Development of International Trade Facilitation Procedures in the Republic of Kazakhstan
Further Development of the Customs Administration

Customs Administration Development Trends

Need for the efficient control aimed at ensuring the public security

Fostering business development by means of simplifying customs formalities as much as possible
Major Lines of the Customs Administration Development

1. Reducing the number of controlling agencies and permitting documents

2. Handing over the administration of the indirect tax collection (VAT, excise duties) to tax authorities

3. Making provisions for the pre-arrival information exchange

4. Developing and implementing public service standards for customs procedures

5. Developing the Integrated Customs Tariff

6. Automating SKUR (Risk Management Control System) in case of the application of the customs transit procedure

7. Introducing the electronic declaration of goods

8. Strengthening sanctions against customs representatives and owners of bonded warehouses

9. Categorising customs posts in terms of the availability of equipment, geography (inner and outer posts), and the structure of the cleared goods

10. Categorising parties to foreign trade activities in terms of their integrity with granting preferential treatment to highly ranked companies, which will enter the country via its "economic gate" using the "green corridor".
Development of Border Checkpoints

- New checkpoint Altynkol at the PRC border (more than 6 million tonnes per year by 2015)
- International Border Co-operation Centre
  Khorgos
- Free Economic Zone
  Khorgos – East Gate (5,840 hectares)
Technical Equipment at Checkpoints

Inspection Facilities
Automated Shipment Status Control Systems
Electronic Checkpoints
X-ray Television Devices for the Baggage Inspection
Automated Radiation Control Systems
Customs agencies of the Republic of Kazakhstan exercise additional transportation and sanitary/epidemiological control. They also co-ordinate activities of the veterinary/sanitary control and plant quarantine agencies in motor road checkpoints at the customs border of the Customs Union.

According to the Instruction of the Prime Minister of the Republic of Kazakhstan, the Ministry of Finance of the Republic of Kazakhstan together with the Ministry of Agriculture of the Republic of Kazakhstan carries out work related to handing over the document-based veterinary and plant quarantine control functions in checkpoints at the customs border of the Customs Union to the customs agencies.
Pre-arrival Information Organisation

Unique Shipment Identification Number (USIN)

Web portal of customs agencies

Party to foreign trade activities

USIN

Customs post
Remote Goods Clearance

Declarant

Shipper’s warehouse

Internal customs agency

Checkpoint
The First Meeting of the Heads of Customs Services of Turkic-speaking Countries took place on 5 October 2012 in the city of Nakhchivan of Nakhchivan Autonomous Republic of the Republic of Azerbaijan.

A Declaration was adopted as a result of the meeting.

Item 3 of the Declaration declares support to the Silk Wind project initiative and the commitment to the active participation in this project.
Issues of the Customs Clearance of the Silk Wind Block Train That Require Co-ordination

The pre-arrival information exchange between customs services of the states participating in the project

Setting up an information exchange system, defining the volume and format of the data to be exchanged

Using CIM / SMGS as the transport document

Agreement on issues of the application of prohibitions and restrictions while the block train is underway

Agreement on the language of the completion of documents required for customs purposes
Thanks for your attention!