WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database



Cuba

Ratified Agreement: Yes

Ratification Date: 2018-03-12

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 40.3%	B - 58.0%	C - 1.7%	**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	Yes
Notified progress in the provision of technical assistance support			by 22 August 2019	Yes

Transparency notifications			
Notified Art. 1.4	Category B	Definitive implementation date 22 February 2022	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 22 February 2024	Yes
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category B	Definitive implementation date 22 February 2022	Yes
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	Ap Bp	from 22 February 2017 to 22 February 2021	from 22 February 2017 to 22 February 2022
1.2	Information available through internet	Bp	from 22 February 2021 to 22 February 2022	by 22 February 2022
1.3	Enquiry points	B C»B	by 22 February 2021	by 22 February 2022
1.4	Notification	Bp	from 22 February 2021 to 22 February 2022	by 22 February 2022
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	B	by 22 February 2021	by 22 February 2022
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 22 February 2021	by 22 February 2022
5.2	Detention	B	by 22 February 2021	by 22 February 2022
5.3	Test procedures	B	by 22 February 2021	by 22 February 2022
6.1	General disciplines on fees and charges	B	by 22 February 2021	by 22 February 2022
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	A		by 22 February 2017
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	B	by 22 February 2021	by 22 February 2022
7.3	Separation of release	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
7.4	Risk management	A		by 22 February 2017
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	B	by 22 February 2021	by 22 February 2022
7.7	Authorized operators	B	by 22 February 2021	by 22 February 2022
7.8	Expedited shipments	B	by 22 February 2021	by 22 February 2022
7.9	Perishable goods	B	by 22 February 2021	by 22 February 2022
8	Border Agency Cooperation	A		by 22 February 2017
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C E	by 23 February 2023	by 22 August 2025
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	Ap Bp	from 22 February 2017 to 22 February 2021	from 22 February 2017 to 22 February 2022

Implementation schedule			Indicative implementation date	Definitive implementation date
12	Customs cooperation	B	by 22 February 2021	by 22 February 2022

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/CUB/1/Add.2	2023-08-23	Extension of implementation dates
G/TFA/N/CUB/4	2022-10-26	Articles 1.4, 10.4.3, 10.6.2, 11.17, 12.2.2
G/TFA/N/CUB/3/Rev.1	2022-05-04	Article 22.3 - Revision
G/TFA/N/CUB/3	2021-01-27	Article 22.3
G/TFA/N/CUB/1/Add.1	2019-10-03	Categories B and C notification - Addendum
G/TFA/N/CUB/2	2019-10-03	Notification on arrangements and progress in the provision of TACB support
G/TFA/N/CUB/1	2018-03-13	Categories A, B and C notification

10.4 Single window

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
23 February 2023

Definitive date of implementation
22 February 2024

Assistance required for implementation

Technical assistance required to train the staff needed to set up the single window, particularly with regard simplification processes, and to help transfer the knowledge needed to update the competent national authorities and help them to adapt to the new system. Purchase of information and communication technology equipment as well as other types of equipment. There has been a feasibility study and a project by UNCTAD dating back to August 2014, but there are no donors to help implement them.

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

Donor Members: European Union

Donor Agencies: United Nations Conference on Trade and Development

Progress reported

Cuba, Sistema de Ventanilla Única Electrónica para el Procedimiento de Comercio Exterior:
En 2014 se solicitó oficialmente a la UNCTAD un proyecto para para la implementación de la estrategia de desarrollo de la Ventanilla Única electrónica de Comercio Exterior (VUCE), bajo el requisito de que serían adjudicados los fondos financieros por la cooperación internacional. La Unión Europea asigno los fondos de esta Cooperación en julio de 2019.
A partir de ese momento, el Ministerio del Comercio Exterior y la Inversión Extranjera (MINCEX) desarrolló, bajo la asistencia técnica de la UNCTAD y de conjunto un cronograma de trabajo para documentar, clarificar y la simplificación de los procesos de registros, permisos previos y despacho, mediante el desarrollo de seminarios sobre implementación de un sistema de ventanilla Única. Se ha recibido capacitación por parte de expertos de la UNCTAD.
En marzo de 2018 se recibe el Derecho de Uso del "Sistema eRegistration" el cual fue hospedado en un servidor nacional. El logro más significativo durante el año 2019 fue finalizar la documentación de esta plataforma a partir de la asistencia técnica recibida de la UNCTAD. La plataforma tiene documentada 125 normativas, 108 trámites de 41 organismos, instituciones o Autoridades Nacionales Competentes.
En septiembre de 2019 quedo implementado por el MINCEX y la UNCTAD un mecanismo de autenticación para el "Sistema eRegulations" nombrado "Central Authentication Service (CAS)".
Se presentó por parte de la UNCTAD el Prototipo VUCE Fase I, para lo cual se acordó el primer servicio automatizado a desarrollar hasta enero de 2020 por la integración de los registros del MINCEX, la Cámara de Comercio de Cuba y la Aduana General de la Republica (AGR), ejecutándose un análisis del servicio integrado en línea.
Se acordó crear la Base de Datos Postgre de la Cámara de Comercio de Cuba, comprar un servidor para esta institución y desarrollar los servicios web de Ventanilla Única en el MINCEX, la Cámara de Comercio de Cuba y la Aduana General del Republica. También se acordó un Formulario Único de Ventanilla Única.
Se decidió integrar la Pasarela de Pago ENZONA a la Ventanilla Única
Quedo acordado el desarrollo de "Web Services" con la Oficina Nacional de Administración Tributaria (ONAT).

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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