WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

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	Yes
A - 52.9%	B - 41.6%	C - 5.5%	**Not yet notified** - 0.0%	
Notified indicative dates in Category B			by 22 February 2017	Yes
Notified definitive dates in Category B			by 22 February 2018	Yes
Notified indicative dates in Category C			by 22 February 2017	Yes
Notified definitive dates in Category C			by 22 August 2019	Yes
Notified Technical Assistance requirements			by 22 February 2017	Yes
Notified arrangements on the provision of technical assistance support			by 22 February 2018	No
Notified progress in the provision of technical assistance support			by 22 August 2019	No

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	Yes

Legend: Yes Notification presented | No 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

Implementation schedule			Indicative implementation date	Definitive implementation date
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
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	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

Implementation schedule			Indicative implementation date	Definitive implementation date
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	C»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/4	2026-06-17	Article 22.3

Symbol	Date	Description
G/TFA/N/ARM/2/Rev.2	2026-06-17	Article 12.2.2 - Revision 2
G/TFA/2/ARM/INF/1	2026-04-21	Report on the implementation of the Trade Facilitation Agreement
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

Technical Assistance detailled information

10.3 Use of international standards

C

10.3.1 **Indicative date of implementation**
31 December 2020

10.3.2 **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*

C

	Indicative date of implementation	Definitive date of implementation
10.4.1	31 December 2020	22 August 2020
10.4.2		
10.4.3		
10.4.4		

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*

Cp

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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