



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 to be determined | 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 |
|--------------------|----|

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 |
| 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 | 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 | 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/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
To be determined

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

To be determined

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*

| 11.1 (a), (b) | Indicative date of implementation | Definitive date of implementation |
|---------------|--|--|
| 11.2 | 31 December 2020 | To be determined |
| 11.3 | | |
| 11.4 | | |
| 11.5 | | |
| 11.6 (a), (b) | Assistance required for implementation | |
| 11.7 | Assistance Required: | |
| 11.8 | <ul style="list-style-type: none"> • Capacity building; • Training of Armenian Customs staff; • Changes in legislation; | |
| 11.9 | 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. | |
| 11.10 | Tags: <i>Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training</i> | |

Legend

| | | | | | |
|---|----------------------------|---|------------------------------------|---|-----------------------------|
|  | Notified in Cat. C |  | Partially notified in C |  | Extension of time requested |
|  | Donor arrangement notified |  | Donor arrangement not yet notified | | |

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