

TIR-EPD for Authorised Consignor and Ro-Ro transport

Dushanbe, 20 May 2015

Tatiana Rey-Bellet, TIR-EPD Project Manager

Risk analysis and information exchange

- **Exchange** of relevant **information** between TIR authorised consignors/-ees and Customs Authorities as well as **risk analysis in electronic form**
- **Exchange** of relevant **information can be made using TIR-EPD** application by introducing very minor changes to the application





- ✓ TIR authorised consignor/nee concept is in use from September 2013 r.
- ✓ As for September 2014:
 - ❑ 262 TIR authorised consignors were registered
 - ❑ 283 TIR authorised consignees were registered
- ✓ As for September 2014 no claims cases were registered for TIR operations performed with participation of TIR authorised consignee and consignors registered in Poland
- ✓ Sample voucher 1 of TIR Carnet, used by TIR authorised consignor in Poland



SOUCHE N° 1 **XK74006839** **PAGE 1 du CARNET TIR**

1. Prénom et nom par le transporteur de ce pays de	DC SIEDLICE	5. Signature du transporteur et du destinataire	
2. Numéro de la licence	A4PL4460A0M49C5473	6. Date de délivrance	PL 44-048
3. Nom et adresse du destinataire	AX W. PU 349 A	7. Année de validité	2013 - 10 07
4. <input type="checkbox"/> Déclaration du transporteur d'identification reconnue valide	PL 50 40 40	8. Code de la licence	VA TIR-PU AT
9. Licence professionnelle, délivrée au transporteur de ce pays			

IRU TIR Authorised Consignor in use: Poland



Authorised premises



Truck arrives to authorised premises

Check of TIR Carnet and the truck

Affixing seals to the vehicle

EPD (IE15) submitted to Customs

TIR Carnet: endorsements, stamp

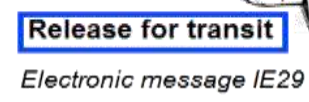
TAD (Transit accompanying doc) printed

Voucher №1 detached and placed to the archive

TIR Operation is open



Electronic message IE28



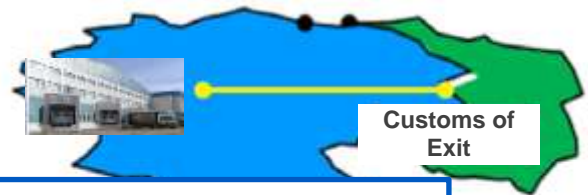
Customs of Departure(CD)

MRN number is allocated in electronic form

Automated computerised control and risk assessment

If necessary, visit of authorised premises and check of goods

Electronic message "Release for transit" sent



Exit from the country- electronic message on closure of transit operation (IE45)- Customs of Exit

IRU TIR Authorised Consignee in use: Poland



Truck arrives to the authorised premises



Authorised premises



Arrival notification (IE007) with info on state of truck and seals sent to Customs

TIR Carnet kept by TIR authorised consignee/or brought by TIR Holder to Customs of Destination *

TIR Operation is terminated

Goods can be unloaded



* TIR Carnet can be either brought by authorised consignor for necessary endorsements within 1-2 days and returned to the Holder or brought directly by the Holder to the Customs



Customs of destination

Computerised risk assessment performed.

If necessary, visit of authorised premises to perform physical checks

“Unloading permission” (IE43) sent electronically

Control results (IE18) sent to the customs of entry

SafeTIR

RoRo (Pendik – Trieste) in TIR-EPD

Current version Sent : 15/07/2013 06:59

Sent to	VPN	Date	Time	Status	Ref. Number
IT - Trieste / Sezione Operativa Territoriale PUNTO FRANCO NUOVO	9	15/07/2013	06:59	Sent - Wait for reply	
PL - AUGUSTOW / AUGUSTOW OC	13	15/07/2013	06:59	Rejection - Check the re	

Previous version Sent : 15/07/2013 06:57

- Print TSAD and TLoI for EU
- Print EPD pass for country
- Cancel
- Reply to customs request
- Amend
- RORO**

Summary declaration (ENS) RORO - Carnet No. MX68359526

Boat selection

Please enter travel dates From: 15/07/2013 To: 15/07/2013

Vehicle selection

Select	Type	Contains goods?	Reg. #
<input type="checkbox"/>	Truck	<input type="checkbox"/>	190201
<input checked="" type="checkbox"/>	Trailer	<input type="checkbox"/>	4054564
<input type="checkbox"/>	Trailer 2	<input type="checkbox"/>	AA1234TRA

Boat selection

Please enter travel dates From: 15/07/2013 To: 15/07/2013

Select	RoRo Ref. #	Boat	Loading Port	Loading Country	Unloading Port	Departure Date	Departure Time	Arrival Date
<input type="radio"/>	RE201300376	UND ATILIM	ISK	TUR	DAM	15/07/2013	00:00	16/07/2013
<input type="radio"/>	RE201300377	UND BIRLIK	PEN	TUR	TRI	16/07/2013	00:00	19/07/2013
<input type="radio"/>	RE201300380	UN MARMARA	PEN	TUR	TLN	17/07/2013	00:00	21/07/2013
<input type="radio"/>	RE201300381	UN KARADENIZ	MER	TUR	TRI	17/07/2013	00:00	21/07/2013
<input type="radio"/>	RE201300378	SAFFET ULUSOY	PEN	TUR	TRI	17/07/2013	00:00	20/07/2013

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Vehicle selection

Select	Type	Contains goods?	Reg. #
<input type="checkbox"/>	Truck	<input type="checkbox"/>	190201
<input checked="" type="checkbox"/>	Trailer	<input type="checkbox"/>	4054564
<input type="checkbox"/>	Trailer 2	<input type="checkbox"/>	AA1234TRA

RO-RO message status

Your request has not yet been sent. Once you've sent it, you will see its status here.

I have read the disclaimer and accept the conditions

The **iCarnet** is...

a **new, competitive**
Carnet for **secure**
goods transport
between
two Customs offices
in the same country.

The image shows a sample of an IRU Internal Carnet form. At the top left is the IRU logo. At the top right is a circular stamp that reads 'INTERNATIONAL ROAD TRANSPORT UNION' around the perimeter and 'iCARNET' in the center. Below the logo and stamp is a blue header bar containing the number '4' in a white box, the text 'INTERNAL CARNET', and the alphanumeric code 'BX7560000'. The main body of the form is divided into several sections. The first section contains two columns, each with a signature and a circular stamp. The second section contains two columns, each with a signature. The third section contains a vertical barcode on the left and a large rectangular area with several lines of text, some of which are partially filled in. The bottom section contains two columns, each with a signature and a circular stamp.

136th session of the Working Party on Customs Questions affecting Transport, February 2014

Concerning the use of the TIR procedure in a customs union with a single customs territory or in a single country: *“national transit procedures could be inspired by existing international transit systems such as, but not limited to, the TIR Convention ...”*.

137th session of the Working Party on Customs Questions affecting Transport, June 2014

“the use of a national transit procedure designed on the basis of the TIR principles should be treated as a domestic matter, regulated at a national level and, thus, should remain outside the scope of activities of the Working Party...”.

Implemented:

**in Ukraine
since October 2014**

800 iCarnets issued

Interested:

Turkey

Kazakhstan

Kyrgyzstan

Iran

Tajikistan

Armenia

5 key benefits for Customs



#1 – It's simple to use

Process similar to the regular TIR procedure - no new investment required



#2 – It increases security

Transport under Customs seals in TIR-authorized vehicles



#3 – It provides a strong financial guarantee

Duties and taxes are secured by an international guarantee chain, backed up by major international and national insurers



#4 – It allows controlled access

Used only by authorised TIR users



#5 – It allows advance risk assessment and traceability

Uses IRU IT applications: TIR-EPD & Real-Time SafeTIR

4 key benefits for TIR Carnet Holders:



#1 – It saves money

Internal transport of goods at a lower price



#2 – It includes a comprehensive guarantee

No need to deposit a national guarantee at every border to secure Customs duties and taxes



#3 – It's simple to use

Facilities and security tools already in place for TIR procedure - no new procedures or investments required



#4 – It provides a business advantage

New business opportunities to TIR users involved in international transport

