





# **Saint Kitts and Nevis**

**Ratified Agreement: Yes** 

Ratification Date: 2016-06-17

Implementation Notifications (Categories A, B, C)  Notified all category ABC designations			Status	
			Yes	
<b>A</b> - 67.6%	B - 8.0%	<b>C</b> - 24.4%	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 requirements	3		by 22 February 2017	Yes
Notified arrangements on the provision of te	echnical assistance support		by 22 February 2018	No
Notified progress in the provision of technic	al assistance support		by 22 August 2019	No

# Transparency notifications

Legend:	Yes	Notification presented	No Notification due No Notification	on not yet due
Notified Art. 22	2.3			Yes
Information or	n Assistance an	d Capacity Building		
Notified Art. 12	2.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10	0.6.2	Category B	Definitive implementation date 31 December 2018	Yes
Notified Art. 10	0.4.3	Category C	Definitive implementation date 31 December 2024	No
Notified Art. 1.4	4	Category B	Definitive implementation date 31 December 2017	Yes

Implem	entation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	ВЕ	by 31 January 2019	by 31 December 2022
1.2	Information available through internet	А		by 22 February 2017
1.3	Enquiry points	Ар Вр	from 22 February 2017 to 31 January 2019	from 22 February 2017 to 31 December 2021
1.4	Notification	В	by 30 June 2017	by 31 December 2017
2.1	Comments and information before entry into force	А		by 22 February 2017
2.2	Consultations	А		by 22 February 2017
3	Advance rulings	CE	by 31 December 2019	by 31 December 2021
4	Procedures for appeal or review	А		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	А		by 22 February 2017
5.2	Detention	А		by 22 February 2017
5.3	Test procedures	CE	by 31 December 2019	by 31 December 2023
6.1	General disciplines on fees and charges	А		by 22 February 2017
6.2	Specific disciplines on fees and charges	CE	by 31 December 2021	by 31 December 2024
6.3	Penalty Disciplines	А		by 22 February 2017
7.1	Pre-arrival processing	А		by 22 February 2017
7.2	Electronic payment	C	by 31 December 2019	by 30 November 2021
7.3	Separation of release	А		by 22 February 2017
7.4	Risk management	CE	by 31 December 2019	by 31 December 2022

Implem	entation schedule		Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	Α		by 22 February 2017
7.6	Average release times	В	by 31 December 2019	by 31 December 2021
7.7	Authorized operators	C E	by 31 December 2019	by 31 December 2024
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	А		by 22 February 2017
10.1	Formalities	А		by 22 February 2017
10.2	Acceptance of copies	А		by 22 February 2017
10.3	Use of international standards	А		by 22 February 2017
10.4	Single window	C E	by 31 December 2021	by 31 December 2024
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	Ар Вр	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	А		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017
11	Transit	A		by 22 February 2017
12	Customs cooperation	Ар Вр Ср	from 22 February 2017 to 31 December 2019	from 22 February 2017 to 31 December 2021

# Legend

А	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
N	Not yet notified	Е	Extension of time requested		

## **Notifications and other documents**

Symbol	Date	Description
G/TFA/N/KNA/1/Add.3	2022-07-20	Notification of earlier implementation
G/TFA/N/KNA/1/Add.2	2022-07-14	Extension of implementation dates
G/TFA/N/KNA/1/Add.1	2020-10-08	Categories B and C notification - Addendum
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

#### **Technical Assistance detailled information**

#### 3 Advance rulings



3.1 3.2 (a), (b) 3.3 3.4	Indica 31 Dec	
3.5		
3.6 (a), (b), (c)	A! - t	
3.7	Assist	
3.8		

## ndicative date of implementation

31 December 2019

## **Definitive date of implementation**

31 December 2021

## Assistance required for implementation

3.9 (a) (i), (ii), (ii), (iii), (iii), (iii), (iv), (c), (d) Legislative Drafting/Amending of all legislation applicable such as the Customs Administration Act in order to undertake advance ruling;

- Procedures assistance to develop relevant procedures in order to implement and undertake advance rulings effectively;
- Human Resources/Training training and creating awareness of Border Agencies on the importance of advance rulings and how it will be implemented;
- ICT Require technical assistance to integrate advance rulings into automated customs systems;
- Infrastructure/Equipment to support the classification ruling process ideally, assistance is required in terms of having better laboratories to test for classification of products.

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

5.3.1 5.3.2 5.3.3

# Indicative date of implementation

31 December 2019 31 December 2023

## 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;

**Definitive date of implementation** 

- 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 2024

## 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** 30 November 2021

## 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

## 7.4 Risk management



7.4.1 7.4.2 7.4.3 7.4.4 Indicative date of implementation 31 December 2019

Definitive date of implementation

31 December 2022

#### 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

## 7.7 Authorized operators



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

31 December 2019

Definitive date of implementation

31 December 2024

## Assistance required for implementation

- 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;
- 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;
- 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.

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

## 10.4 Single window



10.4.1 10.4.2 10.4.3 10.4.4

# Indicative date of implementation

31 December 2021

# Definitive date of implementation

31 December 2024

#### 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

12

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

## Indicative date of implementation

31 December 2019

#### **Definitive date of implementation**

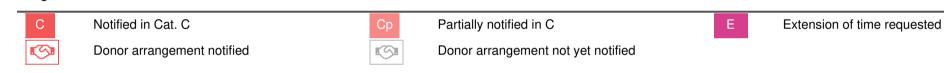
31 December 2021

#### 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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