Cabo Verde

<table>
<thead>
<tr>
<th>Implementation Notifications (Categories A, B, C)</th>
<th>Due date</th>
<th>Status</th>
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<tbody>
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<td>C - 45.8%</td>
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<td>B - 16.8%</td>
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<td>Notified definitive dates in Category C</td>
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<td>Notified Technical Assistance requirements</td>
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<td>Notified arrangements on the provision of technical assistance support</td>
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<td>Notified progress in the provision of technical assistance support</td>
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Ratified Agreement: Yes  
Ratification Date: 2020-02-06
### Transparency notifications

<table>
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<th>Notification due</th>
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<td>B</td>
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### Information on Assistance and Capacity Building

<table>
<thead>
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**Legend:**
- Yes: Notification presented
- No: Notification due
- No: Notification not yet due
<table>
<thead>
<tr>
<th>Implementation schedule</th>
<th>Indicative implementation date</th>
<th>Definitive implementation date</th>
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<tbody>
<tr>
<td>1.1 Publication</td>
<td>by 01 January 2022</td>
<td>by 01 January 2023</td>
</tr>
<tr>
<td>1.2 Information available through internet</td>
<td>by 01 January 2022</td>
<td>by 01 January 2023</td>
</tr>
<tr>
<td>1.3 Enquiry points</td>
<td>by 01 January 2021</td>
<td>by 01 January 2023</td>
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<tr>
<td>1.4 Notification</td>
<td>by 01 January 2024</td>
<td>by 01 January 2025</td>
</tr>
<tr>
<td>2.1 Comments and information before entry into force</td>
<td>by 01 January 2022</td>
<td>by 01 July 2025</td>
</tr>
<tr>
<td>2.2 Consultations</td>
<td>by 01 January 2021</td>
<td>by 01 January 2023</td>
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<tr>
<td>3 Advance rulings</td>
<td></td>
<td>by 22 February 2017</td>
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<tr>
<td>4 Procedures for appeal or review</td>
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<td>by 22 February 2017</td>
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<tr>
<td>5.1 Notifications for enhanced controls or inspections</td>
<td>by 01 January 2021</td>
<td>by 01 January 2023</td>
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<tr>
<td>5.2 Detention</td>
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<td>by 22 February 2017</td>
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<tr>
<td>5.3 Test procedures</td>
<td>by 01 January 2023</td>
<td>by 01 July 2026</td>
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<tr>
<td>6.1 General disciplines on fees and charges</td>
<td>by 01 January 2023</td>
<td>by 01 January 2025</td>
</tr>
<tr>
<td>6.2 Specific disciplines on fees and charges</td>
<td>by 01 January 2023</td>
<td>by 01 July 2025</td>
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<tr>
<td>6.3 Penalty Disciplines</td>
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<td>by 22 February 2017</td>
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<tr>
<td>7.1 Pre-arrival processing</td>
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<tr>
<td>7.2 Electronic payment</td>
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<tr>
<td>7.3 Separation of release</td>
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<td>by 22 February 2017</td>
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<td>Implementation schedule</td>
<td>Indicative implementation date</td>
<td>Definitive implementation date</td>
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<td>7.4 Risk management</td>
<td>by 01 January 2021</td>
<td>by 01 January 2023</td>
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<tr>
<td>7.5 Post-clearance audit</td>
<td>by 01 January 2022</td>
<td>by 01 July 2025</td>
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<tr>
<td>7.6 Average release times</td>
<td>by 01 January 2021</td>
<td>by 01 January 2022</td>
</tr>
<tr>
<td>7.7 Authorized operators</td>
<td>by 01 January 2022</td>
<td>by 01 July 2025</td>
</tr>
<tr>
<td>7.8 Expedited shipments</td>
<td>by 22 February 2017</td>
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<tr>
<td>7.9 Perishable goods</td>
<td>by 22 February 2017</td>
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<tr>
<td>8 Border Agency Cooperation</td>
<td>by 22 February 2017</td>
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<tr>
<td>9 Movement of goods</td>
<td>by 22 February 2017</td>
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<tr>
<td>10.1 Formalities</td>
<td>by 01 January 2023</td>
<td>by 01 January 2026</td>
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<td>10.2 Acceptance of copies</td>
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<tr>
<td>10.3 Use of international standards</td>
<td>by 01 January 2023</td>
<td>by 01 January 2025</td>
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<tr>
<td>10.4 Single window</td>
<td>by 01 January 2023</td>
<td>by 01 July 2027</td>
</tr>
<tr>
<td>10.5 Preshipment inspection</td>
<td>by 22 February 2017</td>
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<tr>
<td>10.6 Use of customs brokers</td>
<td>by 01 January 2020</td>
<td>by 01 January 2022</td>
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<tr>
<td>10.7 Common border procedures</td>
<td>by 22 February 2017</td>
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<tr>
<td>10.8 Rejected Goods</td>
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<tr>
<td>10.9 Temporary admission of goods and inward and outward processing</td>
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<tr>
<td>Implementation schedule</td>
<td>Indicative implementation date</td>
<td>Definitive implementation date</td>
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<td>11 Transit</td>
<td>by 01 January 2022</td>
<td>by 01 July 2025</td>
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<td>12 Customs cooperation</td>
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### Legend

<table>
<thead>
<tr>
<th>Symbol</th>
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<tbody>
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<tr>
<td>B</td>
<td>Notified in Cat. B</td>
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<tr>
<td>C</td>
<td>Notified in Cat. C</td>
</tr>
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</tr>
<tr>
<td>Bp</td>
<td>Partially notified in B</td>
</tr>
<tr>
<td>Cp</td>
<td>Partially notified in C</td>
</tr>
<tr>
<td>E</td>
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<tr>
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<tr>
<td>B&gt;C</td>
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### Notifications and other documents

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<tr>
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<tr>
<td>G/TFA/N/CPV/1/Add.1</td>
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<td>G/TFA/W/92</td>
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<td>The role of technology transfer in building resilience: Trade Facilitation</td>
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<td>G/TFA/N/CPV/1</td>
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</table>
Technical Assistance detailed information

1.2 Information available through internet

<table>
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<tr>
<th>1.2.1 (a), (b), (c)</th>
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<tr>
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<td>1.2.3</td>
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</tbody>
</table>

**Assistance required for implementation**

- Revision of legislation;
- Training on website management; regular updates to online trade-related information by competent bodies;
- Purchase of information and communication technology equipment;
- Development of a trade information portal;
- Technical and financial support for translation into one of the official languages of the WTO.

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

5.3.1
5.3.2
5.3.3

Indicative date of implementation
1 January 2023

Definitive date of implementation
1 January 2025

Assistance required for implementation

Technical assistance and financial support to set up a national reference laboratory, and laboratories to conduct testing in all customs zones;
Training of laboratory staff on the use of international best practices.

Tags: Infrastructure and equipment, Human resources and training
6.2 Specific disciplines on fees and charges

6.2 (i), (ii)  

<table>
<thead>
<tr>
<th>Indicative date of implementation</th>
<th>Definitive date of implementation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 January 2023</td>
<td>1 January 2024</td>
</tr>
</tbody>
</table>

**Assistance required for implementation**

Technical assistance and financial support to conduct a study on the procedures for setting import and export fees and charges.

**Tags:** *Diagnostic and Needs Assessment*
7.4 Risk management

| 7.4.1 | Indicative date of implementation | 1 January 2021 |
| 7.4.2 | | |
| 7.4.3 | | |
| 7.4.4 | Definitive date of implementation | 1 January 2023 |

**Assistance required for implementation**

Risk management training for Customs Authority staff;
Training on applied customs risk management technologies.

**Tags:** Information and communication technologies (ICT), Human resources and training
### Indicative date of implementation

<table>
<thead>
<tr>
<th>7.5.1</th>
<th>7.5.2</th>
<th>7.5.3</th>
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### Definitive date of implementation

<table>
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<th>7.5.2</th>
<th>7.5.3</th>
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<tbody>
<tr>
<td>1 January 2024</td>
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</table>

**Assistance required for implementation**

Training of relevant staff on the latest accounting and auditing systems, in accordance with e-commerce and transfer pricing developments; introduction of the necessary ICT infrastructure.

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

<table>
<thead>
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<tr>
<td>7.7.6</td>
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</tbody>
</table>

Assistance required for implementation

Technical assistance and training for customs officers and other relevant stakeholders in respect of the functioning of the Authorized Economic Operator Programme;
Awareness-raising workshop for Customs Officers and Economic Operators;
Development of the necessary ICT infrastructure for authorized operator administration within the customs authority.

Tags: Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training, Awareness-raising
### 1.0.4 Single window

<table>
<thead>
<tr>
<th>Subsection</th>
<th>Indicative date of implementation</th>
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<td>10.4.4</td>
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</tr>
</tbody>
</table>

**Assistance required for implementation**

- Development of a Single Window platform and computer network for all entities involved in foreign trade;
- Creation / upgrade of a network for all foreign trade stakeholders;
- Training for technicians on the appropriate use of the Single Window;
- Establishment of the ICT system required for the Single Window, and purchasing of the computer equipment necessary to ensure its proper functioning (servers, computers, laptops, tablets, PDA, etc.);
- Study visits to countries with established single windows to learn about good practices that can be applied to Cabo Verde's own system;
- Assistance to define a national computer risk analysis system for implementation at the national level;
- Re-engineering of current foreign trade processes;
- Best practices for the establishment of a single window (capacity building).

**Tags:** Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training
Indicative date of implementation
1 January 2022

Definitive date of implementation
1 January 2024

Assistance required for implementation

- Training on local and regional transit;
- Supplying of X-ray apparatus to all sea and air customs borders;
- Implementation of best transit practices.

Tags: Infrastructure and equipment, Human resources and training
Indicative date of implementation
1 January 2021

Definitive date of implementation
1 January 2024

Assistance required for implementation

Establishment of the necessary IT infrastructure for the exchange of information between customs authorities;
Training for customs staff on confidentiality and security in relation to information sharing;
Assistance to implement bilateral agreements with customs authorities in countries from which we import and to which we export most frequently.

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