



MONGOLIAN NATIONAL CHAMBER
OF COMMERCE AND INDUSTRY

The voice of Business

Roadmap for trade facilitation: Mongolia

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Mongolian National Chamber of
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Content

**Brief
information**



**National Trade
Facilitation Road Map**



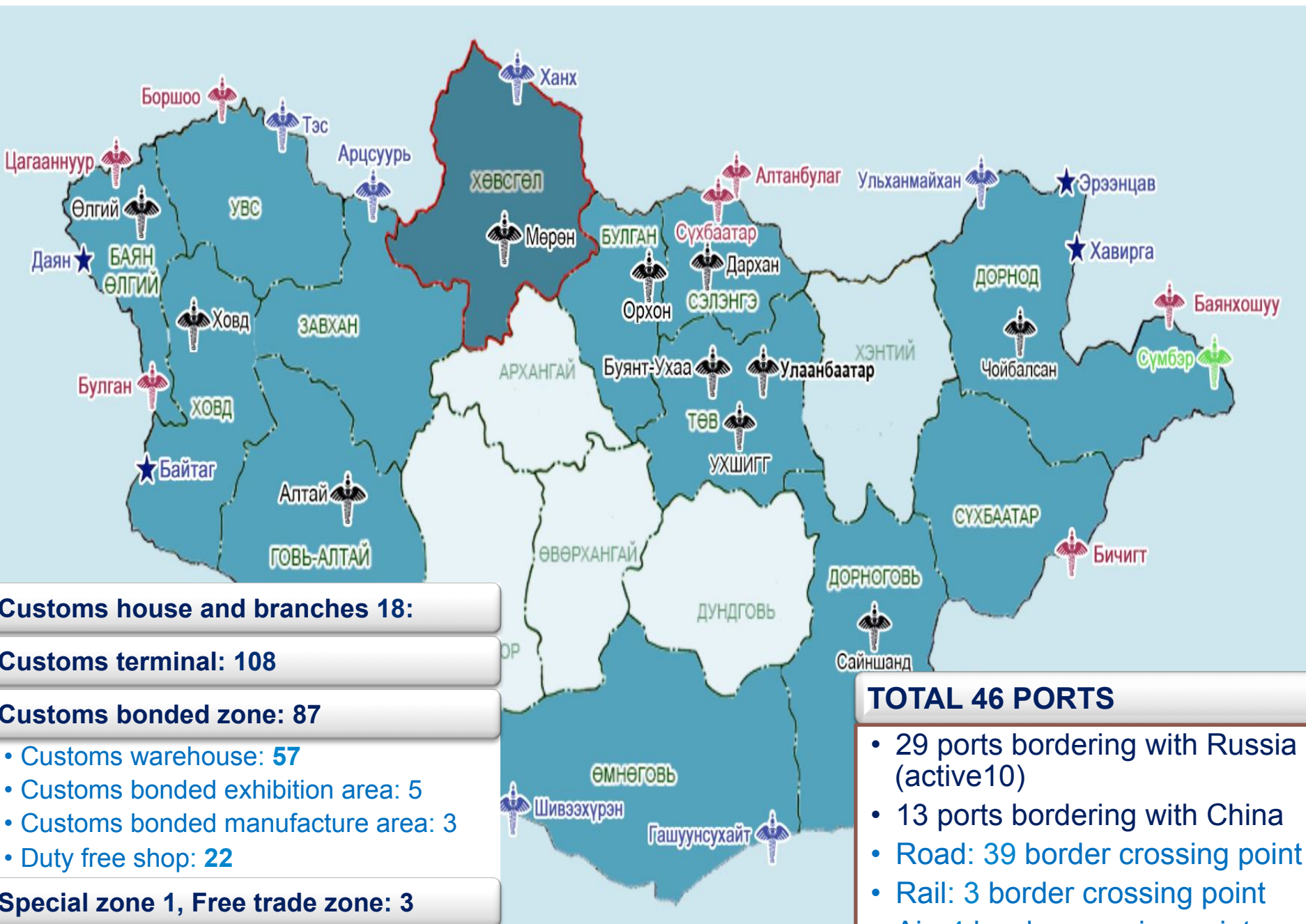
Challenges



Furthermore



Brief information: Mongolian Customs



Customs house and branches 18:

Customs terminal: 108

Customs bonded zone: 87

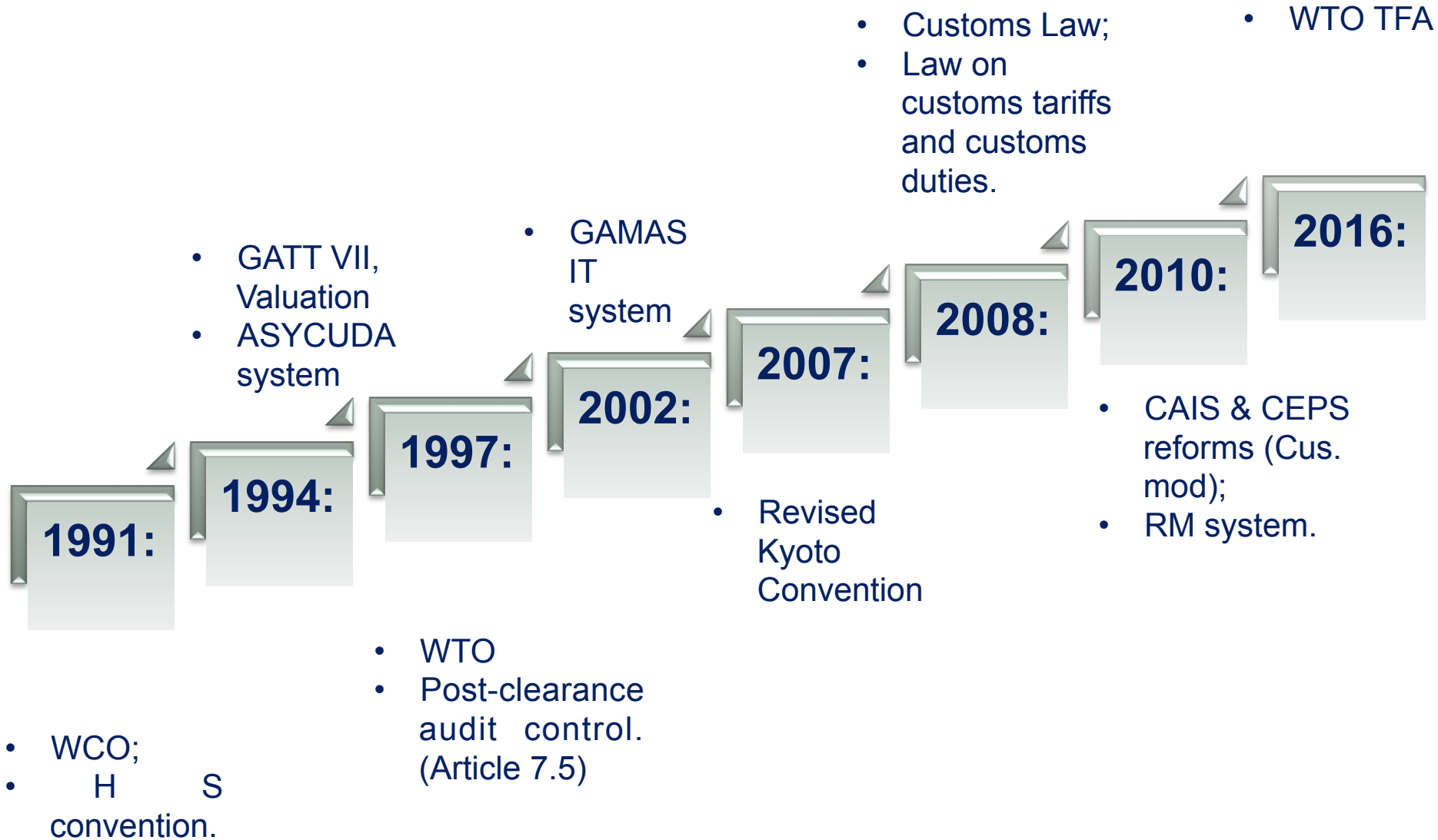
- Customs warehouse: **57**
- Customs bonded exhibition area: 5
- Customs bonded manufacture area: 3
- Duty free shop: **22**

Special zone 1, Free trade zone: 3

TOTAL 46 PORTS

- 29 ports bordering with Russia (active 10)
- 13 ports bordering with China
- Road: 39 border crossing point
- Rail: 3 border crossing point
- Air: 4 border crossing point

LEGAL FRAMEWORK



Trading Across Border: Mongolia

Items	Mongolia	East Asia, Pacific
Trading across borders criteria indicators, in 2014 (173rd place)		
Export documentary compliance (quantity)	8	6
Time to export (days)	46	22
Cost to export (container/USD)	2,265	906
Import documentary compliance (quantity)	8	7
Time to import (days)	47	23
Cost to import (container/USD)	2,400	954
Trading across borders criteria indicators, in 2018 (110th place)		
Time to export: Border compliance (hours)	62	55
Cost to export: Border compliance (USD)	191	387.5
Time to export: Documentary compliance (hours)	168	68.2
Cost to export: Documentary compliance (USD)	64	112.1
Time to import: Border compliance (hours)	48	71
Cost to import: Border compliance (USD)	210	431
Time to import: Documentary compliance (hours)	115	65.6
Cost to import: Documentary compliance (USD)	83	111.4

Source: World bank, Doing Business 2014 and 2018, Trading across border



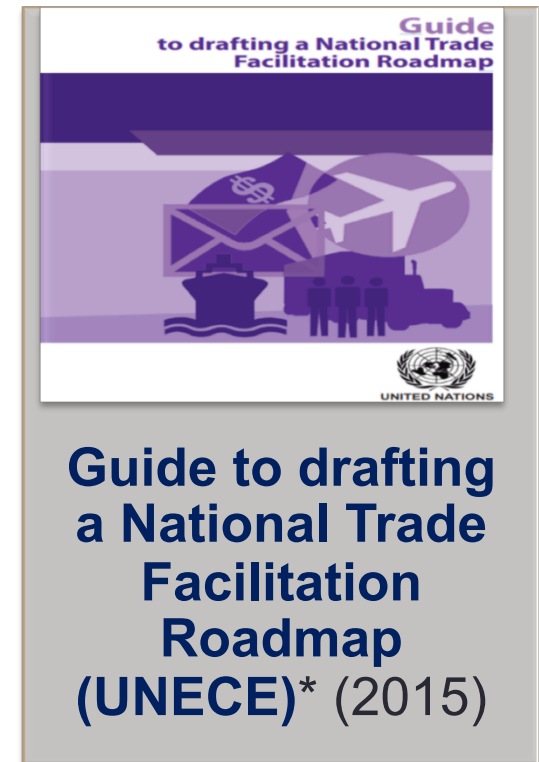
National Trade Facilitation Roadmap (UNECE)



Recommendation
of the United
Nations Economic
Commission for
Europe(1974)



The WTO Trade
Facilitation
Agreement 23.2
(2013)



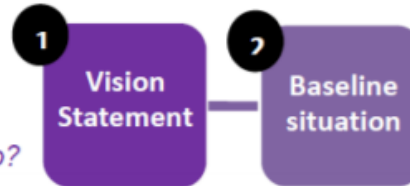
**Guide to drafting
a National Trade
Facilitation
Roadmap
(UNECE)* (2015)**

**ECE/TRADE/420*



Guide to drafting a National Trade Facilitation Roadmap (UNECE)

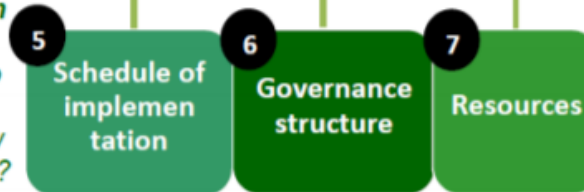
The Rationale:
Why is the reform necessary? Where do we stand, where do we want to go?



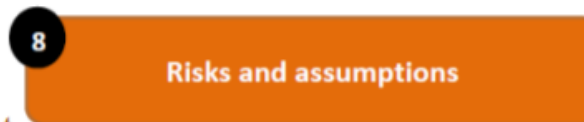
The Strategy:
What do we want to do and how we will do it?



Implementation of the Roadmap:
Who will do what? When? And how much will it cost?



Conditions:
What are the risks and assumptions that need to be considered?



WTO Trade Facilitation Agreement

✓ Mongolian Parliament approved WTO Trade Facilitation Agreement in 2016.

Category of Mongolia

“A” Category	“B” Category	“C” Category
Notification (1.4)	Enquiry Points (1.3)	Publication (1.1)
Consultations (2.2)	Opportunity to Comment and Information Before Entry into Force (2.1)	Information Available through Internet (1.2)
Procedures for Appeal or Review (4)	Notification for Enhanced Controls or Inspections (5.1)	Advance Rulings (3)
Detention (5.2)	Test Procedures (5.3)	Pre-arrival Processing (7.1)
General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation (6.1)	Penalty Disciplines (6.3)	Risk Management (7.4)
Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation (6.2)	Electronic Payment (7.2)	Establishment and Publication of Average Release Times (7.6)
Formalities and Documentation Requirements (10.1)	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges (7.3)	Trade Facilitation Measures for Authorized Operators (7.7)
Acceptance of Copies (10.2)	Post-clearance Audit (7.5)	Expedited Shipments (7.8)
Common Border Procedures and Uniform Documentation Requirements (10.7)	Movement of Goods Intended for Import under Customs Control (9)	Perishable Goods (7.9)
Rejected Goods (10.8)	Pre-shipment Inspection (10.5)	Border Agency Cooperation (8)
Freedom of Transit (11)	Temporary Admission of Goods and Inward and Outward Processing (10.9)	Use of International Standards (10.3)
	Customs Cooperation (12)	Single Window (10.4)
		Use of Customs Brokers (10.6)

“National Trade Facilitation Road map of Mongolia 2018-2022”: Vision, Mission, Values

VISION STATEMENT

New stage of Mongolian Trade Facilitation Activities

MISSION STATEMENT

Harmonize and Simplify all trade stakeholders activities and straighten cooperation

VALUES

- Provide transparency in common interests of the foreign trade stakeholders
- Fair and efficient action
- Create a nationwide knowledge based specialized teams
- Distribute resource effectively
- Prefer to work in teams
- Compose operational unification

WCO: IMPLEMENTATION GUIDANCE SECTION I

Article 1

Publication and availability of information

Article 2

Opportunity to comment, information before entry into force and consultations

Article 3

Advance rulings

Article 4

Procedures for appeal or review

Article 5

Other measures to enhance impartiality, non discrimination and transparency

Article 6

Disciplines on fees and charges imposed on or in connection with importation and exportation and penalties

Article 7

Release and clearance of goods

Article 8

Border agency cooperation

Article 9

Movement of Goods Intended for Import Under Customs Control

Article 10

Formalities connected with importation and exportation and transit

Article 11

Freedom of transit

Article 12

Customs cooperation



WCO tools and instruments



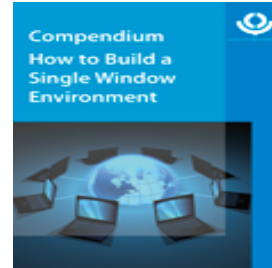
Transit guideline



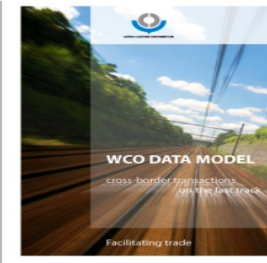
WCO SAFE
Framework of
Standards



TRS



SW
Compendium



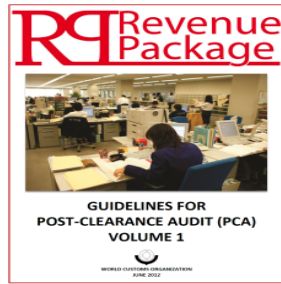
Data model



Globally networked
Customs



The Risk
Management
Compendium



Post clearance audit
guide



CBM compendium



IT guide for
executives



Capacity Building
Development
Package

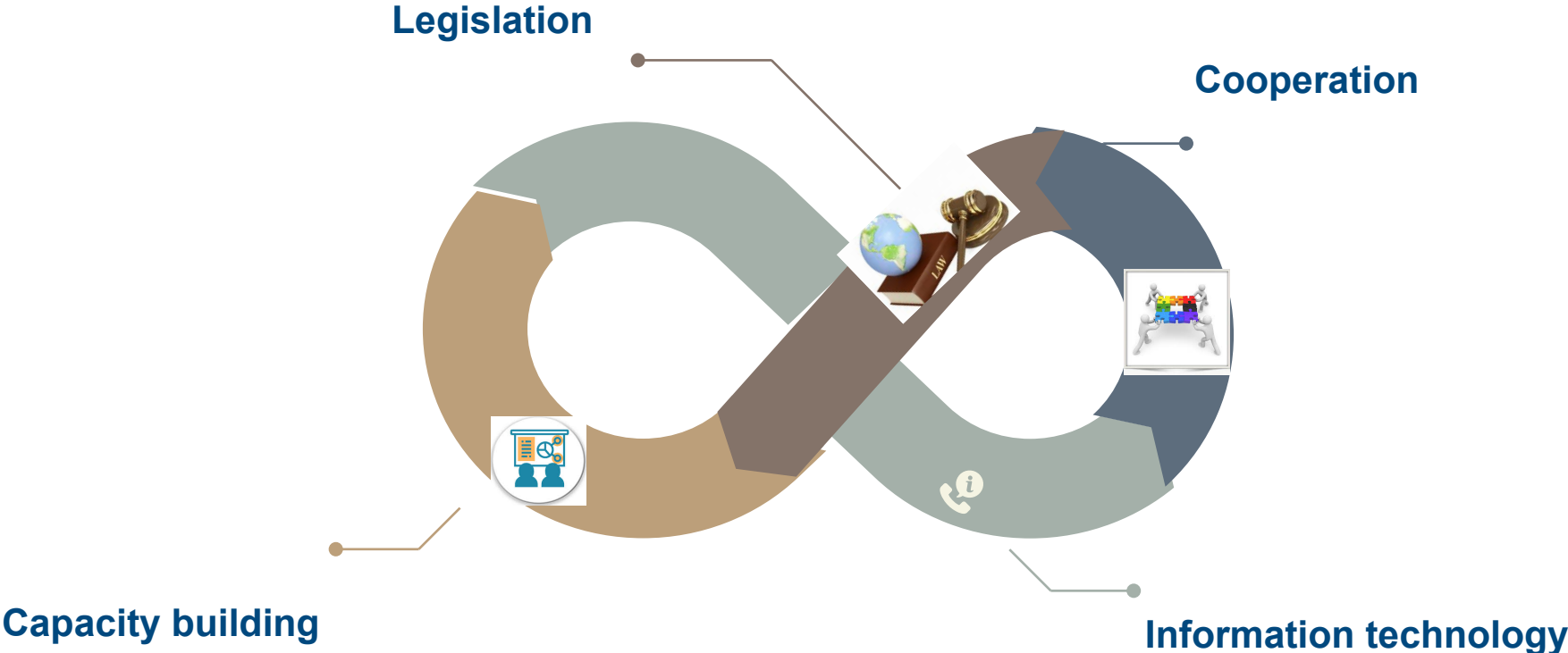


Customs-Business
Partnership
Guidance

National Trade Facilitation Roadmap 2018-2025: Object and operational activities

Year	Article	Goal	Activities	
2019	B	<ul style="list-style-type: none"> 1.3 Enquiry points; 2.1 Opportunity to comment, information before entry into force; 5.1 Notifications for enhanced controls or inspections 	3	8
2020	B	<ul style="list-style-type: none"> 5.3 Test procedures; 6.3 Penalty disciplines; 7.2 Electronic payment; 9. Movement of goods intended for import under customs control ; 10.5 Pre-shipment inspection; 12. Customs cooperation. 	10	17
	C	<ul style="list-style-type: none"> 3. Advance rulings; 7.9 Perishable goods; 8.Border agency cooperation; 10.6 Use of customs brokers. 	7	24
2021	B	<ul style="list-style-type: none"> 7.3 Separation of release from final determination of customs duties, taxes, fees and charges; 10.9 Temporary admission of goods. Inward and outward processing 	4	7
	C	<ul style="list-style-type: none"> 1.1 Publication; 1.2 Information available through internet; 7.1 Pre-arrival processing; 7.4 Risk management; 7.6 Establishment and publication of average release times; 7.7 Trade facilitation measures for authorized operators . 	9	24
2022	C	<ul style="list-style-type: none"> 7.5 Post clearance audit; 7.8 Expedited shipments. 	3	8
2023	C	<ul style="list-style-type: none"> 10.3 Use of international standards. 	2	4
2025	C	<ul style="list-style-type: none"> 10.4 Single window. 	1	6
		Total number	39	98

Category B and C category: 39 goals and 98 target activities



Strategic Plan for the Trade Facilitation Committee for 2018-2022



3rd meeting of National trade facilitation committee: Approval of the Strategic Plan of Action of the National Trade Facilitation Committee on 2019-2022



National trade facilitation committee's strategic plan on 2019-2022



Strategic objective
Legislation



Strategic objective 2
Cooperation



Strategic objective 3
Capacity building



Strategic objective
Information technology

National Trade Facilitation Road map of Mongolia 2019-2025

12%: "B" 3 article.



40%: "B" 6, "C" 9 article.



32%: "B" 2, "C" 6 article.



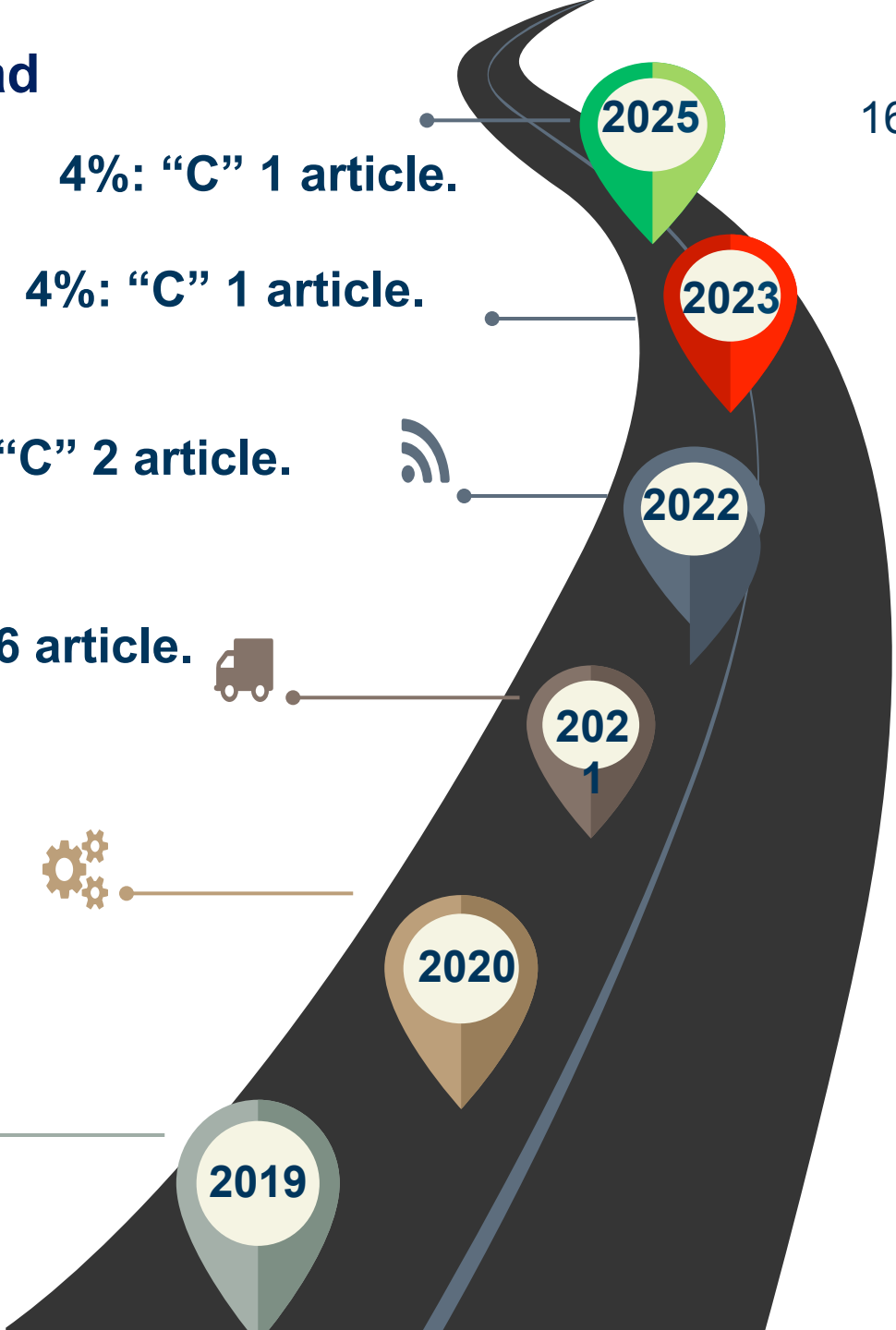
8%: "C" 2 article.



4%: "C" 1 article.



4%: "C" 1 article.



FURTHERMORE

1



To enhance Trade Facilitation initiatives

2



To introduce more effective and efficient Self-Assessment and Advance ruling systems

3



To Create Trade Portal System (nationwide)

4



To Improve Capacity Building

FURTHERMORE

5



To Reform Effective Risk-based
Customs Control System

6



To Create Integrated Data Management
System (National Coding System)

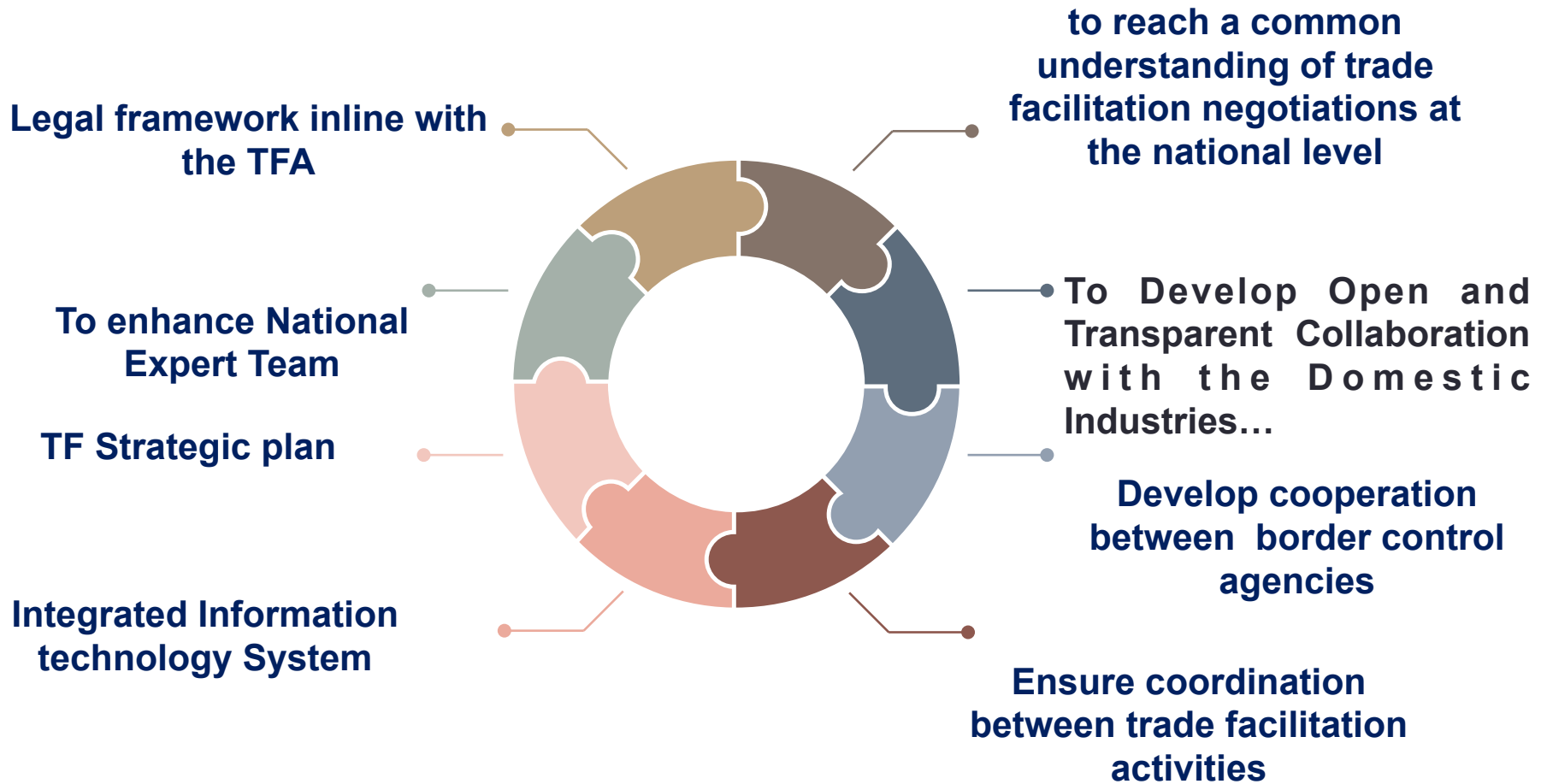
7



To Develop Open and Transparent
Collaboration with the Domestic
Industries...

FURTHERMORE

19





МОНГОЛЫН ҮНДЭСНИЙ ХУДАЛДАА
АЖ ҮЙЛДВЭРИЙН ТАНХИМ

Thank you for your attention!

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