

Customs TIR Workshop
(Belgrade, 13 December 2006)

***Roles and responsibilities of
Customs authorities under the TIR
Convention***

**United Nations
Economic Commission for Europe**

TIR
**UNITED
NATIONS**

Roles and responsibilities of the competent authorities/Customs authorities

- Authorization of a national guaranteeing association**
- Authorization of persons to utilize TIR Carnets**
- Publication of a list of Customs offices approved for accomplishing TIR operations**
- Training of Customs officials in the operation of TIR Customs procedures**
- Establishment or designation of an authority responsible for the approval of road vehicles and containers**

Roles and responsibilities of the competent authorities/Customs authorities

- Deposit of the following documentation and information with the TIR Executive Board (TIRExB):**
 - on national control measures**
 - regarding international guarantee system**
 - on controlled access to the TIR procedure**

Roles and responsibilities of the competent authorities/Customs authorities

- **National control measures:**
 - **The details of any national control measures that competent national authorities intend to introduce in accordance with Article 42 bis**

Roles and responsibilities of the competent authorities/Customs authorities

- **International guarantee system:**
 - **A certified copy of the written agreement or any other legal document between the competent authorities and the national association(s) as well as any modifications thereto**
 - **A certified copy of the insurance or financial guarantee contract as well as any modifications thereto**
 - **A copy of the (annually to be renewed) insurance certificate**

Roles and responsibilities of the competent authorities/Customs authorities

- **Controlled access to the TIR procedure:**
 - **The particulars of each person authorized by the competent authorities to use TIR Carnets of whose authorization has been withdrawn**
 - **A complete and updated list of all persons authorized by the competent authorities to use TIR Carnets or whose authorization has been withdrawn**
 - **The particulars of each person excluded from the operation of the Convention in accordance with Article 38**

ITDB

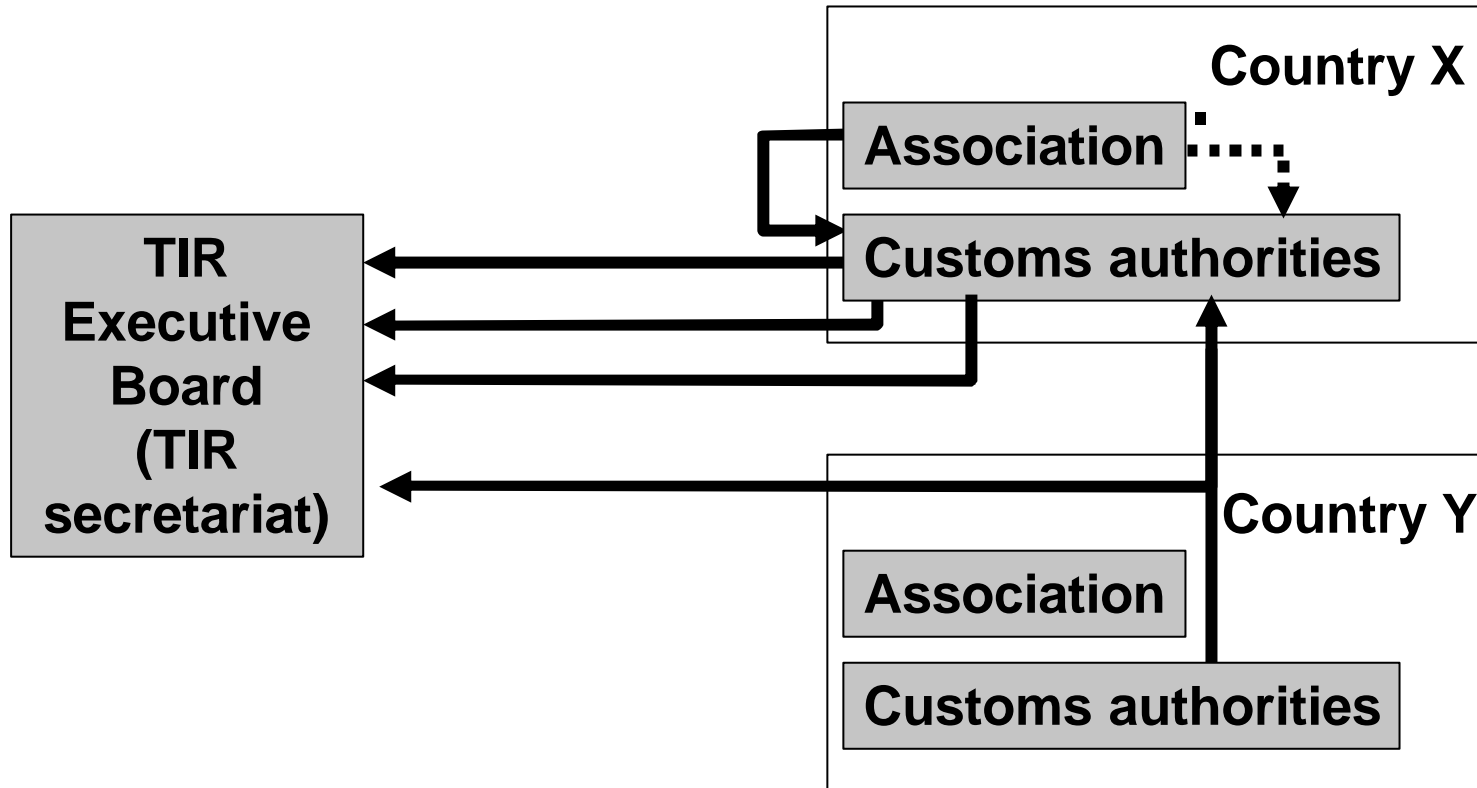
Background and objectives

- **Collection of data on authorized transport operators from all Customs authorities and associations in a central secured database (ITDB)**
- **Monitor the controlled access of transport operators to the TIR system.**

What is the ITDB?

- **International TIR Database**
- **Database containing information on all transport operators authorized to use the TIR procedure**
- **Filled-in by Customs authorities in collaboration with transport associations**
- **Consulted by Customs authorities**
- **Contains ~40'000 companies**

Flow chart - data collection



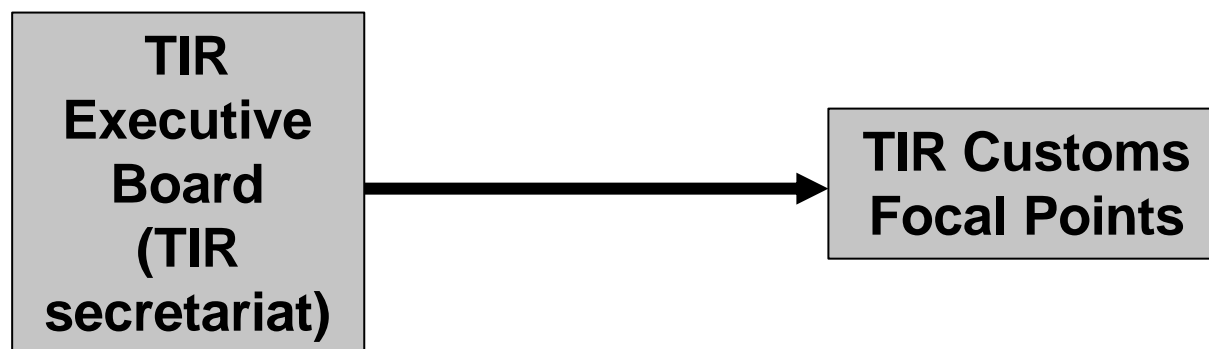
Authorization

Exclusion

Withdrawal

Permanent withdrawal

Flow chart – data distribution



Information : ID, name, address, contact point, status (active/non active)

TIR Convention
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THANK YOU