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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

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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

Settlement of claims for payment

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Sep 2016) = 1,000,400 (- 25%, compared to 2015)

Situation of irregularities (Jan-Sep 2016)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Sep	Received at IRU in Jan-Sep	Received at by IRU in Jan-Sep	Cases open at IRU on
2016	2016	2016	30.09.2016
399	357	107	554

Claims per country of issuance of TIR Carnet:

New Claims Received at IRU in Jan-Sep 2016					All Claims All paid / closed during Jan-Sep 2016 (incl. past claims)		
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
Austria	-	-	-	-	-	-	33
Belarus	-	-	-	-	-	-	2
Belgium	-	-	-	-	-	-	8
Bulgaria	2	1	1	-	1	1	97
Croatia	-	-	-	-	-	-	1

	New Claims Received at IRU in Jan-Sep 2016				All Claims All paid / closed during Jan-Sep 2016 (incl. past claims)			
Country			an-sep 2016 Closed*	Don din o				
Czech	Total -	Paid -	- Ciosea*	Pending -	Paid -	Closed*	Pending 37	
Republic Estonia	-	-	-	-	1	-	-	
France	-	-	-	_	-	-	2	
Georgia	5	-	1	4	-	1	3	
Germany	2	-	1	1	-	1	7	
Greece	-	-	-	-	-	-	14	
Hungary	-	-	-	-	1	-	6	
Iran	28	-	-	28	1	-	41	
Italy	-	-	-	-	-	-	2	
Kazakhstan	14	6	4	4	6	4	5	
Kyrgyzstan	3	3	-	-	3	-	-	
Kuwait	-	-	-	-	-	-	14	
Latvia	-	-	-	-	-	-	45	
Lithuania	-	-	-	-	-	-	1	
Macedonia	-	-	-	-	3	2	11	
(FYROM) Moldova	2	2	-	-	2	-	3	
Netherlands	-	-	-	-	-	-	2	
Poland	5	2	2	1	2	2	1	
Romania	6	3	1	2	4	1	25	
Russia	3	-	3	-	-	5	8	
Slovakia	-	-	-	-	-	1	1	
Slovenia	-	-	-	-	-	1	1	
Syria	-	-	-	-	-	-	9	
Turkey	26	21	1	4	22	1	133	
Ukraine	10	-	7	3	21	7	33	
United	1	1	-	-	1	-	6	
Kingdom Uzbekistan	-	-	-	-	-	-	3	
Total	107	39	21	47	68	27	554	

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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-Sep 2016				All Claims All Paid / closed during Jan-Sep 2016 (incl. past claims)			
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
Austria	-	-	-	-	-	-	34
Belarus	5	-	1	4	-	1	45
Belgium	-	-	-	-	-	-	12
Bulgaria	4	3	-	1	4	3	62
Croatia	-	-	-	-	-	-	1
Czech	-	-	-	-	-	-	1
Republic Denmark	1	-	1	-	-	1	-
France	-	-	-	-	-	-	36
Germany	1	-	-	1	-	-	7
Greece	-	-	-	-	3	-	10
Hungary	-	-	_	-	1	-	-
Iran	24	1	-	23	1	-	86
Italy	1	-	-	1	-	-	2
Kazakhstan	12	9	3	-	9	3	1
Macedonia	1	-	-	1			1
(FYROM) Poland	_	-	_	-	-	-	2
Romania	2	1	1	-	1	-	15
Russia	1	-	-	1	-	4	2
Slovakia	-	-	-	-	-	-	5
Slovenia	-	-	-	-	-	-	2
Spain	-	-	-	-	-	-	3
Turkey	39	23	3	13	24	3	205
Ukraine	16	2	12	2	25	12	22
Total	107	39	21	47	68	27	554

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

SafeTIR (Jan-Sep 2016)

• SafeTIR messages received:	909,490
• Percentage of messages transmitted within 1 day (**):	92%
• Average transmission delay (days):	1.5
• Countries transmitting within 1 day (***):	25

(**) includes data transmitted and processed at the IRU $\underline{\text{on the same day}}$ and $\underline{\text{on the day}}$ immediately following the end of TIR operation

(***) average transmission period

TIR-EPD (Jan-Sep 2016)

• Total number of TIR-EPD submitted:	628,307
• Total number of TIR Carnets accompanied by TIR-EPD:	316,469
• Average rate of TIR Carnets accompanied by TIR-EPD:	33%
• Total number of countries connected to TIR-EPD:	32