



## Armenia

Ratified Agreement: Yes

Ratification Date: 2017-03-20

Implementation Notifications (Categories A, B, C)	Due date	Status
Notified all category ABC designations	by 22 February 2017	<span>Yes</span>
A - 52.9% B - 41.6% C - 5.5%	Not yet notified - 0.0%	
Notified indicative dates in Category B	by 22 February 2017	<span>Yes</span>
Notified definitive dates in Category B	by 22 February 2018	<span>Yes</span>
Notified indicative dates in Category C	by 22 February 2017	<span>Yes</span>
Notified definitive dates in Category C	by 22 August 2019	<span>Yes</span>
Notified Technical Assistance requirements	by 22 February 2017	<span>Yes</span>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<span>No</span>
Notified progress in the provision of technical assistance support	by 22 August 2019	<span>No</span>

## Transparency notifications

Notified Art. 1.4	Category B	Definitive implementation date 31 December 2020	No
Notified Art. 10.4.3	Category C	Definitive implementation date 22 August 2020	No
Notified Art. 10.6.2	Category B	Definitive implementation date 31 December 2018	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	Yes

## Information on Assistance and Capacity Building

Notified Art. 22.3	No
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**Legend:** Yes      No      Notification presented      Notification due      No      Notification not yet due

Implementation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	A	by 22 February 2017
1.2	Information available through internet	A	by 22 February 2017
1.3	Enquiry points	B	by 31 December 2018 by 31 December 2020
1.4	Notification	B	by 31 December 2018 by 31 December 2020
2.1	Comments and information before entry into force	B	by 31 December 2018 by 31 December 2018
2.2	Consultations	B	by 31 December 2018 by 31 December 2018
3	Advance rulings	B	by 31 December 2018 by 31 December 2020
4	Procedures for appeal or review	A	by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 31 December 2018 by 31 December 2018
5.2	Detention	B	by 31 December 2018 by 31 December 2018
5.3	Test procedures	B	by 31 December 2018 by 31 December 2018
6.1	General disciplines on fees and charges	A	by 22 February 2017
6.2	Specific disciplines on fees and charges	A	by 22 February 2017
6.3	Penalty Disciplines	A	by 22 February 2017
7.1	Pre-arrival processing	B	by 31 December 2018 by 31 December 2020
7.2	Electronic payment	B	by 31 December 2018 by 30 June 2019
7.3	Separation of release	B	by 31 December 2018 by 31 December 2020
7.4	Risk management	B	by 31 December 2018 by 31 December 2018

Implementation schedule		Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	A	by 22 February 2017
7.6	Average release times	B	by 31 December 2018 by 30 June 2019
7.7	Authorized operators	B	by 31 December 2018
7.8	Expedited shipments	B	by 31 December 2018 by 31 December 2020
7.9	Perishable goods	A	by 22 February 2017
8	Border Agency Cooperation	A	by 22 February 2017
9	Movement of goods	A	by 22 February 2017
10.1	Formalities	A	by 22 February 2017
10.2	Acceptance of copies	B	by 31 December 2018 by 31 December 2018
10.3	Use of international standards	C	by 22 August 2020 by 22 August 2020
10.4	Single window	C	by 22 August 2020 by 22 August 2020
10.5	Preshipment inspection	A	by 22 February 2017
10.6	Use of customs brokers	B	by 31 December 2018 by 31 December 2018
10.7	Common border procedures	A	by 22 February 2017
10.8	Rejected Goods	A	by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A	by 22 February 2017
11	Transit	Ap Bp Cp	from 22 February 2017 to 22 August 2020 from 22 February 2017 to 22 August 2020
12	Customs cooperation	A	by 22 February 2017

## Legend

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	G>B	Shift from C to B
C	Notified in Cat. C	Cp	Partially notified in C	B>C	Shift from B to C
N	Not yet notified	E	Extension of time requested		

## Notifications and other documents

Symbol	Date	Description
G/TFA/N/ARM/2/Rev.1	2023-04-21	Article 12.2.2 - Revision
G/TFA/N/ARM/3	2020-09-23	Article 10.6.2
G/TFA/N/ARM/2	2019-02-14	Article 12.2.2
G/TFA/N/ARM/1/Add.1	2019-02-08	Category B notification
G/TFA/N/ARM/1	2017-08-17	Cat. A, B, C

10.3 Use of international standards



10.3.1  
10.3.2

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
22 August 2020

**Assistance required for implementation**

Assistance Required:

- Capacity building
- Training of Armenian Customs staff
- Changes in legislation

Technical experts mission in order to make gap analysis in the field of International Standards implementation, as well as provide us with further action plan and advise on financial costs expected, as well as assistance in donors seeking if needed.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
22 August 2020

#### **Assistance required for implementation**

Assistance Required:

- Capacity building
- Training of Armenian Customs staff
- Changes in legislation

Technical experts mission in order to make gap analysis in the field of International Standards implementation, as well as provide us with further action plan and advise on financial costs expected, as well as assistance in donors seeking if needed.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

11.5  
11.6 (a), (b)  
11.7  
11.8  
11.9  
11.10

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
22 August 2020

**Assistance required for implementation**

Assistance Required:

- Capacity building;
- Training of Armenian Customs staff;
- Changes in legislation;

Technical experts mission in order to make gap analysis in the implementation of the respective field, as well as provide us with further action plan and advise on financial costs expected, as well as assistance in donors seeking if needed.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

**Legend**

 C	Notified in Cat. C	 Cp	Partially notified in C	 E	Extension of time requested
 Donor arrangement notified			Donor arrangement not yet notified		

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Updated on 18 August 2023