

CAREC Customs Cooperation Committee Meeting



## TRADE FACILITATION: NATIONAL UPDATES of MONGOLIAN CUSTOMS

June, 2019, Tashkent, Uzbekistan

### The WTO Trade facilitation Agreement (2017~2025)

#### **MONGOLIA**

Ratified Agreement: Ratification date: Notification Status: - Yes

- 2016-11-28

- A - 23.5%

-B - 36.1%

-C - 40.3%

- Not yet notified – 0%

Notification and implementation status

A - 23.5% rate of implementation commitments to date

B - 36.1% rate of implementation commitments from Dec 2019 to Dec 2021 without capacity building support

C - 40.3% rate of implementation commitments Dec 2019 to Dec 2021 upon receipt capacity building support

Notification of indicative and definitive dates for implementation

Category B Category C Notified indicative dates Yes Yes

Notified definitive dates

Yes Yes Yes Yes

Notification of technical assistance required

Notified technical assistance required

Yes

Transparency notification status

Notified Art. 1.4
Notified Art. 10.4.3
Notified Art. 12.2
Notified Art. 10.6.2
No

#### Mongolian status on the WTO Trade Facilitation Agreement by 'A, B, C' categories

"A" CATEGORY: 11	"B" CATEGORY: 11	"C" CATEGORY: 14
<ul> <li>1.4 Nouncation</li> <li>2.2 Consultations</li> <li>4. Procedures for Appeal or Review</li> <li>5.2 Detention</li> <li>6.1 General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation</li> <li>6.2 Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation</li> <li>10.1 Formalities and Documentation Requirements</li> <li>10.2 Acceptance of Copies</li> <li>10.7 Common Border Procedures and Uniform Documentation Requirements</li> <li>10.8 Rejected Goods</li> <li>11. Freedom of Transit</li> </ul>	<ul> <li>1.3 Enquiry Points</li> <li>2.1 Opportunity to Comment and Information Before Entry into Force</li> <li>5.1 Notification for Enhanced Controls or Inspections</li> <li>5.3 Test Procedures</li> <li>6.3 Penalty Disciplines</li> <li>7.2 Electronic payment</li> <li>7.3 Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges</li> <li>9. Movement of Goods Intended for Import under Customs Control</li> <li>10.5 Pre-shipment Inspection</li> <li>10.9 Temporary Admission of Goods and Inward and Outward Processing</li> <li>12. Customs Cooperation</li> </ul>	<ul> <li>1.1 Publication</li> <li>1.2 Information Available through Internet</li> <li>3. Advance Rulings</li> <li>7.1 Pre-arrival Processing</li> <li>7.4 Risk Management</li> <li>7.5 Post-clearance Audit</li> <li>7.6 Establishment and Publication of Average Release</li> <li>Times</li> <li>7.7 Trade Facilitation Measures for Authorized Operators</li> <li>7.8 Expedited Shipments</li> <li>7.9 Perishable Goods</li> <li>8. Border Agency Cooperation</li> <li>10.3 Use of International Standards</li> <li>10.4 Single Window</li> <li>10.6 Use of Customs Brokers</li> </ul>

### Current updates on the WTO Trade Facilitation Agreement implementation since 2018

#### **Adopted documents:**

- National Trade Facilitation Roadmap 2018-2022;
- National Committee on Trade Facilitation Strategic Action Plan 2018-2022.

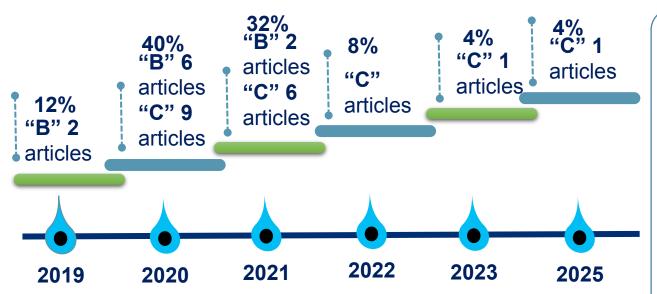
#### **Translation of relevant documents:**

- WCO: WTO Trade Facilitation Agreement on Implementation Guidance Section I
- WCO Customs and Business Partnership guidance
- WCO SAFE Standards
- WCO Handbook on Data Analysis
- WCO Performance measurement guideline

#### **Training on Trade Facilitation:**

- Role of Customs in Trade Facilitation: 8 Customs houses (UB, International Postal, Buyant-Ukhaa, Selenge, Zamiin-Uud Customs houses: 140 Customs officers);
- Training on Time release study;
- · Single electronic window.

#### NATIONAL TRADE FACILITATION ROADMAP 2018-2022



- Paper less clearance;
- E p a y m e n t (Connection with major 8 banks of Mongolia);
- Non-intrusive equipment at the main ports;
- E-clearance; and
- E x c h a n g e information between n e i g h b o r i n g countries Customs

- Coordinated border management and SEW;
- E p a y m e n t | Capacity building (Connection with development;
  - Continuous training; and
  - TRS (every 2 year, October 2019).

ACHIEVEMENT:



**CHALLENGES:** 





#### Way forward

Coordination of international projects, initiatives

and programs to

better address the

challenges

(WCO, ADB, EU,

USAID, WB and

other donor

countries)



#### **Customs control** infrastructure

Operational targeting center

- Tele control system
- Customs laboratory
- Enhancing infrastructure at the border

**Business** process analysis

Reengineering **Customs** control procedures

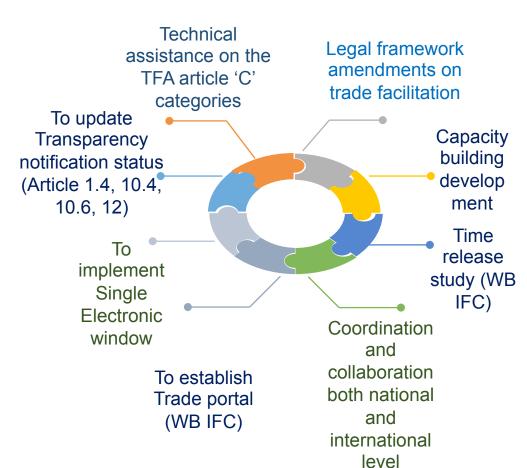


- Human resource development program
- Training on Trade facilitation

#### **Capacity** Building

**Trade Facilitation** 





# THANK YOU FOR YOUR ATTENTION