



## Saint Kitts and Nevis

Ratified Agreement: **Yes**

Ratification Date: **2016-06-17**

### Implementation Notifications (Categories A, B, C)

Notified all category ABC designations

**Yes**

**A** - 67.6%

**B** - 8.0%

**C** - 24.4%

**Not yet notified** - 0.0%

Notified indicative dates in **Category B**

**Yes**

Notified definitive dates in **Category B**

**Yes**

Notified indicative dates in **Category C**

**Yes**

Notified definitive dates in **Category C**

**Yes**

Notified Technical Assistance requirements

**Yes**

Notified arrangements on the provision of technical assistance support

**No**

Notified progress in the provision of technical assistance support

**No**

## Transparency notifications

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Notified Art. 1.4	Category B	Definitive implementation date by 31 December 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2023	No
Notified Art. 10.6.2	Category B	Definitive implementation date 31 December 2018	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	Yes

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## Information on Assistance and Capacity Building

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Notified Art. 22.3			Yes
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Detailed notification breakdown			Indicative implementation date	Definitive implementation date
1.1	Publication	B	by 31 January 2019	by 31 December 2021
1.2	Information available through internet	A		by 22 February 2017
1.3	Enquiry points	Ap Bp	from 22 February 2017 to 31 January 2019	from 22 February 2017 to 31 December 2021
1.4	Notification	B	by 30 June 2017	by 31 December 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	C	by 31 December 2019	by 31 December 2021
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	A		by 22 February 2017
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	C	by 31 December 2019	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	C	by 31 December 2021	by 31 December 2023
6.3	Penalty Disciplines	A		by 22 February 2017
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	C	by 31 December 2019	by 31 December 2021
7.3	Separation of release	A		by 22 February 2017

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.4	Risk management	C	by 31 December 2019	by 31 December 2021
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	B	by 31 December 2019	by 31 December 2021
7.7	Authorized operators	C	by 31 December 2019	by 31 December 2021
7.8	Expedited shipments	A		by 22 February 2017
7.9	Perishable goods	A		by 22 February 2017
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	by 31 December 2021	by 31 December 2023
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	Ap Bp	from 22 February 2017 to 31 December 2017	from 22 February 2017 to 31 December 2018
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

## Detailed notification breakdown

## Indicative implementation date

## Definitive implementation date

11	Transit	A		by 22 February 2017
12	Customs cooperation	Ap Bp Cp		from 22 February 2017 to 31 December 2019 from 22 February 2017 to 31 December 2021

## Legend

A	Fully notified in A	Ap	Partially notified in A		
B	Fully notified in B	Bp	Partially notified in B	C»B	Shift from C to B
C	Fully notified in 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/KNA/3	2019-04-01	Articles 1.4, 10.6.2 & 12.2.2
G/TFA/N/KNA/2	2019-04-01	Article 22.3
G/TFA/N/KNA/1	2017-08-17	Cat. A, B, C
WT/PCTF/N/NKA/1	2015-06-02	Category A notification



3.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
3.2 (a), (b)	31 December 2019	31 December 2021
3.3		
3.4		
3.5		
3.6 (a), (b), (c)	<b>Assistance required for implementation</b>	
3.7		
3.8		
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)	<ul style="list-style-type: none"> <li>• Legislative Drafting/Amending of all legislation applicable such as the Customs Administration Act in order to undertake advance ruling;</li> <li>• Procedures – assistance to develop relevant procedures in order to implement and undertake advance rulings effectively;</li> <li>• Human Resources/Training – training and creating awareness of Border Agencies on the importance of advance rulings and how it will be implemented;</li> <li>• ICT – Require technical assistance to integrate advance rulings into automated customs systems;</li> <li>• Infrastructure/Equipment - to support the classification ruling process ideally, assistance is required in terms of having better laboratories to test for classification of products.</li> </ul>	
	<p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training</i></p>	

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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
5.3.1		
5.3.2	31 December 2019	31 December 2021
5.3.3		

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**Assistance required for implementation**

- Legal/Policy – develop relevant laws and policies for agencies such as Bureau of Standards, Ministry of Health to ensure traders have access to second testing;
- Human Resources/Training – capacity building for relevant border agencies, laboratory technicians and academic institutions on secondary testing;
- Institutions - technical assistance and capacity building is needed for academic institutions, public and private laboratories to provide second testing;
- Infrastructure/Equipment - establishment of accredited laboratory/laboratories to undertake second testing.

**Tags:** *Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training*

6.2 (i), (ii)

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

31 December 2023

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**Assistance required for implementation**

- Legislative Drafting/Amending of all legislation applicable such as the Financial Act, Customs and Excise Administration Act in order to the application of Customs Service Charge (CSC);
- Procedures – assistance to develop relevant procedures in order to implement and undertake effectively applying CSC.

**Tags:** *Legislative and regulatory framework, Institutional procedures*



7.2

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2021

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**Assistance required for implementation**

- Legislative Drafting/Amending of all E-legislation and Financial Act in order to undertake Electronic Payment;
- Procedures – assistance to develop relevant procedures in order to implement electronic payment and undertake effectively.

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

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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.4.1		
7.4.2	31 December 2019	31 December 2021
7.4.3		
7.4.4		

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**Assistance required for implementation**

- Legal/Policy – Technical assistance required to develop a mechanism to ensure enhanced coordination and collaboration between border agencies on risk identification and application of risk management;
- Procedures – technical assistance to develop necessary procedures that ensures effective implementation of risk management system;
- Human Resources/Training – technical assistance to develop capacity in relevant border agencies to have a full understanding and application of risk management system;
- ICT – assistance required to acquire as well as enhance technological capabilities necessary to implement a proper risk management process;
- Infrastructure/Equipment – assistance to have relevant technology such as x ray machines, scanners, laboratory testing facilities in order to implement a proper risk management system.

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

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7.7.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	31 December 2019	31 December 2021
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6		
	<b>Assistance required for implementation</b> <ul style="list-style-type: none"><li>• Legal/Policy – assistance required to develop a more open accredited client scheme (which is non-discriminatory e.g. Gold card Scheme) to comply with customs and other related laws and regulations;</li><li>• Procedures – assistance to develop proper procedures with transparent criteria to be applied to assess authorised operators that meet specified criteria in a trusted trade program e.g. Gold card Scheme;</li><li>• Human Resources/Training – capacity building for all border agencies such Customs and Excise Department, Quarantine Department and Port Authority is needed to ensure full compliance with this measure.</li></ul>	
	<b>Tags:</b> <i>Legislative and regulatory framework, Institutional procedures, Human resources and training</i>	

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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
10.4.1		
10.4.2		
10.4.3	31 December 2021	31 December 2023
10.4.4		

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**Assistance required for implementation**

- Legal/Policy - technical assistance to review relevant laws in order to develop comprehensive nation single window;
- Technical assistance needed leading to setting a clear time scale of Single Window role out and implementation;
- Procedures - development of efficient procedures and checklist in order to implement national single window effectively;
- Institutions - technical assistance to build capacity in relevant border agencies in order to implement national single window;
- Human Resources/Training capacity building needed for relevant border agency Officials and business community to be sensitised, equipped and trained in order to implement national single window;
- ICT –assistance to ensure reasonable to high level access to IT equipment's especially for other border agencies;
- Infrastructure/Equipment – assistance required in setting up and installing appropriate IT equipment's and systems in some agencies and at ports of entry.

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

12.7.1 (a), (b), (c), (d), (e)

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2021

**Assistance required for implementation**

- Procedures – technical assistance to develop necessary procedures that ensures effective notification.

**Tags:** *Institutional procedures*

12.7.2

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2021

**Assistance required for implementation**

- Legislative Drafting/Amending of all legislation applicable such as Customs and Excise Administration Act, and document privacy legislations in order to facilitate information sharing with Members while protecting Information credibility and confidentiality;
- Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols.

**Tags:** *Legislative and regulatory framework, Institutional procedures*

12.9.1

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2021

**Assistance required for implementation**

- Procedures - development of efficient procedures in order to facilitate and implement information sharing system at the Regional/International level;
- Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols;
- ICT –assistance to ensure reasonable to high level access to IT equipment's especially for other border agencies.

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

12.9.2

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2021






**Assistance required for implementation**

- Procedures - development of efficient procedures in order to facilitate and implement information sharing system at the National /Regional/International level;
- Institutions - technical assistance to build capacity in relevant border agencies in order to implement and facilitate information sharing systems and protocols;
- Human Resources/Training capacity building needed for relevant border agency Officials and business community to be sensitised, equipped and trained in order to implement information system;
- ICT – assistance to ensure reasonable to high level access to IT equipment's especially for border agencies.

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

**Legend**

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	Fully notified in C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 21 November 2019

Updated on 1 April 2019