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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

148th session

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Item 4 (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 payment

TIR Statistics

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Dec 2017) = 1,158,650 (-5%, compared to Jan-Dec 2016)

Situation of irregularities (Jan-Dec 2017)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Dec 2017	Received at IRU in Jan-Dec 2017	Received at IRU in Jan-Dec 2017	Claim cases open at IRU
343	351	97	490

Claims per country of issuance of TIR Carnet:

New Claims for payment					
	Received at IRU in Jan-Dec 2017				
Country	Total	Paid	Closed*	Pending	
Austria	-	-	-	-	
Belarus	-	-	-	-	
Belgium	3	1	1	1	
Bulgaria	3	2	-	1	
Croatia	-	-	-	-	

	All Claims	
	All paid / closed (incl. past claims)	
Paid	Closed*	Pending
31	-	2
-	-	2
1	1	9
2	-	95
-	-	1

New Claims for payment				
Received at IRU in Jan-Dec 2017				
Country	Total	Paid	Closed*	Pending
Czech Republic	-	-	-	-
France	-	-	-	-
Georgia	14	6	1	7
Germany	-	-	-	-
Greece	-	-	-	-
Hungary	-	-	-	-
Iran	2	1	-	1
Italy	-	-	-	-
Kazakhstan	5	4	1	-
Kyrgyzstan	18	2	8	8
Kuwait	-	-	-	-
Latvia	1	1	-	-
Lithuania	1	1	-	-
Macedonia (FYROM)	2	1	1	-
Moldova	3	2	1	-
Netherlands	-	-	-	-
Poland	4	3	-	1
Romania	8	5	1	2
Russia	1	-	1	-
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Syria	-	-	-	-
Tajikistan	1	-	-	1
Turkey	26	16	7	3
Ukraine	5	4	-	1
United Kingdom	-	-	-	-
Uzbekistan	<u>-</u>			<u>-</u>
Total	97	49	22	26

	All Claims	
	All paid / closed	
	(incl. past claims)	
Paid	Closed*	Pending
-	1	36
-	-	2
6	1	11
-	-	7
-	-	14
-	1	5
1	-	45
-	-	2
4	1	2
2	8	8
-	-	14
42	-	3
1	-	1
2	2	9
2	1	3
-	-	2
4	-	1
5	1	28
-	1	8
-	-	1
-	-	1
-	-	9
-	-	1
30	11	127
4	-	32
-	-	6
-	-	3
137	29	490

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

	N	lew Claims	s	
K	Received at II	RU during J	an-Dec 2017	
Country	Total	Paid	Closed*	Pending
Austria	-	-	-	-
Belarus	25	7	9	9
Belgium	-	-	-	-
Bulgaria	8	5	3	-
Croatia	1	-	-	1
Czech Republic	-	-	-	-
France	-	-	-	-
Germany	-	-	-	-
Greece	-	-	-	-
Iran	2	-	1	1
Italy	-	-	-	-
Kazakhstan	1	-	1	-
Lithuania	2	2	-	-
Macedonia (FYROM)	-	-	-	-
Poland	-	-	-	-
Romania	1	1	-	-
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Spain	1	-	1	-
Sweden	2	1	1	-
Turkey	37	22	3	12
Ukraine	17	11	3	3
Total	97	49	22	26

All Claims					
All Paid / closed					
	(incl. past claims)				
Paid	Paid Closed* Pending				
31	-	3			
48	9	9			
-	-	12			
7	5	59			
-	-	2			
-	-	1			
_	-	36			
-	-	7			
-	3	7			
-	1	87			
1	-	1			
-	1	1			
2	-	-			
-	-	1			
_	-	2			
1	-	14			
-	-	5			
-	-	2			
-	1	3			
1	1	-			
34	5	214			
12	3	24			
137	29	490			

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

SafeTIR (Jan-Dec 2017)

•	SafeTIR messages received:	1,154,487
•	Percentage of messages transmitted within 1 day (**):	89%
•	Average transmission delay (days):	1.7
•	Number of requests for reconciliation	2,478
•	Number of replies	1,784
•	Average reconciliation delay (days)	26

(**) 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

TIR-EPD (Jan-Dec 2017)

Total number of TIR-EPD submitted: 1,078,106
 Total number of TIR Carnets accompanied by TIR-EPD: 497,906
 Average rate of TIR Carnets accompanied by TIR-EPD: 44%
 Total number of countries connected to TIR-EPD: 33