WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

Saint Kitts and Nevis

Ratified Agreement: Yes

Ratification Date: 2016-06-17

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 67.6%	B - 8.0%	C - 24.4%	**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 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2024	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	Yes

Legend: Yes Notification presented | No Notification due | No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	B E	by 31 January 2019	by 31 December 2022
1.2	Information available through internet	A		by 22 February 2017
1.3	Enquiry points	Ap Bp	from 22 February 2017 to 31 January 2019	from 22 February 2017 to 31 December 2021
1.4	Notification	B	by 30 June 2017	by 31 December 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 E	by 31 December 2019	by 31 December 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 E	by 31 December 2019	by 31 December 2023
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	C E	by 31 December 2021	by 31 December 2024
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	C	by 31 December 2019	by 30 November 2021
7.3	Separation of release	A		by 22 February 2017
7.4	Risk management	C E	by 31 December 2019	by 31 December 2022
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	B	by 31 December 2019	by 31 December 2021
7.7	Authorized operators	C E	by 31 December 2019	by 31 December 2024
7.8	Expedited shipments	A		by 22 February 2017
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	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 E	by 31 December 2021	by 31 December 2024
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	Ap Bp	from 22 February 2017 to 31 December 2017	from 22 February 2017 to 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	A		by 22 February 2017
12	Customs cooperation	Ap Bp Cp	from 22 February 2017 to 31 December 2019	from 22 February 2017 to 31 December 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/KNA/1/Add.3	2022-07-20	Notification of earlier implementation

Symbol	Date	Description
G/TFA/N/KNA/1/Add.2	2022-07-14	Extension of implementation dates
G/TFA/N/KNA/1/Add.1	2020-10-08	Categories B and C notification - Addendum
G/TFA/N/KNA/3	2019-04-01	Articles 1.4, 10.6.2 & 12.2.2
G/TFA/N/KNA/2	2019-04-01	Article 22.3
G/TFA/N/KNA/1	2017-08-17	Cat. A, B, C
WT/PCTF/N/NKA/1	2015-06-02	Category A notification

Technical Assistance detailled information

3 Advance rulings

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 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Legislative Drafting/Amending of all legislation applicable such as the Customs Administration Act in order to undertake advance ruling;
• Procedures – assistance to develop relevant procedures in order to implement and undertake advance rulings effectively;
• Human Resources/Training – training and creating awareness of Border Agencies on the importance of advance rulings and how it will be implemented;
• ICT – Require technical assistance to integrate advance rulings into automated customs systems;
• Infrastructure/Equipment - to support the classification ruling process ideally, assistance is required in terms of having better laboratories to test for classification of products.

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

C

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2023

Assistance required for implementation

• Legal/Policy – develop relevant laws and policies for agencies such as Bureau of Standards, Ministry of Health to ensure traders have access to second testing;
• Human Resources/Training – capacity building for relevant border agencies, laboratory technicians and academic institutions on secondary testing;
• Institutions - technical assistance and capacity building is needed for academic institutions, public and private laboratories to provide second testing;
• Infrastructure/Equipment - establishment of accredited laboratory/laboratories to undertake second testing.

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

C

6.2 (i), (ii)

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2024

Assistance required for implementation

• Legislative Drafting/Amending of all legislation applicable such as the Financial Act, Customs and Excise Administration Act in order to the application of Customs Service Charge (CSC);
• Procedures – assistance to develop relevant procedures in order to implement and undertake effectively applying CSC.

Tags: *Legislative and regulatory framework, Institutional procedures*

C

7.2

Indicative date of implementation
31 December 2019

Definitive date of implementation
30 November 2021

Assistance required for implementation

• Legislative Drafting/Amending of all E-legislation and Financial Act in order to undertake Electronic Payment;
• Procedures – assistance to develop relevant procedures in order to implement electronic payment and undertake effectively.

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

C

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2022

Assistance required for implementation

• Legal/Policy – Technical assistance required to develop a mechanism to ensure enhanced coordination and collaboration between border agencies on risk identification and application of risk management;
• Procedures – technical assistance to develop necessary procedures that ensures effective implementation of risk management system;
• Human Resources/Training – technical assistance to develop capacity in relevant border agencies to have a full understanding and application of risk management system;
• ICT – assistance required to acquire as well as enhance technological capabilities necessary to implement a proper risk management process;
• Infrastructure/Equipment – assistance to have relevant technology such as x ray machines, scanners, laboratory testing facilities in order to implement a proper risk management system.

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

C

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 2019

Definitive date of implementation
31 December 2024

Assistance required for implementation

• Legal/Policy – assistance required to develop a more open accredited client scheme (which is non-discriminatory e.g. Gold card Scheme) to comply with customs and other related laws and regulations;
• Procedures – assistance to develop proper procedures with transparent criteria to be applied to assess authorised operators that meet specified criteria in a trusted trade program e.g. Gold card Scheme;
• Human Resources/Training – capacity building for all border agencies such Customs and Excise Department, Quarantine Department and Port Authority is needed to ensure full compliance with this measure.

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

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2024

Assistance required for implementation

• Legal/Policy - technical assistance to review relevant laws in order to develop comprehensive nation single window;
• Technical assistance needed leading to setting a clear time scale of Single Window role out and implementation;
• Procedures - development of efficient procedures and checklist in order to implement national single window effectively;
• Institutions - technical assistance to build capacity in relevant border agencies in order to implement national single window;
• Human Resources/Training capacity building needed for relevant border agency Officials and business community to be sensitised, equipped and trained in order to implement national single window;
• ICT –assistance to ensure reasonable to high level access to IT equipment's especially for other border agencies;
• Infrastructure/Equipment – assistance required in setting up and installing appropriate IT equipment's and systems in some agencies and at ports of entry.

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

12.7.1 (a), (b), (c), (d), (e)

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Procedures – technical assistance to develop necessary procedures that ensures effective notification.

Tags: *Institutional procedures*

12.7.2

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Legislative Drafting/Amending of all legislation applicable such as Customs and Excise Administration Act, and document privacy legislations in order to facilitate information sharing with Members while protecting Information credibility and confidentiality;
• Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols.

Tags: *Legislative and regulatory framework, Institutional procedures*

12.9.1

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Procedures - development of efficient procedures in order to facilitate and implement information sharing system at the Regional/International level;
• Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols;
• ICT –assistance to ensure reasonable to high level access to IT equipment's especially for other border agencies.

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

12.9.2

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Procedures - development of efficient procedures in order to facilitate and implement information sharing system at the National /Regional/International level;
• Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols;
• Human Resources/Training capacity building needed for relevant border agency Officials and business community to be sensitised, equipped and trained in order to implement information system;
• ICT – assistance to ensure reasonable to high level access to IT equipment's especially for border agencies.

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