



# Zambia

Ratified Agreement: **Yes**

Ratification Date: **2015-12-16**

## 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> - 5.5% <span style="color: blue;">B</span> - 27.7% <span style="color: red;">C</span> - 66.8% <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>No</b>
Notified progress in the provision of technical assistance support	by 22 August 2022	<b>No</b>

## Transparency notifications

Notified Art. 1.4	Category C	Definitive implementation date 31 December 2025	Partial
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2030	No
Notified Art. 10.6.2	Category C	Definitive implementation date 31 December 2025	No
Notified Art. 12.2	Category C	Definitive implementation date 31 December 2038	Yes

## Information on Assistance and Capacity Building

Notified Art. 22.3	Yes
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**Legend:** Yes Notification presented No Notification due No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	B	by 31 December 2019	by 30 June 2020
1.2	Information available through internet	C	by 31 December 2019	by 30 June 2020
1.3	Enquiry points	C	by 31 December 2020	by 31 December 2020
1.4	Notification	C E	by 31 December 2022	by 31 December 2025
2.1	Comments and information before entry into force	B	by 31 December 2020	by 31 December 2020
2.2	Consultations	B	by 31 December 2020	by 31 December 2020
3	Advance rulings	B E	by 31 December 2021	by 30 June 2023
4	Procedures for appeal or review	B	by 30 November 2019	by 30 June 2020
5.1	Notifications for enhanced controls or inspections	C	by 31 December 2024	by 31 December 2024
5.2	Detention	B	by 31 December 2024	by 31 December 2024
5.3	Test procedures	C	by 31 December 2024	by 31 December 2024
6.1	General disciplines on fees and charges	C E	by 31 December 2021	by 31 December 2025
6.2	Specific disciplines on fees and charges	B	by 31 December 2021	by 31 December 2022
6.3	Penalty Disciplines	C E	by 31 December 2019	by 31 December 2024
7.1	Pre-arrival processing	C E	by 31 December 2022	by 31 December 2024
7.2	Electronic payment	C E	by 31 December 2025	by 31 December 2025
7.3	Separation of release	B E	by 31 December 2022	by 31 December 2025
7.4	Risk management	C E	by 31 December 2025	by 31 December 2025

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C E	by 31 December 2025	by 31 December 2025
7.6	Average release times	C E	by 31 December 2020	by 30 June 2023
7.7	Authorized operators	C	by 31 December 2024	by 31 December 2024
7.8	Expedited shipments	C E	by 31 December 2021	by 31 December 2025
7.9	Perishable goods	B	by 31 December 2025	by 31 December 2025
8	Border Agency Cooperation	C	by 31 January 2023	by 31 December 2023
9	Movement of goods	A		by 22 February 2018
10.1	Formalities	C	by 31 December 2021	by 31 December 2024
10.2	Acceptance of copies	B	by 31 December 2019	by 31 December 2020
10.3	Use of international standards	C	by 31 December 2024	by 31 December 2024
10.4	Single window	C	by 31 December 2030	by 31 December 2030
10.5	Preshipment inspection	A		by 22 February 2018
10.6	Use of customs brokers	C E	by 31 December 2022	by 31 December 2025
10.7	Common border procedures	A		by 22 February 2018
10.8	Rejected Goods	B	by 31 December 2023	by 31 December 2023
10.9	Temporary admission of goods and inward and outward processing	B	by 31 December 2020	by 31 December 2020
11	Transit	Ap Cp B>C E	from 22 February 2018 to 31 December 2030	from 22 February 2018 to 31 December 2030
12	Customs cooperation	C	by 31 December 2038	by 31 December 2038

## 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/ZMB/3	2026-01-19	Articles 1.4 and 12.2.2
G/TFA/W/125	2026-01-19	Provision on the national transit coordinator - Communication from Zambia
G/TFA/N/ZMB/1/Add.3	2025-11-25	Extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/ZMB/1/Add.2	2022-09-30	Extension of implementation dates
G/TFA/N/ZMB/2/Rev.1	2022-02-24	Article 22.3 - Revision
G/TFA/N/ZMB/2	2021-10-08	Article 22.3
G/TFA/N/ZMB/1/Add.1	2021-10-05	Extension of implementation dates
G/TFA/W/34	2021-02-23	Launch of the Zambia Trade Information Portal
G/TFA/N/ZMB/1/Corr.1	2019-11-04	Categories B and C - Corrigendum (in English only)
G/TFA/N/ZMB/1	2019-10-23	Categories B and C notification
WT/PCTF/N/ZMB/1	2016-01-18	Category A, B and C notification

## Experience Sharing

### 7.7 - Authorized operators

Date	Title
9 October 2018 - 11 October 2018	Authorised Economic Operators (AEO) - Customs Accredited Client Programme

**Implementation experience****Date****Title**

15 October 2019 - 16 October 2019

Support from cooperating partners and Zambia's achievements in the implementation of the TFA (Ms. Lillian Bwalya)

## 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 2019

**Definitive date of implementation**  
30 June 2020

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**Assistance required for implementation**

Stakeholder awareness campaigns to promote the E-Portal

**Tags:** *Awareness-raising*

1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**

31 December 2020

**Definitive date of implementation**

31 December 2020

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**Assistance required for implementation**

- Expand enquiry points beyond ZRA to other Agencies
- Strengthen SPS Committee
- Establish a national call centre to answer to TF issues
- Public awareness campaigns to publicise the national call centre

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



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

**Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
31 December 2025

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**Assistance required for implementation**

Administrative Support for the NCTF Secretariat

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



5.1 (a), (b), (c), (d)

**Indicative date of implementation**  
31 December 2024

**Definitive date of implementation**  
31 December 2024

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**Assistance required for implementation**

Support for setting up Destination Inspection Yards to encourage further joint inspections by agencies. This support is expected to reduce agencies at the border.

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

5.3.1  
5.3.2  
5.3.3

**Indicative date of implementation**

31 December 2024

**Definitive date of implementation**

31 December 2024

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**Assistance required for implementation**

- Infrastructure development of laboratory facilities/onsite laboratory facilities
- Implementation of electronic interfaces between the accredited laboratories, XRF Analysers and the ASYCUDA World
- Capacity building of staff operating laboratories accreditation of identified laboratories

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

6.1.1  
6.1.2  
6.1.3  
6.1.4

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

31 December 2025

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**Assistance required for implementation**

- Harmonization of statutory fees
- Extend the use of the single payment point to all relevant agencies
- Stakeholder engagements

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



6.3.1  
6.3.2  
6.3.3  
6.3.4 (a), (b)  
6.3.5  
6.3.6  
6.3.7

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2024

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**Assistance required for implementation**

- Legislative review
- Stakeholder engagement

**Tags:** *Legislative and regulatory framework, Awareness-raising*

7.1.1  
7.1.2

**Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
31 December 2024

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**Assistance required for implementation**

- Automation of Entry and Exit Gates
- Introduction of mandatory Pre-Clearance
- Stakeholder engagement

**Tags:** *Infrastructure and equipment, Human resources and training, Awareness-raising*



7.2

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

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**Assistance required for implementation**

- Connect all other relevant agencies to the electronic payment system
- Stakeholder education on e-payment

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

7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

**Assistance required for implementation**

- ICT technical Infrastructure/back up and security preparedness
- Develop Multi-Agency Risk Management Framework
- Implement Multi-Agency Risk Management Framework on ASYCUDA World Selectivity Platform
- Implement the Governance structures for Multi-Agency Risk Management framework
- Capacity building on sustainable operations of Multi-Agency Risk Management Framework
- Connect scanners to ASYCUDA World

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



7.5.1  
7.5.2  
7.5.3  
7.5.4

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

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**Assistance required for implementation**

- Capacity building in Post Clearance Audit (PCA) in all relevant government agencies
- Stakeholder engagement

**Tags:** *Human resources and training, Awareness-raising*



7.6.1  
7.6.2

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
30 June 2023

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**Assistance required for implementation**

- Support for capacity building for agencies to be able to carry our Time Release Studies in future for sustainability of commitments under Article 7.6

**Tags:** *Diagnostic and Needs Assessment, Human resources and training*

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 2024

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

- Support for the introduction of the multi-agency framework for the Authorized Economic Operator (AEO) concept
- Stakeholder education on benefits of being recognised as Authorized Economic Operator by any agency

**Tags:** *Human resources and training, Awareness-raising*



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7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**  
7.8.2 (a), (b), (c), (d) 31 December 2021  
7.8.3

**Definitive date of implementation**  
31 December 2025

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**Assistance required for implementation**

Stakeholder awareness

**Tags:** *Awareness-raising*



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

**Indicative date of implementation**  
31 January 2023

**Definitive date of implementation**  
31 December 2023

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**Assistance required for implementation**

- Stakeholder education on border operations
- Support for development of the Regulations for the Coordinated Border Management and Trade Facilitation Act

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

10.1.1 (a), (b), (c), (d)

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

31 December 2024

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**Assistance required for implementation**

- Implementation of electronic Certificates of Origin with SADC, COMESA, EU and Others
- Extend the platform to other agencies that issue Import/Export Permits, regulatory approvals under Single Window framework
- Stakeholder education on formalities and documentation requirements

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



10.3.1  
10.3.2

**Indicative date of implementation**  
31 December 2024

**Definitive date of implementation**  
31 December 2024

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**Assistance required for implementation**

- Support Zambia Bureau of Standards (ZABS) in order to adopt international standards
- Support ZCSA on the application and Implementation of international standards and Conformity Assessment procedures
- Domestication of international standards
- Stakeholder education on domesticated international standards

**Tags:** *Legislative and regulatory framework, Human resources and training, Awareness-raising*

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**

31 December 2030

**Definitive date of implementation**

31 December 2030

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**Assistance required for implementation**

- Support the implementation of Phase II of Single Window (remaining twenty-six (26) processes)
- Publicity of National Electronic Single Window processes and activities

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



10.6.1  
10.6.2  
10.6.3

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2025

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**Assistance required for implementation**

- Automate Licensing process for Clearing Agents
- Develop Self-Assessment System
- Accreditation of Clearing Agencies
- Capacity building of Clearing Agents
- Stakeholder education on implemented activities

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

11.1 (a), (b)

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

**Assistance required for implementation**

- Implementation of electronic exchange of data with other Customs administrations
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of Electronic Cargo Tracking System along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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

Shift from Cat. B to Cat. C notification.

11.2

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

**Assistance required for implementation**

- Implementation of electronic exchange of data with other Customs administrations
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of Electronic Cargo Tracking System along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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

Shift from Cat. B to Cat. C notification.

11.3

**Indicative date of implementation**

31 December 2025

**Definitive date of implementation**

31 December 2025

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**Assistance required for implementation**

- Implementation of electronic exchange of data with other Customs administrations
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of Electronic Cargo Tracking System along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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

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Shift from Cat. B to Cat. C notification.

11.7

11.8

11.9

11.10

11.11

11.12

11.13

11.14

11.15

11.16 (a), (b), (c)

11.17

**Indicative date of implementation**

31 December 2030

**Definitive date of implementation**

31 December 2030

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**Assistance required for implementation**

- Implementation of electronic exchange of data with other Customs administration
- Implementation of Electronic Cargo Tracking System (ECTS) within Zambia
- Implementation of ECTS along corridors
- Implementation of Regional Transit Guarantee Scheme
- Stakeholder education on transit procedures and controls

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



	Indicative date of implementation	Definitive date of implementation
12.1.1	31 December 2038	31 December 2038
12.1.2		
12.2.1		
12.2.2		
12.3		
12.4.1 (a), (b), (c), (d), (e), (f)		
12.4.2	<b>Assistance required for implementation</b>	
12.5.1 (a), (b), (c), (d), (e), (f)		
12.5.2	• Support for the implementation of OSBPs at the following posts: Nakonde/Tunduma (with Tanzania); Kasumbalesa (with DRC) and Chanida (with Mozambique)	
12.5.3		
12.6.1 (a), (b), (c), (d), (e)	• Stakeholder education on implemented reforms	
12.6.2		
12.7.1 (a), (b), (c), (d), (e)		
12.7.2	<b>Tags:</b> <i>Human resources and training, Awareness-raising</i>	
12.8		
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		
12.12.1		
12.12.2		

### Legend

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

Downloaded on 19 June 2026

Updated on 25 March 2026