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# **Economic Commission for Europe**

## **Inland Transport Committee**

### **Working Party on Customs Questions affecting Transport**

151st session

Geneva, 5-8 February 2019 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 2018) = 1,020,650 (-12%, compared to Jan-Dec 2017)

#### Situation of irregularities (Jan-Dec 2018)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Dec 2018	Received at IRU in Jan-Dec 2018	Received at IRU in Jan-Dec 2018	Claim cases open at IRU
349	421	101	472

#### Claims per country of issuance of TIR Carnet:

<b>New Claims for payment</b>					
	Received at IRU in Jan-Dec 2018				
Country	Total	Paid	Closed*	Pending	
Austria	-	-	-	-	
Azerbaijan	1	1	-	-	
Belarus	-	-	-	-	
Belgium	-	-	-	-	
Bulgaria	7	1	-	6	

	All Claims			
All paid / closed (incl. past claims)				
Paid	Closed*	Pending		
-	-	2		
1	-	-		
-	-	2		
1	-	8		
1	-	101		

New Claims for payment				
Received at IRU in Jan-Dec 2018				
Country	Total	Paid	Closed*	Pending
Croatia	-	-	-	-
Czech Republic	1	-	-	1
France	-	-	-	-
Georgia	6	2	2	2
Germany	-	-	-	-
Greece	-	-	-	-
Hungary	-	-	-	-
Iran	7	-	-	7
Italy	-	-	-	-
Kazakhstan	24	20	-	4
Kuwait	_	-	-	-
Kyrgyzstan	8	8	-	-
Latvia	-	-	-	-
Lithuania	1	1	-	-
Macedonia (FYROM)	-	-	-	-
Moldova	-	-	-	-
Netherlands	-	-	-	-
Poland	3	3	-	-
Romania	-	-	-	-
Russia	3	-	-	3
Slovakia	1	1	-	-
Slovenia	1	-	1	-
Syria	2	2	-	-
Tajikistan	18	18	-	<del>-</del>
Turkey	5	2	-	3
Turkmenistan	1	-	-	1
Ukraine	12	5	2	5
United	-	-	-	-
Kingdom				
Uzbekistan	-	-		-
Total	101	64	5	32

	All Claims	
	All paid / closed	
	(incl. past claims)	) :
Paid	Closed*	Pending
-	-	1
-	30	7
-	-	2
4	3	10
-	-	7
_	_	14
_	-	5
-	3	46
-	-	2
21	1	10
_	-	14
9	15	-
1	-	3
1	-	1
1	-	8
-	-	3
-	-	2
3	-	1
-	1	26
-	2	9
1	-	1
-	1	1
3	-	6
19	-	-
9	8	134
-	-	1
7	2	39
-	-	6
3	-	-
85	66	472

<sup>(\*)</sup> claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

#### Claims per TIR guaranteeing country:

	N	lew Claim	s	
Received at IRU during Jan-Dec 2018				
Country	Total	Paid	Closed*	Pending
Austria	-	-	-	-
Belarus	37	27	-	10
Belgium	-	-	-	-
Bulgaria	1	1	-	-
Croatia	-	-	-	-
Czech Republic	-	-	-	-
France	-	-	-	-
Germany	-	-	-	-
Greece	-	-	-	-
Iran	1	-	-	1
Italy	1	-	-	1
Kazakhstan	22	21	-	1
Lithuania	-	-	-	-
Macedonia (FYROM)	-	-	-	-
Poland	3	1	1	1
Romania	1	-	-	1
Russia	2	2	-	-
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Spain	-	-	-	-
Turkey	24	6	2	16
Ukraine	9	6	2	1
Total	101	64	5	32

	All Claims				
	All Paid / closed				
	(incl. past claims)				
Paid	Closed*	Pending			
-	-	3			
30	16	17			
-	-	12			
7	1	52			
-	1	1			
-	-	1			
_	32	4			
-	-	7			
-	-	7			
4	-	84			
-	-	2			
21	-	2			
1	-	-			
-	-	1			
1	1	4			
-	1	14			
2	-	-			
-	-	5			
-	-	2			
-	-	3			
10	12	229			
9	2	22			
85	66	472			

<sup>(\*)</sup> claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

#### SafeTIR (Jan-Dec 2018)

•	SafeTIR messages received:	964,843
•	Percentage of messages transmitted within 1 day (**):	91%
•	Average transmission delay (days):	1.8
•	Number of requests for reconciliation	4,425
•	Number of replies	2,572
•	Average reconciliation delay (days)	22

(\*\*) 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-Dec 2018)

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: 47%
Total number of countries connected to TIR-EPD: 38