



Mongolia

Ratified Agreement: **Yes**

Ratification Date: **2016-11-28**

Implementation Notifications (Categories A, B, C)

| | Due date | Status |
|---|---------------------|------------|
| Notified all category ABC designations | by 22 February 2017 | Yes |
| A - 23.5% B - 36.1% C - 40.3% 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 30 June 2027 | No |
| Notified Art. 10.6.2 | Category C | Definitive implementation date 31 December 2020 | Yes |
| Notified Art. 12.2 | Category B | Definitive implementation date 31 December 2020 | 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 | C | by 01 July 2019 | by 31 December 2021 |
| 1.2 | Information available through internet | C | by 01 July 2019 | by 31 December 2021 |
| 1.3 | Enquiry points | B | by 01 July 2019 | by 31 December 2019 |
| 1.4 | Notification | A | | by 22 February 2017 |
| 2.1 | Comments and information before entry into force | B | by 01 July 2019 | by 31 December 2019 |
| 2.2 | Consultations | A | | by 22 February 2017 |
| 3 | Advance rulings | C E | by 01 July 2019 | by 31 December 2024 |
| 4 | Procedures for appeal or review | A | | by 22 February 2017 |
| 5.1 | Notifications for enhanced controls or inspections | B | by 01 July 2019 | by 31 December 2020 |
| 5.2 | Detention | A | | by 22 February 2017 |
| 5.3 | Test procedures | B | by 01 July 2019 | by 31 December 2020 |
| 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 | B | by 01 July 2018 | by 31 December 2020 |
| 7.1 | Pre-arrival processing | C | by 01 July 2021 | by 31 December 2021 |
| 7.2 | Electronic payment | B | by 01 July 2020 | by 31 December 2020 |
| 7.3 | Separation of release | B | by 01 July 2018 | by 31 December 2021 |
| 7.4 | Risk management | C | by 01 July 2020 | by 31 December 2021 |

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|-------------------------|--|-----|--------------------------------|--------------------------------|
| 7.5 | Post-clearance audit | C E | by 01 July 2020 | by 30 June 2024 |
| 7.6 | Average release times | C | by 01 July 2020 | by 31 December 2021 |
| 7.7 | Authorized operators | C | by 01 July 2020 | by 31 December 2021 |
| 7.8 | Expedited shipments | C | by 01 July 2020 | by 31 December 2022 |
| 7.9 | Perishable goods | C | by 01 July 2020 | by 31 December 2021 |
| 8 | Border Agency Cooperation | C E | by 01 July 2019 | by 30 June 2025 |
| 9 | Movement of goods | B | by 01 July 2018 | by 31 December 2020 |
| 10.1 | Formalities | A | | by 22 February 2017 |
| 10.2 | Acceptance of copies | A | | by 22 February 2017 |
| 10.3 | Use of international standards | C E | by 01 July 2020 | by 31 January 2025 |
| 10.4 | Single window | C E | by 01 July 2022 | by 30 June 2027 |
| 10.5 | Preshipment inspection | B | by 01 July 2018 | by 31 December 2020 |
| 10.6 | Use of customs brokers | C | by 01 July 2019 | by 31 December 2020 |
| 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 | B | by 01 July 2019 | by 31 December 2021 |
| 11 | Transit | A | | by 22 February 2017 |
| 12 | Customs cooperation | B | by 01 July 2018 | by 31 December 2020 |

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/MNG/1/Add.3 | 2025-09-18 | Extension of time request |
| 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/W/90/Rev.1 | 2023-09-29 | Promoting the implementation of the WTO Trade Facilitation Agreement through digital revolution and intelligence technologies - Revision 1 |
| G/TFA/N/MNG/1/Add.2 | 2022-08-31 | Extension of time request |
| G/TFA/W/76 | 2022-02-14 | Report on Mongolia's implementation of the Trade Facilitation Agreement |
| G/TFA/W/53 | 2021-07-16 | Trade Facilitation Agreement four year review - Article 23.1.6 of the TFA - Comments on the WTO Secretariat factual report (G/TFA/W/41) - Communication from Mongolia on behalf of the group of landlocked developing countries |
| G/TFA/N/MNG/2/Rev.1 | 2021-05-19 | Article 1.4 - Revision |
| G/TFA/N/MNG/3/Rev.1 | 2021-04-27 | Article 22.3 - Revision |
| G/TFA/N/MNG/1/Add.1 | 2021-04-12 | Extension of time request |
| G/TFA/N/MNG/2/Add.1/Rev.1 | 2021-02-09 | Articles 10.6.2 and 12.2.2 - Revision |
| G/TFA/W/32 | 2021-02-09 | Information on Articles 5.1, 5.3, 7.2, 9 and 10.5 |
| G/TFA/W/18 | 2020-01-23 | Provision on the national transit coordinator |
| G/TFA/N/MNG/2/Add.1 | 2019-12-12 | Articles 10.6.2 and 12.2.2 |
| G/TFA/N/MNG/3 | 2019-09-04 | Art. 22.3 |
| G/TFA/N/MNG/2 | 2019-07-12 | Article 1.4 |

| Symbol | Date | Description |
|-----------------|-------------|---------------------------------|
| G/TFA/N/MNG/1 | 2018-02-26 | Categories B and C notification |
| WT/PCTF/N/MNG/1 | 2014-07-29 | Category A notification |

Experience Sharing

11 - Transit

| Date | Title |
|-----------------------------------|---|
| 20 October 2020 - 22 October 2020 | Implementation of the TFA by Mongolia |
| 15 June 2023 - 16 June 2023 | Mongolia: sharing of experience on transit coordination |

7.7 - Authorized operators

| Date | Title |
|---------------------------|---|
| 4 June 2025 - 5 June 2025 | Strengthening Trade Facilitation through AEO Programmes and Risk-Based Approaches: The Mongolian Customs Experience |

| Date | Title |
|-----------------------------------|--|
| 1 December 2025 - 3 December 2025 | Update from WTO Secretariat on Draft Report Advancing Trade in Land-Locked Developing Countries and Mapping of Trade Corridors |

1.1 Publication



1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j) **Indicative date of implementation**
1 July 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Assist in streamlining all information that needs publication from all agencies.
- Review of their status of compliance and provide financial support for required additional publication.

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



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

Indicative date of implementation

1 July 2019

Definitive date of implementation

31 December 2021

Assistance required for implementation

-Support for mapping all agencies procedures and requirements, where relevant support in developing each agency's 'step-by-step' description of the procedures.

-Support coordination by the National Trade Facilitation Committee to review each relevant agency's actual status for information through internet and what technical assistance and/or financial assistance is necessary for individual agencies to build information systems.

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



| | Indicative date of implementation | Definitive date of implementation |
|--------------|--|--|
| 3.1 | | |
| 3.2 (a), (b) | 1 July 2019 | 31 December 2024 |
| 3.3 | | |
| 3.4 | | |
| 3.5 | | |

3.6 (a), (b), (c)

Assistance required for implementation

3.7

3.8

3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)-Capacity building, technical assistance to develop the administrative procedures.

Tags: *Institutional procedures*

7.1.1
7.1.2

Indicative date of implementation
1 July 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

-Assistance for capacity building and technical assistance to other authorities than Customs for prearrival processing.

Tags: *Institutional procedures*

| 7.4.1 | Indicative date of implementation | Definitive date of implementation |
|-------|--|--|
| 7.4.2 | 1 July 2020 | 31 December 2021 |
| 7.4.3 | | |
| 7.4.4 | | |

Assistance required for implementation

- Support for capacity building, sharing good practices.
- Support in reviewing the national legislation and procedures among agencies involved in border control to streamline procedures.
- Assistance in establishing criteria for risk assessment and coaching of customs and border agencies officers for implementation of the risk assessment criteria.
- Financial assistance for advanced equipment and software for risk management.
- Support to improve facilities at border crossings.
- Assistance in establishing the integrated risk management

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

1 July 2020

Definitive date of implementation

30 June 2024

Assistance required for implementation

- Diagnostic analysis for current PCA situation.
- Capacity building in PCA transfer pricing.
- Support in the review of and formulation of a legislative framework for transfer pricing.
- Training for auditors, training the trainers.

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

7.6.1
7.6.2

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Technical assistance for publication and integration of integrated time release practices.

Tags: *Information and communication technologies (ICT)*

| | Indicative date of implementation | Definitive date of implementation |
|---|--|--|
| 7.7.1 | | |
| 7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii) | 1 July 2020 | 31 December 2021 |
| 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 to implement the revised provisions of the Customs.
- Support for good practice exchange and to work with regional and others WTO Members.

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

| | Indicative date of implementation | Definitive date of implementation |
|--|--|--|
| 7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) | | |
| 7.8.2 (a), (b), (c), (d) | 1 July 2020 | 31 December 2022 |
| 7.8.3 | | |

Assistance required for implementation

- Support in reviewing the legislation for urgent consignments and to extend it to other selected goods.
- Support for capacity building/coaching of border agencies officers.

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

7.9.1 (a), (b)
7.9.2
7.9.3
7.9.4

Indicative date of implementation

1 July 2020

Definitive date of implementation

31 December 2021

Assistance required for implementation

- Support GASI prescribes facilities of the operator.
- Support to build border crossing facilities for perishable goods.
- Assistance for both import and export facilities for animals as well as training for implementation of international best practices and prioritization of border crossings.

Tags: *Legislative and regulatory framework, Infrastructure and equipment, Human resources and training*



8.1
8.2 (a), (b), (c), (d), (e)

Indicative date of implementation
1 July 2019

Definitive date of implementation
30 June 2025

Assistance required for implementation

- Support in amending the legislation to incorporate a specific provision on national and international border agency cooperation (new law was revoked).
- Support and preparation for the organized quarterly meetings with China and Russia.
- Support for regular integrated meetings with neighbouring countries (develop joint integrated coordination mechanism between national border agencies (customs, GASI, veterinary and immigration)).
- Support in establishing exchange of data.

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

10.3.1
10.3.2

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 January 2025

Assistance required for implementation

- Assistance to revise the implementation of standards e.g. GASI on SPS.
- Support for capacity building in application of international standards.

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

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation

1 July 2022

Definitive date of implementation

30 June 2027

Assistance required for implementation

- Assistance to undertake a business process analysis.
- Streamline each agency regulations/procedures.
- Support for the feasibility study and Single Window blue print.
- Support for implementation of the Single Window, including in developing each agency's system.
- Support in connecting remoted border crossing points through fibre.

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures*

10.6.1
10.6.2
10.6.3

Indicative date of implementation
1 July 2019

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Support for capacity building of Customs Brokers in fulfilling their mandate.

Tags: *Human resources and training*

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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