WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

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	Yes
A - 44.5% B - 47.9% C - 7.6% **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 22 February 2023	Yes
Notified Art. 10.4.3	Category B	Definitive implementation date 31 October 2022	Yes
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category B	Definitive implementation date 22 February 2023	Yes
Information on Assistance and Capacity Building			
Notified Art. 22.3			No

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

C

7.6.1
7.6.2

Indicative date of implementation
22 February 2023

Definitive date of implementation
22 February 2023

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 Expedited shipments

C

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)
7.8.2 (a), (b), (c), (d)
7.8.3

Indicative date of implementation
22 February 2023

Definitive date of implementation
22 February 2023

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*

Cp

11.5

Indicative date of implementation
22 February 2023

Definitive date of implementation
22 February 2023

Assistance required for implementation

• Improvement of border crossing infrastructure to provide separate lanes, signalling and equipment required for priority transit.

Tags: *Infrastructure and equipment*

11.13

Indicative date of implementation
22 February 2023

Definitive date of implementation
22 February 2023

Assistance required for implementation

• Implementation of a comprehensive guarantee procedure, including multiple transactions for the same operators or extending the guarantee without terminating it for subsequent deliveries.

Tags: *Legislative and regulatory framework*

11.17

Indicative date of implementation
22 February 2023

Definitive date of implementation
22 February 2023

Assistance required for implementation

• Technical assistance (advisory support and training) and ICT support for implementation of a request system.

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

Legend

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

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