



# 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>
<b>A</b> - 5.5%	<b>B</b> - 27.7%	<b>C</b> - 66.8%	<b>Not yet notified</b> - 0.0%		
Notified indicative dates in <b>Category B</b>				by 22 February 2018	<b>Yes</b>
Notified definitive dates in <b>Category B</b>				by 22 February 2020	<b>Yes</b>
Notified indicative dates in <b>Category C</b>				by 22 February 2021	<b>Yes</b>
Notified definitive dates in <b>Category C</b>				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	No
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	No

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	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	by 31 December 2025	by 31 December 2025

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C	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	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

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/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/1/Add.1	2021-10-13	Extension of implementation dates
G/TFA/N/ZMB/2	2021-10-08	Article 22.3
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

### Capacity Building support - 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)

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

**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

**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

**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

**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

**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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
6.3.2	31 December 2019	31 December 2024
6.3.3		
6.3.4 (a), (b)		
6.3.5		
6.3.6		
6.3.7		
	<b>Assistance required for implementation</b>	
	<ul style="list-style-type: none"><li>• Legislative review</li><li>• Stakeholder engagement</li></ul>	
	<b>Tags:</b> <i>Legislative and regulatory framework, Awareness-raising</i>	

7.1.1  
7.1.2

Indicative date of implementation	Definitive date of implementation
31 December 2022	31 December 2024

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	Definitive date of implementation
31 December 2025	31 December 2025

**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	Definitive date of implementation
31 December 2020	30 June 2023

**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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	31 December 2024	31 December 2024
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6	<b>Assistance required for implementation</b>	
	<ul style="list-style-type: none"><li>• Support for the introduction of the multi-agency framework for the Authorized Economic Operator (AEO) concept</li><li>• Stakeholder education on benefits of being recognised as Authorized Economic Operator by any agency</li></ul>	
	<b>Tags:</b> <i>Human resources and training, Awareness-raising</i>	

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.8.2 (a), (b), (c), (d)	31 December 2021	31 December 2025
7.8.3		

**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

**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

**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

**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

**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	<b>Indicative date of implementation</b> 31 December 2025	<b>Definitive date of implementation</b> 31 December 2025
<hr/> <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Implementation of electronic exchange of data with other Customs administrations</li> <li>• Implementation of Electronic Cargo Tracking System (ECTS) within Zambia</li> <li>• Implementation of Electronic Cargo Tracking System along corridors</li> <li>• Implementation of Regional Transit Guarantee Scheme</li> <li>• Stakeholder education on transit procedures and controls</li> </ul> <b>Tags:</b> <i>Information and communication technologies (ICT), Awareness-raising</i> <hr/> 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	<b>Indicative date of implementation</b> 31 December 2030	<b>Definitive date of implementation</b> 31 December 2030
<hr/> <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Implementation of electronic exchange of data with other Customs administration</li> <li>• Implementation of Electronic Cargo Tracking System (ECTS) within Zambia</li> <li>• Implementation of ECTS along corridors</li> <li>• Implementation of Regional Transit Guarantee Scheme</li> <li>• Stakeholder education on transit procedures and controls</li> </ul> <b>Tags:</b> <i>Information and communication technologies (ICT), Awareness-raising</i>		

	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	• Stakeholder education on implemented reforms	
12.6.1 (a), (b), (c), (d), (e)		
12.6.2		
12.7.1 (a), (b), (c), (d), (e)	<b>Tags:</b> <i>Human resources and training, Awareness-raising</i>	
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

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

Downloaded on 26 April 2024  
Updated on 14 December 2023