



# 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	<b>Yes</b>
<span style="color: green;">A</span> - 23.5% <span style="margin-left: 100px; color: blue;">B</span> - 36.1% <span style="margin-left: 100px; color: red;">C</span> - 40.3% <span style="margin-left: 100px;"><b>Not yet notified</b> - 0.0%</span>		
Notified indicative dates in <span style="color: blue;">Category B</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: blue;">Category B</span>	by 22 February 2018	<b>Yes</b>
Notified indicative dates in <span style="color: red;">Category C</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: red;">Category C</span>	by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements	by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<b>No</b>
Notified progress in the provision of technical assistance support	by 22 August 2019	<b>No</b>

## Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	<input type="checkbox" value="Yes"/>
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2025	<input type="checkbox" value="No"/>
Notified Art. 10.6.2	Category C	Definitive implementation date 31 December 2020	<input type="checkbox" value="Yes"/>
Notified Art. 12.2	Category B	Definitive implementation date 31 December 2020	<input type="checkbox" value="Yes"/>

## Information on Assistance and Capacity Building

Notified Art. 22.3	<input type="checkbox" value="Yes"/>
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**Legend:**  Notification presented  Notification due  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
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

Implementation schedule			Indicative implementation date	Definitive implementation date
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
10.4	Single window	C	by 01 July 2022	by 31 December 2025
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

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

## Notifications and other documents

Symbol	Date	Description
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

<b>Symbol</b>	<b>Date</b>	<b>Description</b>
WT/PCTF/N/MNG/1	2014-07-29	Category A notification

## **Experience Sharing**

<b>11 - Transit</b>	
<b>Date</b>	<b>Title</b>
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

1.1 Publication



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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

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**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*



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*





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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
3.1		
3.2 (a), (b)	1 July 2019	31 December 2024
3.3		
3.4		
3.5		

3.6 (a), (b), (c)

**Assistance required for implementation**

3.7

3.8

3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)-Capacity building, technical assistance to develop the administrative procedures.

**Tags:** *Institutional procedures*

7.1.1  
7.1.2

**Indicative date of implementation**  
1 July 2021

**Definitive date of implementation**  
31 December 2021

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**Assistance required for implementation**

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

**Tags:** *Institutional procedures*

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*

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

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**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*

7.6.1  
7.6.2

**Indicative date of implementation**  
1 July 2020

**Definitive date of implementation**  
31 December 2021

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**Assistance required for implementation**

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

**Tags:** *Information and communication technologies (ICT)*

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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.7.1		
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	1 July 2020	31 December 2021
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6		

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**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*

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	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)		
7.8.2 (a), (b), (c), (d)	1 July 2020	31 December 2022
7.8.3		

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**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*

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*





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

**Indicative date of implementation**  
1 July 2019

**Definitive date of implementation**  
30 June 2025

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**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*

10.3.1  
10.3.2

**Indicative date of implementation**  
1 July 2020

**Definitive date of implementation**  
31 January 2025

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**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*

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**

1 July 2022

**Definitive date of implementation**

31 December 2025

**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*

10.6.1  
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**

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

Downloaded on 26 November 2024  
Updated on 18 August 2023