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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

150th session

Geneva, 16 - 19 October 2018
Item 3 (c) (iv) of the provisional agenda
Customs Convention on the International Transport
of Goods under Cover of TIR Carnets (TIR Convention, 1975):
Application of the Convention –
Settlement of claims for payments

TIR Statistics

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Aug 2018) = 642,100 (-19%, compared to Jan-Aug 2017)

Situation of irregularities (Jan-Aug 2018)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Aug 2018	Received at IRU in Jan-Aug 2018	Received at IRU in Jan-Aug 2018	Claim cases open at IRU
267	267	77	476

Claims per country of issuance of TIR Carnet:

New Claims for payment						
	Received at IRU in Jan-Aug 2018					
Country	Total	Paid	Closed*	Pending		
Austria	-	-	-	-		
Belarus	-	-	-	-		
Belgium	-	-	-	-		
Bulgaria	7	-	-	7		
Croatia	-	-	-	-		

All Claims					
	All paid / closed (incl. past claims)				
Paid	Closed*	Pending			
-	-	2			
-	-	2			
1	-	8			
_	-	102			
-	-	1			

	New Cla	aims for pa	ayment			All Clai
Received at IRU in Jan-Aug 2018						All paid / o
			1			(incl. past o
Country	Total	Paid	Closed*	Pending	Paid	Closed'
Czech Republic	1	-	-	1	-	30
France	-	-	-	-		-
Georgia	3	2	1	-	2	1
Germany	-	-	-	-	-	-
Greece	-	-	-	-	-	-
Hungary	-	-	-	-	-	-
Iran	7	-	-	7	-	1
Italy	-	-	-	-	-	-
Kazakhstan	20	20	-	-	21	1
Kuwait	-	-	-	-	-	-
Kyrgyzstan	8	8	-	-	9	15
Latvia	-	-	-	-	1	-
Lithuania	1	-	-	1	-	-
Macedonia (FYROM)	-	-	-	-	1	-
Moldova	-	-	-	-	-	-
Netherlands	-	-	-	-	-	-
Poland	2	1	-	1	1	-
Romania	-	-	-	-	1	-
Russia	-	-	-	-	-	2
Slovakia	-	-	-	-	-	-
Slovenia	1	-	-	1	_	-
Syria	2	2	-	-	2	-
Tajikistan	17	8	-	9	9	-
Turkey	4	2	-	2	9	3
Turkmenistan	1	-	-	1	-	-
Ukraine	3	1	1	1	2	1
United Kingdom	-	-	-	-	-	-
Uzbekistan	-	-	-	-	3	-
Total	77	44	2	31	62	54

All Claims				
All paid / closed				
	(incl. past claims)	ı		
Paid	Closed*	Pending		
-	30	7		
-	-	2		
2	1	11		
-	-	7		
-	-	14		
-	-	5		
-	1	48		
-	-	2		
21	1	2		
-	-	14		
9	15	-		
1	-	3		
-	-	2		
1	-	8		
-	-	3		
-	-	2		
1	-	2		
1	-	26		
-	2	6		
-	-	1		
-	-	2		
2	-	7		
9	-	9		
9	3	138		
-	-	1		
2	1	33		
-	-	6		
3	_	<u>-</u>		
62	54	476		

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

New Claims					
Received at IRU during Jan-Aug 2018					
Country Total Paid Closed* Pendin					
Austria	-	-	-	-	
Belarus	26	16	-	10	
Belgium	-	-	-	-	
Bulgaria	1	1	-	-	
Croatia	-	-	-	_	
Czech Republic	-	-	-	_	
France	-	-	-	_	
Germany	-	-	-	-	
Greece	-	-	-	-	
Iran	1	-	-	1	
Italy	-	-	-	-	
Kazakhstan	20	20	-	-	
Lithuania	-	-	-	-	
Macedonia (FYROM)	-	-	-	_	
Poland	1	-	-	1	
Romania	1	-	-	1	
Slovakia	-	-	-	-	
Slovenia	-	-	-	-	
Spain	-	-	-	-	
Turkey	22	5	1	16	
Ukraine	5	2	1	2	
Total	77	44	2	31	

	All Claims				
	All Paid / closed (incl. past claims)				
Paid	Closed*	Pending			
-	-	3			
19	16	10			
-	-	12			
7	1	52			
-	1	1			
-	-	1			
-	32	4			
-	-	7			
-	-	7			
4	-	84			
-	-	1			
20	-	1			
1	-	-			
-	-	1			
-	-	3			
=	-	15			
-	-	5			
-	-	2			
-	-	3			
7	3	239			
4	1	25			
62	54	476			

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

SafeTIR (Jan-Aug 2018)

•	SafeTIR messages received:	644,860
•	Percentage of messages transmitted within 1 day (**):	91%
•	Average transmission delay (days):	1.9
•	Number of requests for reconciliation	2,494
•	Number of replies	1,038
•	Average reconciliation delay (days)	20

(**) includes data transmitted and processed at the IRU <u>on the same day</u> and <u>on the day immediately following</u> the end of TIR operation

TIR-EPD (Jan-Aug 2018)

•	Total number of TIR-EPD submitted:	667,245
•	Total number of TIR Carnets accompanied by TIR-EPD:	313,626
•	Average rate of TIR Carnets accompanied by TIR-EPD:	46%
•	Total number of countries connected to TIR-EPD:	36