WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

# Venezuela, Bolivarian Republic of

**Ratified Agreement:** Yes

**Ratification Date:** 2024-06-11

| Implementation Notifications (Categories A, B, C) | Due date | Status |
|---|---|---|
| Notified all category ABC designations | by 22 February 2017 | No |
| A - 0.0% B - 0.0% C - 0.0% | **Not yet notified** - 100.0% | |
| **Transparency notifications** | | |
| Notified Art. 1.4 | Definitive implementation date to be determined | Yes |
| Notified Art. 10.4.3 | | Yes |
| Notified Art. 10.6.2 | | Yes |
| Notified Art. 12.2 | | Yes |

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

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|---|---|---|---|---|
| 1.1 | Publication | N | | |
| 1.2 | Information available through internet | N | | |
| 1.3 | Enquiry points | N | | |
| 1.4 | Notification | N | | |
| 2.1 | Comments and information before entry into force | N | | |
| 2.2 | Consultations | N | | |
| 3 | Advance rulings | N | | |
| 4 | Procedures for appeal or review | N | | |
| 5.1 | Notifications for enhanced controls or inspections | N | | |
| 5.2 | Detention | N | | |
| 5.3 | Test procedures | N | | |
| 6.1 | General disciplines on fees and charges | N | | |
| 6.2 | Specific disciplines on fees and charges | N | | |
| 6.3 | Penalty Disciplines | N | | |

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|---|---|---|---|---|
| 7.1 | Pre-arrival processing | N | | |
| 7.2 | Electronic payment | N | | |
| 7.3 | Separation of release | N | | |
| 7.4 | Risk management | N | | |
| 7.5 | Post-clearance audit | N | | |
| 7.6 | Average release times | N | | |
| 7.7 | Authorized operators | N | | |
| 7.8 | Expedited shipments | N | | |
| 7.9 | Perishable goods | N | | |
| 8 | Border Agency Cooperation | N | | |
| 9 | Movement of goods | N | | |
| 10.1 | Formalities | N | | |
| 10.2 | Acceptance of copies | N | | |
| 10.3 | Use of international standards | N | | |

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|---|---|---|---|---|
| 10.4 | Single window | N | | |
| 10.5 | Preshipment inspection | N | | |
| 10.6 | Use of customs brokers | N | | |
| 10.7 | Common border procedures | N | | |
| 10.8 | Rejected Goods | N | | |
| 10.9 | Temporary admission of goods and inward and outward processing | N | | |
| 11 | Transit | N | | |
| 12 | Customs cooperation | N | | |

**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/VEN/1/Rev.1 | 2025-11-18 | Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision |

| Symbol | Date | Description |
| --- | --- | --- |
| G/TFA/N/VEN/1 | 2025-04-22 | Articles 1.4, 10.4.3, 10.6.2, 12.2.2 |

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