





# Kazakhstan Ratified Agreement: Yes

Ratification Date: 2016-05-26

| Implementation Notifications (Categor      | ries A, B, C)                   | by 22 February 2017 |                         | Status<br>Yes |  |
|--|---------------------------------|---------------------|-------------------------|---------------|--|
| Notified all category ABC designations     |                                 |                     |                         |               |  |
| <b>A</b> - 44.5%                           | <b>B</b> - 47.9%                | <b>C</b> - 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 requireme    | nts                             |                     | by 22 February 2017     | Yes           |  |
| Notified arrangements on the provision of  | of technical assistance support |                     | by 22 February 2018     | No            |  |
| Notified progress in the provision of tech | nical 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 ar  | nd Capacity Building      |   |             |
| Notified Art. 22.3            |                           |   | No          |
| Legend: Yes                   | Notification presented No | Notification due No Notification                | not yet due |

| Implem | nentation schedule                                 |       | Indicative implementation date | Definitive implementation date |
|--------|--|-------|--------------------------------|--------------------------------|
| 1.1    | Publication  | В     | by 22 February 2023            | by 22 February 2023            |
| 1.2    | Information available through internet             | В     | by 22 February 2023            | by 22 February 2023            |
| 1.3    | Enquiry points                                     | В С»В | by 22 February 2023            | by 22 February 2023            |
| 1.4    | Notification                                       | В     | by 22 February 2023            | by 22 February 2023            |
| 2.1    | Comments and information before entry into force   | А     |                                | by 22 February 2017            |
| 2.2    | Consultations                                      | В     | by 22 February 2023            | by 22 February 2023            |
| 3      | Advance rulings                                    | В     | by 22 February 2023            | by 31 March 2022               |
| 4      | Procedures for appeal or review                    | А     |                                | by 22 February 2017            |
| 5.1    | Notifications for enhanced controls or inspections | А     |                                | by 22 February 2017            |
| 5.2    | Detention  | А     |                                | by 22 February 2017            |
| 5.3    | Test procedures                                    | А     |                                | by 22 February 2017            |
| 6.1    | General disciplines on fees and charges            | А     |                                | by 22 February 2017            |
| 6.2    | Specific disciplines on fees and charges           | А     |                                | by 22 February 2017            |
| 6.3    | Penalty Disciplines                                | А     |                                | by 22 February 2017            |
| 7.1    | Pre-arrival processing                             | А     |                                | by 22 February 2017            |
| 7.2    | Electronic payment                                 | А     |                                | by 22 February 2017            |
| 7.3    | Separation of release                              | А     |                                | by 22 February 2017            |
|        |  |       |                                |                                |

| Impleme | entation 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  | С     | by 22 February 2023            | by 22 February 2023            |
| 7.7     | Authorized operators   | В     | by 22 February 2023            | by 31 October 2022             |
| 7.8     | Expedited shipments  | С     | by 22 February 2023            | by 22 February 2023            |
| 7.9     | Perishable goods   | А     |                                | 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   | А     |                                | by 22 February 2017            |
| 10.3    | Use of international standards                                 | В С»В | by 22 February 2023            | by 22 February 2023            |
| 10.4    | Single window  | В С»В | 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            |

| Implem | entation schedule   |       |                          | Indicative implementation date          | te Definitive implementation date            |
|--------|---------------------|-------|--------------------------|---|--|
| 11     | Transit             | Ар Ср |                          | from 22 February 2017 to 22 February 20 | 23 from 22 February 2017 to 22 February 2023 |
| 12     | Customs cooperation | В С»  | В                        | by 22 February 2023                     | by 22 February 2023                          |
| Legend | I                   |       |                          |   |  |
| Α      | Notified in Cat. A  | Ар    | Partially notified in A  |   |  |
| В      | Notified in Cat. B  | Вр    | Partially notified in B  | C»B                                     | Shift from C to B                            |
| С      | Notified in Cat. C  | Ср    | Partially notified in C  | B»C                                     | Shift from B to C                            |
| N      | Not yet notified    | E     | Extension of time reques | ted                                     |  |

### **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**

| Date                              | Title   |
|-----------------------------------|---|
| 19 October 2021 - 21 October 2021 | Implementation of the TFA using the example of single window for import and export operations |

#### **Technical Assistance detailled information**

#### 7.6 Average release times



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

7.8.2 (a), (b), (c), (d) 7.8.3

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



11.5 Indicative date of implementation **Definitive date of implementation** 22 February 2023 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 **Definitive date of implementation** 22 February 2023 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

Indicative date of implementation **Definitive date of implementation** 22 February 2023 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

11.17



Notified in Cat. C



Partially notified in C



Extension of time requested

Donor arrangement notified



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