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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) (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

Settlement of claims for payment

Transmitted by the International Road Transport Union

TIR carnets issued by IRU (Jan-Aug 2015) = 1,080,250 (-25%, compared to Jan-Aug 2014)

Situation of irregularities (Jan-Aug 2015)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
<i>Received at IRU in Jan-Aug 2015</i>	<i>Received at IRU in Jan-Aug 2015</i>	<i>Received at by IRU in Jan-Aug 2015</i>	<i>Cases open at IRU on 31.08.2015</i>
349	334	99	736

Claims per TIR guaranteeing country:

New Claims					Past Claims		All Claims	
<i>Received at IRU during Jan-Aug 2015</i>					<i>Received at IRU before 01 Jan 2015, and paid / closed during Jan-Aug 2015</i>		<i>All Paid / closed during Jan-Aug 2015</i>	
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Paid	Closed*
Belarus	1	-	1	-	3	-	3	1
Bulgaria	6	2	2	2	-	3	2	5

France	-	-	-	-	-	1	-	-	1
Germany	1	1	-	-	-	-	-	1	-
Greece	4	-	1	3	-	1	-	-	2
Hungary	1	-	1	-	-	-	-	-	1
Iran	61	-	-	61	-	-	-	-	-
Kazakhstan	1	1	-	-	-	-	-	1	-
Lithuania	1	-	1	-	-	-	-	-	1
Moldova	3	3	-	-	4	-	7	-	-
Poland	1	-	1	-	-	-	-	1	-
Russia	5	3	-	2	1	2	4	2	-
Slovenia	-	-	-	-	-	1	-	1	-
Spain	1	1	-	-	-	-	1	-	-
Turkey	10	-	-	10	7	-	7	-	-
Ukraine	3	1	1	1	2	-	3	1	-
Total	99	12	8	79	17	8	29	16	

(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per country of issuance of TIR carnet:

New Claims <i>Received at IRU during Jan-Aug 2015</i>					Past Claims <i>Received at IRU before 01 Jan 2015, and paid / closed during Jan-Aug 2015</i>		All Claims <i>All paid / closed during Jan-Aug 2015</i>	
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Paid	Closed*
Azerbaijan	-	-	-	-	1	-	1	-
Bulgaria	2	-	-	2	-	-	-	-
Croatia	1	-	-	1	-	-	-	-
Czech Republic	-	-	-	-	-	1	-	1
Georgia	1	-	1	-	-	-	-	1
Germany	1	-	-	1	-	-	-	-
Iran	4	1	-	3	1	-	2	-
Kazakhstan	1	-	1	-	-	-	-	1
Kuwait	-	-	-	-	2	-	2	-
Latvia	1	1	-	-	2	2	3	2
Macedonia (FYROM)	3	-	1	2	-	-	-	1
Moldova	6	5	-	1	5	-	10	-
Netherlands	-	-	-	-	-	1	-	1
Poland	2	-	1	1	1	-	1	1
Romania	4	1	1	2	1	-	2	1

Syria	-	-	-	-
Turkey	69	2	2	65
Ukraine	4	2	1	1
Total	99	12	8	79

3	-
-	4
1	-
17	8

3	-
2	6
3	1
29	16

(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder