



# Mauritania

Ratified Agreement: **No**

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

## Transparency notifications

|                      |            |   |    |
|----------------------|------------|---|----|
| Notified Art. 1.4    | Category C | Definitive implementation date 31 December 2024 | No |
| Notified Art. 10.4.3 | Category C | Definitive implementation date 31 December 2024 | No |
| Notified Art. 10.6.2 | Category A | Definitive implementation date 22 February 2018 | No |
| Notified Art. 12.2   | Category A | Definitive implementation date 22 February 2018 | No |

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

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

## Legend

|          |                    |           |                             |            |                   |
|----------|--------------------|-----------|-----------------------------|------------|-------------------|
| <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

| Symbol                     | Date       | Description  |
|----------------------------|------------|--|
| 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



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1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j) **Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
31 December 2024

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**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

**Definitive date of implementation**

31 December 2024

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**Assistance required for implementation**

- la douane aura besoin de tout appui nécessaire qui pourra lui aider à mettre en place un site internet actualisable avec le temps

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

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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

**Definitive date of implementation**

31 December 2024

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**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

**Definitive date of implementation**  
31 December 2024

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**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

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**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*



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|              | <b>Indicative date of implementation</b> | <b>Definitive date of implementation</b> |
|--------------|--|--|
| 3.1          |  |  |
| 3.2 (a), (b) | 31 December 2024                         | 31 December 2024                         |
| 3.3          |  |  |
| 3.4          |  |  |
| 3.5          |  |  |

3.6 (a), (b), (c)

**Assistance required for implementation**

3.7

3.8

3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (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)

**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

**Definitive date of implementation**

31 December 2024

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**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

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**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

**Definitive date of implementation**

31 December 2024

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**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

**Definitive date of implementation**

31 December 2024

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**Assistance required for implementation**

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

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





6.2 (i), (ii)

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2024

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**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  
7.1.2

**Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
31 December 2024

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**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*



7.2

**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*

7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

31 December 2024

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

Assistance in establishing a legal and regulatory framework  
Development of a risk management strategy  
Establishment of control procedures on the basis of risk management principles  
Regular reviews of formal risk management plans  
Mechanism to disseminate risk information to all offices  
Creation of a dedicated risk analysis body  
Assistance in training system operators  
Creation of a risk analysis and management model  
(WCO/AFRITAC)

**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

**Definitive date of implementation**

31 December 2024

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**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*

7.6.1  
7.6.2**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2024

**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)*

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|   | <b>Indicative date of implementation</b> | <b>Definitive date of implementation</b> |
|---|--|--|
| 7.7.1                                       |  |  |
| 7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii) | 31 December 2022                         | 31 December 2024                         |
| 7.7.3 (a), (b), (c), (d), (e), (f), (g)     |  |  |
| 7.7.4                                       |  |  |
| 7.7.5                                       |  |  |
| 7.7.6                                       |  |  |

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**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

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**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*





10.2.1  
10.2.2  
10.2.3

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2024

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**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

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**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*

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|        | <b>Indicative date of implementation</b> | <b>Definitive date of implementation</b> |
|--------|--|--|
| 10.4.1 | 31 December 2022                         | 31 December 2024                         |
| 10.4.2 |  |  |
| 10.4.3 |  |  |
| 10.4.4 |  |  |

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**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

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**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*

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

**Legend**

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

Downloaded on 26 November 2024

Updated on 14 December 2023