



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, 10.6.2 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 | Notification 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 Committee on Trade Facilitation - 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 |
| Capacity Building support | |
| 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 |

1.2 Information available through internet



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*

1.3.1
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 | Indicative date of implementation | Definitive date of implementation |
| 3.2 (a), (b) | 31 December 2021 | 31 December 2021 |

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) • 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*

5.3.1
5.3.2
5.3.3

| Indicative date of implementation | Definitive date of implementation |
|-----------------------------------|-----------------------------------|
| 31 December 2022 | 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*

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*

7.1.1
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*

7.3.1
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*

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*



7.5.1
7.5.2
7.5.3
7.5.4

| Indicative date of implementation | Definitive date of implementation |
|-----------------------------------|-----------------------------------|
| 31 December 2023 | 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*

7.6.1
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*

7.7.1

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*

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**
7.8.2 (a), (b), (c), (d) 31 December 2020
7.8.3

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.



| | | |
|-----|--|--|
| 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*

10.1.1 (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*

10.2.1
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*

10.3.1
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*

10.4.1
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*

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 | Indicative date of implementation | Definitive date of implementation |
| 11.6 (a), (b) | 31 December 2020 | 31 December 2020 |

11.7
11.8
11.9
11.10
11.11
11.12
11.13
11.14

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 | Definitive date of implementation |
| | 31 December 2020 | 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 | Definitive date of implementation |
| | 31 December 2020 | 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 <ul style="list-style-type: none"> • 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 verify declarations • Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request Tags: <i>Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures</i> | | |
| 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 <ul style="list-style-type: none"> • 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 verify declarations • Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request Tags: <i>Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures</i> | | |
| 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 <ul style="list-style-type: none"> • 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 verify declarations • Monitor the practice of protection and confidentiality, provision of information and postponement or refusal of a request Tags: <i>Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures</i> | | |

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 verify 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 verify 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 verify 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

Downloaded on 25 April 2024
Updated on 6 September 2023