WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

Mongolia

Ratified Agreement: Yes

Ratification Date: 2016-11-28

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 23.5%	B - 36.1%	C - 40.3%	**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 requirements			by 22 February 2017	Yes
Notified arrangements on the provision of technical assistance support			by 22 February 2018	No
Notified progress in the provision of technical assistance support			by 22 August 2019	No

Transparency notifications			
Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 30 June 2027	No
Notified Art. 10.6.2	Category C	Definitive implementation date 31 December 2020	Yes
Notified Art. 12.2	Category B	Definitive implementation date 31 December 2020	Yes

Information on Assistance and Capacity Building

Notified Art. 22.3	Yes

Legend: Yes Notification presented | No Notification due | No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	C	by 01 July 2019	by 31 December 2021
1.2	Information available through internet	C	by 01 July 2019	by 31 December 2021
1.3	Enquiry points	B	by 01 July 2019	by 31 December 2019
1.4	Notification	A		by 22 February 2017
2.1	Comments and information before entry into force	B	by 01 July 2019	by 31 December 2019
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	C E	by 01 July 2019	by 31 December 2024
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 01 July 2019	by 31 December 2020
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	B	by 01 July 2019	by 31 December 2020
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	B	by 01 July 2018	by 31 December 2020

Implementation schedule			Indicative implementation date	Definitive implementation date
7.1	Pre-arrival processing	C	by 01 July 2021	by 31 December 2021
7.2	Electronic payment	B	by 01 July 2020	by 31 December 2020
7.3	Separation of release	B	by 01 July 2018	by 31 December 2021
7.4	Risk management	C	by 01 July 2020	by 31 December 2021
7.5	Post-clearance audit	C E	by 01 July 2020	by 30 June 2024
7.6	Average release times	C	by 01 July 2020	by 31 December 2021
7.7	Authorized operators	C	by 01 July 2020	by 31 December 2021
7.8	Expedited shipments	C	by 01 July 2020	by 31 December 2022
7.9	Perishable goods	C	by 01 July 2020	by 31 December 2021
8	Border Agency Cooperation	C E	by 01 July 2019	by 30 June 2025
9	Movement of goods	B	by 01 July 2018	by 31 December 2020
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	C E	by 01 July 2020	by 31 January 2025

Implementation schedule			Indicative implementation date	Definitive implementation date
10.4	Single window	C E	by 01 July 2022	by 30 June 2027
10.5	Preshipment inspection	B	by 01 July 2018	by 31 December 2020
10.6	Use of customs brokers	C	by 01 July 2019	by 31 December 2020
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	B	by 01 July 2019	by 31 December 2021
11	Transit	A		by 22 February 2017
12	Customs cooperation	B	by 01 July 2018	by 31 December 2020

Legend

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	C»B	Shift from C to B
C	Notified in Cat. C	Cp	Partially notified in C	B»C	Shift from B to C
N	Not yet notified	E	Extension of time requested		

Notifications and other documents

Symbol	Date	Description
G/TFA/W/148	2026-06-04	Draft concept note on a transit corridor observatory - Communication from Mongolia

Symbol	Date	Description
G/TFA/N/MNG/1/Add.3	2025-09-18	Extension of time request
G/TFA/W/90/Rev.2	2024-01-26	Promoting the implementation of the WTO Trade Facilitation Agreement through digital revolution and intelligence technologies - Revision 2
G/TFA/W/90/Rev.1	2023-09-29	Promoting the implementation of the WTO Trade Facilitation Agreement through digital revolution and intelligence technologies - Revision 1
G/TFA/N/MNG/1/Add.2	2022-08-31	Extension of time request
G/TFA/W/76	2022-02-14	Report on Mongolia's implementation of the Trade Facilitation Agreement
G/TFA/W/53	2021-07-16	Trade Facilitation Agreement four year review - Article 23.1.6 of the TFA - Comments on the WTO Secretariat factual report (G/TFA/W/41) - Communication from Mongolia on behalf of the group of landlocked developing countries
G/TFA/N/MNG/2/Rev.1	2021-05-19	Article 1.4 - Revision
G/TFA/N/MNG/3/Rev.1	2021-04-27	Article 22.3 - Revision
G/TFA/N/MNG/1/Add.1	2021-04-12	Extension of time request
G/TFA/N/MNG/2/Add.1/Rev.1	2021-02-09	Articles 10.6.2 and 12.2.2 - Revision
G/TFA/W/32	2021-02-09	Information on Articles 5.1, 5.3, 7.2, 9 and 10.5
G/TFA/W/18	2020-01-23	Provision on the national transit coordinator
G/TFA/N/MNG/2/Add.1	2019-12-12	Articles 10.6.2 and 12.2.2
G/TFA/N/MNG/3	2019-09-04	Art. 22.3
G/TFA/N/MNG/2	2019-07-12	Article 1.4
G/TFA/N/MNG/1	2018-02-26	Categories B and C notification
WT/PCTF/N/MNG/1	2014-07-29	Category A notification

Experience Sharing

11 - Transit

Date	Title
20 October 2020 - 22 October 2020	Implementation of the TFA by Mongolia
15 June 2023 - 16 June 2023	Mongolia: sharing of experience on transit coordination

7.7 - Authorized operators

Date	Title
4 June 2025 - 5 June 2025	Strengthening Trade Facilitation through AEO Programmes and Risk-Based Approaches: The Mongolian Customs Experience

Date	Title
1 December 2025 - 3 December 2025	Update from WTO Secretariat on Draft Report Advancing Trade in Land-Locked Developing Countries and Mapping of Trade Corridors

Technical Assistance detailled information

1.1 Publication

C

1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j)

Indicative date of implementation
1 July 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

-Assist in streamlining all information that needs publication from all agencies.
-Review of their status of compliance and provide financial support for required additional publication.

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework*

C

1.2.1 (a), (b), (c)
1.2.2
1.2.3

Indicative date of implementation
1 July 2019

Definitive date of implementation
31 December 2021

Assistance required for implementation

-Support for mapping all agencies procedures and requirements, where relevant support in developing each agency's 'step-by-step' description of the procedures.
-Support coordination by the National Trade Facilitation Committee to review each relevant agency's actual status for information through internet and what technical assistance and/or financial assistance is necessary for individual agencies to build information systems.

Tags: *Information and communication technologies (ICT), Diagnostic and Needs Assessment, Institutional procedures*

3.1
3.2 (a), (b)
3.3
3.4
3.5
3.6 (a), (b), (c)
3.7
3.8
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)

Indicative date of implementation
1 July 2019

Definitive date of implementation
31 December 2024

Assistance required for implementation

-Capacity building, technical assistance to develop the administrative procedures.

Tags: *Institutional procedures*

C

7.1.1
7.1.2

Indicative date of implementation
1 July 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

-Assistance for capacity building and technical assistance to other authorities than Customs for prearrival processing.

Tags: *Institutional procedures*

C

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2021

Assistance required for implementation

-Support for capacity building, sharing good practices.
- Support in reviewing the national legislation and procedures among agencies involved in border control to streamline procedures.
-Assistance in establishing criteria for risk assessment and coaching of customs and border agencies officers for implementation of the risk assessment criteria.
- Financial assistance for advanced equipment and software for risk management.
-Support to improve facilities at border crossings.
- Assistance in establishing the integrated risk management

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training*

C

7.5.1
7.5.2
7.5.3
7.5.4

Indicative date of implementation
1 July 2020

Definitive date of implementation
30 June 2024

Assistance required for implementation

-Diagnostic analysis for current PCA situation.
- Capacity building in PCA transfer pricing.
- Support in the review of and formulation of a legislative framework for transfer pricing.
- Training for auditors, training the trainers.

Tags: *Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

C

7.6.1
7.6.2

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Technical assistance for publication and integration of integrated time release practices.

Tags: *Information and communication technologies (ICT)*

C

7.7.1
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)
7.7.3 (a), (b), (c), (d), (e), (f), (g)
7.7.4
7.7.5
7.7.6

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Technical assistance to implement the revised provisions of the Customs.
- Support for good practice exchange and to work with regional and others WTO Members.

Tags: *Legislative and regulatory framework, Human resources and training*

7.8 Expedited shipments

C

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)
7.8.2 (a), (b), (c), (d)
7.8.3

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2022

Assistance required for implementation

- Support in reviewing the legislation for urgent consignments and to extend it to other selected goods.
- Support for capacity building/coaching of border agencies officers.

Tags: *Legislative and regulatory framework, Institutional procedures, Human resources and training*

C

7.9.1 (a), (b)
7.9.2
7.9.3
7.9.4

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 December 2021

Assistance required for implementation

- Support GASI prescribes facilities of the operator.
- Support to build border crossing facilities for perishable goods.
- Assistance for both import and export facilities for animals as well as training for implementation of international best practices and prioritization of border crossings.

Tags: *Legislative and regulatory framework, Infrastructure and equipment, Human resources and training*

C

8.1
8.2 (a), (b), (c), (d), (e)

Indicative date of implementation
1 July 2019

Definitive date of implementation
30 June 2025

Assistance required for implementation

- Support in amending the legislation to incorporate a specific provision on national and international border agency cooperation (new law was revoked).
- Support and preparation for the organized quarterly meetings with China and Russia.
- Support for regular integrated meetings with neighbouring countries (develop joint integrated coordination mechanism between national border agencies (customs, GASI, veterinary and immigration)).
- Support in establishing exchange of data.

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

C

10.3.1
10.3.2

Indicative date of implementation
1 July 2020

Definitive date of implementation
31 January 2025

Assistance required for implementation

-Assistance to revise the implementation of standards e.g. GASI on SPS.
- Support for capacity building in application of international standards.

Tags: *Legislative and regulatory framework, Human resources and training*

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
1 July 2022

Definitive date of implementation
30 June 2027

Assistance required for implementation

- Assistance to undertake a business process analysis.
- Streamline each agency regulations/procedures.
- Support for the feasibility study and Single Window blue print.
- Support for implementation of the Single Window, including in developing each agency's system.
- Support in connecting remoted border crossing points through fibre.

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures*

10.6 Use of customs brokers

C

10.6.1 **10.6.2** **10.6.3**	**Indicative date of implementation** 1 July 2019	**Definitive date of implementation** 31 December 2020

Assistance required for implementation

- Support for capacity building of Customs Brokers in fulfilling their mandate.

Tags: *Human resources and training*

Legend

C	Notified in Cat. C	Cp	Partially notified in C	E	Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 1 November 2026
Updated on 25 March 2026

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