particular NTM that could be addressed in a cooperative approach?
- (e.g. certification that needs laboratory testing, share storage, share knowledge?)
 - Which sectors you think those would be?
- What role could your government play if there was a public-private committee?
- Which Ministry or gov depmt in your country may help these exporters to comply with those NTM?
- What kind of assistance you may provide?



How to profit from the data for export promotion



Exercise 1. Export Medicaments into Malaysia

A yellow label with a blue border and a drop shadow, tilted at an angle, containing the text "Exercise 1".

Exercise 1

- Please open the excel file that was sent to you by email from ERIA
- “TRAINS 3004 medicaments.xls”
- I downloaded the files from TRAINS Online for you to save time
 - I selected a few products in each case, and downloaded the data for all countries.
- Just follow this first exercise, and then you will do another 3 cases



File Home Insert Page Layout Formulas Data Review View Help Tell me what you want to do

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Editing: AutoSum, Fill, Clear, Sort & Filter, Find & Select

I17 Medicines

1 UNCTAD, TRAINS NTMs database through Integrated Trade Intelligence Portal (I-TIP), Extract made on 20/08/2019 12:27

2 Your query covers 2516 measures

3 Measures: Sanitary and Phytosanitary [SPS] [A], Technical Barriers to Trade [TBT] [B], Pre-shipment inspection [INSP] [C], Contingent trade protective measures [CTPM] [D], Quantity control measures [QC] [E],

4 Country(ies) imposing: Any

5 Partner(s) affected: Any [Include the category "All partners"]

6 Date(s): 20/08/2019 [in force]

7 Product(s): Any

8

9 Your selection resulted in 2516 measures

Country imposing	Partner affected	Categ	NTM Code	In force	Withdraw	description	HS
Afghanistan	All Members	EXP	P31	2006-06-17			290314, 290319
Afghanistan	All Members	EXP	P33	2006-06-17			290343, 290344
Afghanistan	All Members	EXP	P31	2006-06-17			290314, 290319
Afghanistan	All Members	EXP	P33	2006-06-17			290343, 290344
Afghanistan	All Members	EXP	P33	2006-06-17		This measure includes special ozone depleting substances and products containing ozone depleting substances.	290313, 290314, 290342, 290343
Afghanistan	All Members	EXP	P33	2006-06-17		This measure includes special ozone depleting substances and their products as listed in the	290314, 290319, 290343, 290344
Afghanistan	All Members	EXP	P33	2006-06-17		You cannot export ozone depleting substances or products containing ozone depleting	290314, 290319, 290343, 290344
Afghanistan	All Members	EXP	P31	2006-07-17		Chloro Floro Carbons (CFS) and Products containing CFS and certain halons and	290314, 290319, 290343, 290344
Afghanistan	All Members	OTH	J2	2007-02-19		The importing company can not sell in retail	Medicines 30
Afghanistan	All Members	QC	E1	2001-01-07		to import veterinary medication the importing	Veterinary medication 30

Medicaments
HS codes:
300420 , 300450 , 300490

Export search outcome into Excel

Just to remember form previous session

UNCTAD, TRAINS NTMs database through Integrated Trade Intelligence Portal (I-TIP), Extract made on 18/06/2017

Your query covers 17 measures

Measures: Sanitary and Phytosanitary [SPS] [A]

Country(ies) imposing: New Zealand

Partner(s) affected: Any [Include the category "All partners"]

Date(s): 18/06/2017 [in force]

Product(s): HS codes: 50 OR 51 OR 52 OR 53 OR 54 OR 55 OR 56 OR 57 OR 58 OR 59 OR 60 OR 61 OR 62 OR 63

Your selection resulted in 17 measures

Country imposing	Partner affected	Categ	NTM Code	In force	Withdrawn	Measure description	Also domes	Product description	HS
New Zealand	All Members	SPS	A82	2015-06-30		Grow-out test' in either the exporting country of New Zealand	No	Coco peat (coir pith and coir peat) products	5305, 530810, 570220
New Zealand	All Members	SPS	A83	2015-06-30		1.7 Phytosanitary certificate (1) All fertiliser and growing media products	No	1.1(1) This import health standard (IHS) applies to the following fertilisers and growing media	2703, 3103, 5305, 530810, 5
New Zealand	All Members	SPS	A852	2015-06-30		1.8 Manufacturer's certificate [are required] ... manufacturer's certificates must ... include the	No	1.1(1) This import health standard (IHS) applies to the following fertilisers and growing media	2703, 3103, 5305, 530810, 5
New Zealand	All Members	SPS	A59	2015-06-30		A range of treatment options are provided	No	Coco peat (coir pith and coir peat) products	5305, 530810, 570220

1
Type of measure

4
Whether the measure is also a domestic measure

2
Country imposing the NTMs

3
Measure along with detailed measure description

5
HS to the most detailed level possible

1. Product and market of interest

Questions to answer

Medicaments from
Indonesia into Malaysia

Part 1

1. How many NTM do you need to comply with in Malaysia ?
2. What are the types of NTM that you need to comply in
 - a. Malaysia
 - b. Indonesia (please state the codes)
3. What are the NTM codes that are shared between Malaysia and Indonesia ?

Part 2

4. General or specific regulations in (Malaysia or in Indonesia , as you choose)
 - a. Can you name a regulation that is specific? (the one that targets only medicaments)
 - b. Which is the regulation that is the broadest? (the one that targets many products)
5. Pick one legal text, can you list all the NTM codes that are enforced by this legal text? Which ministry is responsible?
6. What does the column “**Also domestic**” mean ?

Medicaments from Indonesia into Malaysia

Country imposing	Partner affected	Category	NTM Code	Number of NTM
Malaysia	All Members	TBT	B21	1
Malaysia	All Members	TBT	B31	1
Malaysia	All Members	TBT	B7	1
Malaysia	All Members	TBT	B81	1
Malaysia	All Members	TBT	B85	1
Malaysia	All Members	QC	E1	3
Malaysia	Israel	QC	E119	
Malaysia	All Members	PC	F61	1
Malaysia	All Members	PC	F69	1
Malaysia	All Members	EXP	P11	2
Malaysia	Israel	EXP	P33	
Malaysia	All Members	EXP	P43	1
Malaysia	All Members	EXP	P7	1

HS codes: 300420 , 300450 , 300490

14 import requirements, in all

- SPS: none
- TBT: 5
- C+D: none
- Quantity: 3
- Price : 2
- Other : none
- Export : 4. Last lines are the export NTM for MYS, and we could disregard

8 different import codes

Bilateral do not affect Indonesia , so do not count

We do not look at exporting measures

Medicaments in Indonesia

Country imposing	Partner affected	Category	NTM Code	Number of NTM
Indonesia	All Members	SPS	A14	2
Indonesia	Bilateral (individual names avoided)	SPS	A82	1
Indonesia	Bilateral (individual names avoided)	SPS	A83	1
Indonesia	All Members	TBT	B31	2
Indonesia	All Members	TBT	B33	1
Indonesia	All Members	TBT	B7	2
Indonesia	All Members	TBT	B81	1
Indonesia	All Members	TBT	B82	2
Indonesia	Bilateral (individual names avoided)	TBT	B82	1
Indonesia	All Members	TBT	B83	3
Indonesia	Bilateral (individual names avoided)	TBT	B83	4
Indonesia	All Members	TBT	B84	1
Indonesia	All Members	TBT	B85	1
Indonesia	All Members	INSP	C3	1
Indonesia	Bilateral (individual names avoided)	INSP	C3	1
Indonesia	All Members	QC	E1	7
Indonesia	All Members	PC	F61	1

Bilaterals do affect Malaysia , so do count

HS codes: 300420 , 300450 , 300490

32 import requirements, in all

- SPS: 4
- TBT: 18
- C+D: 2
- Quantity: 7
- Price : 1
- Other : none
- Export : none

17 different import codes

Export Medicaments Indonesia and Malaysia

Differences and similarities

	NTM codes only Indonesia		NTM codes only Malaysia		NTM codes that are shared
	NTM Code		NTM Code		NTM Code
Permit	A14	MRL	B21		B31
Testing	A82		F69		B7
Certification	A83		P11		B81
	B33		P43		B85
	B82		P7		E1
	B83				F61
Inspection	B84				
	C3				

Not shared codes

- These countries do not share several of their TBT measures
 - Could this pose more difficulties ?
- IDN Has SPS and several other TBT
- MYS.

Shared codes

- Conformity assessment in TBT seems to be **diverging** , and probably lower Potential for Mutual recognition?
 - Except for quality , registration and traceability
- Potential collaboration / coordination for Labelling ?



Legal texts and regulatory style

- **Specific** regulation in Indonesia
 - The MoA decree No. 0695/KPTS/TN260/8/1996 concerning Terms and Procedures for Registration and Animal Medicine Quality Testing
 - Only affects Veterinary medicine : 3001, 300211, 300212, 300213, 300214, 300215, 300219, 300230, 300290, 3003, 3004, 3005
- **Broad** regulation in Indonesia
 - "The National Agency of Drug and Food Control (BPOM) No. 30 of 2017 concerning Importation Control of Drug and Food into the Territory of Indonesia"
 - It affects: drugs and foods

It affects : 04011010, 040120, 04014010, 04014090, 040150, 04021042, 04021049, 04021092, 04021099, 04022130, 04022190, 04022930, 04022990, 040291, 040299, 0403, 0404, 040510, 040520, 04059010, 04059020, 04059090, 040610, 04062090, 040630, 040690, 0409, 09012120, 090122, 12122113, 12122114, 12122115, 12122119, 12122190, 13019090, 130231, 130232, 13023911, 13023912, 13023913, 13023919, 1501, 150790, 15091010, 15099099, 15121910, 15131990, 15141920, 15149990, 15155090, 15162011, 15162042, 15162043, 15162046, 15162054, 15162098, 151710, 15179020, 15179030, 15179043, 15179044, 15179050, 15179062, 15179063, 15179064, 15179067, 15179069, 1601, 1602, 1603, 160411, 160412, 160413, 16041411, 16041490, 160415, 160416, 160417, 160418, 160419, 160420, 160432, 1605, 170191, 17019910, 170219, 170220, 17029020, 17029030, 17029091, 17031010, 1704, 1803, 1804, 1805, 180610, 180620, 180631, 180632, 18069010, 18069090, 190110, 190120, 19019011, 19019019, 19019020, 19019031, 19019032, 19019039, 19019041, 19019049, 19019091, 1902, 1903, 190410, 190420, 19049090, 1905, 20019090, 2002, 2003, 2004, 2005, 2006, 2007, 200811, 200819, 200820, 200830, 200840, 200850, 200860, 200870, 200880, 200889, 200893, 200897, 200899, 2009, 210111, 21011291, 21011292, 21011299, 210120, 210230, 2103, 2104, 2105, 21069011, 21069012, 21069019, 21069041, 21069049, 21069053, 21069054, 21069055, 21069059, 21069071, 21069072, 21069073, 21069081, 21069089, 21069091, 21069092, 21069095, 21069096, 21069097, 21069098, 21069099, 220110, 22019090, 2202, 2203, 220410, 22042, 22042211, 22042212, 22042213, 22042222, 220429, 220430, 2205, 2206, 22082050, 220830, 220840, 220850, 220860, 220870, 22089020, 22089050, 22089060, 22089091, 22089099, 28539010, 300220, 300310, 300320, 300331, 300339, 300349, 300360, 300390, 300410, 300420, 300431, 300432, 300439, 30044950, 30044960, 30044970, 30044980, 30044990, 300450, 300460, 30049010, 30049020, 30049030, 30049041, 30049049, 30049051, 30049052, 30049053, 30049054, 30049055, 30049059, 30049062, 30049064, 30049065, 30049069, 30049071, 30049072, 30049079, 30049081, 30049082, 30049089, 30049091, 30049092, 30049093, 30049094, 30049096, 30049098, 30049099, 30063090, 300660, 33012990, 3303, 3304, 33051010, 33051090, 330520, 330530, 330590, 330610, 330690, 330710, 330720, 330730, 33079030, 33079040, 34011140, 34011150, 34011160, 34011190, 340119, 34012020, 34012099, 340130, 350790, 38089490000

Legal texts and regulatory style

Several parallel NTM are enacted from different regulations :

1. The MoA decree No. 0695/KPTS/TN260/8/1996 concerning Terms and Procedures for Registration and Animal Medicine Quality Testing
– B31 B81 B82 B83
2. The MoA regulation No. 62/Permentan/OT.140/12/2006 concerning Observation and Quarantine Action to the Entry of Pathogen Material and/or Veterinary Medicine Biologic Preparation Type
– B33 B83 B84 C3 E1
3. The MoH regulation No. 1190/MENKES/PER/VIII/2010 concerning Medical Devices and Household Products Marketing License
– B31 B7 B82 B83 B85 E1 E1
4. The MoMF regulation No. PER. 12/MEN/2011 concerning Japan's Fishery Products and Fish Farming Production Facilities Entering the Territory of the Republic of Indonesia
– A82 A83 B82 B83 B83 B83 B83 C3
5. "The National Agency of Drug and Food Control (BPOM) No. 30 of 2017 concerning Importation Control of Drug and Food into the Territory of Indonesia"
– A14 A14 B7 E1 E1 F61
6. The National Agency of Drug and Food Control regulation No. 28 of 2013 concerning Importation Control of Drug Material, Traditional Medicine Material, Health Supplement Material, and Food Material into the Territory of Indonesia
– E1 E1



Exercise 2. Export Medical Devices from Indonesia to Singapore :

A yellow label with a blue border and a drop shadow, tilted at an angle, containing the text "Exercise 2".

- Please open the excel file that was sent to you by email from ERIA
- “TRAINS 9021 medical devices.xls”
- I downloaded the files from TRAINS Online for you to save time
 - I selected a few products in each case, and downloaded the data for all countries.
 - Products in this case are **HS codes: 902140 , 902150 , 902190**



2. Product and market of interest

Questions to answer

Medical devices from
Indonesia to Singapore

Part 1

1. How many NTM do you need to comply with in Singapore ?
2. What are the types of NTM that you need to comply in
 - a. Singapore
 - b. Indonesia (please state the codes)
3. What are the NTM codes that are shared between Indonesia and Singapore ?
4. Can you list all legal texts that regulate medical devices in Singapore?
Are they specific or broad?



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Cells: Insert, Delete, Format

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HS codes: 902140 OR 902150 OR 902190

1 UNCTAD, TRAINS NTMs database through Integrated Trade Intelligence Portal (I-TIP), Extract made on 20/08/2019 13:00

2 Your query covers 1026 measures

3 Measures: Sanitary and Phytosanitary [SPS] [A], Technical Barriers to Trade [TBT] [B], Pre-shipment inspection [INSP] [C], Contingent trade protective measures [CTPM] [D], Quantity control measures [QC] [E],

4 Country(ies) imposing: Any

5 Partner(s) affected: Any [Include the category "All partners"]

6 Date(s): 20/08/2019 [in force]

7 Product(s): HS codes: 902140 OR 902150 OR 902190

9 Your selection resulted in 1026 measures

Country imposing	Partner affected	Categ	NTM Code	In force	Withdraw	description	HS	
Algeria	All Members	INSP	C9	2005-12-01	9999-01-01		01, 02, 03, 04, 13, 14, 15, 16,	
Algeria	All Members	SPS	A31	2001-01-01	9999-01-01		01, 02, 03, 04, 13, 14, 15, 16,	
Algeria	All Members	SPS	A32	2001-01-01	9999-01-01		01, 02, 03, 04, 13, 14, 15, 16,	
Algeria	All Members	SPS	A31	2012-05-01	9999-01-01	Undefined	01, 02, 03, 04, 13, 14, 15, 16,	
Algeria	All Members	SPS	A859	2012-05-01	9999-01-01	As detailed in the legislation	Undefined	01, 02, 03, 04, 13, 14, 15, 16,
Algeria	All Members	TBT	B31	2012-05-01	9999-01-01	As detailed in the legislation	Undefined	01, 02, 03, 04, 13, 14, 15, 16,
Algeria	All Members	TBT	B859	2012-05-01	9999-01-01	As detailed in the legislation	Undefined	01, 02, 03, 04, 13, 14, 15, 16,
Algeria	Austria, Bahrain,	INSP	C4	2013-02-01	9999-01-01	Import Licence is required as an administrative	Undefined	01, 02, 03, 04,

Medical devices
HS codes:
902140 , 902150 , 902190

Exercise 3. Export Food preparations from Indonesia to

Exercise 3

- Please open the excel file that was sent to you by email from ERIA
- “TRAINS 210690 FoodPreparations.xls”
- I downloaded the files from TRAINS Online for you to save time
 - I selected a few products in each case, and downloaded the data for all countries.
 - Products in this case is : 210690



3. Product and market of interest

Questions to answer

Food preparations
from Indonesia to

1. How many NTM do you need to comply with in in destination country?
2. What are the types of NTM that you need to comply in
 - a. Destination country
 - b. Home country , Indonesia (please state the codes)
3. What are the NTM codes that are shared between both countries ?



Clipboard: Paste, Cut, Copy, Format Painter

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Alignment: General, Wrap Text, Merge & Center

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Styles: Conditional Formatting, Format as Table, Cell Styles

Cells: Insert, Delete, Format

Editing: AutoSum, Fill, Clear, Sort & Filter, Find & Select

B7 : HS codes: 210690

1 UNCTAD, TRAINS NTMs database through Integrated Trade Intelligence Portal (I-TIP), Extract made on 07/09/2019 20:12

2 Your query covers 2821 measures

3 Measures: Sanitary and Phytosanitary [SPS] [A], Technical Barriers to Trade [TBT] [B], Pre-shipment inspection [INSP] [C], Contingent trade protective measures [CTPM] [D], Quantity control measures [QC] [E],

4 Country(ies) imposing: Any

5 Partner(s) affected: Any [Include the category "All partners"]

6 Date(s): 07/09/2019 [in force]

7 Product(s): HS codes: 210690

9 Your selection resulted in 2821 measures

Country imposing	Partner affected	Categ	NTM Code	In force	Withdraw	description	HS
Afghanistan	Japan	SPS	A11	2011-05-15			01, 02, 0201, 0207, 0208, 0209
Algeria	All Members	INSP	C9	2005-12-01	9999-01-01		01, 02, 03, 04, 13, 14, 15, 16,
Algeria	All Members	SPS	A41	1992-01-01	9999-01-01		02, 030191, 03030199, 0302,
Algeria	All Members	SPS	A33	1991-02-01	9999-01-01	process of making food	02, 030191, 03030199, 0302,
Algeria	All Members	SPS	A41	1991-02-01	9999-01-01	Hygiene conditions in the process of making food	02, 030191, 03030199, 0302,
Algeria	All Members	SPS	A42	1991-02-01	9999-01-01	Hygiene conditions in the process of making food	02, 030191, 03030199, 0302,
Algeria	All Members	SPS	A63	1991-02-01	9999-01-01	Hygiene conditions in the process of making food	02, 030191, 03030199, 0302,

Food Preparations
 HS codes:
 210690

Exercise 4. Export organic chemicals from Indonesia to Malaysia

Exercise 4

- Please open the excel file that was sent to you by email from ERIA
- “TRAINS 290121 290220 290511 290531 organic chemicals.xls”
- I downloaded the files from TRAINS Online for you to save time
 - I selected a few products in each case, and downloaded the data for all countries.
 - Products in this case are : 290121 , 290220 , 290511 , 290531



3. Product and market of interest

Questions to answer

Organic chemicals from
Indonesia to Malaysia

1. How many NTM do you need to comply with in in Malaysia?
2. What are the types of NTM that you need to comply in
 - a. Destination country (Malaysia)
 - b. Home country , Indonesia (please state the codes)
3. What are the NTM codes that are shared between both countries ?



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Cells: Insert, Delete, Format

Editing: AutoSum, Fill, Clear, Sort & Filter, Find & Select

A10 Country imposing

1 UNCTAD, TRAINS NTMs database through Integrated Trade Intelligence Portal (I-TIP), Extract made on 08/09/2019 15:26

2 Your query covers 1295 measures

3 Measures: Sanitary and Phytosanitary [SPS] [A], Technical Barriers to Trade [TBT] [B], Pre-shipment inspection [INSP] [C], Contingent trade protective measures [CTPM] [D], Quantity control measures [QC] [E], Price control measures [PC] [F], Other measures [O]

4 Country(ies) imposing: Any

5 Partner(s) affected: Any [Include the category "All partners"]

6 Date(s): 08/09/2019 [in force]

7 Product(s): Any

8

9 Your selection resulted in 1295 measures

Country imposing	Partner affected	Categ	NTM Code	In force	Withdrawn	Measure description	HS	Source
Algeria	All Members	INSP	C9	2005-12-01	9999-01-01	Inspection and performed on a	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe 467 of
Algeria	All Members	QC	E1	1997-07-01	9999-01-01	Authorizations importation of to	1108, 1109, 1520, 2207, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810,	Unspe 254 of
Algeria	All Members	SPS	A31	2001-01-01	9999-01-01	Every Product s trademark	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe Jumad
Algeria	All Members	SPS	A32	2001-01-01	9999-01-01	Every Product s trademark	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe Jumad
Algeria	All Members	SPS	A31	2012-05-01	9999-01-01	As detailed in th	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe 203 of
Algeria	All Members	SPS	A859	2012-05-01	9999-01-01	As detailed in th	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe 203 of
Algeria	All Members	TBT	B31	1997-07-01	9999-01-01	Authorizations needed for the manufacture and importation of toxic and risky products	1108, 1109, 1520, 2207, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810,	Unspe 254 of
Algeria	All Members	TBT	B33	1997-07-01	9999-01-01	Authorizations needed for the manufacture and importation of toxic and risky products	1108, 1109, 1520, 2207, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810,	Unspe 254 of
Algeria	All Members	TBT	B31	2012-05-01	9999-01-01	As detailed in the legislation	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe 203 of
Algeria	All Members	TBT	B859	2012-05-01	9999-01-01	As detailed in the legislation	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26,	Unspe 203 of

Organic chemicals
HS codes: 290121 , 290220 ,
290511 , 290531

THANK YOU

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