



# Zimbabwe

Ratified Agreement: **Yes**

Ratification Date: **2018-10-17**

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

			Due date	Status
Notified all category ABC designations			by 22 February 2017	<b>Yes</b>
<b>A</b> - 34.9%	<b>B</b> - 50.0%	<b>C</b> - 15.1%	<b>Not yet notified</b> - 0.0%	
Notified indicative dates in <b>Category B</b>			by 22 February 2017	<b>Yes</b>
Notified definitive dates in <b>Category B</b>			by 22 February 2018	<b>Yes</b>
Notified indicative dates in <b>Category C</b>			by 22 February 2017	<b>Yes</b>
Notified definitive dates in <b>Category C</b>			by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements			by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support			by 22 February 2018	<b>No</b>
Notified progress in the provision of technical assistance support			by 22 August 2019	<b>No</b>

Transparency notifications

Notified Art. 1.4	Category B	Definitive implementation date 31 December 2020	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2029	Yes
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	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 2020	by 31 December 2022
1.2	Information available through internet	C	by 31 December 2023	by 31 December 2025
1.3	Enquiry points	C	by 31 December 2023	by 31 December 2025
1.4	Notification	B	by 31 December 2019	by 31 December 2020
2.1	Comments and information before entry into force	B	by 31 December 2019	by 31 December 2021
2.2	Consultations	B	by 31 December 2019	by 31 December 2021
3	Advance rulings	B	by 31 December 2019	by 31 December 2020
4	Procedures for appeal or review	B	by 31 December 2019	by 31 December 2020
5.1	Notifications for enhanced controls or inspections	B	by 31 December 2019	by 31 December 2021
5.2	Detention	B	by 31 December 2019	by 31 December 2020
5.3	Test procedures	C	by 31 December 2025	by 31 December 2026
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	B	by 31 December 2019	by 31 December 2020
7.1	Pre-arrival processing	B	by 31 December 2020	by 31 December 2021
7.2	Electronic payment	B	by 31 December 2019	by 31 December 2021
7.3	Separation of release	A		by 22 February 2017
7.4	Risk management	C	by 31 December 2021	by 31 December 2023

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C	by 31 December 2023	by 31 December 2027
7.6	Average release times	C	by 31 December 2023	by 31 December 2027
7.7	Authorized operators	B	by 30 April 2020	by 30 April 2022
7.8	Expedited shipments	B	by 31 December 2019	by 31 December 2022
7.9	Perishable goods	C	by 31 December 2025	by 31 December 2028
8	Border Agency Cooperation	Ap Cp	from 22 February 2017 to 31 December 2023	from 22 February 2017 to 31 December 2026
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	B	by 30 April 2020	by 30 April 2021
10.2	Acceptance of copies	B	by 31 August 2020	by 31 August 2022
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C	by 31 December 2023	by 31 December 2029
10.5	Preshipment inspection	A		by 22 February 2017
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	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017
11	Transit	B	by 31 December 2019	by 31 December 2020
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/ZWE/2/Rev.1	2023-09-22	Article 22.3 - Revision
G/TFA/N/ZWE/3	2023-09-22	Articles 1.4, 10.4.3, 10.6.2, 11.17, 12.2.2
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/ZWE/2	2021-06-03	Article 22.3
G/TFA/N/ZWE/1	2019-09-16	Categories B and C notification
WT/PCTF/N/ZWE/1	2016-10-27	Category A notification

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 2025

Assistance required for implementation

- Training of staff to prepare and keep up to date practical guides for imports; exports and transit procedures
- Technical assistance in the modernization of the National Trade Portal and portals for the different agencies
- Training of staff in continuously updating and maintaining websites for the different agencies
- Financial assistance in the modernization of the National Trade Portal and portals for the different agencies

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

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 2025

**Assistance required for implementation**

- Technical assistance in drafting the standard operating procedures for the enquiry points and their coordination
- Training for all focal persons on undertaking enquiry point functions
- Investment in the necessary hardware and software infrastructure

**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 2025

**Definitive date of implementation**  
31 December 2026

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**Assistance required for implementation**

- Technical assistance to review legislative framework & procedure for referral of second tests
- Formulate implementation work plan
- Financial and technical assistance in setting up a customs laboratory at defined & specified border posts
- Human resource capacity building for staff manning the customs laboratory
- Laboratory facilities

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



7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

31 December 2023

**Assistance required for implementation**

- Capacity Building on Risk Management and establishment of the risk management framework and strategy in all the agencies.
- Technical assistance in enhancing the operation of the existing risk management system and extending it to other organisations in terms of:
  - Legislation;
  - Standard operating procedures;
  - Gap analysis;
  - Information/intelligent gathering;
  - Data analysis;
  - Risk profiling;
  - Coordinated approach to Risk Management amongst all Government Agencies that govern import, export and transit of goods.
- Financial assistance to procure:
  - Risk Management System and equipment;
  - Analytical tools for data analysis;
  - Funds for benchmarking exercise;
  - Funds for the offences module.

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

7.5.1  
7.5.2  
7.5.3  
7.5.4

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

31 December 2027

**Assistance required for implementation**

- Training on audit skills and techniques
- Training on case selection for post clearance audit
- Training on accounting and other computer systems used in the importation and exportation of goods
- Financial assistance to procure computers

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

7.6.1  
7.6.2**Indicative date of implementation**  
31 December 2023**Definitive date of implementation**  
31 December 2027**Assistance required for implementation**

- Assistance in the formulation of the TRS legislation
- Capacity building to enable officers to conduct and evaluate the TRS
- Comprehensive training on the TRS techniques and tools
- Technical assistance in the publication of the results of the TRS
- Funding and assistance to undertake the initial TRS

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

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 2028

**Assistance required for implementation**

- Adequate storage and physical examination facilities
- Assistance in developing the Standards Operating Procedures (SOPs)
- Legislation, procedure and guideline formulation (involving all relevant stakeholders)
- Having adequate storage & incineration facilities
- Human resource capacity building on proposed legislative & procedural changes
- Cold rooms at state-warehouses for proper storage of perishables
- Destruction facilities e.g. incinerators

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

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

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

31 December 2026

**Assistance required for implementation**

- Assistance to develop Legal framework to coordinate border agencies
- Capacity building on coordinated border management principles and border agency cooperation
- Human resources capacity building on coordinated border management

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

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**






31 December 2029

**Assistance required for implementation**

- Capacity Building on the Single Window Concept
- Setting up of the legal framework on Single Window
- Development of an implementation program & Gantt Chart
- Capacity Building for ICT personnel in the configuration and maintenance of the Single Window
- Capacity building for all agencies using Single Window
- Financial assistance in procuring infrastructure and equipment for implementing Single Window
- Review of clearance process to facilitate the implementation of the Single Window
- Server to host the Single Window platform

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

**Legend**

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

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Updated on 4 October 2023