



Cabo Verde

Ratified Agreement: **Yes**

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

Implementation Notifications (Categories A, B, C)

Notified all category ABC designations				Yes
A - 37.4%	B - 16.8%	C - 45.8%	Not yet notified - 0.0%	
Notified indicative dates in Category B				Yes
Notified definitive dates in Category B				Yes
Notified indicative dates in Category C				Yes
Notified definitive dates in Category C				Yes
Notified Technical Assistance requirements				Yes

Implementation Notifications (Categories A, B, C)

Notified arrangements on the provision of technical assistance support

No

Notified progress in the provision of technical assistance support

No

Transparency notifications

Notified Art. 1.4

Category B

Definitive implementation date by 1 January 2025

No

Notified Art. 10.4.3

Category C

Definitive implementation date by 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

Yes

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

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.3	Separation of release	A		by 22 February 2017
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

Detailed notification breakdown

Indicative implementation date

Definitive implementation date

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

Legend

A	Fully notified in A	Ap	Partially notified in A	
B	Fully notified in B	Bp	Partially notified in B	C»B Shift from C to B
C	Fully notified in 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

1.2 Information available through internet



1.2.1 (a), (b), (c)	Indicative date of implementation	Definitive date of implementation
1.2.2	1 January 2022	1 January 2023
1.2.3		

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*



	Indicative date of implementation	Definitive date of implementation
5.3.1		
5.3.2	1 January 2023	1 January 2025
5.3.3		

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*



	Indicative date of implementation	Definitive date of implementation
7.4.1		
7.4.2	1 January 2021	1 January 2023
7.4.3		
7.4.4		

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*

	Indicative date of implementation	Definitive date of implementation
7.5.1		
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*



	Indicative date of implementation	Definitive date of implementation
7.7.1		
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

Technical assistance and training for customs officers and other relevant stakeholders in respect of the functioning of the Authorized Economic Operator Programme;

Awareness-raising workshop for Customs Officers and Economic Operators;

Development of the necessary ICT infrastructure for authorized operator administration within the customs authority.

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

	Indicative date of implementation	Definitive date of implementation
10.4.1		
10.4.2	1 January 2023	1 January 2026
10.4.3		
10.4.4		

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



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

	Fully notified in C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 14 August 2020

Updated on 16 September 2019