



# Guatemala

Ratified Agreement: **Yes**

Ratification Date: **2017-03-08**

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

	Due date	Status
Notified all category ABC designations	by 22 February 2017	<b>Yes</b>
<span style="color: green;">A</span> - 63.9% <span style="margin-left: 100px;"><span style="color: blue;">B</span> - 8.8%</span> <span style="margin-left: 100px;"><span style="color: red;">C</span> - 27.3%</span>	<b>Not yet notified</b> - 0.0%	
Notified indicative dates in <span style="color: blue;">Category B</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: blue;">Category B</span>	by 22 February 2018	<b>Yes</b>
Notified indicative dates in <span style="color: red;">Category C</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: red;">Category C</span>	by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements	by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<b>No</b>
Notified progress in the provision of technical assistance support	by 22 August 2019	<b>No</b>

## Transparency notifications

Notified Art. 1.4	Category A, Category B	Definitive implementation date from 22 February 2017 to 01 February 2020	Partial
Notified Art. 10.4.3	Category A	Definitive implementation date 22 February 2017	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	No
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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	Ap Bp Cp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
1.2	Information available through internet	Ap Cp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
1.3	Enquiry points	Ap Bp Cp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
1.4	Notification	Ap Bp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
2.1	Comments and information before entry into force	Ap Bp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	Ap Bp	from 22 February 2017 to 01 February 2019	from 22 February 2017 to 01 February 2020
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 01 July 2018	by 01 February 2020
5.2	Detention	B	by 01 July 2018	by 01 February 2020
5.3	Test procedures	B	by 01 July 2018	by 01 February 2020
6.1	General disciplines on fees and charges	Ap Bp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
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	Ap Cp	from 22 February 2017 to 01 July 2020	from 22 February 2017 to 01 July 2020
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	Ap Cp	from 22 February 2017 to 01 July 2020	from 22 February 2017 to 01 July 2020
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	Bp Cp	from 01 July 2018 to 01 July 2020	by 01 July 2020
7.7	Authorized operators	Ap Cp	from 22 February 2017 to 01 February 2020	from 22 February 2017 to 01 February 2020
7.8	Expedited shipments	Ap Cp	from 22 February 2017 to 01 July 2020	from 22 February 2017 to 01 July 2020
7.9	Perishable goods	Ap Cp	from 22 February 2017 to 01 February 2022	from 22 February 2017 to 01 February 2022
8	Border Agency Cooperation	Ap Bp Cp	from 22 February 2017 to 01 July 2024	from 22 February 2017 to 01 July 2024
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	Ap Bp Cp	by 01 July 2020	by 01 July 2020
10.2	Acceptance of copies	Ap Bp	from 22 February 2017 to 01 July 2018	from 22 February 2017 to 01 July 2020
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	Ap Cp E	from 22 February 2017 to 01 July 2022	from 22 February 2017 to 01 January 2024
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 01 February 2019	from 22 February 2017 to 01 February 2019

**Detailed notification breakdown****Indicative implementation date****Definitive implementation date**

12 Customs cooperation

Ap Cp

from 22 February 2017 to 01 July 2020

from 22 February 2017 to 01 July 2020

**Legend**

<b>A</b>	Notified in Cat. A	<b>Ap</b>	Partially notified in A		
<b>B</b>	Notified in Cat. B	<b>Bp</b>	Partially notified in B	<b>C»B</b>	Shift from C to B
<b>C</b>	Notified in Cat. C	<b>Cp</b>	Partially notified in C	<b>B»C</b>	Shift from B to C
<b>N</b>	Not yet notified	<b>E</b>	Extension of time requested		

**Notifications and other documents**

Symbol	Date	Description
G/TFA/N/GTM/1/Add.2	2022-02-22	Extension of time request
G/TFA/N/GTM/3	2020-02-05	Articles 10.4.3, 10.6.2 and 12.2.2
G/TFA/N/GTM/2	2019-03-18	Article 1.4
G/TFA/N/GTM/1/Add.1	2018-03-07	Categories B and C notification - Addendum
G/TFA/N/GTM/1	2017-12-04	Categories A, B and C notification
WT/PCTF/N/GTM/1	2014-08-12	Category A notification

**Experience Sharing****Implementation experience**

Date	Title
26 June 2018	Trade Facilitation through a Regional Lense
28 November 2022 - 29 November 2022	Advancements in Trade Facilitation by the Central American region

**7.7 - Authorized operators**

Date	Title
9 October 2018 - 11 October 2018	Guatemala's AEO programme - Presentación del programa de operador económico autorizado en Guatemala (Spanish)

## 7.6 - Average release times

Date	Title
20 October 2020 - 22 October 2020	Estudio de tiempos de despacho

## Technical Assistance detailed information

### 1.1 Publication



1.1.1 (f)

**Indicative date of implementation**

1 February 2020

**Definitive date of implementation**

1 February 2020

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**Assistance required for implementation**

- Software and computer equipment are needed to implement an information system.

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

1.2.1 (a), (b)

**Indicative date of implementation**

1 February 2020

**Definitive date of implementation**

1 February 2020

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**Assistance required for implementation**

- Software and computer equipment are needed to implement an information system for foreign trade operations.

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



1.3.1

**Indicative date of implementation**

1 February 2020

**Definitive date of implementation**

1 February 2020

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**Assistance required for implementation**

- Financial support is needed to establish a single enquiry point fitted with IT equipment, software and other necessary tools.

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

7.1.2

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

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**Assistance required for implementation**

- Technical assistance is requested for capacity building and standards development.
- Financial assistance is requested to cover software and equipment requirements.

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

7.4.3

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

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**Assistance required for implementation**

- Technical assistance is requested for capacity building and standards development.
- Financial assistance is requested to cover software and equipment requirements.

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

7.6.1

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

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**Assistance required for implementation**

- Technical assistance is requested for capacity building and standards development.
- Financial assistance is requested for a study to determine, on the basis of international best practices, the methodology and bodies responsible for calculating the average release time at national level.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment*

7.7.3 (a), (d), (e), (f), (g)

**Indicative date of implementation**

1 February 2020

**Definitive date of implementation**

1 February 2020

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**Assistance required for implementation**

- Technical assistance is requested for experience-sharing and learning about best practices in other countries.

**Tags:** *Human resources and training*

7.8.2 (c)

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

**Assistance required for implementation**

- Technical assistance is requested for the acquisition of experience in countries where this measure has been implemented, and for standards development.

**Tags:** *Legislative and regulatory framework, Human resources and training*

7.8.2 (d)

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

**Assistance required for implementation**

- Technical assistance is requested to learn about best practices regarding the establishment of de minimis values, and to share experiences with countries that already apply them.

**Tags:** *Legislative and regulatory framework, Human resources and training*

7.9.3

**Indicative date of implementation**

1 February 2022

**Definitive date of implementation**

1 February 2022

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**Assistance required for implementation**

- Technical assistance is requested to map the various entry points into the country that have storage facilities for perishable goods, and to determine whether those facilities are necessary.
- Financial assistance is requested to build refrigeration chambers at some entry points into the country.

**Tags:** *Infrastructure and equipment, Diagnostic and Needs Assessment*



8.2 (d)

**Indicative date of implementation**

1 July 2024

**Definitive date of implementation**

1 July 2024

**Assistance required for implementation**

- Technical assistance is requested to learn about best practices in countries that have introduced joint border controls and gain the necessary experience.

**Tags:** *Human resources and training*

8.2 (e)

**Indicative date of implementation**

1 July 2024

**Definitive date of implementation**

1 July 2024

**Assistance required for implementation**

- Technical assistance is requested to learn about best practices in countries that have introduced one stop border post control

**Tags:** *Human resources and training*



10.1.1 (a), (b)

**Indicative date of implementation**

1 July 2020

**Definitive date of implementation**

1 July 2020

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**Assistance required for implementation**

- Se solicita asistencia financiera para elaborar un estudio que determine los tiempos y condiciones para implementar esta medida, con base en las mejores prácticas internacionales.

**Tags:** *Diagnostic and Needs Assessment, Legislative and regulatory framework*

10.4.1  
10.4.2

**Indicative date of implementation**  
1 July 2022

**Definitive date of implementation**  
1 January 2024

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**Assistance required for implementation**

- Technical assistance is requested to learn about international best practices in single window implementation, as regards both procedures and IT, and funding is requested so that experts from countries with success stories in this connection, such as the European Union and Korea, can come to Guatemala to provide advice.

**Tags:** *Information and communication technologies (ICT), Diagnostic and Needs Assessment, Human resources and training*

	Indicative date of implementation	Definitive date of implementation
12.2.1		
12.3	1 July 2020	1 July 2020
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	<b>Assistance required for implementation</b>	
12.6.1 (a), (b), (c), (d), (e)		
12.6.2	• Technical and financial assistance is requested to develop an IT system for electronically managing requests for information from other Members, with the necessary security measures to ensure confidentiality.	
12.7.1 (a), (b), (c), (d), (e)		
12.7.2		
12.8	<b>Tags:</b> <i>Information and communication technologies (ICT)</i>	
12.9.1		
12.9.2		
12.10 (a), (b), (c), (d), (e), (f), (g), (h)		
12.11.1 (a), (b), (c)		
12.11.2		

**Legend**

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

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