WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

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	Yes
A - 55.0%	B - 7.1%	C - 37.8%	**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 A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2022	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category C	Definitive implementation date 31 January 2021	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	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

Implementation schedule			Indicative implementation date	Definitive implementation date
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
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

Implementation schedule			Indicative implementation date	Definitive implementation date
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

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/DMA/2/Rev.1	2026-08-26	Articles 1.4, 10.6.2, 12.2.2 - Revision 1

Symbol	Date	Description
G/TFA/N/DMA/3	2026-08-26	Article 22.3
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

Technical Assistance detailled information

1.3 Enquiry points

C

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

Assistance required for implementation

Technical assistance to draft Legislation.

Tags: *Legislative and regulatory framework*

C

3.1
3.2 (a), (b)
3.3
3.4
3.5
3.6 (a), (b), (c)
3.7
3.8
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)

Indicative date of implementation
31 December 2020

Definitive date of implementation
1 June 2021

Assistance required for implementation

Technical Assistance to draft Legislation to lay the legal platform for a National Ruling Processing Unit in Dominica.

Tags: *Legislative and regulatory framework*

C

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2022

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*

C

6.2 (i), (ii)

Indicative date of implementation
30 June 2020

Definitive date of implementation
31 December 2021

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 Average release times

C

7.6.1
7.6.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
1 June 2021

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*

C

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

Assistance required for implementation

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

Tags: *Legislative and regulatory framework*

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

Administrative/Operational support to develop a model harmonized common data proposal for relevant Border Agencies including proposal for single payment of all fees.

With concept paper already developed, financing for database construction and Consultancy Services.

Technical Assistance to update the Legislative, Institutional and Regulatory framework of relevant Agencies.

Training for users of the Single Window to include all Border Agencies, Shippers, and Customs Brokers among others.

Develop a monitoring and evaluation mechanism.

Sensitization of the Private Sector

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Awareness-raising*

C

10.8.1
10.8.2

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2020

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*

C

12.1.1
12.1.2
12.2.1
12.2.2
12.3
12.4.1 (a), (b), (c), (d), (e), (f)
12.4.2
12.5.1 (a), (b), (c), (d), (e), (f)
12.5.2
12.5.3
12.6.1 (a), (b), (c), (d), (e)
12.6.2
12.7.1 (a), (b), (c), (d), (e)
12.7.2
12.8
12.9.1
12.9.2
12.10 (a), (b), (c), (d), (e), (f), (g), (h)
12.11.1 (a), (b), (c)
12.11.2
12.12.1
12.12.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 January 2021

Assistance required for implementation

Technical and Financial Assistance for required updates to the ASYCUDA World System.

Training for Customs Officers, Ships and Courier Agents, Consolidators and Freight Forwarders in the new aspects of reporting cargo consignments in ASYCUDA World.

Technical Assistance to develop Guidelines for information sharing at the regional/international levels.

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, 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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