



Aid for Trade Facilitation

Promoting Connectivity for an Inclusive Asia-Pacific

TFA Disciplines

- GATT X: — [Art. 1: Publication & Availability of Information
Art. 2: Opportunity to Comment, Information before Entry into Force & Consultation
Art. 3: Advance Rulings
Art. 4: Appeal or Review Procedures
Art. 5: Other Measures to Enhance Impartiality, Non-Discrimination and Transparency
- GATT VIII: — [Art. 6: Disciplines on Fees & Charges imposed on or in connection with Import & Export
Art. 7: Release and Clearance of Goods
Art. 8: Border Agency Cooperation
Art. 9: Movement of Goods under Customs Control intended for Import
Art. 10: Formalities Connected with Importation and Exportation and Transit
- GATT V: — [Art. 11: Freedom of Transit
Art. 12: Customs Cooperation

TFA Map



- 136 ratifications received – the TFA has entered into force
- Notifications - Category A: **113** Category B: **65** Category C: **55**

Source: [TFA database](#), retrieved on 28 June 2018

TFA – Ratification Status

	Deposited their Instrument of Acceptance
Afghanistan	Yes
Azerbaijan	<i>(in accession)</i>
China (People's Republic of)	Yes
Georgia	Yes
Kazakhstan	Yes
Kyrgyzstan	Yes
Mongolia	Yes
Pakistan	Yes
Tajikistan	No
Turkmenistan	<i>(not Member or Observer)</i>
Uzbekistan	<i>(in accession)</i>

Source: [TFA database](#), retrieved on 28 June 2018



WTO OMC

TFA – Notification of A, B, C Commitments

	A	B	C
Afghanistan	>	>	>
Azerbaijan	<i>(in accession)</i>		
China (People's Republic of)	>	>	
Georgia	>		>
Kazakhstan	>		
Kyrgyzstan	>		
Mongolia	>	>	>
Pakistan	>	>	>
Tajikistan	>		
Turkmenistan	<i>(Not Member or observer)</i>		
Uzbekistan	<i>(in accession)</i>		

Source: [TFA database](#), retrieved on 28 June 2018



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TFA – Commitments

Where is more time (Cat. B) or implementation support (Cat. C) being requested?

Provision	Heading/Description	Afghanistan	China	Georgia	Mongolia	Pakistan
Article 1	Publication and Availability of Information					
Article 1.1	Publication	B	-	-	C	B
Article 1.2	Information Available through Internet	C	-	-	C	C
Article 1.3	Enquiry Points	C	-	-	B	B
Article 1.4	Notification	B	-	-	-	-
Article 2	Opportunity to Comment, Information before Entry into Force and Consultations					
Article 2.1	Opportunity to Comment and Information Before Entry into Force	C	-	-	B	B
Article 2.2	Consultations	C	-	-	-	B
Article 3	Advance Rulings	C	-	-	C	C
Article 4	Procedures for Appeal or Review	B	-	-	-	B
Article 5	Other Measures to Enhance Impartiality, Non-Discrimination and Transparency					
Article 5.1	Notification for Enhanced Controls or Inspections	C	-	-	B	B
Article 5.2	Detention	-	-	-	-	-
Article 5.3	Test Procedures	C	-	-	B	-
Article 6	Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties					
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	B	-	-	-	B
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	B	-	-	-	
Article 6.3	Penalty Disciplines	B	-	-	-	B



TFA – Commitments (2/3)

Where is more time (Cat. B) or implementation support (Cat. C) being requested?

Provision	Heading/Description	Afghanistan	China	Georgia	Mongolia	Pakistan
Article 7	Release and Clearance of Goods					
Article 7.1	Pre-arrival Processing	C	-	-	C	-
Article 7.2	Electronic Payment	B	-	-	B	C
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	-	-	-	B	B
Article 7.4	Risk Management	B	-	-	C	C
Article 7.5	Post-clearance Audit	B	-	-	C	C
Article 7.6	Establishment and Publication of Average Release Times	C	B	-	C	C
Article 7.7	Trade Facilitation Measures for Authorized Operators	C	-	C	C	C
Article 7.8	Expedited Shipments	C	-	-	C	C
Article 7.9	Perishable Goods	B	-	-	C	B
Article 8	Border Agency Cooperation	C	-	-	C	C
Article 9	Movement of Goods Intended for Import under Customs Control	B	-	-	B	B
Article 10	Formalities Connected with Importation, Exportation and Transit					
Article 10.1	Formalities and Documentation Requirements	B	-	-	-	B
Article 10.2	Acceptance of Copies	C	-	-	-	B
Article 10.3	Use of International Standards	C	-	-	C	B
Article 10.4	Single Window	C	B	-	C	C
Article 10.5	Pre-shipment Inspection	-	-	-	B	-
Article 10.6	Use of Customs Brokers	-	-	-	C	-
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	B	-	-	-	C
Article 10.8	Rejected Goods	B	-	-	-	B
Article 10.9	Temporary Admission of Goods and Inward and Outward Processing	-	B	-	B	B

TFA – Commitments (3/3)

Where is more time (Cat. B) or implementation support (Cat. C) being requested?

Provision	Heading/Description	Afghanistan	China	Georgia	Mongolia	Pakistan
Article 11 Freedom of Transit						
Article 11.1-11.2		B	-	-	-	B
Article 11.3-11.4		-	-	-	-	-
Article 11.5		C	-	-	-	-
Article 11.6		B	-	-	-	-
Article 11.7-11.8		-	-	-	-	-
Article 11.9		C	-	-	-	-
Article 11.10-11.11		-	-	-	-	-
Article 11.12		B	-	-	-	-
Article 11.13		-	-	-	-	-
Article 11.14-11.15		B	-	-	-	-
Article 11.16		-		-	-	B
Article 11.17		B	-	-	-	B
Article 12 Customs Cooperation						
Article 12.1		B	B	-	B	B
Article 12.2-12.12		C	B *(12.2& 12.6.1 only)	-	B	B

Sources:

Afghanistan: G/TFA/N/AFG/1

China: G/TFA/N/CHN/1 and Add.1

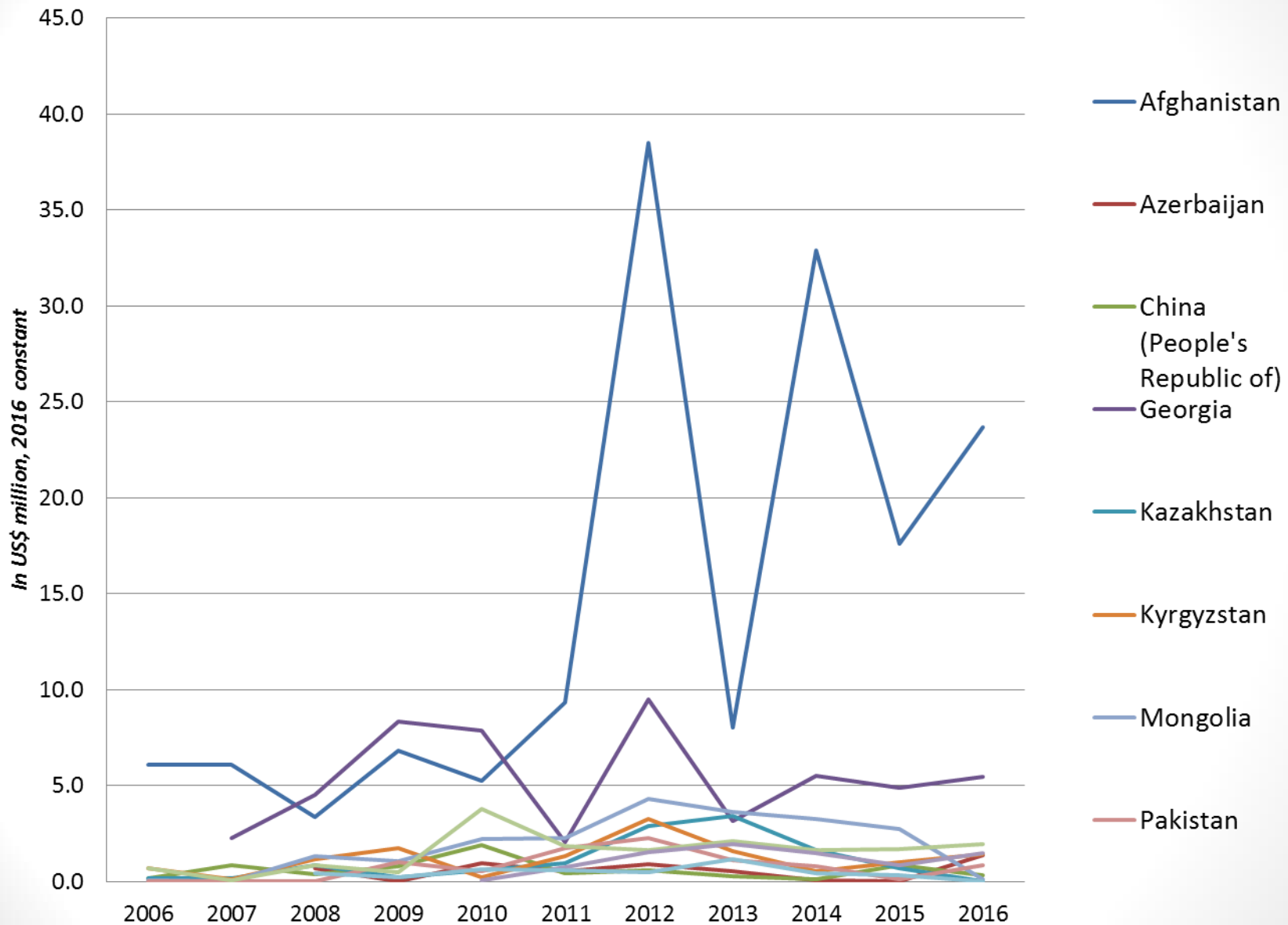
Pakistan: G/TFA/N/PAK/1 and Add.1

Retrieved on 28 June 2018

Georgia: G/TFA/N/GEO/1

Mongolia: G/TFA/N/MNG/1

Aid for Trade Facilitation Flows to CAREC Member States



Aid for Trade Facilitation Flows to CAREC Member States

- Over the period 2006-2016
 - US\$ 305 million Aid for Trade Facilitation disbursed to CAREC (or 0.09% of US\$ 342.3 bn total AfT)

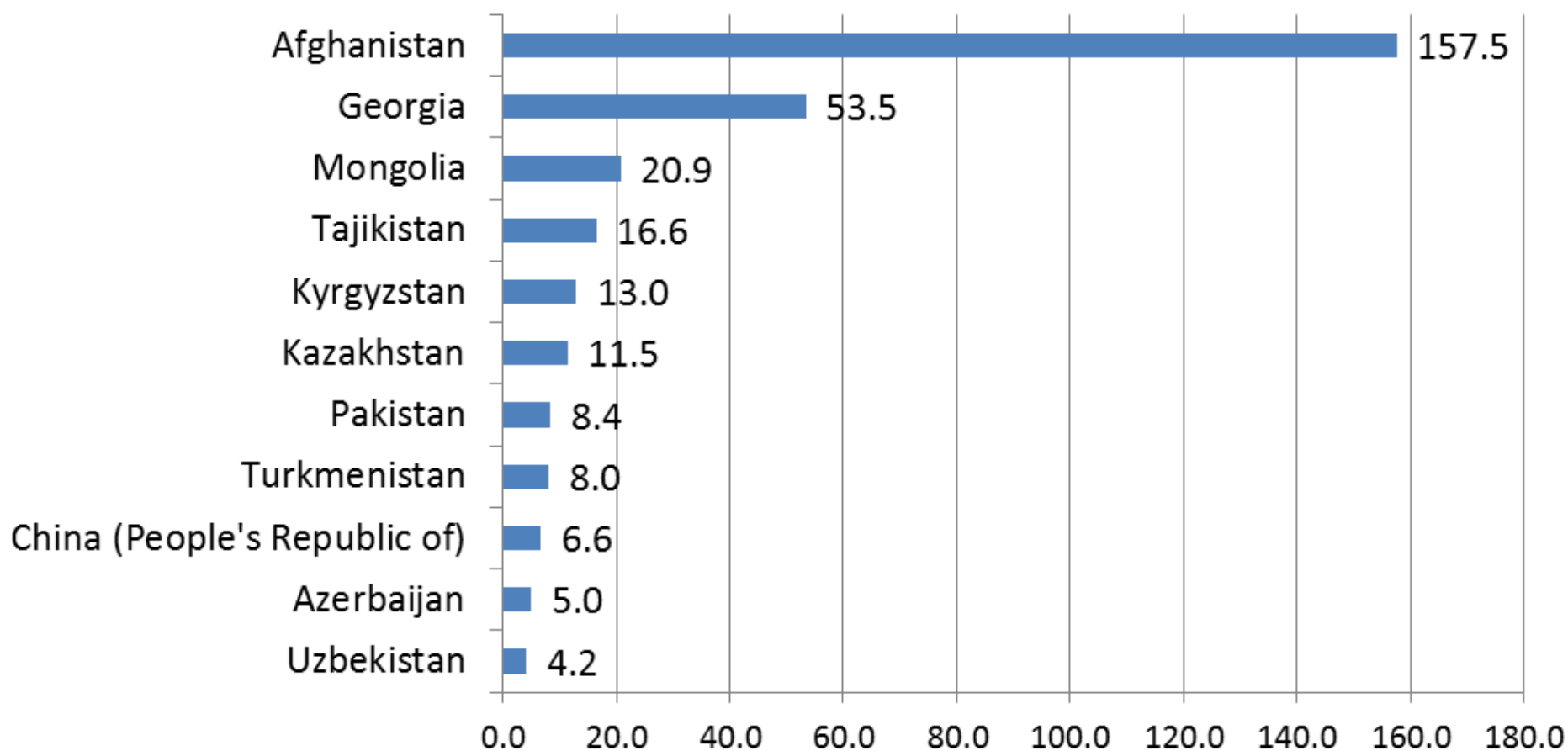
	2006-08 avg.	2009-11 avg.	2012-14 avg.	2015	2016
Afghanistan	5.2	7.1	26.5	17.6	23.7
Azerbaijan	0.7	0.5	0.5	0.0	1.4
China (People's Republic of)	0.5	1.0	0.3	0.8	0.3
Georgia	3.4	6.1	6.0	4.9	5.4
Kazakhstan	0.4	0.6	2.6	0.7	0.0
Kyrgyzstan	0.7	1.1	1.8	1.0	1.4
Mongolia	0.5	1.8	3.7	2.7	0.1
Pakistan	0.0	1.1	1.4	0.1	0.9
Tajikistan	0.5	2.0	1.8	1.7	1.9
Turkmenistan	0.0	0.4	1.6	0.8	1.5
Uzbekistan	0.2	0.5	0.7	0.3	0.0

Source: OECD CRS

Aid for Trade Facilitation Flows to CAREC Member States

CAREC Aid for Trade Facilitation Recipients (2006-2016)

Disbursements in US\$ million 2016 constant

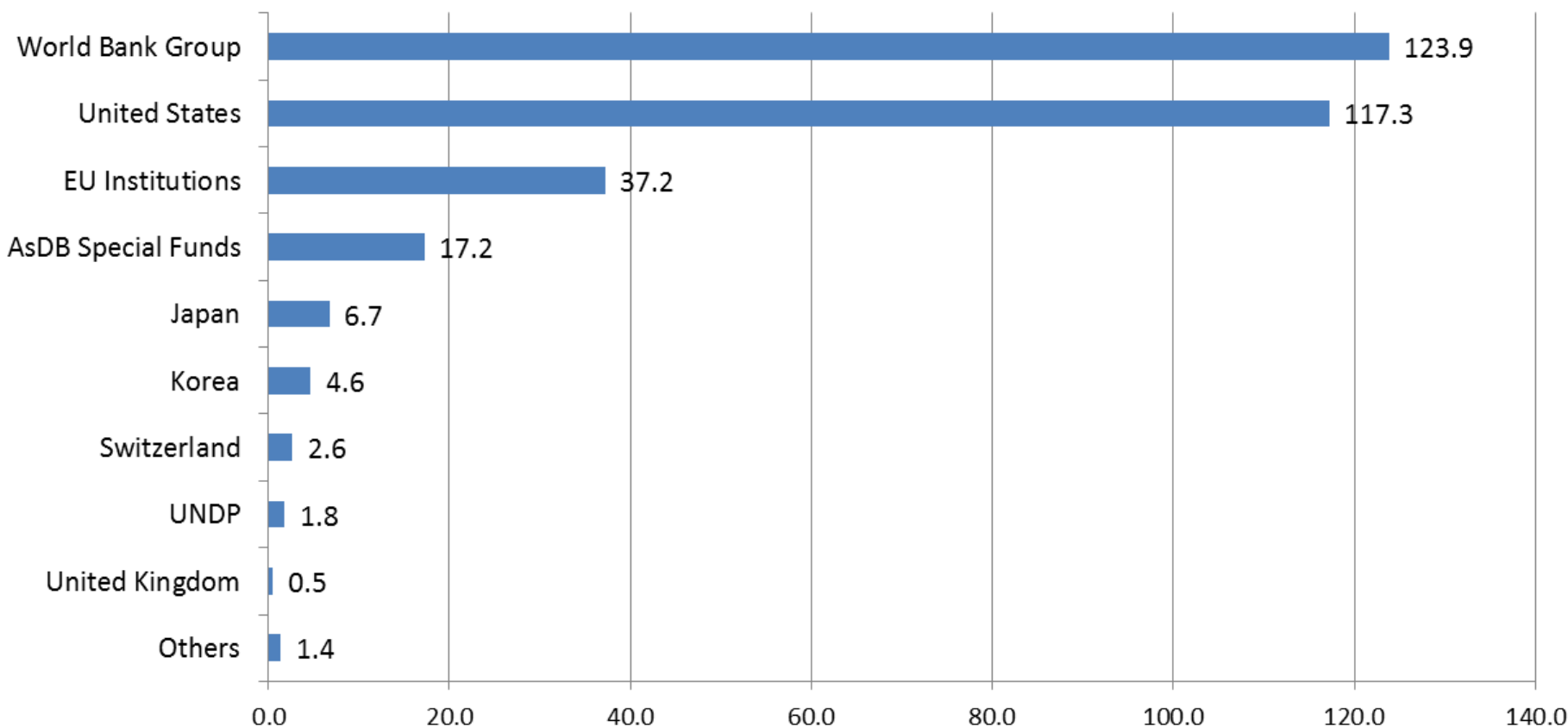


Aid for Trade Facilitation Flows to CAREC Member States

Total disbursements: US\$ 305 million

Aid for Trade Facilitation Disbursements by Donor (2006-2016)

In US\$ million, 2016 constant



One Belt, One Road: With the Silk Road Initiative, China Aims to Build a Global Infrastructure Network

Projects completed and planned: December 2015

