



## Kazakhstan

Ratified Agreement: **Yes**

Ratification Date: **2016-05-26**

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

|  | Due date                       | Status     |
|--|--------------------------------|------------|
| Notified all category ABC designations   | by 22 February 2017            | <b>Yes</b> |
| <span style="color: green;">A</span> - 44.5% <span style="margin-left: 100px;"><span style="color: blue;">B</span> - 47.9%</span> <span style="margin-left: 100px;"><span style="color: red;">C</span> - 7.6%</span> | <b>Not yet notified</b> - 0.0% |            |
| Notified indicative dates in <span style="color: blue;">Category B</span>  | by 22 February 2017            | <b>Yes</b> |
| Notified definitive dates in <span style="color: blue;">Category B</span>  | by 22 February 2018            | <b>Yes</b> |
| Notified indicative dates in <span style="color: red;">Category C</span>   | by 22 February 2017            | <b>Yes</b> |
| Notified definitive dates in <span style="color: red;">Category C</span>   | 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 22 February 2023 | <b>Yes</b> |
| Notified Art. 10.4.3 | Category B | Definitive implementation date 31 October 2022  | <b>Yes</b> |
| Notified Art. 10.6.2 | Category A | Definitive implementation date 22 February 2017 | <b>Yes</b> |
| Notified Art. 12.2   | Category B | Definitive implementation date 22 February 2023 | <b>Yes</b> |

## Information on Assistance and Capacity Building

|                    |           |
|--------------------|-----------|
| Notified Art. 22.3 | <b>No</b> |
|--------------------|-----------|

**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 22 February 2023            | by 22 February 2023            |
| 1.2                     | Information available through internet             | B     | by 22 February 2023            | by 22 February 2023            |
| 1.3                     | Enquiry points                                     | B C>B | by 22 February 2023            | by 22 February 2023            |
| 1.4                     | Notification                                       | B     | by 22 February 2023            | by 22 February 2023            |
| 2.1                     | Comments and information before entry into force   | A     |                                | by 22 February 2017            |
| 2.2                     | Consultations                                      | B     | by 22 February 2023            | by 22 February 2023            |
| 3                       | Advance rulings                                    | B     | by 22 February 2023            | by 31 March 2022               |
| 4                       | Procedures for appeal or review                    | A     |                                | by 22 February 2017            |
| 5.1                     | Notifications for enhanced controls or inspections | A     |                                | by 22 February 2017            |
| 5.2                     | Detention  | A     |                                | by 22 February 2017            |
| 5.3                     | Test procedures                                    | A     |                                | by 22 February 2017            |
| 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                                | 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            |

| Implementation schedule |  |       | Indicative implementation date | Definitive implementation date |
|-------------------------|--|-------|--------------------------------|--------------------------------|
| 7.4                     | Risk management  | A     |                                | by 22 February 2017            |
| 7.5                     | Post-clearance audit   | A     |                                | by 22 February 2017            |
| 7.6                     | Average release times  | C     | by 22 February 2023            | by 22 February 2023            |
| 7.7                     | Authorized operators   | B     | by 22 February 2023            | by 31 October 2022             |
| 7.8                     | Expedited shipments  | C     | by 22 February 2023            | by 22 February 2023            |
| 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  | A     |                                | by 22 February 2017            |
| 10.2                    | Acceptance of copies   | A     |                                | by 22 February 2017            |
| 10.3                    | Use of international standards                                 | B C»B | by 22 February 2023            | by 22 February 2023            |
| 10.4                    | Single window  | B C»B | by 22 February 2023            | by 31 October 2022             |
| 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            |

| Implementation schedule |                     |       | Indicative implementation date            | Definitive implementation date            |
|-------------------------|---------------------|-------|---|---|
| 11                      | Transit             | Ap Cp | from 22 February 2017 to 22 February 2023 | from 22 February 2017 to 22 February 2023 |
| 12                      | Customs cooperation | B C»B | by 22 February 2023                       | by 22 February 2023                       |

### 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/KAZ/2/Add.2        | 2022-10-06 | Notification of earlier implementation  |
| G/TFA/N/KAZ/1/Rev.1        | 2022-10-06 | Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision   |
| G/TFA/W/83                 | 2022-10-06 | Trade Facilitation Agreement Article 7.7.6 (Authorized Economic Operators)  |
| G/TFA/W/25/Rev.9           | 2022-04-08 | Supporting the timely and efficient release of global goods through accelerated implementation of the WTO Trade Facilitation Agreement - Revision 9 |
| G/TFA/N/KAZ/2/Add.1/Corr.1 | 2019-08-20 | Categories A, B and C notification - Addendum - Corrigendum   |
| G/TFA/N/KAZ/2/Add.1        | 2019-07-26 | Categories A, B and C notification - Addendum   |
| G/TFA/N/KAZ/2              | 2018-07-17 | Categories A, B and C notification  |
| G/TFA/N/KAZ/1              | 2018-03-19 | Articles 1.4, 10.4.3 and 10.6.2 notification  |
| WT/PCTF/N/KAZ/1            | 2016-03-01 | Category A notification   |

### Experience Sharing

#### 10.4 - Single window

| Date                              | Title   |
|-----------------------------------|---|
| 19 October 2021 - 21 October 2021 | Implementation of the TFA using the example of single window for import and export operations |

7.6 Average release times



7.6.1  
7.6.2

**Indicative date of implementation**  
22 February 2023

**Definitive date of implementation**  
22 February 2023

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**Assistance required for implementation**

- Advisory support inter alia for the design of the relevant primary and secondary legislation and training on all aspects of this provision.
- Development of a methodology for determining the average release time (VTS) of goods based on the WCO methodology.
- Training of civil servants and customs inspectors and representatives in the field of average release time

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



7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**  
7.8.2 (a), (b), (c), (d) 22 February 2023  
7.8.3

**Definitive date of implementation**  
22 February 2023

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**Assistance required for implementation**

- Analyse the regulatory framework and develop policies to simplify authorization or licensing procedures, in line with international standards and good practice.
- Train civil servants and customs inspectors and representatives of economic agents in the field of simplified procedures on expedited shipments.
- Develop simplified customs clearance procedures for expedited shipments and ensure the necessary conditions for rapid and qualitative customs controls.

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

|   |  |  |
|---|--|--|
| 11.5  | <b>Indicative date of implementation</b><br>22 February 2023 | <b>Definitive date of implementation</b><br>22 February 2023 |
| <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Improvement of border crossing infrastructure to provide separate lanes, signalling and equipment required for priority transit.</li> </ul> <b>Tags:</b> <i>Infrastructure and equipment</i>   |  |  |
| 11.13   | <b>Indicative date of implementation</b><br>22 February 2023 | <b>Definitive date of implementation</b><br>22 February 2023 |
| <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Implementation of a comprehensive guarantee procedure, including multiple transactions for the same operators or extending the guarantee without terminating it for subsequent deliveries.</li> </ul> <b>Tags:</b> <i>Legislative and regulatory framework</i> |  |  |
| 11.17   | <b>Indicative date of implementation</b><br>22 February 2023 | <b>Definitive date of implementation</b><br>22 February 2023 |
| <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support for implementation of a request system.</li> </ul> <b>Tags:</b> <i>Information and communication technologies (ICT), Human resources and training</i>                                     |  |  |

## 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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