WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

Timor-Leste

Ratified Agreement: Yes

Ratification Date: 2024-08-30

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2018	Yes
A - 71.8%	B - 24.8%	C - 3.4%	**Not yet notified** - 0.0%	
Notified indicative dates in Category B			by 22 February 2018	Yes
Notified definitive dates in Category B			by 22 February 2020	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 A	Definitive implementation date 30 August 2024	No
Notified Art. 10.4.3	Category A	Definitive implementation date 22 February 2018	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	A		by 30 August 2024
1.2	Information available through internet	A		by 30 August 2024
1.3	Enquiry points	A		by 30 August 2024
1.4	Notification	A		by 30 August 2024
2.1	Comments and information before entry into force	A		by 30 August 2024
2.2	Consultations	A		by 30 August 2024
3	Advance rulings	A		by 30 August 2024
4	Procedures for appeal or review	B	by 31 December 2023	by 31 December 2026
5.1	Notifications for enhanced controls or inspections	A		by 30 August 2024
5.2	Detention	A		by 30 August 2024
5.3	Test procedures	A		by 30 August 2024
6.1	General disciplines on fees and charges	A		by 30 August 2024
6.2	Specific disciplines on fees and charges	A		by 30 August 2024
6.3	Penalty Disciplines	C	by 31 December 2023	by 31 December 2026

Implementation schedule			Indicative implementation date	Definitive implementation date
7.1	Pre-arrival processing	A		by 30 August 2024
7.2	Electronic payment	A		by 30 August 2024
7.3	Separation of release	B	by 31 December 2022	by 31 December 2025
7.4	Risk management	B	by 31 December 2023	by 31 December 2026
7.5	Post-clearance audit	B	by 31 December 2023	by 31 December 2026
7.6	Average release times	A		by 30 August 2024
7.7	Authorized operators	B	by 31 December 2022	by 31 December 2025
7.8	Expedited shipments	B	by 31 December 2023	by 31 December 2025
7.9	Perishable goods	B	by 31 December 2022	by 31 December 2025
8	Border Agency Cooperation	A		by 30 August 2024
9	Movement of goods	A		by 30 August 2024
10.1	Formalities	A		by 30 August 2024
10.2	Acceptance of copies	A		by 30 August 2024
10.3	Use of international standards	A		by 30 August 2024

Implementation schedule			Indicative implementation date	Definitive implementation date
10.4	Single window	A		by 30 August 2024
10.5	Preshipment inspection	A		by 30 August 2024
10.6	Use of customs brokers	A		by 30 August 2024
10.7	Common border procedures	A		by 30 August 2024
10.8	Rejected Goods	A		by 30 August 2024
10.9	Temporary admission of goods and inward and outward processing	A		by 30 August 2024
11	Transit	A		by 30 August 2024
12	Customs cooperation	A		by 30 August 2024

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/TLS/1	2025-02-28	Categories A, B, C notification

Technical Assistance detailled information

6.3 Penalty Disciplines

C

6.3.1
6.3.2
6.3.3
6.3.4 (a), (b)
6.3.5
6.3.6
6.3.7

Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2026

Assistance required for implementation

Human resources/Training:
• Capacity building and training for Customs officials on the implementation and application of this provision

Tags: *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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