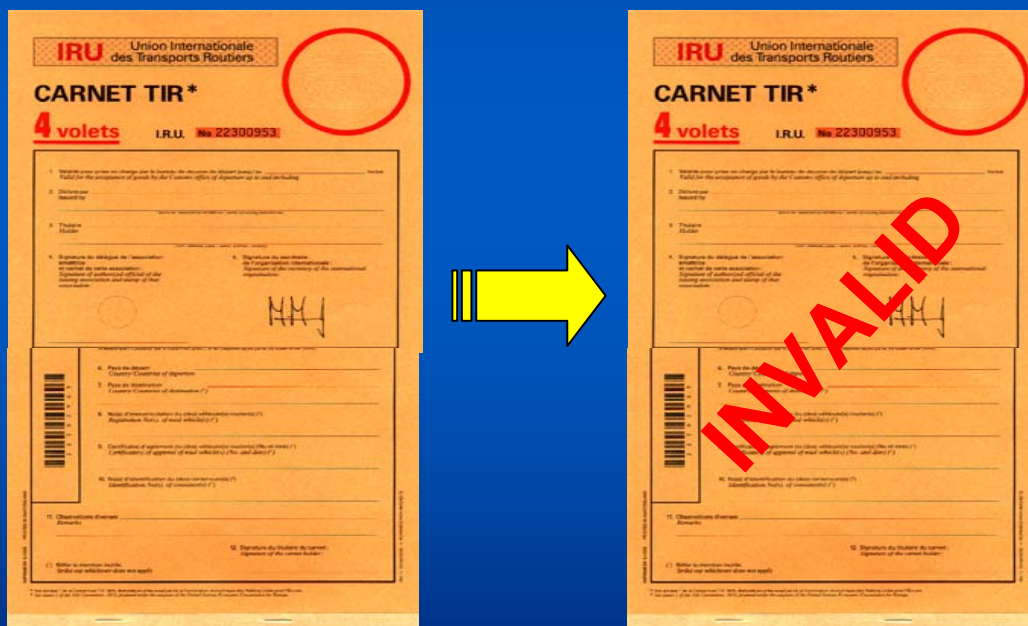




# INVALIDATED TIR CARNETS

WP30, 3 February 2010



Raphaël HIRT, *Head – TIR carnets Management and SafeTIR*





# PRESENTATION CONTENTS

**1. Invalidation purpose**

**2. Invalidation procedure**

*a- Possible Scenarios*

*b- Holder and Association's obligation*

*c- Urgent cases*

*d- Invalidation step by step*

**3. IT Communication Methods available to all contracting parties**

**4. Concrete example of an Invalidated TIR Carnet**

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### 3. IT Communication Methods available to all contracting parties

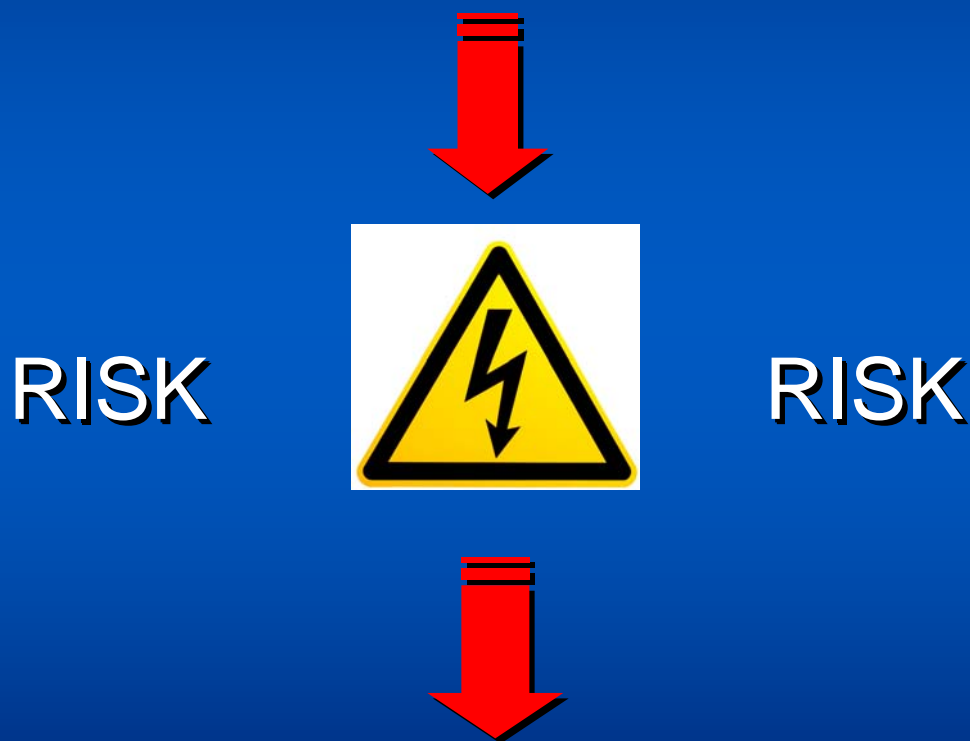
### 4. Concrete example of an Invalidated TIR Carnet

### 5. Figures



# 1. Invalidation Purpose – Risk Management

Loss and Theft of TIR Carnets



All contracting parties mainly Customs Administrations must be informed to take appropriate measures



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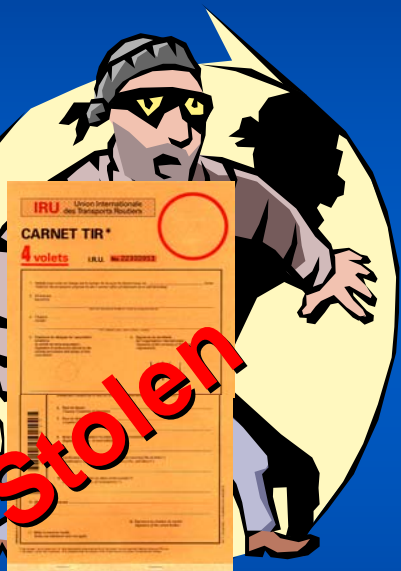
4. Concrete example of an Invalidated TIR Carnet

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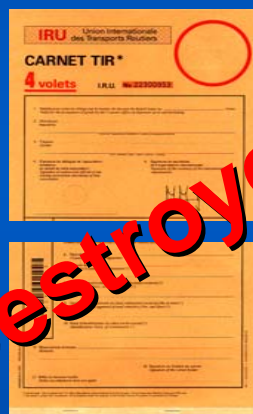


## 2. Invalidation Procedure – Possible scenarios

A TIR Carnet can be reported by the Association as:



1.



2.



3.



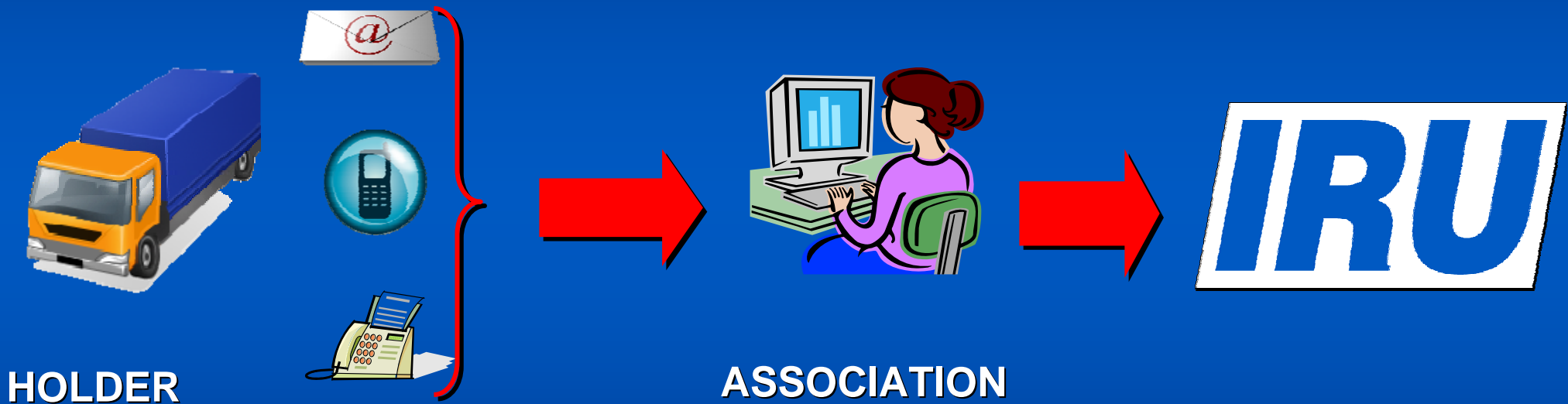
4.



5. Or in the hand of a **Suspended/Excluded** Holder



## 2. Invalidation Procedure - Holder and Association's obligations





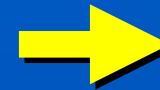
## 2. Invalidation Procedure – Urgent cases

### Scenarios :

1. Stolen
2. Destroyed
3. Lost
4. Retained
5. Excluded/Suspended Holders

USED

UNUSED



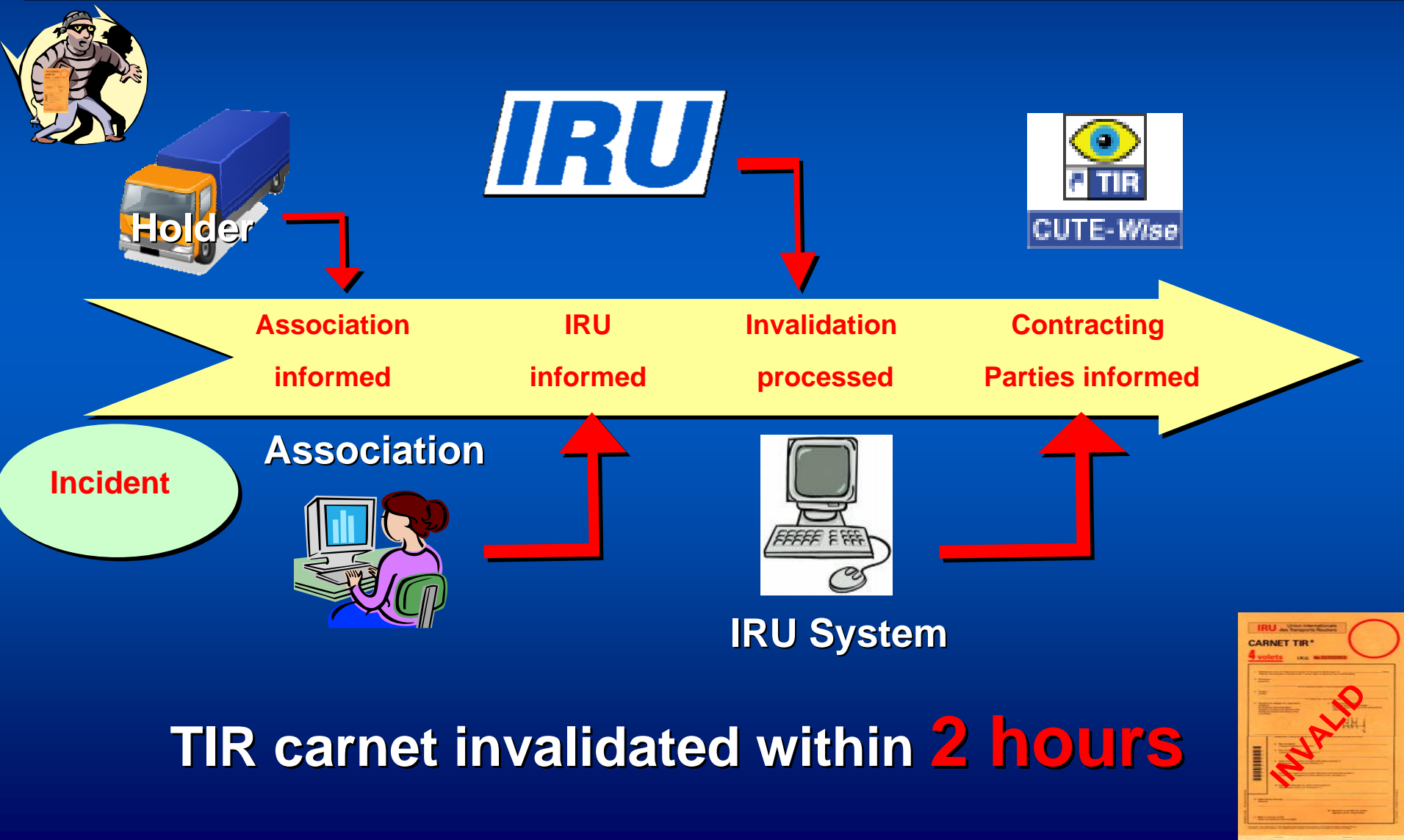
HIGH RISK







## 2. Invalidation Procedure – Step by step





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### 3. Communication Method of invalidated TIR Carnets to all contracting parties



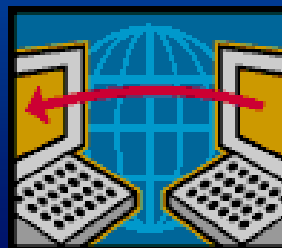
1. CUTE-Wise



2. E-mail



3. Real-time SafeTIR

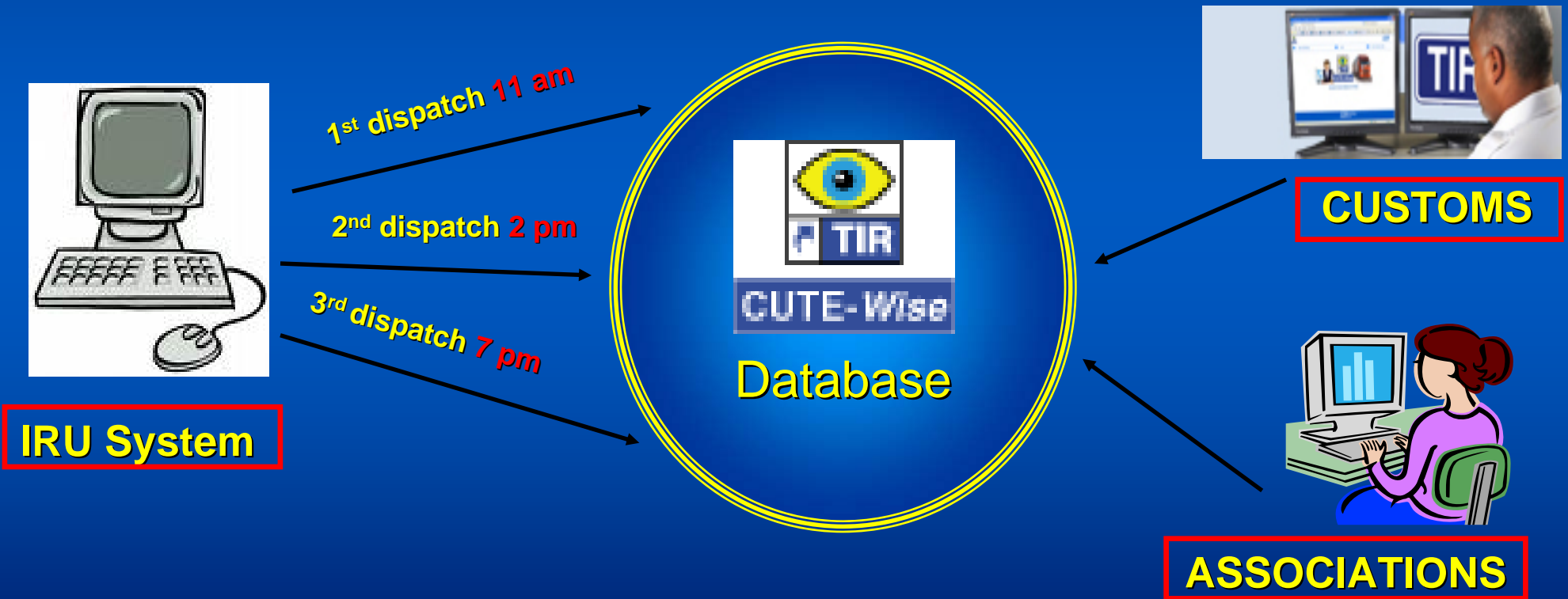


4. Shared Folders





# Progress with Cute-Wise





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4. **Concrete example of an Invalidated TIR Carnet**
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# Status of TIR Carnet XB 62147162 before invalidation

CUTE-Wise v2.3 - Windows Internet Explorer

http://apps1.iru.org/CuteWise2V3/(S(4a4oqf45vsbebt45vzv1l045))/Main.htm

File Edit View Favorites Tools Help

IRU - International Road Tr... Yahoo! France Suggested Sites Free Hotmail Web Slice Gallery

CUTE-Wise v2.3

Consultation Of TIR Carnet Data Download Lists Of Invalid TIR Carnets CUTE - Wise User Guide

**IRU**

<u>TIR Carnet Number</u>	<input type="text" value="XB62147162"/>	<input type="button" value="NEW SEARCH"/>	
<u>Issuing Country ISO Alpha 3</u>	<input type="text" value="RUS"/>	<u>Name</u>	<input type="text" value="RUSSIAN FEDERATION"/>
<u>Issuing Association</u>	<input type="text" value="RU/ASMAP"/>		
<u>Number Of Pages</u>	<input type="text" value="14"/>	<u>Language Used On Yellow Manifest</u>	<input type="text" value="RUS"/>
<u>Date Of Issuance Of The TIR Carnet To The Issuing Association</u>			<input type="text" value="02.11.09"/>
<u>Date Of Issuance Of The TIR Carnet To The Holder</u>			<input type="text" value="15.12.09"/>
<u>Holder ID Number</u>	<input type="text" value="RUS/053/06961"/>	<u>Expiry Date</u>	<input type="text" value="13.02.10"/>
<u>Status Of The TIR Carnet</u>	<input type="text" value="THE TIR CARNET IS IN CIRCULATION"/>		
<u>Number Of Customs Records</u>	<input type="text" value="NO RECORDS PROCESSED YET"/>		

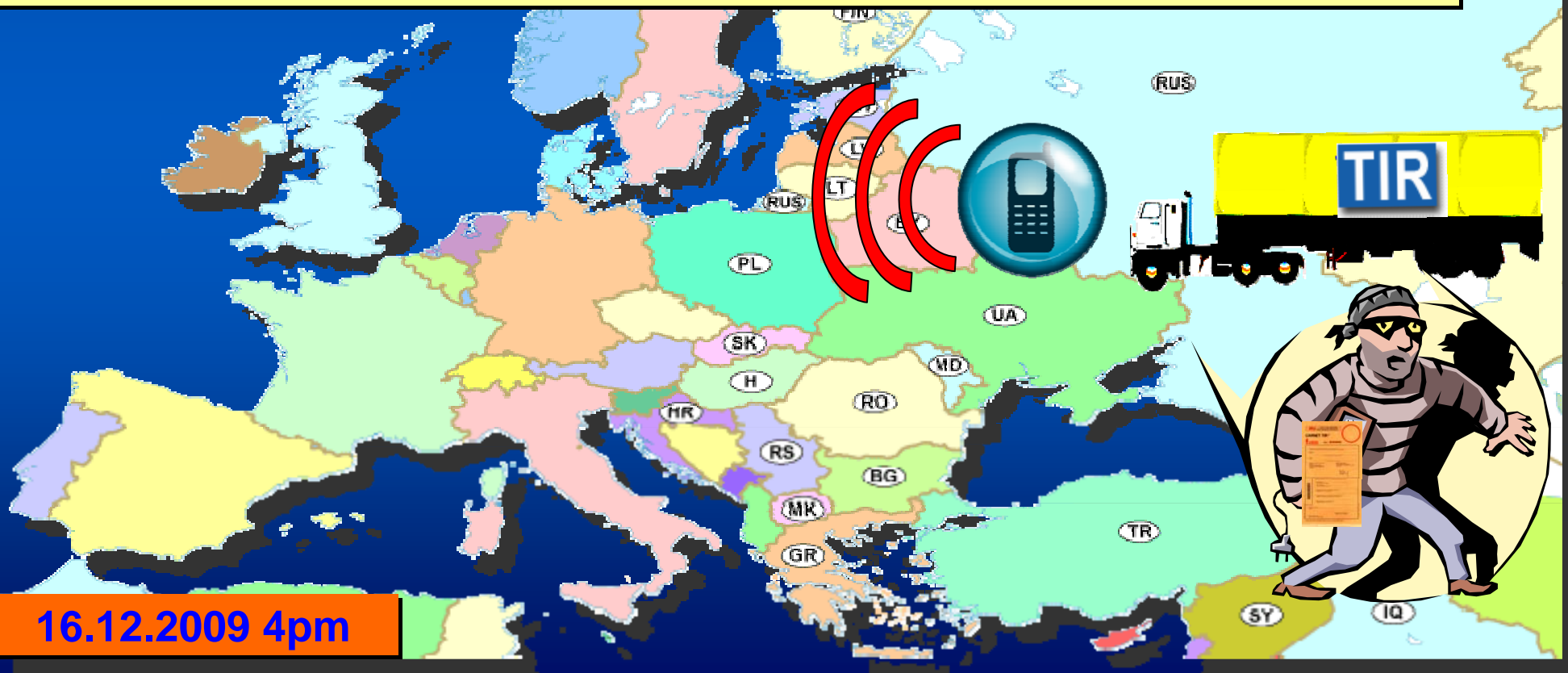
javascript:document.CuteWiseTabs.\_\_CuteWiseTabStrip\_State\_\_value='1';\_\_doPostBack('CuteWiseTabStrip','1')

start Microsoft O... Windows E... COPERNIC.r4w... CUTE-Wise v2... Document1 - Mi... FR 16:45



## 4. Concrete example : Step 1. Holder's obligation

A russian Holder contacted the Issuing Association and informed it of a Stolen unused TIR Carnet (XB 62147162) with an expiry date in the future.



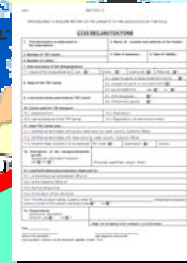


## 5. Concrete example : Step 2. Association's obligation

ASMAP, the Issuing Association, contacted the IRU and sent by email the Declaration form for invalidation



RUS ASMAP



IRU

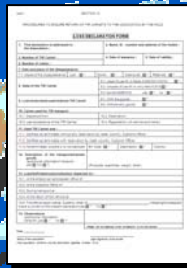
17.12.2009 5pm





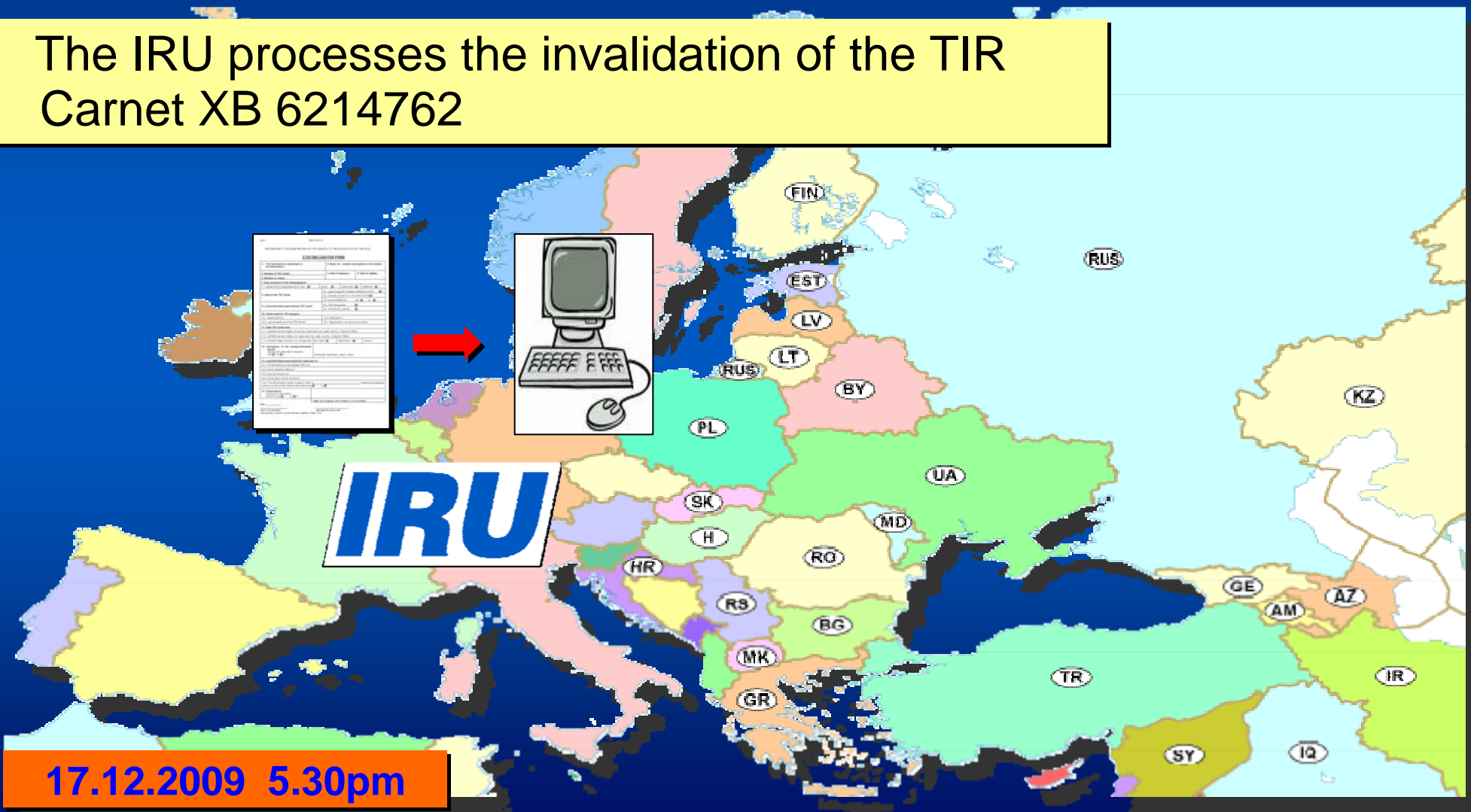
## 5. Concrete example : Step 3. Invalidation in the IRU system

The IRU processes the invalidation of the TIR Carnet XB 6214762



**IRU**

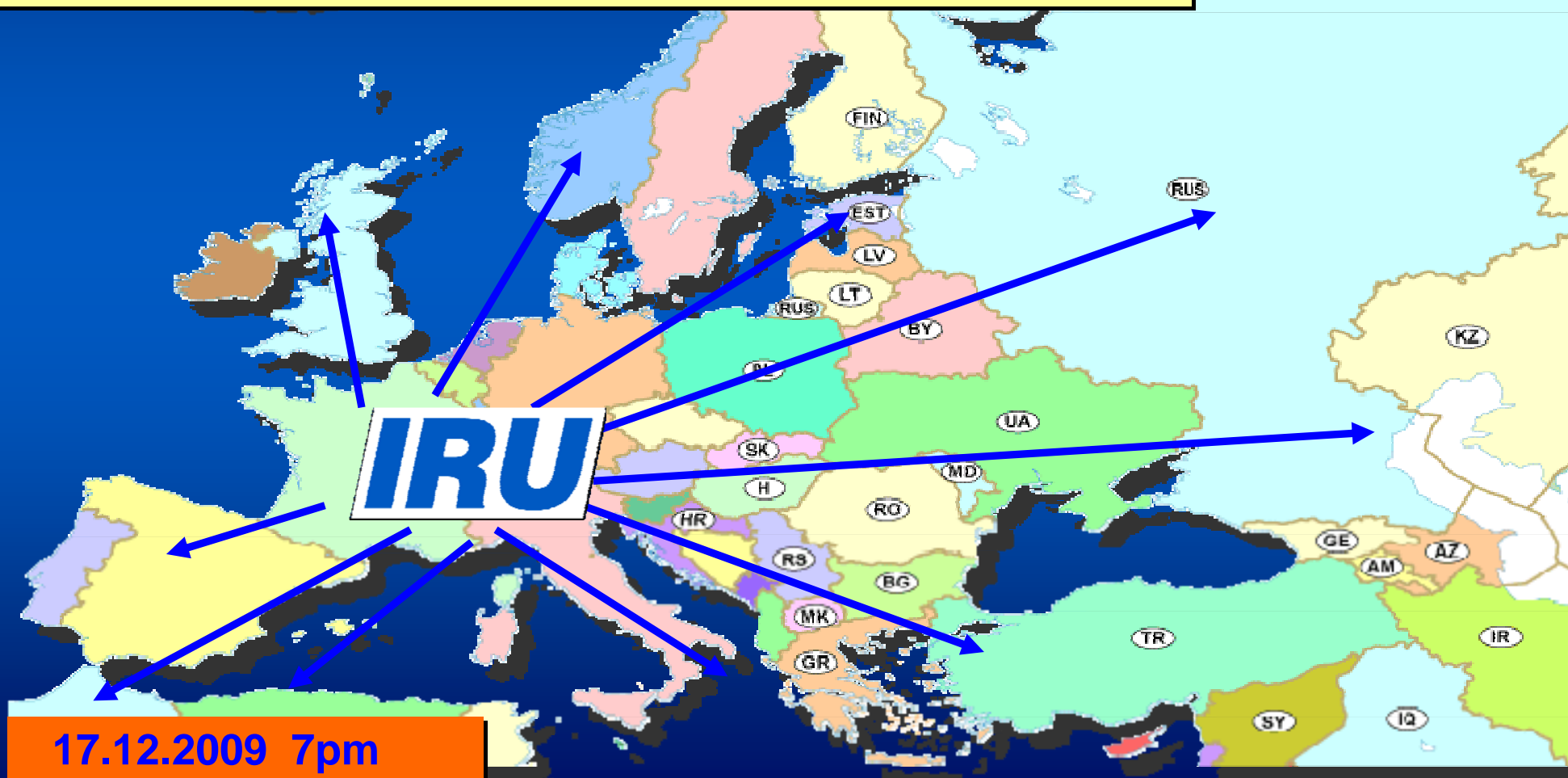
17.12.2009 5.30pm





## 5. Concrete example : Step 3

The information is now available in CUTE-wise



17.12.2009 7pm



# Status of TIR Carnet XB 62147162 after invalidation

CUTE-Wise v2.3 - Windows Internet Explorer

http://apps1.iru.org/CuteWise2V3/(S(mmtc5355ne5mmp45rjlm3u35))/Main.htm

File Edit View Favorites Tools Help

CUTE-Wise v2.3

Consultation Of TIR Carnet Data Download Lists Of Invalid TIR Carnets CUTE - Wise User Guide

**IRU**

<u>TIR Carnet Number</u>	<input type="text" value="XB62147162"/>	<input type="button" value="NEW SEARCH"/>
<u>Issuing Country ISO Alpha 3</u>	<input type="text" value="RUS"/>	Name <input type="text" value="RUSSIAN FEDERATION"/>
<u>Issuing Association</u>	<input type="text" value="RU/ASMAP"/>	
<u>Number Of Pages</u>	<input type="text" value="14"/>	<u>Language Used On Yellow Manifest</u> <input type="text" value="RUS"/>
<u>Date Of Issuance Of The TIR Carnet To The Issuing Association</u>		<input type="text" value="02.11.09"/>
<u>Date Of Issuance Of The TIR Carnet To The Holder</u>		<input type="text" value="15.12.09"/>

**INFORMATION RECEIVED FROM THE TIR CARNET HOLDER**

<u>Status Of The TIR Carnet</u>	<input type="text" value="INVALID TIR CARNET - STOLEN"/>
	<input type="text" value="UNUSED"/>
	<input type="text" value="NOT EXPIRED"/>

<u>Expiry Date</u>	<input type="text" value="13.02.10"/>	<u>Date of Invalidation by the IRU</u>	<input type="text" value="17.12.09"/>
<u>Name Of The Holder</u>	<input type="text" value="RUS/053/06961"/>	<u>Holder ID Number</u>	<input type="text" value="RUS/053/06961"/>
<u>IRU Comments</u>	<input type="text" value="NO IRU COMMENTS"/>		
<u>Number Of Customs Records</u>	<input type="text" value="NO RECORDS PROCESSED YET"/>		

Internet 100%



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## **5. Figures**



## 5 . Figures

	2005	2006	2007	2008	2009
<b>TOTAL Amount of TIR Carnets issued</b>	3'240'650	3'599'850	3'076'250	3'253'800	2'230'400
<b>TOTAL Amount of TIR Carnets invalidated</b>	4700	6700	3100	5500	5800
<b>From which UNUSED (HIGH RISK)</b>	1700	2600	1000	1700	1800
<b>% HIGH RISK carnets</b>	<b>0.05%</b>	<b>0.07%</b>	<b>0.03%</b>	<b>0.05%</b>	<b>0.08%</b>

**IRU**

[www.iru.org](http://www.iru.org)

*Working together  
for a better future*

**IRU**

*since 1948*