

Eswatini		Ratified Agreement: Yes Ratification Date: 2016-11-21			
Implementation Notifications (Categ	gories A, B, C)		Due date	Status	
Notified all category ABC designations		by 22 February 2017 Yes			
A - 9.7%	B - 42.4%	C - 47.9%	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 requiren	nents		by 22 February 2017	Yes	
Notified arrangements on the provision	n of technical assistance support		by 22 February 2018	Yes	
Notified progress in the provision of te	chnical assistance support		by 22 August 2019	Yes	

Transparency notifications

Notified Art. 1.4	Category B		Definitive implement	tation date 31 March	2021	Yes
Notified Art. 10.4.3	Category C		Definitive implementa	ation date 22 Februar	y 2025	Yes
Notified Art. 10.6.2	Category A		Definitive implementa	ation date 22 Februar	y 2017	Yes
Notified Art. 12.2	Category C		Definitive implementa	ation date 22 Februar	y 2027	Yes
Information on Assistance a	nd Capacity Building					
Notified Art. 22.3						Yes
Legend: Yes	Notification presented	No	Notification due	No	Notification n	ot yet due

Implem	entation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	С	by 22 February 2022	by 22 February 2022
1.2	Information available through internet	С	by 22 February 2022	by 22 February 2022
1.3	Enquiry points	С	by 22 February 2022	by 22 February 2022
1.4	Notification	В	by 22 February 2019	by 31 March 2021
2.1	Comments and information before entry into force	В	by 22 February 2019	by 22 February 2027
2.2	Consultations	В	by 22 February 2019	by 22 February 2027
3	Advance rulings	В	by 22 February 2019	by 31 May 2023
4	Procedures for appeal or review	В	by 22 February 2019	by 22 February 2027
5.1	Notifications for enhanced controls or inspections	В	by 22 February 2019	by 22 February 2027
5.2	Detention	B C»B	by 22 February 2022	by 22 February 2020
5.3	Test procedures	CE	by 22 February 2027	by 22 August 2026
6.1	General disciplines on fees and charges	В	by 22 February 2019	by 22 February 2027
6.2	Specific disciplines on fees and charges	Α		by 22 February 2017
6.3	Penalty Disciplines	Α		by 22 February 2017
7.1	Pre-arrival processing	B C»B	by 22 February 2022	by 22 February 2022
7.2	Electronic payment	Α		by 22 February 2017
7.3	Separation of release	Α		by 22 February 2017

Implem	entation schedule		Indicative implementation date	Definitive implementation date
7.4	Risk management	С	by 22 February 2022	by 22 February 2022
7.5	Post-clearance audit	С	by 22 February 2022	by 22 February 2022
7.6	Average release times	С	by 22 February 2022	by 22 February 2022
7.7	Authorized operators	С	by 22 February 2027	by 22 February 2024
7.8	Expedited shipments	В	by 22 February 2019	by 22 February 2027
7.9	Perishable goods	В	by 22 February 2019	by 22 February 2027
8	Border Agency Cooperation	CE	by 22 February 2027	by 30 April 2025
9	Movement of goods	В	by 22 February 2019	by 22 February 2027
10.1	Formalities	CE	by 22 February 2022	by 30 April 2025
10.2	Acceptance of copies	В	by 22 February 2019	by 22 February 2027
10.3	Use of international standards	С	by 22 February 2022	by 22 February 2028
10.4	Single window	С	by 22 February 2032	by 22 February 2025
10.5	Preshipment inspection	А		by 22 February 2017
10.6	Use of customs brokers	А		by 22 February 2017
10.7	Common border procedures	В	by 22 February 2019	by 22 February 2027
10.8	Rejected Goods	В	by 22 February 2019	by 22 February 2027
10.9	Temporary admission of goods and inward and outward processing	В	by 22 February 2019	by 22 February 2027

Implem	entation schedule		Inc	dicative implementation dat	e Definitive implementation date
11	Transit	В		by 22 February 2019	by 22 February 2027
12	Customs cooperation	С		by 22 February 2032	by 22 February 2027
Legend					
Α	Notified in Cat. A	Ар	Partially notified in A		
В	Notified in Cat. B	Вр	Partially notified in B	C»B	Shift from C to B
С	Notified in Cat. C	Ср	Partially notified in C	B»C	Shift from B to C
Ν	Not yet notified	E	Extension of time requested		

Notifications and other documents

Symbol	Date	Description
G/TFA/N/SWZ/8	2025-08-26	Article 10.4.3
G/TFA/W/110	2025-08-26	Provision on the national transit coordinator - Communication from Eswatini
G/TFA/W/107	2025-05-02	Time release study - Communication from Eswatini
G/TFA/N/SWZ/7	2024-10-21	Extension of implementation dates
G/TFA/N/SWZ/5/Rev.1	2023-10-12	Donor arrangements and progress in the provision of technical assistance - Revision
G/TFA/N/SWZ/3/Rev.1	2023-10-09	Article 22.3 - Revision
G/TFA/N/SWZ/4/Rev.1	2023-10-09	Articles 1.4 and 12.2.2 - Revision
G/TFA/N/SWZ/6	2023-10-09	Notification of earlier implementation and extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/SWZ/5	2021-05-12	Arrangements and progress in the provision of technical assistance
G/TFA/N/SWZ/4	2021-03-31	Articles 1.4 and 12.2.2
G/TFA/N/SWZ/3	2020-03-17	Article 22.3

Symbol	Date	Description
G/TFA/N/SWZ/1/Add.2	2019-09-16	Categories B and C notification - Addendum 2
G/TFA/N/SWZ/2	2019-05-23	Notification Article 10.6.2
G/TFA/N/SWZ/1/Add.1/Rev.1	2018-03-12	Category B notification - Revision of the Addendum
G/TFA/N/SWZ/1/Add.1	2018-02-23	Category B notification - Addendum
G/TFA/N/SWZ/1	2017-08-03	Categories A, B & C notification

Experience Sharing

Date	Title
20 October 2020 - 22 October 2020	Trade Facilitation Programme and Trade Facilitation Information Portal (ETIP)
11 - Transit	
Date	Title
15 June 2023 - 16 June 2023	Workshop results on transit issues
7.6 - Average release times	
Date	Title
	Time release study

1.1 Publication



 1.1.1 (a), (b), (c), (d), (e), (f), (g), (h),
 Indicative date of implementation

 (i), (j)
 22 February 2022

Definitive date of implementation 22 February 2022

Assistance required for implementation

1. Development of operational manuals and standard operations procedures (SOPs) for other border agencies;

2. Development of the Trade Information Portal (TIP).

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

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Trade Information Portal developed with assistance from World Bank Group, International Finance Corporation and launched on the 30th September 2021.

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Trade Information Portal was developed with assistance from WBG, IFC and launched on 30 September 2021.



1.2.1 (a), (b), (c) 1.2.2 1.2.3	Indicative date of implementation 22 February 2022	Definitive date of implementation 22 February 2022				
	Assistance required for implementation	Assistance required for implementation				
	 Development of the Trade Information Portal (TIP 2. Establishment of a Trade Information Portal Secret 					
	Tags: Information and communication technologies (ICT), Institutional procedures					
	Donor Agencies: World Bank, International Finance	Corporation				
	Progress reported					
	Eswatini Trade Information Portal developed with as September 2021.	sistance from World Bank Group, International Finance Corporation and launched on the 30th				
	Donor Agencies: World Bank, International Finance	Corporation				
	Progress reported					
	Eswatini Trade Information Portal was developed wi	th assistance from WBG, IFC and launched on 30 September 2021				



Definitive date of implementation 22 February 2022

1. Formulation of a coordination framework for various agencies;

- 2. Capacity building through training for Enquiry Points;
- 3. Establishment or designation of a Trade Information Enquiry Point Unit.

Tags: Institutional procedures, Human resources and training

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Trade Information Portal developed with assistance from World Bank Group, International Finance Corporation and launched on the 30th September 2021.

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Trade Information Portal was developed with assistance from WBG, IFC and launched on 30 September 2021.



5.3.1 5.3.2 5.3.3	Indicative date of implementation 22 February 2027	Definitive date of implementation 22 August 2026			
	Assistance required for implementation 1. Capacity building through training and exchange progra 2. Development of rules and procedures; 3. Provision of laboratory equipment for testing at various	national laboratories;			
	4. Infrastructure development at various borders for labor Tags: <i>Legislative and regulatory framework, Infrastructur</i>	atories. e and equipment, Institutional procedures, Human resources and training			
	Donor Agencies: to be determined				
	Progress reported No technical assistance and capacity building support rec	reived to date			
	Donor Agencies: to be determined				
	Progress reported				
	No technical assistance and capacity building support rec	eived to date.			



Definitive date of implementation 22 February 2022

1. Capacity building through training for customs officers and other relevant agencies;

2. Development of a Risk Management Strategy;

3. Establishment of a risk management unit with representatives from all relevant border agencies.

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

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Revenue Authority (SRA) has a risk management system. Collaboration efforts between SRA and some partner regulatory agencies are ongoing; currently 4 agencies connect to ASYCUDA World.

Preliminary engagements with the World Bank Group, International Finance Corporation on improving SRA Customs Risk Management and engage all the relevant border agencies underway.

No technical assistance received to date on the other areas.

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Eswatini Revenue Service (ERS) has a risk management system. Collaboration efforts between SRA and some partner regulatory agencies are ongoing; currently four agencies connect to ASYCUDA World.

Preliminary engagements with the WBG, IFC on improving ERSCustoms Risk Management and engage all the relevant border agencies underway.

No technical assistance received to date on the other areas.



7.5.1 7.5.2 7.5.3 7.5.4	Indicative date of implementation 22 February 2022	Definitive date of implementation 22 February 2022

1. Capacity building through training for customs officers and other relevant agencies;

2. Establishment of a post-clearance audit unit with representatives from all relevant border agencies.

Tags: Institutional procedures, Human resources and training

Donor Agencies: to be determined

Progress reported

As part of the efforts aimed toward improving SRA Customs Risk Management, considerations for strengthening PCA alongside are underway at organisational level. However, no technical assistance and capacity building support received to date.

Donor Agencies: to be determined

Progress reported

As part of the efforts aimed toward improving ERS Customs Risk Management, considerations for strengthening PCA alongside are underway at organisational level. However, no technical assistance and capacity building support received to date.



7.6.1 7.6.2	Indicative date of implementation 22 February 2022	Definitive date of implementation 22 February 2022
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1. Technical assistance in conducting regular time release studies.

Tags: Information and communication technologies (ICT)

Donor Agencies: World Bank, International Finance Corporation

Progress reported

The Word Bank Group conducted the Time Release Study (TRS) in February 2018 for Eswatini in collaboration with cross-border regulatory agencies and Eswatini Revenue Authority Customs. Preparations for the next TRS 2021 are underway, with support also from the WBG – IFC. This will be a Mini-TRS, given the current limitations of the global pandemic.

Furthermore, the recently developed ASYCUDA Performance Measurement System (ASYPM) supported by the SADC Trade Related Facility (TRF), has opened a window for the country to explore opportunities for further opportunities to develop ASYPM to include certain indicators that measure release times nationally. Technical support and capacity building will be required in this regard.

Donor Agencies: World Bank, International Finance Corporation

Progress reported

The Word Bank Group conducted the Time Release Study (TRS) in February 2018 for Eswatini in collaboration with cross-border regulatory agencies and Eswatini Revenue Service Customs. Preparations for the next TRS 2021 are underway, with support also from the WBG – IFC. This will be a Mini-TRS, given the current limitations of the global pandemic.

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7.7.1 7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii) 7.7.3 (a), (b), (c), (d), (e), (f), (g) 7.7.4 7.7.5 7.7.6 Indicative date of implementation 22 February 2027

Definitive date of implementation 22 February 2024

Assistance required for implementation

1. Training on Authorized Operators for customs officers and relevant agencies;

2. Development and implementation of a programme for Authorized Operators;

3. Capacity building for the National Trade Facilitation Agreement Secretariat.

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

Donor Members: United Kingdom

Donor Agencies: Swedish International Development Cooperation Agency, Southern Africa Customs Union

Progress reported

The SRA has implemented a Preferred Trader Programme (focusing on Customs compliance), where two traders have been accredited. No technical assistance and capacity building support received to date on expanding the programme to Authorized Economic Operator (AEO).

Donor Members: United Kingdom

Donor Agencies: Swedish International Development Cooperation Agency, Southern Africa Customs Union

Progress reported

The ERS has implemented a Preferred Trader Programme (focusing on Customs compliance), where two traders have been accredited.

No technical assistance and capacity building support received to date on expanding the programme to Authorized Economic Operator (AEO).



8.1 8.2 (a), (b), (c), (d), (e) Indicative date of implementation 22 February 2027

Definitive date of implementation 30 April 2025

Assistance required for implementation

1. Provision of technical assistance in the formulation of the Business Process Review including the profiling of border agencies; 2. Development of an implementation programme for the Business Process Review.

Tags: Legislative and regulatory framework, Institutional procedures

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Article 8 (1) With support from WBG - IFC, the country has defined the Eswatini CBM concept and indicative model. Currently under development is the CBM Blueprint for implementation.

Article 8 (2) Discussions have been initiated and are ongoing with neighbouring South Africa for implementation of a One Stop Border Post at Oshoek - Ngwenya Border Post. However, to date, no technical support and capacity building has been received in this regard.

Donor Agencies: World Bank, International Finance Corporation

Progress reported

Article 8 (1) With support from World Bank Group – International FC, the country has defined the Eswatini Coordinated Border Management (CBM) concept and indicative model. Currently under development is the CBM Blueprint for implementation.

Article 8 (2) Discussions have been initiated and are ongoing with neighbouring South Africa for implementation of a One Stop Border Post at Oshoek – Ngwenya Border Post. However, to date, no technical support and capacity building has been received in this regard.



10.1.1 (a), (b), (c), (d) Indicative date of implementation 22 February 2022

Definitive date of implementation 30 April 2025

Assistance required for implementation

1. Formulation of a legislative or administrative framework on business practices, review of formalities and documentation requirements and also the involvement of the private sector in decision-making;

2. Establishment or designation, within the Customs Administration and other relevant border agencies, or a central government authority responsible for assessing trade impact of proposed formalities and documentation.

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

Donor Agencies: to be determined

Progress reported

No technical assistance and capacity building support received to date.

Donor Agencies: to be determined

Progress reported

No technical assistance and capacity building support received to date.



10.3.1 10.3.2	Indicative date of implementationDefinitive date of implementation22 February 202222 February 2028
	Assistance required for implementation
	1. Development of a framework aligning national legislation to the WCO Revised Kyoto Convention and other international standards relating to import, export and transit formalities and procedures.
	Tags: Legislative and regulatory framework
	Donor Agencies: to be determined
	Progress reported
	No technical assistance and capacity building support received to date.
	Donor Agencies: to be determined
	Progress reported
	No technical assistance and capacity building support received to date.



10.4.1 10.4.2 10.4.3 10.4.4	Indicative date of implementation 22 February 2032	Definitive date of implementation 22 February 2025	
	Assistance required for implementation		
	 Development of the following: a. ICT or E-Government Strategy; b. Digital National Plan/E-Commerce; 		

c. ICT infrastructure;

d. Single Window Policy/Strategy;

e. Feasibility study/master plan for the implementation of a national single window;

f. Assessment of national legislation for readiness for a single window implementation;

g. Analysis and harmonization of business processes and data requirements in the trade of goods;

h. Governance framework with agreed procedures and clear roles.

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

Donor Agencies: World Bank

Progress reported

The World Bank has assisted Eswatini in implementing building blocks towards the implementation of the National Single Window (NSW), and they are:

- developed 'As Is' and 'To Be' business processes for all trade regulatory agencies
- developed the functional specifications for the NSW
- conducted the ICT assessment for implementation of NSW
- legal review of the legislation for implementing NSW and
- developed the NSW Blueprint/Roadmap.

No technical assistance has been received for the development of the NSW system and the other areas required

Donor Agencies: World Bank

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12.1.1 12.1.2 12.2.1 12.2.2	Indicative date of implementation 22 February 2032	Definitive date of implementation 22 February 2027
12.2.2 12.3 12.4.1 (a), (b), (c), (d), (e), (f) 12.4.2 12.5.1 (a), (b), (c), (d), (e), (f) 12.5.2 12.5.3 12.6.1 (a), (b), (c), (d), (e) 12.6.2 12.7.1 (a), (b), (c), (d), (e) 12.7.2 12.8 12.9.1 12.9.2 12.10 (a), (b), (c), (d), (e), (f), (g), (f) 12.11.1 (a), (b), (c) 12.11.2 12.12.1	 a. Measures promoting compliance and cooperate. b. Exchange of information; c. Verification; d. Request; e. Protection and confidentiality; f. Provision of information; g. Postponement or refusal of a request; h. Reciprocity; i. Administrative burden; j. Limitations; k. Unauthorized use or disclosure; l. Bilateral and regional agreements. 	hange of information for purposes of verifying goods declarations, in the following areas: tion;
	Tags: Institutional procedures	

Donor Members: United Kingdom

Donor Agencies: Swedish International Development Cooperation Agency, World Customs Organization

Progress reported

a) Article 12 (1) C2B cooperation: The SRA is developing a programme for an accredited training on Customs clearance to build capacity and customs competence for clearing and freight forwarding agents. The curriculum was documented with technical assistance provided under the SADC Trade Related Facility

b) Article 12 (2 – 11) C2C cooperation: Data exchange framework (legal framework and system procedure) has been put in place among SACU countries The initiative was advanced through support that was initially extended to the SACU region under Sida – WCO and more recently with the UK SRA is also using the SADC Protocol on Trade to process requests for administrative assistance and these are handled in line with legal provisions governing use of the information and ensuring the required confidentiality.

c) Article 12 (12) SRA entered into a bilateral agreement to operationalise the electronic data exchange with SARS for exchange of customs declaration data.

Donor Members: United Kingdom

Donor Agencies: Swedish International Development Cooperation Agency, World Customs Organization

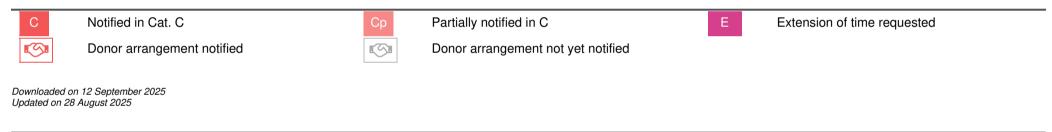
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c) Article 12 (12) ERS entered into a bilateral agreement to operationalise the electronic data exchange with the South African Revenue Service (SARS) for exchange of customs declaration data.

Legend



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