



# Mali

Ratified Agreement: **Yes**

Ratification Date: **2016-01-20**

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

|   | Due date                       | Status     |
|---|--------------------------------|------------|
| Notified all category ABC designations  | by 22 February 2018            | <b>Yes</b> |
| <span style="color: green;">A</span> - 65.5% <span style="margin-left: 100px;"><span style="color: blue;">B</span> - 17.2%</span> <span style="margin-left: 100px;"><span style="color: red;">C</span> - 17.2%</span> | <b>Not yet notified</b> - 0.0% |            |
| Notified indicative dates in <span style="color: blue;">Category B</span>   | by 22 February 2018            | <b>Yes</b> |
| Notified definitive dates in <span style="color: blue;">Category B</span>   | by 22 February 2020            | <b>Yes</b> |
| Notified indicative dates in <span style="color: red;">Category C</span>  | by 22 February 2021            | <b>Yes</b> |
| Notified definitive dates in <span style="color: red;">Category C</span>  | by 22 August 2022              | <b>Yes</b> |
| Notified Technical Assistance requirements  | by 22 February 2019            | <b>Yes</b> |
| Notified arrangements on the provision of technical assistance support  | by 22 February 2021            | <b>Yes</b> |
| Notified progress in the provision of technical assistance support  | by 22 August 2022              | <b>Yes</b> |

## Transparency notifications

|                      |            |   |     |
|----------------------|------------|---|-----|
| Notified Art. 1.4    | Category C | Definitive implementation date 31 December 2025 | No  |
| Notified Art. 10.4.3 | Category C | Definitive implementation date 31 December 2028 | No  |
| Notified Art. 10.6.2 | Category B | Definitive implementation date 31 December 2025 | No  |
| Notified Art. 12.2   | Category A | Definitive implementation date 22 February 2018 | Yes |

## Information on Assistance and Capacity Building

|                    |     |
|--------------------|-----|
| Notified Art. 22.3 | Yes |
|--------------------|-----|

**Legend:** Yes Notification presented No Notification due No Notification not yet due

| Implementation schedule |  |   | Indicative implementation date | Definitive implementation date |
|-------------------------|--|---|--------------------------------|--------------------------------|
| 1.1                     | Publication  | A |                                | by 22 February 2018            |
| 1.2                     | Information available through internet             | C | by 31 December 2023            | by 31 December 2027            |
| 1.3                     | Enquiry points                                     | C | by 31 December 2023            | by 31 December 2026            |
| 1.4                     | Notification                                       | C | by 31 December 2022            | by 31 December 2025            |
| 2.1                     | Comments and information before entry into force   | B | by 31 December 2025            | by 31 December 2025            |
| 2.2                     | Consultations                                      | B | by 31 December 2026            | by 31 December 2026            |
| 3                       | Advance rulings                                    | A |                                | by 22 February 2018            |
| 4                       | Procedures for appeal or review                    | A |                                | by 22 February 2018            |
| 5.1                     | Notifications for enhanced controls or inspections | B | by 31 December 2024            | by 31 December 2024            |
| 5.2                     | Detention  | A |                                | by 22 February 2018            |
| 5.3                     | Test procedures                                    | C | by 31 December 2025            | by 31 December 2030            |
| 6.1                     | General disciplines on fees and charges            | A |                                | by 22 February 2018            |
| 6.2                     | Specific disciplines on fees and charges           | A |                                | by 22 February 2018            |
| 6.3                     | Penalty Disciplines                                | A |                                | by 22 February 2018            |
| 7.1                     | Pre-arrival processing                             | C | by 31 December 2025            | by 31 December 2027            |
| 7.2                     | Electronic payment                                 | C | by 31 December 2025            | by 31 December 2030            |
| 7.3                     | Separation of release                              | A |                                | by 22 February 2018            |
| 7.4                     | Risk management                                    | C | by 31 December 2023            | by 31 December 2026            |

| Implementation schedule |  |   | Indicative implementation date | Definitive implementation date |
|-------------------------|--|---|--------------------------------|--------------------------------|
| 7.5                     | Post-clearance audit   | A |                                | by 22 February 2018            |
| 7.6                     | Average release times  | A |                                | by 22 February 2018            |
| 7.7                     | Authorized operators   | B | by 31 December 2025            | by 31 December 2025            |
| 7.8                     | Expedited shipments  | B | by 31 December 2022            | by 31 December 2022            |
| 7.9                     | Perishable goods   | C | by 31 December 2025            | by 31 December 2027            |
| 8                       | Border Agency Cooperation                                      | C | by 31 December 2026            | by 31 December 2027            |
| 9                       | Movement of goods  | A |                                | by 22 February 2018            |
| 10.1                    | Formalities  | A |                                | by 22 February 2018            |
| 10.2                    | Acceptance of copies   | A |                                | by 22 February 2018            |
| 10.3                    | Use of international standards                                 | C | by 31 December 2025            | by 31 December 2028            |
| 10.4                    | Single window  | C | by 31 December 2025            | by 31 December 2028            |
| 10.5                    | Preshipment inspection   | C | by 31 December 2025            | by 31 December 2028            |
| 10.6                    | Use of customs brokers   | B | by 31 December 2025            | by 31 December 2025            |
| 10.7                    | Common border procedures                                       | A |                                | by 22 February 2018            |
| 10.8                    | Rejected Goods   | A |                                | by 22 February 2018            |
| 10.9                    | Temporary admission of goods and inward and outward processing | A |                                | by 22 February 2018            |
| 11                      | Transit  | A |                                | by 22 February 2018            |
| 12                      | Customs cooperation  | A |                                | by 22 February 2018            |

## 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

| <b>Symbol</b>       | <b>Date</b> | <b>Description</b>   |
|---------------------|-------------|--|
| G/TFA/W/92          | 2023-07-05  | The role of technology transfer in building resilience: Trade Facilitation |
| G/TFA/N/MLI/1/Add.3 | 2022-06-15  | Category C notification - Addendum 3                                       |
| G/TFA/N/MLI/1/Add.2 | 2021-02-19  | Category C notification - Addendum 2                                       |
| G/TFA/N/MLI/2       | 2021-02-19  | Arrangements and progress in the provision of technical assistance         |
| G/TFA/N/MLI/3       | 2021-02-19  | Article 12.2.2   |
| G/TFA/N/MLI/4       | 2021-02-19  | Article 22.3   |
| G/TFA/N/MLI/1/Add.1 | 2019-11-28  | Categories B and C notification - Addendum                                 |
| G/TFA/N/MLI/1       | 2017-10-27  | Cat. A, B & C  |

## Technical Assistance detailed information

### 1.2 Information available through internet



1.2.1 (a), (b), (c)  
1.2.2  
1.2.3

#### Indicative date of implementation

31 December 2023

#### Definitive date of implementation

31 December 2027

#### Assistance required for implementation

Training and assistance in respect of the following:

- Drafting and implementing guidelines for compiling, processing and publishing trade related information
- Setting up a team to manage the content of the information portal
- Regular updating of online trade related information by the relevant agencies
- Organizing regular information meetings between agencies and with the private sector to assess the quality of the service provided and potential areas for improvement
- Organizing inter-agency coordination meetings to verify the validity/updating of the information available
- Acquiring the equipment and software needed to ensure the portal functions properly
- Recruiting support staff for web management purposes
- Legal expertise for drafting legal texts and amendments to ordinances, laws and regulations
- ICT infrastructure for internal information, management system and agency site maintenance purposes

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

**Donor Agencies:** International Trade Centre, German International Development Agency, Danish International Development Agency

#### Progress reported

Information on all procedures

Financing of the Trade Portal and the implementation of the platform online

1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

31 December 2026

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**Assistance required for implementation**

Training and assistance in respect of:

- Setting up and managing enquiry points
- IT equipment: laptop computers, desktop computers, inverters, photocopiers, multifunction printers
- TFA information documents
- Legal expertise for drafting legal texts and amendments to existing ordinances, laws and regulations
- ICT infrastructure for enquiry points
- Capacity building for enquiry point staff

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

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**Donor Agencies:** to be determined

**Progress reported**



1.4 (a), (b), (c)

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2025

**Assistance required for implementation**

- Creation of a single electronic information management platform encompassing the official sites on which information has been published (website URL address)
- Relevant enquiry points for the faster and more accurate processing of notifications
- Communication and awareness-raising in respect of TFA provisions

**Tags:** *Information and communication technologies (ICT), Awareness-raising*

**Donor Agencies:** World Bank, Trade Facilitation Programme in West Africa

**Progress reported**

Support for the preparation of notifications



5.3.1  
5.3.2  
5.3.3

**Indicative date of implementation**  
31 December 2025

**Definitive date of implementation**  
31 December 2030

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**Assistance required for implementation**

- Establishment of fully equipped analytical laboratories
- Training of analytical laboratory staff

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

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**Donor Agencies:** to be determined

**Progress reported**



7.1.1  
7.1.2

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2027

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**Assistance required for implementation**

- Creation of an electronic import document management platform
- Drafting of regulations governing the operation of the platform
- Training for users

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

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**Donor Agencies:** United Nations Conference on Trade and Development, World Bank, Trade Facilitation Programme in West Africa

**Progress reported**

Modernization of the Automated System for Customs Data (ASYCUDA)

Work to support interconnection

Impact of the launch of the Interconnected Transit Freight Management System (SIGMAT) on the computerization of procedures



7.2

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2030

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**Assistance required for implementation**

- Training for government and private sector stakeholders on the electronic payment process
- Acquisition of electronic payment equipment and software
- Awareness-raising seminar for financial institutions on electronic payment
- Equipment: laptop and desktop computers, Internet, printers

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training, Awareness-raising*

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**Donor Agencies:** to be determined

**Progress reported**

7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

31 December 2026

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**Assistance required for implementation**

- Training for customs and other officials on the issuing, receipt, processing, publication and follow-up of classification decisions
- Legal expertise for drafting legal texts and amendments to existing ordinances, laws and regulations
- Expert support for the design and establishment of a risk management system
- ICT infrastructure for an automated risk management system
- Staff capacity-building with a view to implementing the risk management system

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

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**Donor Agencies:** World Bank, Trade Facilitation Programme in West Africa

**Progress reported**

Assessment and development of an integrated risk management strategy.

7.9.1 (a), (b)  
7.9.2  
7.9.3  
7.9.4

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2027

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**Assistance required for implementation**

- Construction of warehouses suitable for storing perishable goods
- Awareness-raising and training activities for inspection services with a view to expediting the processing of perishable goods

**Tags:** *Infrastructure and equipment, Human resources and training*

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**Donor Agencies:** to be determined

**Progress reported**



8.1  
8.2 (a), (b), (c), (d), (e)

**Indicative date of implementation**  
31 December 2026

**Definitive date of implementation**  
31 December 2027

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**Assistance required for implementation**

- TFA training for border agencies
- Equipment for border agencies: computers, Internet, inverters, printers

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

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**Donor Members:** European Union

**Donor Agencies:** World Bank, West African Economic and Monetary Union, Trade Facilitation Programme in West Africa

**Progress reported**

Support for the platforms for consultation/cooperation among all border services, according to the specific needs of each corridor.  
Biannual outreach activities for all border services.

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| 10.3.1<br>10.3.2 | <b>Indicative date of implementation</b><br>31 December 2025   | <b>Definitive date of implementation</b><br>31 December 2028 |
|------------------|--|--|
|                  | <b>Assistance required for implementation</b>  |  |
|                  | - Staff capacity-building in respect of the relevant international standards, tests, procedures and international best practices   |  |
|                  | <b>Tags:</b> <i>Human resources and training</i>   |  |
|                  | <b>Donor Agencies:</b> World Bank, Trade Facilitation Programme in West Africa   |  |
|                  | <b>Progress reported</b>   |  |
|                  | Relay for the proper implementation of international instruments and standards and their integration in trade facilitation reform projects (Customs, SPS, Malian Standardization and Quality Promotion Agency (AMANORM)) |  |



10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2028

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**Assistance required for implementation**

- Creation of a single window
- Training on the proper use of the single window
- Strengthening and updating of single window modules
- Equipment: laptop and desktop computers, Internet, printers

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

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**Donor Agencies:** African Development Bank

**Progress reported**






PACEM project for a Foreign Trade and Transport Single Window - Architectural study and development of the project for the integrated operationalization of the Window with the customs service - Development of an application



10.5.1  
10.5.2**Indicative date of implementation**  
31 December 2025**Definitive date of implementation**  
31 December 2028**Assistance required for implementation**

- Creation of the Technical Expertise Centre for the documentary verification of products prior to shipment
- Technical and technological infrastructure
- Capacity-building activities for customs officials

**Tags:** *Infrastructure and equipment, Human resources and training***Donor Agencies:** to be determined**Progress reported****Legend**

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

Downloaded on 12 March 2025  
Updated on 18 August 2023