Committee on Trade Facilitation

TRADE FACILITATION AGREEMENT
ARTICLE 7.7.6 OF THE TFA (AUTHORIZED ECONOMIC OPERATORS)

COMMUNICATION FROM KAZAKHSTAN

The following communication, dated 5 October 2022, is being circulated at the request of the delegation of Kazakhstan.

Kazakhstan hereby provides the following information regarding the registration process for Authorized Economic Operators in Kazakhstan (Article 7.7.6 of the Trade Facilitation Agreement).
National scheme of inclusion in the register of authorized economic operators in the Republic of Kazakhstan

1. Submission of application with attached documents and information to the SRC.
   - Request to provide documents and information within 5 working days.
   - Submission of required documents and information within 1 month.

2. Review of submitted application and documents for compliance with 5 working days by the SRC.
   - Document review.
   - Information is not provided.

3. Order of territorial customs body (TCB) to conduct a customs field check (review).
   - Meets the requirements.
   - Fails to meet the requirements.

4. Validation (preliminary application).
   - Meets the requirements.
   - Fails to meet the requirements.

5. Inclusion into AEO register within 90 calendar days from the date of submission of application for the 1st type of AEO certificate (SRC order).
   - Meets the requirements.
   - Refusal to include into AEO register.

6. Not later than 5 calendar days the SRC sends a notice to AEO, TCB and customs authorities of the EAEU member states about inclusion of the Applicant into AEO register and about the date of entry of the AEO certificate into force.

7. Request to provide documents and information within 5 working days by the SRC.
   - Meets the requirements.
   - Fails to meet the requirements.

8. Inclusion into AEO register within 90 calendar days from the date of submission of application for the 2nd or 3rd type of AEO certificate (SRC order).
   - Meets the requirements.
   - Refusal to include into AEO register.

9. Not later than 5 calendar days the SRC sends a notice to AEO, TCB and customs authorities of the EAEU member states about inclusion of the Applicant into AEO register and about the date of entry of the AEO certificate into force.

10. Entering of AEO data in the general AEO register of the EAEU member states by the Eurasian Economic Commission.

AEO - authorised economic operator
SRC - State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan
TCB - territorial customs body
CDT - customs duties and taxes
EAEU - Eurasian Economic Union