



# India

Ratified Agreement: **Yes**

Ratification Date: **2016-04-22**

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

|   | Due date                       | Status     |
|---|--------------------------------|------------|
| Notified all category ABC designations                  | by 22 February 2017            | <b>Yes</b> |
| <b>A</b> - 72.3% <b>B</b> - 27.7% <b>C</b> - 0.0%       | <b>Not yet notified</b> - 0.0% |            |
| Notified indicative dates in <a href="#">Category B</a> | by 22 February 2017            | <b>Yes</b> |
| Notified definitive dates in <a href="#">Category B</a> | by 22 February 2018            | <b>Yes</b> |

## Transparency notifications

|                      |            |   |            |
|----------------------|------------|---|------------|
| Notified Art. 1.4    | Category B | Definitive implementation date 14 October 2021  | <b>Yes</b> |
| Notified Art. 10.4.3 | Category B | Definitive implementation date 14 April 2019    | <b>Yes</b> |
| Notified Art. 10.6.2 | Category A | Definitive implementation date 22 February 2017 | <b>Yes</b> |
| Notified Art. 12.2   | Category A | Definitive implementation date 22 February 2017 | <b>Yes</b> |

**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 2022 | from 22 February 2017 to 01 January 2020 |
| 1.2                     | Information available through internet             | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 1.3                     | Enquiry points                                     | B     | by 22 February 2022                       | by 14 October 2021                       |
| 1.4                     | Notification                                       | B     | by 22 February 2022                       | by 14 October 2021                       |
| 2.1                     | Comments and information before entry into force   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 2.2                     | Consultations                                      | A     |   | by 22 February 2017                      |
| 3                       | Advance rulings                                    | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 4                       | Procedures for appeal or review                    | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 5.1                     | Notifications for enhanced controls or inspections | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 5.2                     | Detention  | A     |   | by 22 February 2017                      |
| 5.3                     | Test procedures                                    | A     |   | by 22 February 2017                      |
| 6.1                     | General disciplines on fees and charges            | A     |   | by 22 February 2017                      |
| 6.2                     | Specific disciplines on fees and charges           | A     |   | by 22 February 2017                      |
| 6.3                     | Penalty Disciplines                                | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 7.1                     | Pre-arrival processing                             | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 01 January 2020 |
| 7.2                     | Electronic payment                                 | A     |   | by 22 February 2017                      |
| 7.3                     | Separation of release                              | B     | by 22 February 2022                       | by 14 October 2021                       |
| 7.4                     | Risk management                                    | B     | by 22 February 2022                       | by 01 January 2020                       |

| Implementation schedule |  |       | Indicative implementation date            | Definitive implementation date           |
|-------------------------|--|-------|---|--|
| 7.5                     | Post-clearance audit   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 01 January 2020 |
| 7.6                     | Average release times  | A     |   | by 22 February 2017                      |
| 7.7                     | Authorized operators   | A     |   | by 22 February 2017                      |
| 7.8                     | Expedited shipments  | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 01 January 2020 |
| 7.9                     | Perishable goods   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 8                       | Border Agency Cooperation                                      | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 9                       | Movement of goods  | A     |   | by 22 February 2017                      |
| 10.1                    | Formalities  | A     |   | by 22 February 2017                      |
| 10.2                    | Acceptance of copies   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 10.3                    | Use of international standards                                 | A     |   | by 22 February 2017                      |
| 10.4                    | Single window  | B     | by 22 February 2022                       | by 14 April 2019                         |
| 10.5                    | Preshipment inspection   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 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   | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 10.9                    | Temporary admission of goods and inward and outward processing | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |
| 11                      | Transit  | Ap Bp | from 22 February 2017 to 22 February 2022 | from 22 February 2017 to 14 October 2021 |

**Implementation schedule****Indicative implementation date****Definitive implementation date**

12 Customs cooperation

A

by 22 February 2017

**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/IND/2/Rev.1 | 2023-07-25 | Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision               |
| G/TFA/W/84          | 2022-10-14 | Measuring trade facilitation: evidence from India             |
| G/TFA/N/IND/2/Add.1 | 2022-03-29 | Article 1.4   |
| G/TFA/N/IND/1/Add.2 | 2022-02-28 | Category B notification - Earlier implementation - Addendum 2 |
| G/TFA/N/IND/1/Add.1 | 2020-10-08 | Category B notification - Addendum                            |
| G/TFA/W/26          | 2020-10-08 | India's COVID-19 trade facilitation measures                  |
| G/TFA/N/IND/2       | 2019-04-11 | Articles 1.4, 10.4.3, 10.6.2 & 12.2.2                         |
| G/TFA/N/IND/1       | 2018-03-14 | Category B notification                                       |
| WT/PCTF/N/IND/2     | 2017-01-23 | Category B notification                                       |
| WT/PCTF/N/IND/1     | 2016-03-23 | Category A notification                                       |

**Experience Sharing****National Committee on Trade Facilitation**

| Date | Title |
|------|-------|
|------|-------|

| <b>Date</b>      | <b>Title</b>   |
|------------------|--|
| 11 February 2020 | National Committee on Trade Facilitation - India's Experience (Mr. Anurag Sehgal)<br>Summary of India's presentation |

**COVID-19**

| <b>Date</b>                       | <b>Title</b>  |
|-----------------------------------|---|
| 20 October 2020 - 22 October 2020 | G/TFA/W/26 - India's COVID-19 trade facilitation measures |

**7.6 - Average release times**

| <b>Date</b>                         | <b>Title</b>  |
|-------------------------------------|---|
| 28 November 2022 - 29 November 2022 | India Time Release Study presentation<br>India National Time Release Study 2022 |

**Digitalization - National Committee on Trade Facilitation**

| <b>Date</b>                   | <b>Title</b>   |
|-------------------------------|--|
| 21 March 2023 - 22 March 2023 | Trade Facilitation reforms beyond the WTO Trade Facilitation Agreement |






**Digitalization**

| <b>Date</b>                     | <b>Title</b>                                    |
|---------------------------------|---|
| 3 October 2023 - 5 October 2023 | Trade facilitation - the digital transformation |

## Technical Assistance detailed information

### Legend

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

*Downloaded on 31 January 2025  
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