



SOME RESULTS OF KAZAKHSTAN FOR THE DEVELOPMENT OF PAPERLESS TRADE

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ELECTRONIC GOVERNMENT, REPORTING AND DOCUMENTS

- According to the Resolution of the Government of the Republic of Kazakhstan No. 983 of 18.09.2013 "On approval of the register of state services", for individuals and business are provided:
 - more than 700 public services - standards and regulations have been developed for them
 - more than 400 of them in electronic form through e-government websites www.egov.kz, www.elicense.kz
 - about 100 of them to obtain documents and permits for international trade
- Tax reporting is carried out through the site salyk.kz
- All banks carry out on-line service, including international transactions
- The system of state purchases was automated goszakup.gov.kz
- The "Unified Automated System" of the Ministry of Agriculture was introduced <http://portal.minagri.gov.kz>
- Implemented other electronic systems of public services



IMPLEMENTATION OF ELECTRONIC INVOICES (audited voucher)

- According to the Law of RK of 30.11. 2016 No. 26-VI "On Amendments and Additions to Certain Legislative Acts of the Republic of Kazakhstan on Taxation and Customs Administration", the invoice (audited voucher) in electronic form is required:
 - From January 1, 2017:
 - authorized economic operators, customs representatives, customs carriers, owners of temporary storage warehouses, owners of bonded (customs) warehouses
 - taxpayers (for goods included in the special list, imported from third countries, from the member states of the EAEC, as well as produced in the territory of the Republic of Kazakhstan)
 - Participants in public procurement;
 - From January 1, 2018: Large taxpayers subject to monitoring;
 - From January 1, 2019: all VAT payers



PAPERLESS TECHNOLOGIES IN CUSTOMS

- From 1 January 2018 entered into force:
 - ▣ The Agreement on the Customs Code of the Eurasian Economic Union of April 11, 2017
 - ▣ The Code of the Republic of Kazakhstan of December 26, 2017
- The most significant changes are:
 - ▣ electronic declaration: from April 1, all procedures, before the end of the year all modules of the system (Temporary storage warehouses, etc.)
 - ▣ declarations without participation of broker companies
 - ▣ improvement of the process of providing preliminary information to customs authorities using EDS.
- The system for on-line searching information of the requirements for customs clearance by HS was implemented - <http://kgd.gov.kz/tnved/>



EXCHANGE OF DATA BETWEEN THE CUSTOMS OF THE EAEU COUNTRIES

- In accordance with Chapter 49 of the Code of the EAEU (Chapter 50. Customs Code of the Republic of Kazakhstan), the interaction of customs authorities is carried out by: the exchange of information between the customs authorities of the EAEU countries is carried out on a regular basis in electronic form
- As an example, the mechanism for the prompt exchange of customs information between the customs authorities of the EAEU countries provided the opportunity to launch regular (electronic) container trains from China to Europe (verification is carried out only on the external borders of the EAEU, for example: China-Kazakhstan and Belarus-Poland), which significantly shortened the term delivery



INTRODUCTION OF THE SINGLE WINDOW MECHANISM

- The introduction of "single window" mechanism in the countries of the EAEU should be carried out according to the same principles. For today:
 - Decision of the Supreme Eurasian Economic Council No. 68 of May 29, 2014 "The main directions of the development of the Single Window" was made
 - The Plan for the implementation of the Single Window until 2020 has been developed.
 - Members of the EAEU with the support of the UNECE in 2016 conducted a case study of the current state of development of the national mechanisms of the "Single Window"
- "The Plan of the Nation - 100 concrete steps" (Program of the President of the Republic of Kazakhstan of May 20, 2015):
 - Step 38: Introduction of the "single window" principle when customs procedures are performed by exporters and importers.



SOME PROGRESS ACHIEVED IN MEASUREMENTS

- **1. General Trade Facilitation Measures**
 - Publication of existing import-export regulations on the internet: **is realized on the basis of sites <http://online.zakon.kz>, <http://adilet.zan.kz/> and sites of target departments (in accordance with the current legislation)**
 - Stakeholders` consultation on new draft regulations (prior to their finalization): **a number of projects on the explanation of tax and customs legislation are being implemented**
 - Electronic/automated Customs System: **system operates**
- **2. Paperless Trade Facilitation**
 - Electronic submission of Customs declarations: **implemented**
 - Electronic Application and Issuance of Preferential Certificate of Origin: **the application process is implemented**
 - E-Payment of Customs Duties and Fees: **implemented**
- **3. Towards Cross-Border Paperless Trade**
 - Traders in your country apply for letters of credit electronically from banks or insurers without lodging paper-based documents: **banks provide on-line service**



APPLICATION OF BPA METHODOLOGY

- **The BPA methodology allows identifying bottlenecks in existing business processes, modeling new business processes (including the «Single Window» mechanism)**
 - ▣ A number of studies on exports and imports of products to the countries of Central Asia and the Caucasus by BPA methodology within the framework of UNECE, UNESCAP projects were conducted
 - ▣ The BPA methodology was used for develop guidelines for Kazakhstani exporters (developed annually from 2011)
 - ▣ Training in the BPA methodology was introduced in the training program "Supply Chain Management" according to FIATA standards, which is being implemented by the KFFA Training Center (this year will be validation process where this experience will be offered)
 - ▣ BPA methodology is proposed to use for CPMM project, which has been implemented since 2006 by support of ADB