

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% **C** - 3.4% **B** - 24.8% Not yet notified - 0.0% by 22 February 2018 Notified indicative dates in Category B 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				
Notified Art. 10.4.3 Category A		Definitive implementation date 22 February 2018				
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2018				
Notified Art. 12.2 Category A		Definitive implementation date 22 February 2018				
Information on Assistance and Capacity Building						
Notified Art. 22.3		No				
Legend: Yes	Notification presented	No Notification due No Notification not yet due				

Implem	Implementation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	Α		by 30 August 2024
1.2	Information available through internet	Α		by 30 August 2024
1.3	Enquiry points	Α		by 30 August 2024
1.4	Notification	А		by 30 August 2024
2.1	Comments and information before entry into force	Α		by 30 August 2024
2.2	Consultations	А		by 30 August 2024
3	Advance rulings	А		by 30 August 2024
4	Procedures for appeal or review	В	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	С	by 31 December 2023	by 31 December 2026
7.1	Pre-arrival processing	A		by 30 August 2024
7.2	Electronic payment	A		by 30 August 2024
7.3	Separation of release	В	by 31 December 2022	by 31 December 2025

Implem	Implementation schedule		Indicative implementation date	Definitive implementation date
7.4	Risk management	В	by 31 December 2023	by 31 December 2026
7.5	Post-clearance audit	В	by 31 December 2023	by 31 December 2026
7.6	Average release times	Α		by 30 August 2024
7.7	Authorized operators	В	by 31 December 2022	by 31 December 2025
7.8	Expedited shipments	В	by 31 December 2023	by 31 December 2025
7.9	Perishable goods	В	by 31 December 2022	by 31 December 2025
8	Border Agency Cooperation	Α		by 30 August 2024
9	Movement of goods	Α		by 30 August 2024
10.1	Formalities	Α		by 30 August 2024
10.2	Acceptance of copies	Α		by 30 August 2024
10.3	Use of international standards	Α		by 30 August 2024
10.4	Single window	Α		by 30 August 2024
10.5	Preshipment inspection	Α		by 30 August 2024
10.6	Use of customs brokers	Α		by 30 August 2024
10.7	Common border procedures	Α		by 30 August 2024
10.8	Rejected Goods	A		by 30 August 2024
10.9	Temporary admission of goods and inward and outward processing	Α		by 30 August 2024
11	Transit	Α		by 30 August 2024

Implementation schedule		Indicative implementation da	ate Definitive implementation date		
12	Customs cooperation	A		by 30 August 2024	
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	E	Extension of time requested		
Notifications and other documents					
Symbol		Date	Description		
G/TFA/N	J/TLS/1	2025-02-28	Categories A, B, C notification		

Technical Assistance detailled information

6.3 Penalty Disciplines



6.3.1 6.3.2 6.3.3 6.3.4 (31 December 20	implementationDefinitive date of implementation331 December 2026				
6.3.5 6.3.6 6.3.7	Assistance requ	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			lication of this provision			
Legend						
С	Notified in Cat. C	Cp Partially not	ified in C	E Extension of time requested		
S	Image: Domor arrangement notified		Donor arrangement not yet notified			

Downloaded on 29 August 2025 Updated on 18 March 2025

2025 © TFAD - http://www.tfadatabase.org