



# Mauritania

Ratified Agreement: No

Implementation Notifications (Categories A, B, C) Notified all category ABC designations			Due date by 22 February 2018	
<b>A</b> - 39.9%	<b>B</b> - 2.5%	<b>C</b> - 57.6%	Not yet notified - 0.0%	
Notified indicative dates in Category B			by 22 February 2018	Yes
Notified definitive dates in Category B		Exter	nsion agreed until 21 February 2021	Yes
Notified indicative dates in Category C			by 22 February 2021	Yes
Notified definitive dates in Category C			by 22 August 2022	Yes
Notified Technical Assistance requirements			by 22 February 2019	Yes
Notified arrangements on the provision of technical assistance support			by 22 February 2021	No
Notified progress in the provision of technical assistance support			by 22 August 2022	No

# Transparency notifications

Notified Art. 1.4	Category C		Definitive implementa	ation date 31 Decemb	er 2024	No
Notified Art. 10.4.3	Category C		Definitive implementa	ation date 31 Decemb	er 2024	No
Notified Art. 10.6.2	Category A		Definitive implementa	ation date 22 Februa	ry 2018	No
Notified Art. 12.2	Category A		Definitive implementa	ation date 22 Februa	ry 2018	No
Information on Assistance an	d Capacity Building					
Notified Art. 22.3						No
Legend: Yes	Notification presented	No	Notification due	No	Notification not	yet due

Implem	entation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	CE	by 31 December 2022	by 31 December 2024
1.2	Information available through internet	C B»C E	by 31 December 2020	by 31 December 2024
1.3	Enquiry points	CE	by 31 December 2022	by 31 December 2024
1.4	Notification	CE	by 31 December 2022	by 31 December 2024
2.1	Comments and information before entry into force	CE	by 31 December 2022	by 31 December 2024
2.2	Consultations	CE	by 31 December 2021	by 31 December 2024
3	Advance rulings	CE	by 31 December 2024	by 31 December 2024
4	Procedures for appeal or review	CE	by 31 December 2022	by 31 December 2024
5.1	Notifications for enhanced controls or inspections	CE	by 31 December 2024	by 31 December 2024
5.2	Detention	А		by 22 February 2018
5.3	Test procedures	CE	by 31 December 2022	by 31 December 2024
6.1	General disciplines on fees and charges	CE	by 31 December 2022	by 31 December 2024
6.2	Specific disciplines on fees and charges	CE	by 31 December 2022	by 31 December 2024
6.3	Penalty Disciplines	А		by 22 February 2018
7.1	Pre-arrival processing	CE	by 31 December 2022	by 31 December 2024
7.2	Electronic payment	CE	by 31 December 2022	by 31 December 2024
7.3	Separation of release	А		by 22 February 2018
7.4	Risk management	CE	by 31 December 2024	by 31 December 2024

Implem	entation schedule		Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	CE	by 31 December 2024	by 31 December 2024
7.6	Average release times	CE	by 31 December 2022	by 31 December 2024
7.7	Authorized operators	CE	by 31 December 2022	by 31 December 2024
7.8	Expedited shipments	Α		by 22 February 2018
7.9	Perishable goods	Α		by 22 February 2018
8	Border Agency Cooperation	CE	by 31 December 2024	by 31 December 2024
9	Movement of goods	Α		by 22 February 2018
10.1	Formalities	Α		by 22 February 2018
10.2	Acceptance of copies	CE	by 31 December 2022	by 31 December 2024
10.3	Use of international standards	CE	by 31 December 2022	by 31 December 2024
10.4	Single window	CE	by 31 December 2022	by 31 December 2024
10.5	Preshipment inspection	Α		by 22 February 2018
10.6	Use of customs brokers	Α		by 22 February 2018
10.7	Common border procedures	BE	by 31 December 2020	by 31 December 2024
10.8	Rejected Goods	Α		by 22 February 2018
10.9	Temporary admission of goods and inward and outward processing	CE	by 31 December 2021	by 31 December 2024
11	Transit	CE	by 31 December 2022	by 31 December 2024
12	Customs cooperation	Α		by 22 February 2018

## Legend

А	Notified in Cat. A	Ар	Partially notified in A		
В	Notified in Cat. B	Вр	Partially notified in B	C»B	Shift from C to B
С	Notified in Cat. C	Ср	Partially notified in C	B»C	Shift from B to C
Ν	Not yet notified	Е	Extension of time requested		

## Notifications and other documents

Symbol	Date	Description
G/TFA/N/MRT/2	2025-02-24	Category shifting and extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/MRT/1/Add.2	2022-08-19	Categories B and C notification
G/TFA/N/MRT/1/Add.1/Corr.1	2020-02-27	Category B notification - Addendum - Corrigendum (In French only)
G/TFA/N/MRT/1/Add.1	2020-02-21	Category B notification - Addendum - Extension of time request to notify Cat. B definitive dates
G/TFA/N/MRT/1	2019-04-26	Category A, B and C Notifications

## 1.1 Publication



 1.1.1 (a), (b), (c), (d), (e), (f), (g), (h),
 Indicative date of implementation

 (i), (j)
 31 December 2022

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Funding to augment the budget of the body responsible for the Official Journal Assistance in updating and distributing practical guides on import, export and transit procedures Assistance in improving visibility and communication with users Assistance in enhancing interaction with users (Q&A system) Assistance in supplying domestic agencies with materials and equipment (France/Switzerland)

Tags: Information and communication technologies (ICT), Infrastructure and equipment, Awareness-raising



1.2.1 (a), (b), (c) 1.2.2 1.2.3	Indicative date of implementation 31 December 2020	<b>Definitive date of implementation</b> 31 December 2024
	Assistance required for implementation	
	- la douane aura besoin de tout appui nécessaire qui p	ourra lui aider à mettre en place un site internet actualisable avec le temps
	Tags: Information and communication technologies (IC	CT)

Shift from Cat. B to Cat. C notification.



1.3.1 1.3.2 1.3.3 1.3.4	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024	

## Assistance required for implementation

Assistance in obtaining necessary computer equipment for enquiry points (Switzerland) Assistance in training staff in how to manage and communicate information (Switzerland)

Tags: Infrastructure and equipment, Human resources and training

1.4 (a), (b), (c)

Indicative date of implementation 31 December 2022

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance in training individuals in how to complete WTO notifications Assistance in providing the individual responsible for WTO notifications with the necessary computer equipment (Switzerland)

Tags: Infrastructure and equipment, Human resources and training





2.1.1 2.1.2 2.1.3	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024

# Assistance required for implementation

Assistance in establishing a process to release draft trade related legal texts for public consultation prior to their implementation (Switzerland)

Tags: Legislative and regulatory framework

2.2



Indicative date of implementation 31 December 2021

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance in defining a legal framework for implementation of an appropriate consultation mechanism Assistance in training the border staff responsible for consultations Assistance in creating a website or platform for communicating with the public (Switzerland)

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training



3.1 3.2 (a), (b) 3.3 3.4	Indicative date of implementation 31 December 2024	<b>Definitive date of implementation</b> 31 December 2024
3.5 3.6 (a), (b), (c) 3.7 3.8	Assistance required for implementation	
	<ul> <li>d) Legal expert to set up a legal framework Legal expert to establish procedures IT expert to design an automated system Assistance in promoting outreach activities (WCO/UNCTAD)</li> </ul>	
	Tags: Information and communication technologies (ICT), Legislative	and regulatory framework, Awareness-raising



4.1 (a), (b) 4.2 4.3 4.4 (a), (b), paragraph 4.5 4.6	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024
	Assistance required for implementation	
	Assistance in publishing manuals on dispute procedures (WCO)	

**Tags:** Information and communication technologies (ICT)

5.1 (a), (b), (c), (d)

Indicative date of implementation 31 December 2024

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Establishment of a rapid alert system for imports (via Intranet or the Single Window) connecting all border posts Training of agents operating the alert system Intranet system or the creation of a digital platform for information exchange (EU)

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





5.3.1 5.3.2 5.3.3	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024

## Assistance required for implementation

Assistance from a country that has made this amendment to its customs code and submitted Category A notifications Assistance in developing procedures for second tests Training of officers in how to weigh the results of the two tests (Côte d'Ivoire, Senegal, Morocco)

**Tags:** Institutional procedures, Human resources and training, Legislative and regulatory framework



6.1.1 6.1.2 6.1.3 6.1.4	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024	
	Assistance required for implementation		
	Assistance in setting up a periodic review of all fees Assistance with the regular, electronic publication of all (WTO)	fees	

**Tags:** Information and communication technologies (ICT)

6.2 (i), (ii)

Indicative date of implementation 31 December 2022 **Definitive date of implementation** 31 December 2024

# Assistance required for implementation

Assistance in setting up a periodic review of all customs fees Assistance with the regular, electronic publication of all customs fees (WTO)

Tags: Information and communication technologies (ICT)





7.1.1	Indicative date of implementation	
7.1.2	31 December 2022	

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance in establishing a regulatory framework for the processing of import documentation prior to the arrival of goods Assistance in acquiring specific equipment: scanners and server memory cards (WCO)

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



Indicative date of implementation 31 December 2022 **Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance in introducing implementing texts from countries that have set up electronic payment systems Planning for changes to Treasury regulations to allow for electronic payment of import and export duties Interfacing of ASYCUDA and the Treasury and banking systems to enable customs to accept credit card payments A study of the three systems to find a standard interface language along the lines of ISO 8583 Second interfacing with the future national payments system (RTGS and SWIFT). Payment for the services of an IT firm specialized in interfacing

Training of customs and Treasury officers in electronic payments and payment systems

Credit card terminals and other necessary infrastructure to be funded for Customs, the Treasury and the banking system (WCO/UNCTAD/EDIFACT)

**Tags:** Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training

7.2



7.4.1 7.4.2 7.4.3 7.4.4	Indicative date of implementation 31 December 2024	<b>Definitive date of implementation</b> 31 December 2024	
	Assistance required for implementation		
	Assistance in establishing a legal and regulatory fra Development of a risk management strategy Establishment of control procedures on the basis of Regular reviews of formal risk management plans Mechanism to disseminate risk information to all offi Creation of a dedicated risk analysis body Assistance in training system operators Creation of a risk analysis and management model (WCO/AFRITAC)	risk management principles	

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



7.5.1 7.5.2 7.5.3 7.5.4	Indicative date of implementation 31 December 2024	<b>Definitive date of implementation</b> 31 December 2024	
	Assistance required for implementation		

Assistance in creating a dedicated post-clearance audit service Assistance in training Provision of IT expertise (AFRITAC/WCO/GIZ)

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



7.6.1Indicative date of implementation7.6.231 December 2022	<b>Definitive date of implementation</b> 31 December 2024
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#### Assistance required for implementation

Carrying out of a study on the average release time Development of common procedures for determining the release time Creation of a committee comprising several agencies to measure the average release time of goods Training in designing, planning, conducting and analysing a TRS Training on the use of WCO software (WCO)

**Tags:** Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Information and communication technologies *(ICT)* 



7.7.1 7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii) 7.7.3 (a), (b), (c), (d), (e), (f), (g) 7.7.4 7.7.5 7.7.6

# Indicative date of implementation 31 December 2022

**Definitive date of implementation** 31 December 2024

# Assistance required for implementation

Expertise in creating a legal framework for AEOs Customs expert to train staff in how AEOs function (WCO/AFRITAC)

Tags: Legislative and regulatory framework, Human resources and training



8.1 8.2 (a), (b), (c), (d), (e) Indicative date of implementation 31 December 2024

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance in forming bilateral committees with neighbouring countries; making use of ECOWAS customs cooperation mechanisms (ECOWAS Commission)

Assistance from countries that have instituted information exchange on goods in transit (Côte d'Ivoire)

Assistance in setting up juxtaposed customs offices (Mali)

Help in acceding to the TIR Convention and the Convention on Temporary Admission (ATA)

Help with cargo tracking to replace escorts (Mali)

(TIR Secretariat and ECOWAS countries)

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



<b>Definitive date of implementation</b> 31 December 2024

## Assistance required for implementation

Assistance in changing procedures from, for example, a neighbouring country that has changed its procedures (Senegal) Training of customs officers in accepting copies in connection with the single window (Senegal)

Tags: Institutional procedures, Human resources and training, Legislative and regulatory framework

10.3.1

10.3.2



Indicative date of implementation
31 December 2022

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Assistance from the WCO in implementing the revised Kyoto Convention and the Istanbul Convention Assistance in implementing the simplified declaration (WCO)

Tags: Legislative and regulatory framework



10.4.1 10.4.2 10.4.3 10.4.4	Indicative date of implementation 31 December 2022	<b>Definitive date of implementation</b> 31 December 2024
	Assistance required for implementation	

Joint assistance from the WCO/UNCTAD and the International Maritime Organization (IMO) in conducting a feasibility study on a single window under the Ministry of Finance (Customs)

Assistance from the WCO/UNCTAD in developing ASYCUDA as an electronic platform connecting all participants in the import, export and transit processes

Help in signing the FAL Convention, which has an annex that recommends digital formats, unification of procedures and the creation of a port community (WCO/UNCTAD/IMO)

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment

10.9.1 10.9.2 (a), (b), (c) Indicative date of implementation 31 December 2021

**Definitive date of implementation** 31 December 2024

## Assistance required for implementation

Benchmarking study tour Training on supervising and verifying manufacturing operations for inward processing regimes Module on managing production records for the monitoring of inward processing Implementation of module on managing exemptions and temporary admission Capacity building (WCO)

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





11.1 (a), (b) 11.2	Indicative date of implementation	Definitive date of implementation	
11.3	31 December 2022	31 December 2024	
11.4			
11.5			
11.6 (a), (b)			
11.7	Assistance required for implementation		
11.8			
11.9	Assistance in modernizing the transit system and the	e main corridors (World Bank)	
11.10	5 y		
11.11	Tags: Information and communication technologies	(ICT). Legislative and regulatory framework	
11.12			
11.13			
11.14			
11.15			
11.16 (a), (b), (c)			
11.17			
end			

С	Notified in Cat. C	Ср	Partially notified in C	Е	Extension of time requested
	Donor arrangement notified	<b>I</b> SI	Donor arrangement not yet notified		
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