



Zambia

Ratified Agreement: **Yes**

Ratification Date: **2015-12-16**

Implementation Notifications (Categories A, B, C)

| | Due date | Status |
|---|---------------------|------------|
| Notified all category ABC designations | by 22 February 2018 | Yes |
| A - 5.5% B - 27.7% C - 66.8% 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 C | Definitive implementation date 31 December 2025 | No |
| Notified Art. 10.4.3 | Category C | Definitive implementation date 31 December 2030 | No |
| Notified Art. 10.6.2 | Category C | Definitive implementation date 31 December 2025 | No |
| Notified Art. 12.2 | Category C | Definitive implementation date 31 December 2038 | No |

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 | by 31 December 2019 | by 30 June 2020 |
| 1.2 | Information available through internet | C | by 31 December 2019 | by 30 June 2020 |
| 1.3 | Enquiry points | C | by 31 December 2020 | by 31 December 2020 |
| 1.4 | Notification | C E | by 31 December 2022 | by 31 December 2025 |
| 2.1 | Comments and information before entry into force | B | by 31 December 2020 | by 31 December 2020 |
| 2.2 | Consultations | B | by 31 December 2020 | by 31 December 2020 |
| 3 | Advance rulings | B E | by 31 December 2021 | by 30 June 2023 |
| 4 | Procedures for appeal or review | B | by 30 November 2019 | by 30 June 2020 |
| 5.1 | Notifications for enhanced controls or inspections | C | by 31 December 2024 | by 31 December 2024 |
| 5.2 | Detention | B | by 31 December 2024 | by 31 December 2024 |
| 5.3 | Test procedures | C | by 31 December 2024 | by 31 December 2024 |
| 6.1 | General disciplines on fees and charges | C E | by 31 December 2021 | by 31 December 2025 |
| 6.2 | Specific disciplines on fees and charges | B | by 31 December 2021 | by 31 December 2022 |
| 6.3 | Penalty Disciplines | C E | by 31 December 2019 | by 31 December 2024 |
| 7.1 | Pre-arrival processing | C E | by 31 December 2022 | by 31 December 2024 |
| 7.2 | Electronic payment | C | by 31 December 2025 | by 31 December 2025 |
| 7.3 | Separation of release | B E | by 31 December 2022 | by 31 December 2025 |
| 7.4 | Risk management | C | by 31 December 2025 | by 31 December 2025 |

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|-------------------------|--|-----------|---|---|
| 7.5 | Post-clearance audit | C | by 31 December 2025 | by 31 December 2025 |
| 7.6 | Average release times | C E | by 31 December 2020 | by 30 June 2023 |
| 7.7 | Authorized operators | C | by 31 December 2024 | by 31 December 2024 |
| 7.8 | Expedited shipments | C E | by 31 December 2021 | by 31 December 2025 |
| 7.9 | Perishable goods | B | by 31 December 2025 | by 31 December 2025 |
| 8 | Border Agency Cooperation | C | by 31 January 2023 | by 31 December 2023 |
| 9 | Movement of goods | A | | by 22 February 2018 |
| 10.1 | Formalities | C | by 31 December 2021 | by 31 December 2024 |
| 10.2 | Acceptance of copies | B | by 31 December 2019 | by 31 December 2020 |
| 10.3 | Use of international standards | C | by 31 December 2024 | by 31 December 2024 |
| 10.4 | Single window | C | by 31 December 2030 | by 31 December 2030 |
| 10.5 | Preshipment inspection | A | | by 22 February 2018 |
| 10.6 | Use of customs brokers | C E | by 31 December 2022 | by 31 December 2025 |
| 10.7 | Common border procedures | A | | by 22 February 2018 |
| 10.8 | Rejected Goods | B | by 31 December 2023 | by 31 December 2023 |
| 10.9 | Temporary admission of goods and inward and outward processing | B | by 31 December 2020 | by 31 December 2020 |
| 11 | Transit | Ap Cp B>C | from 22 February 2018 to 31 December 2030 | from 22 February 2018 to 31 December 2030 |
| 12 | Customs cooperation | C | by 31 December 2038 | by 31 December 2038 |

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/W/92 | 2023-07-05 | The role of technology transfer in building resilience: Trade Facilitation |
| G/TFA/N/ZMB/1/Add.2 | 2022-09-30 | Extension of implementation dates |
| G/TFA/N/ZMB/2/Rev.1 | 2022-02-24 | Article 22.3 - Revision |
| G/TFA/N/ZMB/1/Add.1 | 2021-10-13 | Extension of implementation dates |
| G/TFA/N/ZMB/2 | 2021-10-08 | Article 22.3 |
| G/TFA/W/34 | 2021-02-23 | Launch of the Zambia Trade Information Portal |
| G/TFA/N/ZMB/1/Corr.1 | 2019-11-04 | Categories B and C - Corrigendum (in English only) |
| G/TFA/N/ZMB/1 | 2019-10-23 | Categories B and C notification |
| WT/PCTF/N/ZMB/1 | 2016-01-18 | Category A, B and C notification |

Experience Sharing

7.7 - Authorized operators

| Date | Title |
|----------------------------------|---|
| 9 October 2018 - 11 October 2018 | Authorised Economic Operators (AEO) - Customs Accredited Client Programme |

Capacity Building support - Implementation experience

| Date | Title |
|-----------------------------------|---|
| 15 October 2019 - 16 October 2019 | Support from cooperating partners and Zambia's achievements in the implementation of the TFA (Ms. Lillian Bwalya) |

Technical Assistance detailed information

1.2 Information available through internet



1.2.1 (a), (b), (c)
1.2.2
1.2.3

Indicative date of implementation

31 December 2019

Definitive date of implementation

30 June 2020

Assistance required for implementation

Stakeholder awareness campaigns to promote the E-Portal

Tags: *Awareness-raising*

1.3.1
1.3.2
1.3.3
1.3.4

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2020

Assistance required for implementation

- Expand enquiry points beyond ZRA to other Agencies
- Strengthen SPS Committee
- Establish a national call centre to answer to TF issues
- Public awareness campaigns to publicise the national call centre

Tags: *Information and communication technologies (ICT), Human resources and training, Awareness-raising*



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

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2025

Assistance required for implementation

Administrative Support for the NCTF Secretariat

Tags: *Human resources and training*



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

Indicative date of implementation

31 December 2024

Definitive date of implementation

31 December 2024

Assistance required for implementation

Support for setting up Destination Inspection Yards to encourage further joint inspections by agencies. This support is expected to reduce agencies at the border.

Tags: *Human resources and training*

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2024

Definitive date of implementation
31 December 2024

Assistance required for implementation

- Infrastructure development of laboratory facilities/onsite laboratory facilities
- Implementation of electronic interfaces between the accredited laboratories, XRF Analysers and the ASYCUDA World
- Capacity building of staff operating laboratories accreditation of identified laboratories

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

| 6.1.1 | Indicative date of implementation | Definitive date of implementation |
|-------|--|--|
| 6.1.2 | 31 December 2021 | 31 December 2025 |
| 6.1.3 | | |
| 6.1.4 | | |

Assistance required for implementation

- Harmonization of statutory fees
- Extend the use of the single payment point to all relevant agencies
- Stakeholder engagements

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

| | Indicative date of implementation | Definitive date of implementation |
|----------------|--|--|
| 6.3.1 | 31 December 2019 | 31 December 2024 |
| 6.3.2 | | |
| 6.3.3 | | |
| 6.3.4 (a), (b) | | |
| 6.3.5 | | |
| 6.3.6 | | |
| 6.3.7 | | |

Assistance required for implementation

- Legislative review
- Stakeholder engagement

Tags: *Legislative and regulatory framework, Awareness-raising*

7.1.1
7.1.2

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2024

Assistance required for implementation

- Automation of Entry and Exit Gates
- Introduction of mandatory Pre-Clearance
- Stakeholder engagement

Tags: *Infrastructure and equipment, Human resources and training, Awareness-raising*



7.2

Indicative date of implementation

31 December 2025

Definitive date of implementation

31 December 2025

Assistance required for implementation

- Connect all other relevant agencies to the electronic payment system
- Stakeholder education on e-payment

Tags: *Information and communication technologies (ICT), Human resources and training, Awareness-raising*

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation

31 December 2025

Definitive date of implementation

31 December 2025

Assistance required for implementation

- ICT technical Infrastructure/back up and security preparedness
- Develop Multi-Agency Risk Management Framework
- Implement Multi-Agency Risk Management Framework on ASYCUDA World Selectivity Platform
- Implement the Governance structures for Multi-Agency Risk Management framework
- Capacity building on sustainable operations of Multi-Agency Risk Management Framework
- Connect scanners to ASYCUDA World

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

7.5.1
7.5.2
7.5.3
7.5.4

Indicative date of implementation

31 December 2025

Definitive date of implementation

31 December 2025

Assistance required for implementation

- Capacity building in Post Clearance Audit (PCA) in all relevant government agencies
- Stakeholder engagement

Tags: *Human resources and training, Awareness-raising*



7.6.1
7.6.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
30 June 2023

Assistance required for implementation

- Support for capacity building for agencies to be able to carry our Time Release Studies in future for sustainability of commitments under Article 7.6

Tags: *Diagnostic and Needs Assessment, Human resources and training*

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 2024

Definitive date of implementation

31 December 2024

Assistance required for implementation

- Support for the introduction of the multi-agency framework for the Authorized Economic Operator (AEO) concept
- Stakeholder education on benefits of being recognised as Authorized Economic Operator by any agency

Tags: *Human resources and training, Awareness-raising*



7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**
7.8.2 (a), (b), (c), (d) 31 December 2021
7.8.3

Definitive date of implementation
31 December 2025

Assistance required for implementation

Stakeholder awareness

Tags: *Awareness-raising*



8.1
8.2 (a), (b), (c), (d), (e)

Indicative date of implementation
31 January 2023

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Stakeholder education on border operations
- Support for development of the Regulations for the Coordinated Border Management and Trade Facilitation Act

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

10.1.1 (a), (b), (c), (d)

Indicative date of implementation

31 December 2021

Definitive date of implementation

31 December 2024

Assistance required for implementation

- Implementation of electronic Certificates of Origin with SADC, COMESA, EU and Others
- Extend the platform to other agencies that issue Import/Export Permits, regulatory approvals under Single Window framework
- Stakeholder education on formalities and documentation requirements

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



10.3.1
10.3.2

Indicative date of implementation
31 December 2024

Definitive date of implementation
31 December 2024

Assistance required for implementation

- Support Zambia Bureau of Standards (ZABS) in order to adopt international standards
- Support ZCSA on the application and Implementation of international standards and Conformity Assessment procedures
- Domestication of international standards
- Stakeholder education on domesticated international standards

Tags: *Legislative and regulatory framework, Human resources and training, Awareness-raising*

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation

31 December 2030

Definitive date of implementation

31 December 2030

Assistance required for implementation

- Support the implementation of Phase II of Single Window (remaining twenty-six (26) processes)
- Publicity of National Electronic Single Window processes and activities

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

10.6.1
10.6.2
10.6.3

Indicative date of implementation

31 December 2022

Definitive date of implementation

31 December 2025

Assistance required for implementation

- Automate Licensing process for Clearing Agents
- Develop Self-Assessment System
- Accreditation of Clearing Agencies
- Capacity building of Clearing Agents
- Stakeholder education on implemented activities

Tags: *Information and communication technologies (ICT), Human resources and training, Awareness-raising*

11.1 (a), (b)

Indicative date of implementation

31 December 2025

Definitive date of implementation

31 December 2025

Assistance required for implementation

- Implementation of electronic exchange of data with other Customs administrations
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of Electronic Cargo Tracking System along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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

Shift from Cat. B to Cat. C notification.

11.2

Indicative date of implementation

31 December 2025

Definitive date of implementation

31 December 2025

Assistance required for implementation

- Implementation of electronic exchange of data with other Customs administrations
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of Electronic Cargo Tracking System along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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

Shift from Cat. B to Cat. C notification.

| | | |
|--|--|--|
| 11.3 | Indicative date of implementation 31 December 2025 | Definitive date of implementation 31 December 2025 |
| <hr/> Assistance required for implementation | | |
| <ul style="list-style-type: none"> • Implementation of electronic exchange of data with other Customs administrations • Implementation of Electronic Cargo Tracking System (ECTS) within Zambia • Implementation of Electronic Cargo Tracking System along corridors • Implementation of Regional Transit Guarantee Scheme • Stakeholder education on transit procedures and controls | | |
| Tags: <i>Information and communication technologies (ICT), Awareness-raising</i> | | |
| <hr/> Shift from Cat. B to Cat. C notification. | | |

| | | |
|---|--|--|
| 11.7 | Indicative date of implementation 31 December 2030 | Definitive date of implementation 31 December 2030 |
| 11.8 | | |
| 11.9 | | |
| 11.10 | | |
| 11.11 | | |
| 11.12 | | |
| 11.13 | | |
| 11.14 | | |
| 11.15 | | |
| 11.16 (a), (b), (c) | Indicative date of implementation 31 December 2030 | Definitive date of implementation 31 December 2030 |
| 11.17 | | |
| <hr/> Assistance required for implementation | | |
| <ul style="list-style-type: none"> • Implementation of electronic exchange of data with other Customs administration • Implementation of Electronic Cargo Tracking System (ECTS) within Zambia • Implementation of ECTS along corridors • Implementation of Regional Transit Guarantee Scheme • Stakeholder education on transit procedures and controls | | |
| Tags: <i>Information and communication technologies (ICT), Awareness-raising</i> | | |



| | Indicative date of implementation | Definitive date of implementation |
|--|---|-----------------------------------|
| 12.1.1 | 31 December 2038 | 31 December 2038 |
| 12.1.2 | | |
| 12.2.1 | | |
| 12.2.2 | | |
| 12.3 | | |
| 12.4.1 (a), (b), (c), (d), (e), (f) | | |
| 12.4.2 | Assistance required for implementation | |
| 12.5.1 (a), (b), (c), (d), (e), (f) | | |
| 12.5.2 | • Support for the implementation of OSBPs at the following posts: Nakonde/Tunduma (with Tanzania); Kasumbalesa (with DRC) and Chanida (with Mozambique) | |
| 12.5.3 | | |
| 12.6.1 (a), (b), (c), (d), (e) | • Stakeholder education on implemented reforms | |
| 12.6.2 | | |
| 12.7.1 (a), (b), (c), (d), (e) | Tags: <i>Human resources and training, Awareness-raising</i> | |
| 12.7.2 | | |
| 12.8 | | |
| 12.9.1 | | |
| 12.9.2 | | |
| 12.10 (a), (b), (c), (d), (e), (f), (g), (h) | | |
| 12.11.1 (a), (b), (c) | | |
| 12.11.2 | | |
| 12.12.1 | | |
| 12.12.2 | | |

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