



Dominican Republic

Ratified Agreement: **Yes**

Ratification Date: **2017-02-28**

Implementation Notifications (Categories A, B, C)

	Due date	Status
Notified all category ABC designations	by 22 February 2017	Yes
A - 76.5% B - 6.7% C - 16.8%	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 A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2021	Yes
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	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
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Legend: **Yes** Notification presented **No** Notification due **No** Notification not yet due

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
1.1	Publication	B	by 31 December 2021	by 31 December 2021
1.2	Information available through internet	A		by 22 February 2017
1.3	Enquiry points	A		by 22 February 2017
1.4	Notification	A		by 22 February 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	A		by 22 February 2017
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B E	by 31 December 2021	by 01 June 2023
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	C	by 31 December 2021	by 31 December 2021
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	B	by 31 December 2021	by 31 December 2021
6.3	Penalty Disciplines	A		by 22 February 2017
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.4	Risk management	C E	by 31 December 2021	by 01 June 2023
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	C	by 31 December 2021	by 31 December 2021
7.7	Authorized operators	A		by 22 February 2017
7.8	Expedited shipments	C	by 31 December 2021	by 31 December 2021
7.9	Perishable goods	C E	by 31 December 2021	by 01 June 2023
8	Border Agency Cooperation	C E	by 31 December 2021	by 01 June 2023
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	C E	by 31 December 2021	by 01 June 2023
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C	by 31 December 2021	by 31 December 2021
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
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

Detailed notification breakdown

Indicative implementation date

Definitive implementation date

12 Customs cooperation

A

by 22 February 2017

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/DOM/1/Add.2	2021-06-25	Extension of time request
G/TFA/N/DOM/3/Rev.1	2020-06-05	Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 - Revision - Covid-19 measures
G/TFA/N/DOM/1/Add.1	2019-07-29	Categories B and C - Addendum
G/TFA/N/DOM/2	2019-07-29	Art. 22.3
G/TFA/N/DOM/3	2019-07-29	Art. 1.4, 10.4.3, 10.6.2, 12.2.2
G/TFA/N/DOM/1	2018-02-16	Categories A, B and C notification
WT/PCTF/N/DOM/1	2014-07-31	Category A notification

Experience Sharing**23.2 - National Committee on Trade Facilitation**

Date	Title
9 October 2018 - 11 October 2018	Avances del Comité Nacional de Facilitación del Comercio

COVID-19

Date	Title
20 October 2020 - 22 October 2020	Medidas temporales adoptadas por la República Dominicana en respuesta al COVID-19

5.3 Test procedures



5.3.1
5.3.2
5.3.3

Indicative date of implementation

31 December 2021

Definitive date of implementation

31 December 2021

Assistance required for implementation

- There is a need for technical and financial support and benchmarking with more developed countries, whose best practices must also be examined and adopted.
- US\$150,000 is required to implement this measure.

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

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation

31 December 2021

Definitive date of implementation

1 June 2023

Assistance required for implementation

- Technical and financial support is needed to successfully address all of the risks identified and those that may arise in the process.
- Design a risk management plan to assess and identify the long-, medium- and short term capacity and infrastructure needed to optimize waiting, loading and unloading times for goods transported to and from our ports.
- Set up comprehensive risk management taking into account all bilateral and global agreements.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$1,000,000 is required to implement this measure.

Tags: *Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures*



7.6.1
7.6.2

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Capacity building is necessary to enable the officials concerned to conduct time release studies.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$1,000,000 is required to implement this measure.

Tags: *Institutional procedures, Human resources and training*



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 2021

Assistance required for implementation

- It is necessary to implement a communication strategy and to establish a stronger supervision programme.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$5,000,000 is required to implement this measure.

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

7.9.1 (a), (b)
7.9.2
7.9.3
7.9.4

Indicative date of implementation

31 December 2021

Definitive date of implementation

1 June 2023

Assistance required for implementation

- Technical and financial support is needed to facilitate the traceability of goods; we also need to create and/or update a mechanism to control and monitor goods from source to final destination.
- Design of an electronic alert and notification system.
- Expert advice on the preparation of a handbook on managing perishables, and development of standards to improve the cold chain for perishable goods.
- Creation of infrastructure, modification of processes, workshops, etc., and quantification of the cost of such projects and programmes.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures*



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

Indicative date of implementation
31 December 2021

Definitive date of implementation
1 June 2023

Assistance required for implementation

- Inter-agency communication strategy. IT infrastructure to ensure effective communication among border agencies and foster the cultural change needed to streamline processes.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$500,000 is required to implement this measure.

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

10.2.1
10.2.2
10.2.3

Indicative date of implementation

31 December 2021

Definitive date of implementation

1 June 2023

Assistance required for implementation

- Procedures and the risk management system must be re-designed and equipment, software and vehicles purchased for the verification process. It is also necessary to invest in staff training.
- It is necessary to strengthen the inspection systems of the National Drug Control Directorate (DNCD), the Ministries of Agriculture and Defence, and the Specialized Agency for Airport and Civil Aviation Security (CESAC).
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$5,000,000 is required to implement this measure.

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

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 2021

Assistance required for implementation

- Technical and financial assistance is needed, as well as involvement of the public and private sectors in the recruitment of experts and the procurement of IT and infrastructure.
- The VUE must be linked to several accredited quality control laboratories to guarantee the conformity of products for export.
- The objectives and scope of this tool (Decree No. 626-12) need to be evaluated, adjusted and strengthened to bring it into line with the long-, medium- and short-term strategies and objectives of this global trade agreement.
- Procurement of technological resources for institutions working with customs authorities and for the logistics community, and re-engineering.
- Implementation of a communication strategy to foster cultural change among staff of institutions concerned with foreign trade.
- Technical assistance is needed so that all institutions concerned with foreign trade (tariffs, taxes, sanitary and phytosanitary matters, etc.) can have a comprehensive risk management system.
- US\$10,000,000 is required to implement this measure.

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

Legend

	Notified in Cat. C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 29 March 2023

Updated on 8 July 2021