



**REGIONAL WORKSHOP  
IN ENHANCING AND ACCELERATING  
THE IMPLEMENTATION OF THE AEO PROGRAM  
IN CENTRAL ASIA**  
31 October – 2 November 2023, Tashkent, Uzbekistan



# Mongolian AEO Program

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The Customs General Administration of Mongolia

31 October – 2 November 2023,  
Tashkent, Uzbekistan



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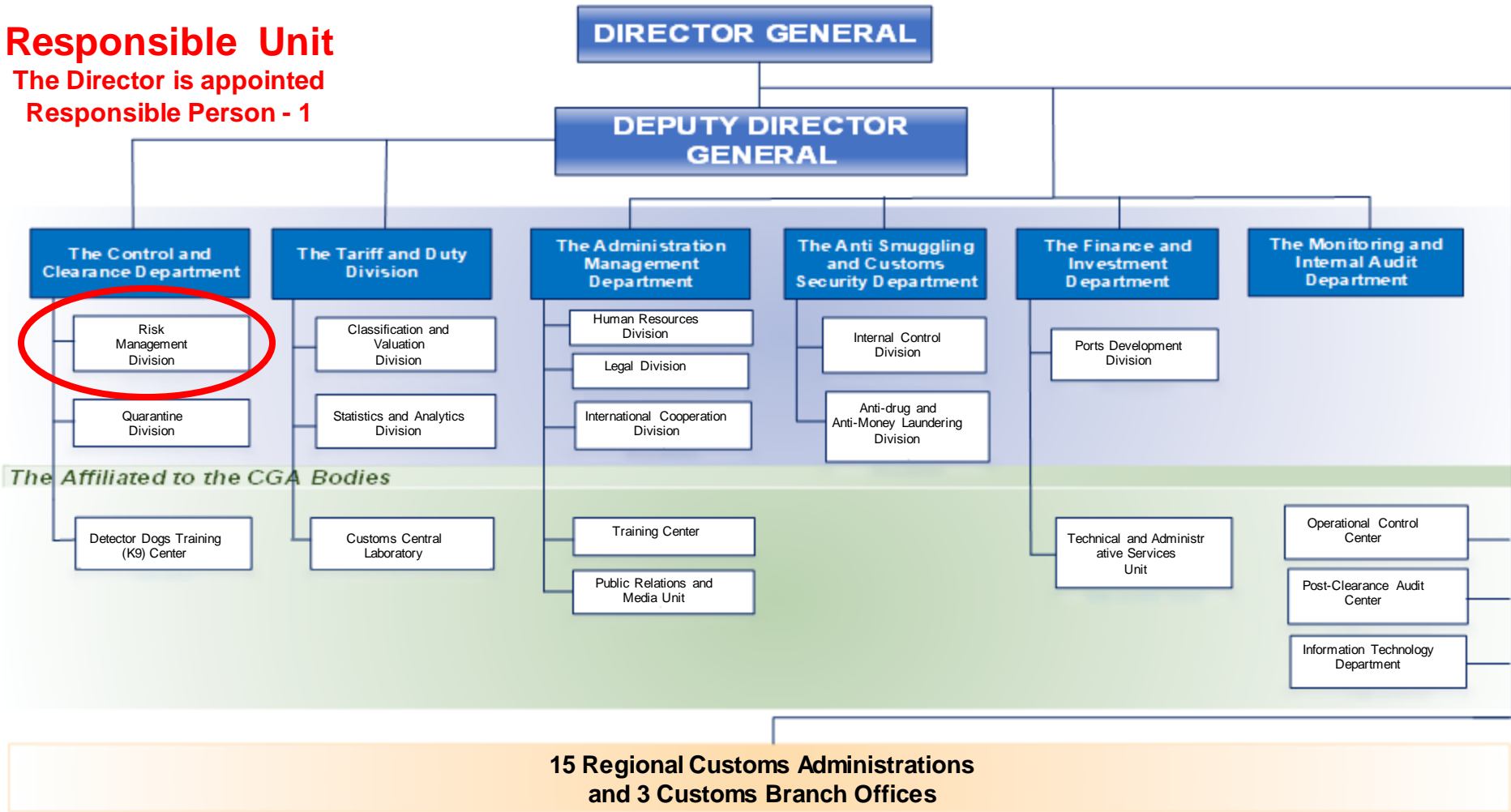
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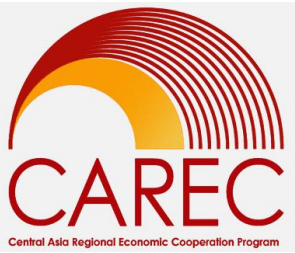


## Organizational Chart of the Customs General Administration of Mongolia

### Responsible Unit

The Director is appointed  
Responsible Person - 1





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## Legal Framework of AEO Implementation

### International Instruments:

- The 2005 WCO Framework of Standards (FoS) to Secure and Facilitate Global Trade (revised in 2007, 2012, 2015, 2018 and 2022) – **Mongolia's Letter of Intent - June 2005**
- The 2006 Revised Kyoto Convention (1973 International Convention on Harmonization and Simplification of Customs Procedures) – **Mongolia ratified the 1999 Protocol and acceded to it in 2006**
- The WTO Trade Facilitation Agreement (done in 2013 and entered into force in 2017) – **Mongolia ratified the 2014 Protocol in 2016 and acceded to it in 2017**
- The Arrangement between the CGA of Mongolia and the GAC of China Regarding MR of the AEO Program in Mongolia and the Enterprise Credit Management Program in China (**25 April 2019, Beijing**)
- The Arrangement between the CGA of Mongolia and the KCS of ROK Regarding MR of the Respective AEO Programs (**30 September 2019, Ulaanbaatar**)
- MOU between Korea AEO Association (KAA) of the ROK and the CGA of Mongolia Regarding K-AEO Exportation and Capacity Building of Mongolia's AEO Programs (**28 April 2023, Seoul**)
- **2018 Draft GTI Standardized AEO MLA (Expected to be regional AEO MRA)**

### National Legislation:

- 2008 Customs Law (**Article 271<sup>1</sup>.1.16**)
- 2021 AEO Regulations (**CGA Directive No. A118 dated 17 March 2021**)
- Revised Draft Customs Law (**Article 58.4; Chapter 4 (Articles 201-208) – AEO; 225.2; 226.2.3**)
- 2023 Government Decree No. 178 (**Certain Measures to Facilitate Trade and Promote Exportation of Non-Mining Products**)



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## Mongolian Customs AEO Program Timeline



**Launch of the AEO Program - 17 March 2021  
For Customs and Security**





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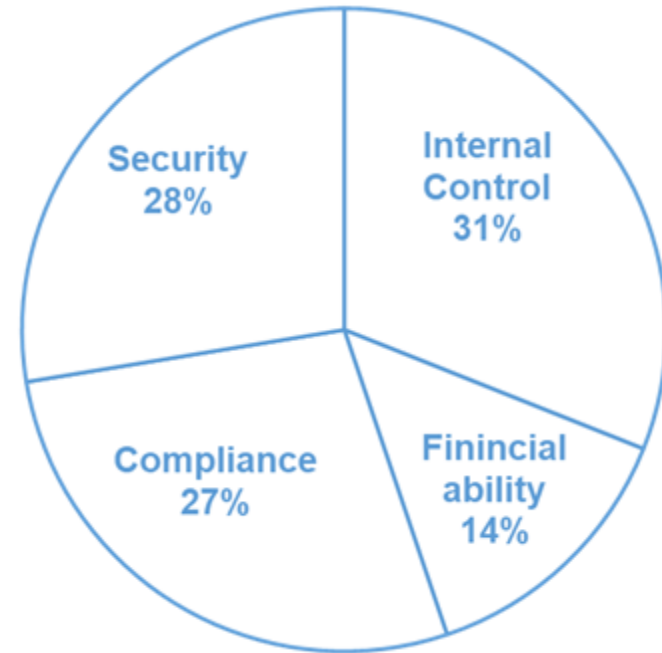


## Mongolian Customs AEO Program For Customs and Security

### Criteria for AEO Operators

CGA Directive No. A118 dated 17 March 2021

1. Company Internal Control
2. Company Financial Viability
3. Company Customs and Trade Law Compliance
4. Company Security





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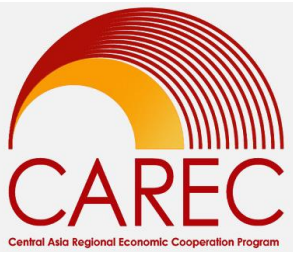


**Mongolian Customs AEO Program  
For Customs and Security**

**Benefits Provided to AEO Operators**

**CGA Directive No. A118 dated 17 March 2021**

- 1. Priority in Customs clearance**
- 2. Release of goods prior to declaring to Customs;**
- 3. Temporary storage goods at own premises**
- 4. Exemption of documentary and physical inspection up to 90%;**
- 5. Permission of access to Customs automated information systems;**
- 6. Deferred payment of Customs tax and duties;**
- 7. Periodic declaration in certain cases**
- 8. Designated Customs officer for AEO company;**
- 9. Public announcement of AEOs as trusted trade partners;**
- 10. Facilitation in countries with Mutual Recognition Agreements.**



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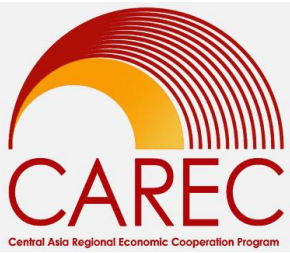
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## Mongolian Customs AEO Program For Customs and Security

### Type and Number of Operators

Types	Eligibility	Applied	Validated	Authorized
Importer	✓	1	0	0
Exporter	✓	4	1	0
Customs Broker	✗	0	0	0
Freight Forwarder	✗	0	0	0
Warehouse Operator	✗	0	0	0
Consolidators	✗	0	0	0
Manufacturer	✗	0	0	0
Terminal Operators	✗	0	0	0
Carriers (Air, Sea, Highway, Rail)	✗	0	0	0
Third Party Logistics	✗	0	0	0
Other	✗	0	0	0



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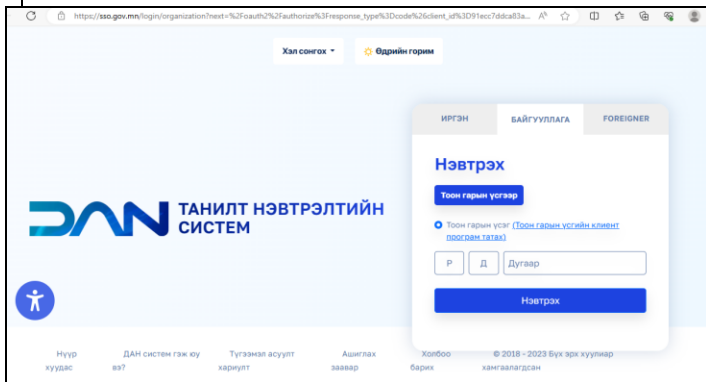
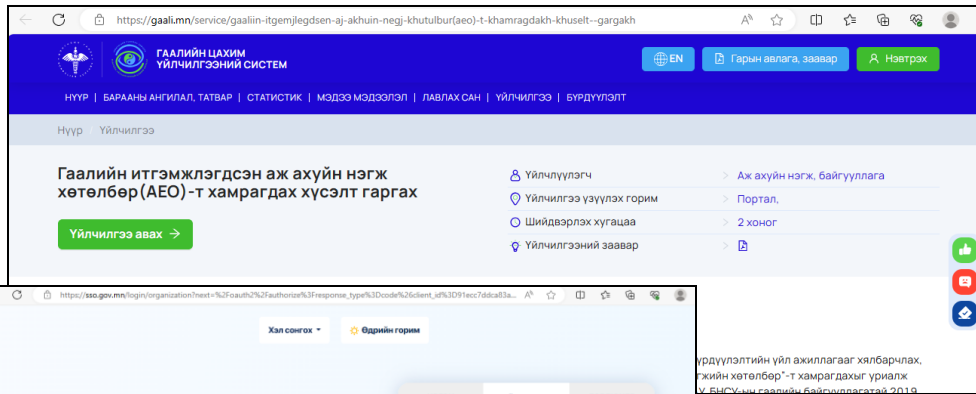
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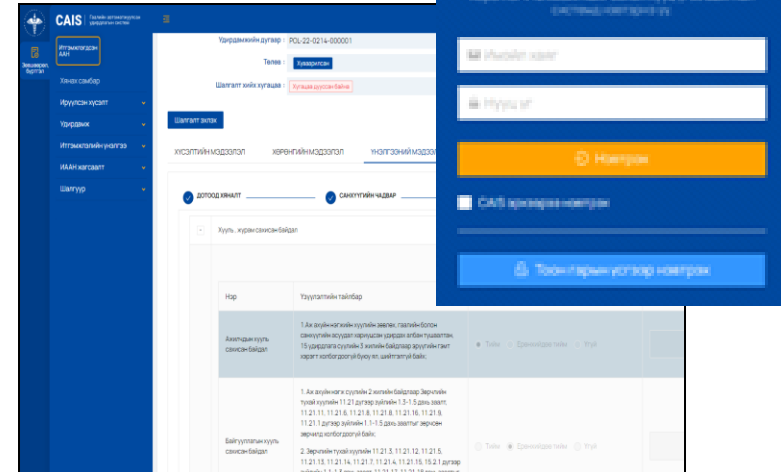
## Mongolian Customs AEO Program For Customs and Security

### AEO Application, Validation and Authorization System Development

#### Customs Online Services System (gaali.mn)



#### Customs Information Management System (cims.gaali.mn)



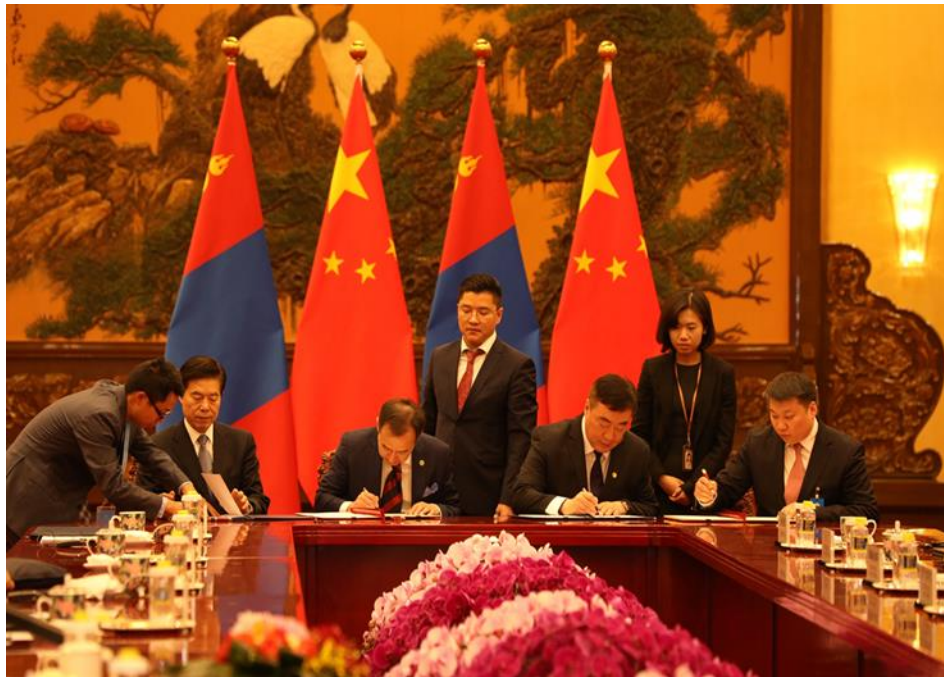
#### Digital Access Network (sso.gov.mn)

Developed by  
**ASTVISION**  
DEVELOPING FOR THE SUCCESS

Since 2021



## Photo Gallery



**25 April 2019, signing of MRA  
between Chinese and Mongolian Customs**



**30 September 2019, signing of MRA  
between Korean and Mongolian Customs**

## Photo Gallery



**2018, First Validations carried out jointly with Korean and Chinese Customs**

**GOBI Cashmere Company (LLC), APU Company (LLC) and Erdenet Mining Corporation (SOE)**

## Photo Gallery



**2022, Second Validation carried out by Mongolian Customs  
at Erdenet Mining Corporation (SOE)**

## Photo Gallery



**28 April 2023, AEO MOU between Mongolian Customs and KAA**



**THANK YOU  
FOR YOUR  
ATTENTION**