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Inland Transport Committee

Working Party on Customs Questions affecting Transport

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Geneva, 12 - 14 June 2018 Item 3 (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-Apr 2018) = 390,050 (-10%, compared to Jan-Apr 2017)

Situation of irregularities (Jan-Apr 2018)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Apr 2018	Received at IRU in Jan-Apr 2018	Received at IRU in Jan-Apr 2018	Claim cases open at IRU
91	159	17	486

Claims per country of issuance of TIR Carnet:

New Claims for payment						
	Received at IRU in Jan-Apr 2018					
Country Total Paid Closed* Pending						
Austria	-	-	-	-		
Belarus	-	-	-	-		
Belgium	-	-	-	-		
Bulgaria	-	-	-	-		
Croatia	-	-	-	-		

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

New Claims for payment					
Received at IRU in Jan-Apr 2018					
Country	Total	Paid	Closed*	Pending	
Czech Republic	-	-	-	-	
France	-	-	-	-	
Georgia	2	2	-	-	
Germany	-	-	-	-	
Greece	-	-	-	-	
Hungary	-	-	-	-	
Iran	5	-	-	5	
Italy	-	-	-	-	
Kazakhstan	-	-	-	-	
Kuwait	-	-	-	-	
Kyrgyzstan	6	-	-	6	
Latvia	-	-	-	-	
Lithuania	-	-	-	-	
Macedonia (FYROM)	-	-	-	-	
Moldova	-	-	-	-	
Netherlands	-	-	-	-	
Poland	-	-	-	-	
Romania	-	-	-	-	
Russia	-	-	-	-	
Slovakia	-	-	-	-	
Slovenia	-	-	-	-	
Syria	1	-	-	1	
Tajikistan	-	-	-	-	
Turkey	2	1	-	1	
Ukraine	1	-	-	1	
United Kingdom	-	-	-	-	
Uzbekistan		-	<u>-</u>		
Total	17	3	-	14	

New Claims for payment Received at IRU in Jan-Apr 2018				All Claims All paid / closed			
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
Czech Republic	-	-	-	-	-	-	36
France	-	-	-	-	-	-	2
Georgia	2	2	-	-	3	-	9
Germany	-	-	-	-	-	-	7
Greece	-	-	-	-	-	-	14
Hungary	-	-	-	-	-	-	5
Iran	5	-	-	5	-	1	45
Italy	-	-	-	-	-	-	2
Kazakhstan	-	-	-	-	1	1	2
Kuwait	-	-	-	-	-	-	14
Kyrgyzstan	6	-	-	6	1	14	6
Latvia	-	-	-	-	1	-	3
Lithuania	-	-	-	-	-	-	1
Macedonia (FYROM)	-	-	-	-	1	-	8
Moldova	-	-	-	-	-	-	3
Netherlands	-	-	-	-	-	-	2
Poland	-	-	-	-	-	-	1
Romania	-	-	-	-	1	-	26
Russia	-	-	-	-	-	-	8
Slovakia	-	-	-	-	-	-	1
Slovenia	-	-	-	-	-	-	1
Syria	1	-	-	1	1	-	8
Tajikistan	-	-	-	-	1	-	-
Turkey	2	1	-	1	1	3	134
Ukraine	1	-	-	1	1	-	33
United Kingdom	-	-	-	-	-	-	6
Uzbekistan	-	-	-	-	3	-	-
Total	17	3	-	14	16	19	486

^(*) 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 2018						
Country	Country Total Paid Closed* Pending					
Austria	-	-	-	-		
Belarus	6	-	-	6		
Belgium	-	-	-	-		
Bulgaria	1	1	-	-		
Croatia	-	-	-	_		
Czech Republic	-	-	-	-		
France	-	-	-	-		
Germany	-	-	-	-		
Greece	-	-	-	-		
Iran	-	-	-	-		
Italy	-	-	-	-		
Kazakhstan	-	-	-	-		
Lithuania	-	-	-	-		
Macedonia (FYROM)	-	-	-	-		
Poland	-	-	-	-		
Romania	-	-	-	-		
Slovakia	-	-	-	-		
Slovenia	-	-	-	-		
Spain	-	-	-	-		
Turkey	9	2	-	7		
Ukraine	1	-	-	1		
Total	17	3	-	14		

All Claims					
	All Paid / closed (incl. past claims)				
Paid	Closed*	Pending			
-	-	3			
-	15	6			
-	-	12			
3	1	59			
-	1	1			
-	-	1			
-	-	36			
-	-	7			
-	-	7			
4	-	83			
-	-	1			
-	-	1			
1	-	-			
-	-	1			
-	-	2			
-	-	14			
-	-	5			
-	-	2			
-	-	3			
6	2	217			
1	-	25			
16	19	486			

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

SafeTIR (Jan-Apr 2018)

•	SafeTIR messages received:	324,446
•	Percentage of messages transmitted within 1 day (**):	91%
•	Average transmission delay (days):	2.0
•	Number of requests for reconciliation	771
•	Number of replies	339
•	Average reconciliation delay (days)	20

(**) 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 2018)

•	Total number of TIR-EPD submitted:	344,231
•	Total number of TIR Carnets accompanied by TIR-EPD:	160,248
•	Average rate of TIR Carnets accompanied by TIR-EPD:	45%
•	Total number of countries connected to TIR-EPD:	33