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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

143rd session

Geneva, 31 May—3 June 2016 Item 3 (c) (iii) 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 payment

TIR Statistics

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Apr 2016) = 433,000 (- 40%, compared to 2015)

Situation of irregularities (Jan-Apr 2016)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Apr 2016	Received at IRU in Jan-Apr 2016	Received at IRU in Jan-Apr 2016	Cases open at IRU at 30/04/2016
169	189	33	538

Claims per country of issuance of TIR Carnet:

New Claims					
	Received at IRU in Jan-Apr 2016				
Country Total Paid Closed* Pending					
Austria	-	-	-	-	
Belarus	-	-	-	-	
Belgium	-	-	-	-	
Bulgaria	2	1	-	1	

All Claims				
All paid / closed during Jan-Apr 2016 (incl. past claims)				
Paid Closed* Pending				
-	-	33		
-	-	2		
-	-	8		
1	-	98		

	N	lew Claims	s	
Received at IRU in Jan-Apr 2016				
Country	Total	Paid	Closed*	Pending
Croatia	-	-	-	-
Czech Republic	-	-	-	-
Estonia	-	-	-	-
Finland	-	-	-	-
France	-	-	-	-
Georgia	2	-	-	2
Germany	-	-	-	-
Greece	-	-	-	-
Hungary	-	-	-	-
Iran	4	-	-	4
Italy	-	-	-	-
Kazakhstan	9	6	3	-
Kuwait	-	-	-	-
Latvia	-	-	-	-
Lithuania	-	-	-	-
Macedonia (FYROM)	-	-	-	-
Moldova	2	-	-	2
Netherlands	-	-	-	-
Poland	2	-	-	2
Romania	-	-	-	-
Russia	3	-	-	3
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Syria	-	-	-	-
Turkey	2	-	1	1
Ukraine	7	-	-	7
United Kingdom	-	-	-	-
Uzbekistan	_	-	-	
Total	33	7	4	22

	All Claims		
All paid / closed during Jan-Apr 2016 (incl. past claims)			
Paid	Closed*	Pending	
-	-	1	
-	-	37	
1	-	-	
-	-	-	
-	-	2	
-	-	2	
-	-	6	
-	-	14	
1	-	6	
-	-	18	
-	-	2	
6	3	1	
-	-	14	
-	-	45	
-	-	1	
3	-	13	
-	-	5	
-	-	3	
-	1	2	
-	-	25	
-	2	11	
-	-	2	
-	-	2	
-	-	9	
1	1	130	
21	1	37	
-	-	6	
-	-	3	

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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-Apr 2016				
Austria	-	-	-	-
Belarus	1	-	1	-
Belgium	-	-	-	-
Bulgaria	1	1	-	-
Croatia	-	-	-	-
Czech Republic	-	-	-	-
France	-	-	-	-
Germany	-	-	-	-
Greece	-	-	-	-
Hungary	-	-	-	-
Iran	1	-	-	1
Italy	-	-	-	-
Kazakhstan	8	6	2	-
Poland	-	-	-	-
Romania	1	-	-	1
Russia	1	-	-	1
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Spain	-	-	-	-
Turkey	10	-	1	9
Ukraine	10	-	-	10
Total	33	7	4	22

All Claims					
All Paid / closed during Jan-Apr 2016 (incl. past claims)					
Paid	Closed* Pending				
-	-	34			
-	1	41			
-	-	13			
2	-	64			
-	-	1			
	-	1			
-	-	36			
-	-	6			
3	-	10			
1	-	-			
-	-	64			
-	-	1			
6	2	1			
-	-	2			
-	-	15			
-	3	3			
-	-	5			
-	-	2			
-	-	3			
-	1	203			
22	1	33			
34	34 8 538				

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

SafeTIR (Jan-Apr 2016)

•	SafeTIR messages received:	405,683
•	Percentage of messages transmitted within 1 day (**):	92%
•	Average transmission delay (days):	1.5
•	Countries transmitting within 1 day:	25
•	Customs queries through the RTS database:	637,099
•	Reconciliation requests:	2,334
•	Replies to reconciliation requests:	991
•	Average deadline for reply (days):	11

^(**) 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-Apr 2016)

•	Total number of TIR-EPD submitted:	264,169
•	Total number of TIR Carnets accompanied by TIR-EPD:	136,583
•	Average rate of TIR Carnets accompanied by TIR-EPD:	31%
•	Total number of countries connected to TIR-EPD:	32