



## Moldova, Republic of

|                            |  |
|----------------------------|--|
| <b>Ratified Agreement</b>  | Yes  |
| <b>Ratification Date</b>   | 2016-06-24   |
| <b>Notification Status</b> | A - 57.6%<br>B - 19.7%<br>C - 22.7%<br>Not yet notified - 0.0% |

|                              |   |
|------------------------------|---|
| <b>Implementation status</b> | 57.6% rate of implementation commitments <b>to date</b><br>19.7% rate of implementation commitments <b>from December 2019 to December 2020</b> without capacity building support<br>22.7% rate of implementation commitments <b>from December 2019 to December 2020</b> upon receipt of capacity building support |
|------------------------------|---|

|   |                                      |                   |
|---|--------------------------------------|-------------------|
| <b>Notification of indicative and definitive dates for implementation</b> | <b>Category B</b>                    | <b>Category C</b> |
|   | Notified indicative dates <b>Yes</b> | <b>Yes</b>        |
|   | Notified definitive dates <b>Yes</b> | <b>No</b>         |

|  |  |                                 |
|--|--|---------------------------------|
| <b>Notification of technical assistance required</b> | Notified technical assistance required | <b>Category C</b><br><b>Yes</b> |
|--|--|---------------------------------|

|                                       |                    |            |
|---------------------------------------|--------------------|------------|
| <b>Notification of contact points</b> | Notified Art. 22.3 | <b>Yes</b> |
|---------------------------------------|--------------------|------------|

|   |                      |            |
|---|----------------------|------------|
| <b>Transparency notification status</b> | Notified Art. 1.4    | <b>Yes</b> |
|   | Notified Art. 10.4.3 | <b>No</b>  |
|   | Notified Art. 12.2   | <b>Yes</b> |
|   | Notified Art. 10.6.2 | <b>Yes</b> |

### Detailed notification breakdown

|     |  |          | Implementation Date |                     |
|-----|--|----------|---------------------|---------------------|
|     |  |          | Indicative          | Definitive          |
| 1.1 | Publication                            | <b>A</b> |                     | by 22 February 2017 |
| 1.2 | Information available through internet | <b>C</b> | by 31 December 2019 | To be determined    |
| 1.3 | Enquiry points                         | <b>B</b> | by 31 December 2019 | by 31 December 2019 |
| 1.4 | Notification                           | <b>A</b> |                     | by 22 February 2017 |

|      |  |   | Implementation Date |                     |
|------|--|---|---------------------|---------------------|
|      |  |   | Indicative          | Definitive          |
| 2.1  | Comments and information before entry into force               | B | by 31 December 2019 | by 31 December 2019 |
| 2.2  | Consultations  | B | by 31 December 2019 | by 31 December 2019 |
| 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             | C | by 31 December 2020 | To be determined    |
| 5.2  | Detention  | A |                     | by 22 February 2017 |
| 5.3  | Test procedures  | B | by 31 December 2020 | by 31 December 2020 |
| 6.1  | General disciplines on fees and charges                        | B | by 31 December 2020 | by 31 December 2020 |
| 6.2  | Specific disciplines on fees and charges                       | A |                     | by 22 February 2017 |
| 6.3  | Penalty Disciplines  | B | by 31 December 2020 | by 31 December 2020 |
| 7.1  | Pre-arrival processing   | C | by 31 December 2020 | To be determined    |
| 7.2  | Electronic payment   | A |                     | by 22 February 2017 |
| 7.3  | Separation of release  | A |                     | by 22 February 2017 |
| 7.4  | Risk management  | A |                     | by 22 February 2017 |
| 7.5  | Post-clearance audit   | A |                     | by 22 February 2017 |
| 7.6  | Average release times  | A |                     | by 22 February 2017 |
| 7.7  | Authorized operators   | B | by 31 December 2020 | by 31 December 2020 |
| 7.8  | Expedited shipments  | C | by 31 December 2020 | To be determined    |
| 7.9  | Perishable goods   | C | by 31 December 2020 | To be determined    |
| 8    | Border Agency Cooperation                                      | A |                     | by 22 February 2017 |
| 9    | Movement of goods  | A |                     | by 22 February 2017 |
| 10.1 | Formalities  | B | by 31 December 2019 | by 31 December 2019 |
| 10.2 | Acceptance of copies   | B | by 31 December 2020 | by 31 December 2020 |
| 10.3 | Use of international standards                                 | A |                     | by 22 February 2017 |
| 10.4 | Single window  | C | by 31 December 2020 | To be determined    |
| 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  | C | by 31 December 2020 | To be determined    |
| 12   | Customs cooperation  | A |                     | by 22 February 2017 |

## Legends

- A** Fully notified in A
- Ap** Partially notified in A
- B** Fully notified in B
- Bp** Partially notified in B
- C** Fully notified in C
- Cp** Partially notified in C
- N** Not yet notified

## Notifications and other documents

| Symbol              | Date Received | Description                                  |
|---------------------|---------------|--|
| G/TFA/N/MDA/1/Add.1 | 2019-02-26    | Category B notification - Addendum           |
| G/TFA/N/MDA/3       | 2018-08-24    | Notification under article 22.3              |
| G/TFA/N/MDA/2       | 2018-06-29    | Articles 1.4, 10.6.2 and 12.2.2 notification |
| G/TFA/N/MDA/1       | 2018-03-13    | Categories B and C notification              |
| WT/PCTF/N/MDA/1     | 2014-09-19    | Category A notification                      |

## Experience Sharing

### Implementation experience

| <b>Date</b>             | <b>Title</b>   |
|-------------------------|--|
| 2 May 2018 - 3 May 2018 | Moldova's National Action Plan on Trade Facilitation |

*Downloaded on 23 May 2019*

*Updated on 27 February 2019*