



Cabo Verde

Ratified Agreement: **Yes**

Ratification Date: **2020-02-06**

Implementation Notifications (Categories A, B, C)

	Due date	Status
Notified all category ABC designations	by 22 February 2017	Yes
A - 37.4% B - 16.8% C - 45.8%	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	by 22 February 2017	Yes
Notified arrangements on the provision of technical assistance support	by 22 February 2018	No
Notified progress in the provision of technical assistance support	by 22 August 2019	No

Transparency notifications

Notified Art. 1.4	Category B	Definitive implementation date 1 January 2025	No
Notified Art. 10.4.3	Category C	Definitive implementation date 1 January 2026	No
Notified Art. 10.6.2	Category B	Definitive implementation date 1 January 2022	No
Notified Art. 12.2	Category C	Definitive implementation date 1 January 2024	No

Information on Assistance and Capacity Building

Notified Art. 22.3	No
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Legend:

Yes

Notification presented

No

Notification due

No

Notification not yet due

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
1.1	Publication	B	by 1 January 2022	by 1 January 2023
1.2	Information available through internet	C	by 1 January 2022	by 1 January 2023
1.3	Enquiry points	B	by 1 January 2021	by 1 January 2023
1.4	Notification	B	by 1 January 2024	by 1 January 2025
2.1	Comments and information before entry into force	B	by 1 January 2022	by 1 January 2024
2.2	Consultations	B	by 1 January 2021	by 1 January 2023
3	Advance rulings	A		by 22 February 2017
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 1 January 2021	by 1 January 2023
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	C	by 1 January 2023	by 1 January 2025
6.1	General disciplines on fees and charges	B	by 1 January 2023	by 1 January 2025
6.2	Specific disciplines on fees and charges	C	by 1 January 2023	by 1 January 2024
6.3	Penalty Disciplines	A		by 22 February 2017
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.4	Risk management	C	by 1 January 2021	by 1 January 2023
7.5	Post-clearance audit	C	by 1 January 2022	by 1 January 2024
7.6	Average release times	B	by 1 January 2021	by 1 January 2022
7.7	Authorized operators	C	by 1 January 2022	by 1 January 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	A		by 22 February 2017
10.1	Formalities	B	by 1 January 2023	by 1 January 2025
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	B	by 1 January 2023	by 1 January 2025
10.4	Single window	C	by 1 January 2023	by 1 January 2026
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	B	by 1 January 2020	by 1 January 2022
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

Detailed notification breakdown**Indicative implementation date****Definitive implementation date**

11	Transit	C	by 1 January 2022	by 1 January 2024
12	Customs cooperation	C	by 1 January 2021	by 1 January 2024

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/CPV/1	2019-08-30	Categories A, B, C notification

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

1 January 2022

Definitive date of implementation

1 January 2023

Assistance required for implementation

Revision of legislation;
Training on website management; regular updates to online trade-related information by competent bodies;
Purchase of information and communication technology equipment;
Development of a trade information portal;
Technical and financial support for translation into one of the official languages of the WTO.

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
1 January 2023

Definitive date of implementation
1 January 2025

Assistance required for implementation

Technical assistance and financial support to set up a national reference laboratory, and laboratories to conduct testing in all customs zones;
Training of laboratory staff on the use of international best practices.

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



6.2 (i), (ii)

Indicative date of implementation

1 January 2023

Definitive date of implementation

1 January 2024

Assistance required for implementation

Technical assistance and financial support to conduct a study on the procedures for setting import and export fees and charges.

Tags: *Diagnostic and Needs Assessment*

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation

1 January 2021

Definitive date of implementation

1 January 2023

Assistance required for implementation

Risk management training for Customs Authority staff;
Training on applied customs risk management technologies.

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

7.5.1	Indicative date of implementation	Definitive date of implementation
7.5.2	1 January 2022	1 January 2024
7.5.3		
7.5.4		

Assistance required for implementation

Training of relevant staff on the latest accounting and auditing systems, in accordance with e-commerce and transfer pricing developments;
Introduction of the necessary ICT infrastructure.

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



7.7.1	Indicative date of implementation	Definitive date of implementation
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	1 January 2022	1 January 2024
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6	Assistance required for implementation	
	<p>Technical assistance and training for customs officers and other relevant stakeholders in respect of the functioning of the Authorized Economic Operator Programme;</p> <p>Awareness-raising workshop for Customs Officers and Economic Operators;</p> <p>Development of the necessary ICT infrastructure for authorized operator administration within the customs authority.</p>	
	Tags: <i>Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training, Awareness-raising</i>	

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation

1 January 2023

Definitive date of implementation

1 January 2026

Assistance required for implementation

Development of a Single Window platform and computer network for all entities involved in foreign trade;
Creation / upgrade of a network for all foreign trade stakeholders;
Training for technicians on the appropriate use of the Single Window;
Establishment of the ICT system required for the Single Window, and purchasing of the computer equipment necessary to ensure its proper functioning (servers, computers, laptops, tablets, PDA, etc.);
Study visits to countries with established single windows to learn about good practices that can be applied to Cabo Verde's own system;
Assistance to define a national computer risk analysis system for implementation at the national level;
Re-engineering of current foreign trade processes;
Best practices for the establishment of a single window (capacity building).

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

	Indicative date of implementation	Definitive date of implementation
11.1 (a), (b)	1 January 2022	1 January 2024
11.2		
11.3		
11.4		
11.5		
11.6 (a), (b)	Assistance required for implementation	
11.7		
11.8		
11.9	Training on local and regional transit;	
11.10	Supplying of X-ray apparatus to all sea and air customs borders;	
11.11	Implementation of best transit practices.	
11.12		
11.13	Tags: <i>Infrastructure and equipment, Human resources and training</i>	
11.14		
11.15		
11.16 (a), (b), (c)		
11.17		



	Indicative date of implementation	Definitive date of implementation
12.1.1	1 January 2021	1 January 2024
12.1.2		
12.2.1		
12.2.2		
12.3		
12.4.1 (a), (b), (c), (d), (e), (f)		
12.4.2	Assistance required for implementation	
12.5.1 (a), (b), (c), (d), (e), (f)		
12.5.2	Establishment of the necessary IT infrastructure for the exchange of information between customs authorities;	
12.5.3	Training for customs staff on confidentiality and security in relation to information sharing;	
12.6.1 (a), (b), (c), (d), (e)	Assistance to implement bilateral agreements with customs authorities in countries from which we import and to which we export most frequently.	
12.6.2		
12.7.1 (a), (b), (c), (d), (e)		
12.7.2		
12.8	Tags: <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training</i>	
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		

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