WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

Kyrgyz Republic

Ratified Agreement: Yes

Ratification Date: 2016-12-06

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 16.4%	B - 17.2%	C - 66.4%	**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 A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2022	Yes
Notified Art. 10.6.2	Category B	Definitive implementation date 31 December 2023	Yes
Notified Art. 12.2	Category C	Definitive implementation date 31 December 2023	Yes
Information on Assistance and Capacity Building			
Notified Art. 22.3			Yes

Legend: Yes Notification presented No Notification due No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	B C»B	by 31 December 2020	by 31 December 2020
1.2	Information available through internet	C	by 31 December 2020	by 31 December 2022
1.3	Enquiry points	C	by 31 December 2020	by 31 December 2020
1.4	Notification	A		by 22 February 2017
2.1	Comments and information before entry into force	A		by 22 February 2017
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	C	by 31 December 2021	by 31 December 2021
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	C	by 31 December 2022	by 31 December 2023
6.1	General disciplines on fees and charges	C	by 31 December 2019	by 31 December 2020
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	C	by 31 December 2020	by 31 December 2020
7.2	Electronic payment	B C»B	by 31 December 2021	by 31 December 2020
7.3	Separation of release	C	by 31 December 2020	by 31 December 2020
7.4	Risk management	C	by 22 February 2023	by 31 December 2023

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C	by 31 December 2023	by 31 December 2023
7.6	Average release times	C	by 31 December 2021	by 31 December 2021
7.7	Authorized operators	C	by 31 December 2021	by 31 December 2021
7.8	Expedited shipments	C B»C	by 31 December 2020	by 31 December 2020
7.9	Perishable goods	B	by 31 December 2019	by 31 December 2020
8	Border Agency Cooperation	C	from 31 December 2020 to 31 December 2022	from 31 December 2022 to 31 December 2023
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	C	by 31 December 2022	by 31 December 2022
10.2	Acceptance of copies	C	by 31 December 2022	by 31 December 2022
10.3	Use of international standards	C	by 31 December 2022	by 31 December 2022
10.4	Single window	C	by 31 December 2022	by 31 December 2022
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	B C»B	by 31 December 2023	by 31 December 2023
10.7	Common border procedures	B C»B	by 31 December 2023	by 31 December 2023
10.8	Rejected Goods	B	by 31 December 2020	by 31 December 2020
10.9	Temporary admission of goods and inward and outward processing	C	by 31 December 2021	by 31 December 2021
11	Transit	Ap Bp Cp	from 22 February 2017 to 31 December 2020	from 22 February 2017 to 31 December 2020
12	Customs cooperation	Bp Cp B»C E	by 31 December 2020	from 31 December 2020 to 31 December 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/W/90/Rev.2	2024-01-26	Promoting the implementation of the WTO Trade Facilitation Agreement through digital revolution and intelligence technologies - Revision 2
G/TFA/N/KGZ/3	2023-08-29	Article 22.3
G/TFA/N/KGZ/1/Rev.2	2020-12-08	Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision 2
G/TFA/N/KGZ/2/Add.1/Corr.1	2020-11-04	Categories A, B and C notification - Addendum - Corrigendum
G/TFA/N/KGZ/1/Rev.1	2020-07-21	Articles 1.4, 10.4.3, 106.2 and 12.2.2 - Revision
G/TFA/W/20/Add.1	2020-02-28	Trade restrictions of goods in transit - Addendum
G/TFA/W/20/Corr.1	2020-02-07	Trade restrictions of goods in transit - Corrigendum - English only
G/TFA/W/20	2020-01-31	Trade restriction of goods in transit
G/TFA/W/16	2019-10-02	Provision on the national transit coordinator
G/TFA/N/KGZ/2/Add.1	2019-08-30	Categories A, B and C notification - Addendum
G/TFA/N/KGZ/2	2018-09-14	Categories A, B and C notification
G/TFA/N/KGZ/1	2018-04-04	Notificiation under articles 1.4, 10.4.3, 10.6.2 and 12.2.2
WT/PCTF/N/KGZ/1	2014-08-11	Category A notification

Experience Sharing

National Trade Facilitation Committee - Digitalization

Date	Title
30 June 2022	Implementation of the Trade Facilitation Agreement in the Kyrgyz Republic and next steps to introduce electronic document management in foreign trade

Date	Title
3 October 2023 - 5 October 2023	Level up TFA implementation through regional collaboration - experience of Central Asia

Digitalization

Date	Title
16 April 2024 - 17 April 2024	Statement by Kyrgyz Republic
22 October 2024 - 24 October 2024	Activities Carried out to Digitize Processes at the Border in Order to Simplify Trade Procedures
12 March 2025 - 13 March 2025	Digital connectivity along transit corridors

1.2 Information available through internet

C

1.2.1 (a), (b), (c)
1.2.2
1.2.3

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Develop standards and requirements for information to be published
- Develop a web portal on trade

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

1.3 Enquiry points

C

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

• Technical assistance and ICT support.
• Develop regulations and standardized procedures

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

3.1
3.2 (a), (b)
3.3
3.4
3.5
3.6 (a), (b), (c)
3.7
3.8
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Revise existing legislation, including in the context of the Customs Code of the Eurasian Economic Union
- Conduct awareness campaigns
- Train personnel

Tags: *Legislative and regulatory framework, Human resources and training, Awareness-raising*

C

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Review existing legislation
- Study from best practices
- Conduct a feasibility study for creation of customs laboratory

Tags: *Legislative and regulatory framework, Diagnostic and Needs Assessment*

C

6.1.1
6.1.2
6.1.3
6.1.4

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Review existing legislation

Tags: *Legislative and regulatory framework*

7.1 Pre-arrival processing

C

7.1.1
7.1.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Conduct legal and institutional analysis of pre-arrival information and prior declaration
- Implement technical module/interface on procedures of pre-arrival information and prior declaration
- Train personnel
- Conduct awareness campaigns

Tags: *Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Awareness-raising*

7.3 Separation of release

C

7.3.1
7.3.2 (a), (b)
7.3.3
7.3.4
7.3.5
7.3.6

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Analysis of international practice
- Develop regulatory framework, including a methodology for risk management profiles

Tags: *Legislative and regulatory framework*

C

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation
22 February 2023

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Develop a concept and action plan on strategy of risks
- Optimize and automate business processes for application of risk management system (RMS)
- Capacity building of IT personnel
- Analyse institutional framework of risk management system in customs authority
- Develop terms of reference to modernize RMS module
- Develop and implement RMS in authorized bodies for veterinary, phytosanitary and sanitary safety
- Develop and implement interdepartmental system of risk management

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

7.5 Post-clearance audit

C

7.5.1
7.5.2
7.5.3
7.5.4

Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Optimize and automate business processes
- Analyse and improve administrative procedures
- Develop a software product/module
- Train personnel

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

7.6 Average release times

C

7.6.1
7.6.2

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

• Train personnel
• Conduct time release study at selected border checkpoints and publish it on websites of government agencies

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

7.7 Authorized operators

C

7.7.1
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)
7.7.3 (a), (b), (c), (d), (e), (f), (g)
7.7.4
7.7.5
7.7.6

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Train personnel
- Adopt international standards ISO 17712:2013 Freight containers –Mechanical seals
- Conduct awareness campaigns

Tags: *Legislative and regulatory framework, Human resources and training, Awareness-raising*

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
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Simplify and automate the Express transportation procedure, including improving risk analysis and assessment
• To conduct a pilot project on the basis of the Customs IS -harmonize the legal framework with improved business processes in the framework of the pilot project
• Conduct trainings and seminars for Express carriers on new approaches to the procedure

Tags: *Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

Shift from Cat. B to Cat. C notification.

C

8.1

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Review existing legislation
- Analysis and optimize business processes
- Train personnel

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

8.2 (a), (b), (c), (d), (e)

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Analyse current situation
- Develop recommendations on improvement of regional and international cooperation

Tags: *Legislative and regulatory framework, Diagnostic and Needs Assessment*

10.1 Formalities

C

10.1.1 (a), (b), (c), (d)

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Analysis of current requirements
- Review and optimize operations and requirements
- Harmonize data
- Conduct awareness campaigns
- Train personnel

Tags: *Information and communication technologies (ICT), Diagnostic and Needs Assessment, Human resources and training, Awareness-raising*

10.2 Acceptance of copies

C

10.2.1
10.2.2
10.2.3

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Review existing legislation, including the adoption of law on electronic commerce
- Implement electronic commercial documents
- Integrate system of government agencies with a system of interdepartmental electronic interaction (electronic government)

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

10.3 Use of international standards

C

10.3.1
10.3.2

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Assistance with developing a list of standards to be used
- Analysis of application practices of international standards
- Train personnel
- Conduct awareness campaigns

Tags: *Legislative and regulatory framework, Human resources and training, Awareness-raising*

10.4 Single window

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Implement electronic payments through a single window
- Develop a monitoring mechanism

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

C

10.9.1
10.9.2 (a), (b), (c)

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Analysis of existing legislation and activity of free economic zones
- Study international practice of free economic zones

Tags: *Legislative and regulatory framework*

11.5
11.6 (a), (b)
11.7
11.8
11.9
11.10
11.11
11.12
11.13
11.14

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Analysis of transit procedures with possible amendment of existing legislation
• Analysis of international laws and practice on guarantee
• Develop and implement procedures for acceptance of guarantees in electronic format
• Develop and implement a mechanism of insurance and guarantee

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

11.16 (a), (b), (c)

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Develop a regulation on national transit coordinator

Tags: *Legislative and regulatory framework*

11.17

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Develop a regulation on national transit coordinator

Tags: *Legislative and regulatory framework*

12.2.1
12.2.2
12.3

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2023

Assistance required for implementation

- Study international experience on exchange of information between customs agencies
- Review existing legislation and if required, introduce changes into the legal framework
- Examine the possibility of customs information system to verity declarations
- Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

12.4.1 (a), (b), (c), (d), (e), (f)
12.4.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Study international experience on exchange of information between customs agencies
- Review existing legislation and if required, introduce changes into the legal framework
- Examine the possibility of customs information system to verity declarations
- Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

12.5.1 (a), (b), (c), (d), (e), (f)
12.5.2
12.5.3

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Study international experience on exchange of information between customs agencies
- Review existing legislation and if required, introduce changes into the legal framework
- Examine the possibility of customs information system to verity declarations
- Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

12.6.1 (a), (b), (c), (d), (e)
12.6.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Study international experience on exchange of information between customs agencies
• Review existing legislation and if required, introduce changes into the legal framework
• Examine the possibility of customs information system to verity declarations
• Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

12.7.1 (a), (b), (c), (d), (e)
12.7.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Study international experience on exchange of information between customs agencies
• Review existing legislation and if required, introduce changes into the legal framework
• Examine the possibility of customs information system to verity declarations
• Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

12.11.1 (a), (b), (c)
12.11.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2022

Assistance required for implementation

• Study international experience on exchange of information between customs agencies
• Review existing legislation and if required, introduce changes into the legal framework
• Examine the possibility of customs information system to verity declarations
• Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

Shift from Cat. B to Cat. C notification.

12.12.1
12.12.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2022

Assistance required for implementation

• Study the issues related to conclusion of bilateral or regional agreements

Tags: *Legislative and regulatory framework*

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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