



## Dominica

Ratified Agreement: **Yes**

Ratification Date: **2016-11-28**

### Implementation Notifications (Categories A, B, C)

|                                                                                                                                     | Due date                       | Status     |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| Notified all category ABC designations                                                                                              | by 22 February 2017            | <b>Yes</b> |
| <b>A</b> - 55.0% <span style="margin-left: 150px;"><b>B</b> - 7.1%</span> <span style="margin-left: 150px;"><b>C</b> - 37.8%</span> | <b>Not yet notified</b> - 0.0% |            |
| Notified indicative dates in <b>Category B</b>                                                                                      | by 22 February 2017            | <b>Yes</b> |
| Notified definitive dates in <b>Category B</b>                                                                                      | by 22 February 2018            | <b>Yes</b> |
| Notified indicative dates in <b>Category C</b>                                                                                      | by 22 February 2017            | <b>Yes</b> |
| Notified definitive dates in <b>Category C</b>                                                                                      | by 22 August 2019              | <b>Yes</b> |
| Notified Technical Assistance requirements                                                                                          | by 22 February 2017            | <b>Yes</b> |
| Notified arrangements on the provision of technical assistance support                                                              | by 22 February 2018            | <b>No</b>  |
| Notified progress in the provision of technical assistance support                                                                  | by 22 August 2019              | <b>No</b>  |

## Transparency notifications

|                      |            |                                                 |            |
|----------------------|------------|-------------------------------------------------|------------|
| Notified Art. 1.4    | Category A | Definitive implementation date 22 February 2017 | <b>Yes</b> |
| Notified Art. 10.4.3 | Category C | Definitive implementation date 31 December 2022 | <b>No</b>  |
| Notified Art. 10.6.2 | Category A | Definitive implementation date 22 February 2017 | <b>Yes</b> |
| Notified Art. 12.2   | Category C | Definitive implementation date 31 January 2021  | <b>Yes</b> |

## Information on Assistance and Capacity Building

|                    |           |
|--------------------|-----------|
| Notified Art. 22.3 | <b>No</b> |
|--------------------|-----------|

**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                                     | C | by 31 December 2019            | by 31 January 2021             |
| 1.4                     | Notification                                       | A |                                | by 22 February 2017            |
| 2.1                     | Comments and information before entry into force   | A |                                | by 22 February 2017            |
| 2.2                     | Consultations                                      | A |                                | by 22 February 2017            |
| 3                       | Advance rulings                                    | C | by 31 December 2020            | by 01 June 2021                |
| 4                       | Procedures for appeal or review                    | A |                                | by 22 February 2017            |
| 5.1                     | Notifications for enhanced controls or inspections | A |                                | by 22 February 2017            |
| 5.2                     | Detention                                          | A |                                | by 22 February 2017            |
| 5.3                     | Test procedures                                    | C | by 31 December 2021            | by 31 December 2022            |
| 6.1                     | General disciplines on fees and charges            | A |                                | by 22 February 2017            |
| 6.2                     | Specific disciplines on fees and charges           | C | by 30 June 2020                | by 31 December 2021            |
| 6.3                     | Penalty Disciplines                                | A |                                | by 22 February 2017            |
| 7.1                     | Pre-arrival processing                             | A |                                | by 22 February 2017            |
| 7.2                     | Electronic payment                                 | A |                                | by 22 February 2017            |
| 7.3                     | Separation of release                              | A |                                | by 22 February 2017            |
| 7.4                     | Risk management                                    | A |                                | by 22 February 2017            |

| Implementation schedule |                                                                |   | Indicative implementation date | Definitive implementation date |
|-------------------------|----------------------------------------------------------------|---|--------------------------------|--------------------------------|
| 7.5                     | Post-clearance audit                                           | A |                                | by 22 February 2017            |
| 7.6                     | Average release times                                          | C | by 31 December 2020            | by 01 June 2021                |
| 7.7                     | Authorized operators                                           | B | by 31 December 2019            | by 31 December 2021            |
| 7.8                     | Expedited shipments                                            | A |                                | by 22 February 2017            |
| 7.9                     | Perishable goods                                               | C | by 31 December 2019            | by 31 December 2020            |
| 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                                           | A |                                | by 22 February 2017            |
| 10.3                    | Use of international standards                                 | A |                                | by 22 February 2017            |
| 10.4                    | Single window                                                  | C | by 31 December 2022            | by 31 December 2022            |
| 10.5                    | Preshipment inspection                                         | A |                                | by 22 February 2017            |
| 10.6                    | Use of customs brokers                                         | A |                                | by 22 February 2017            |
| 10.7                    | Common border procedures                                       | A |                                | by 22 February 2017            |
| 10.8                    | Rejected Goods                                                 | C | by 31 December 2019            | by 31 December 2020            |
| 10.9                    | Temporary admission of goods and inward and outward processing | A |                                | by 22 February 2017            |
| 11                      | Transit                                                        | A |                                | by 22 February 2017            |
| 12                      | Customs cooperation                                            | C | by 31 December 2020            | by 31 January 2021             |

## Legend

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|          |                    |           |                             |            |                   |
|----------|--------------------|-----------|-----------------------------|------------|-------------------|
| <b>A</b> | Notified in Cat. A | <b>Ap</b> | Partially notified in A     |            |                   |
| <b>B</b> | Notified in Cat. B | <b>Bp</b> | Partially notified in B     | <b>C»B</b> | Shift from C to B |
| <b>C</b> | Notified in Cat. C | <b>Cp</b> | Partially notified in C     | <b>B»C</b> | Shift from B to C |
| <b>N</b> | Not yet notified   | <b>E</b>  | Extension of time requested |            |                   |

## Notifications and other documents

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| <b>Symbol</b>       | <b>Date</b> | <b>Description</b>               |
|---------------------|-------------|----------------------------------|
| G/TFA/N/DMA/2       | 2020-11-16  | Articles 1.4, 10.6.2 and 12.2.2  |
| G/TFA/N/DMA/1/Add.1 | 2019-08-23  | Category C notification          |
| G/TFA/N/DMA/1       | 2019-02-27  | Categories A, B & C notification |
| WT/PCTF/N/DMA/1     | 2015-04-29  | Category A notification          |

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1.3 Enquiry points



1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**  
31 December 2019

**Definitive date of implementation**  
31 January 2021

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**Assistance required for implementation**

Technical assistance to draft Legislation.

**Tags:** *Legislative and regulatory framework*



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|                                                     | <b>Indicative date of implementation</b>                                                                               | <b>Definitive date of implementation</b> |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 3.1                                                 |                                                                                                                        |                                          |
| 3.2 (a), (b)                                        | 31 December 2020                                                                                                       | 1 June 2021                              |
| 3.3                                                 |                                                                                                                        |                                          |
| 3.4                                                 |                                                                                                                        |                                          |
| 3.5                                                 |                                                                                                                        |                                          |
| 3.6 (a), (b), (c)                                   |                                                                                                                        |                                          |
| 3.7                                                 | <b>Assistance required for implementation</b>                                                                          |                                          |
| 3.8                                                 |                                                                                                                        |                                          |
| 3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d) | Technical Assistance to draft Legislation to lay the legal platform for a National Ruling Processing Unit in Dominica. |                                          |

**Tags:** *Legislative and regulatory framework*

5.3.1  
5.3.2  
5.3.3

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

Financial Assistance to procure necessary Laboratory Equipment.

TACB for accreditation of Laboratory to carry out confirmatory tests for goods imported into Dominica.

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment*





6.2 (i), (ii)

**Indicative date of implementation**

30 June 2020

**Definitive date of implementation**

31 December 2021

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**Assistance required for implementation**

Technical Assistance for mapping and costing the services rendered by Customs including the development of a fair and transparent Fee Structure.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment*

7.6.1  
7.6.2

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
1 June 2021

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**Assistance required for implementation**

Technical Assistance for preparation of a Guide to measure the average time for release of goods from importation to exit from Port of Entry.

Training

**Tags:** *Information and communication technologies (ICT), Human resources and training*



7.9.1 (a), (b)  
7.9.2  
7.9.3  
7.9.4

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2020

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**Assistance required for implementation**

Legal guidelines for the processing of perishable goods to be developed and implemented.

**Tags:** *Legislative and regulatory framework*

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| 10.4.1<br>10.4.2<br>10.4.3<br>10.4.4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Indicative date of implementation</b><br>31 December 2022 | <b>Definitive date of implementation</b><br>31 December 2022 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------|
| <hr/> <p data-bbox="492 319 985 351"><b>Assistance required for implementation</b></p> <p data-bbox="492 383 2143 446">Administrative/Operational support to develop a model harmonized common data proposal for relevant Border Agencies including proposal for single payment of all fees.</p> <p data-bbox="492 478 1657 510">With concept paper already developed, financing for database construction and Consultancy Services.</p> <p data-bbox="492 542 1724 574">Technical Assistance to update the Legislative, Institutional and Regulatory framework of relevant Agencies.</p> <p data-bbox="492 606 1836 638">Training for users of the Single Window to include all Border Agencies, Shippers, and Customs Brokers among others.</p> <p data-bbox="492 670 1052 702">Develop a monitoring and evaluation mechanism.</p> <p data-bbox="492 734 873 766">Sensitization of the Private Sector</p> <p data-bbox="492 782 2143 841"><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Awareness-raising</i></p> |                                                              |                                                              |

10.8.1  
10.8.2**Indicative date of implementation**  
31 December 2019**Definitive date of implementation**  
31 December 2020

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**Assistance required for implementation**

Legal Guidelines for the procedure and disposal of rejected goods to be developed and implemented by the relevant Agencies e.g. Divisions of Agriculture, Bureau of Standards and the Environmental Health Unit among others.

**Tags:** *Legislative and regulatory framework, Institutional procedures*

|                                              | <b>Indicative date of implementation</b>                                                                                                                           | <b>Definitive date of implementation</b> |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 12.1.1                                       | 31 December 2020                                                                                                                                                   | 31 January 2021                          |
| 12.1.2                                       |                                                                                                                                                                    |                                          |
| 12.2.1                                       |                                                                                                                                                                    |                                          |
| 12.2.2                                       |                                                                                                                                                                    |                                          |
| 12.3                                         |                                                                                                                                                                    |                                          |
| 12.4.1 (a), (b), (c), (d), (e), (f)          |                                                                                                                                                                    |                                          |
| 12.4.2                                       | <b>Assistance required for implementation</b>                                                                                                                      |                                          |
| 12.5.1 (a), (b), (c), (d), (e), (f)          |                                                                                                                                                                    |                                          |
| 12.5.2                                       | Technical and Financial Assistance for required updates to the ASYCUDA World System.                                                                               |                                          |
| 12.5.3                                       |                                                                                                                                                                    |                                          |
| 12.6.1 (a), (b), (c), (d), (e)               |                                                                                                                                                                    |                                          |
| 12.6.2                                       | Training for Customs Officers, Ships and Courier Agents, Consolidators and Freight Forwarders in the new aspects of reporting cargo consignments in ASYCUDA World. |                                          |
| 12.7.1 (a), (b), (c), (d), (e)               |                                                                                                                                                                    |                                          |
| 12.7.2                                       |                                                                                                                                                                    |                                          |
| 12.8                                         | Technical Assistance to develop Guidelines for information sharing at the regional/international levels.                                                           |                                          |
| 12.9.1                                       |                                                                                                                                                                    |                                          |
| 12.9.2                                       |                                                                                                                                                                    |                                          |
| 12.10 (a), (b), (c), (d), (e), (f), (g), (h) | <b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training</i>                           |                                          |
| 12.11.1 (a), (b), (c)                        |                                                                                                                                                                    |                                          |
| 12.11.2                                      |                                                                                                                                                                    |                                          |
| 12.12.1                                      |                                                                                                                                                                    |                                          |
| 12.12.2                                      |                                                                                                                                                                    |                                          |

**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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Updated on 18 August 2023