



# Customs control measures based on the UNECE databases

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# Overview

1

- **International TIR Data Bank (ITDB)**
  - ITDBonline+ website

2

- **UNECE Register of Customs Sealing Devices and Customs Stamps**

3

- **Fraud Report Form (FRF)**





# What is ITDB?

ITDB stands for International TIR Data bank

It helps to monitor the controlled access of transport operators to the TIR system

It is a database containing information on all transport operators ever authorized to use the TIR procedure

It is filled in by Customs authorities in collaboration with transport national associations

It is consulted by Customs authorities and national associations through ITDBonline+ website

It contains data on > 60'000 companies





# Legal basis

- The existence of ITDB is a consequence of the TIR authorization procedure based on the provisions of article 6.4 and 6.5
- The TIR authorization procedure is described in Annex 9 Part II paragraphs 4 and 5 involves the transmission of data
- The terms of reference of the TIR Executive Board (TIRExB) establish that the TIR secretariat, under the direction of the TIR Secretary, shall:  
**establish and maintain an international Governmental TIR data bank accessible to all Contracting Parties**



# ITDBonline+ website

<http://itdb.unece.org>



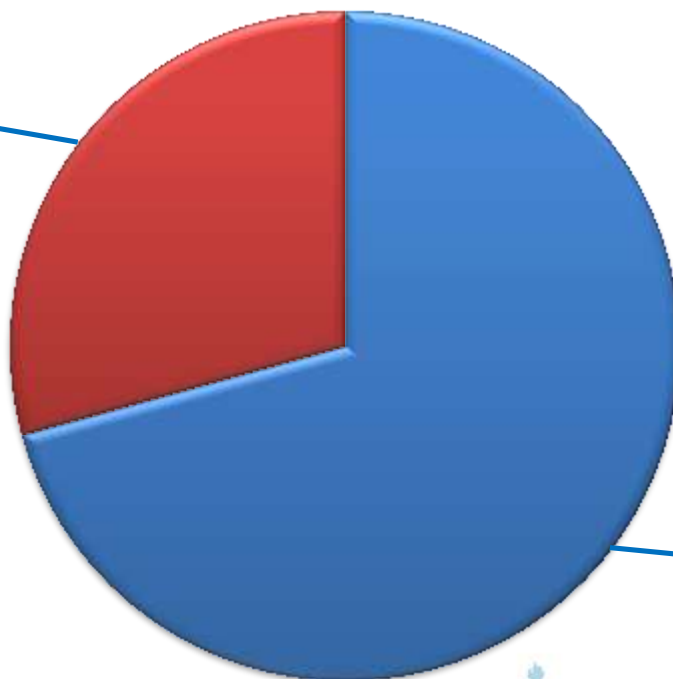
- Multilingual web application to consult the TIR database (ITDB)
- Consulted by authorized Customs officers and national associations
- Collaborative tool between Customs authorities and national associations
- Future: web secure services (ITDB API)





# 41 TIR Carnet holders in Kyrgyzstan

Temporarily withdrawn, 12, 29%

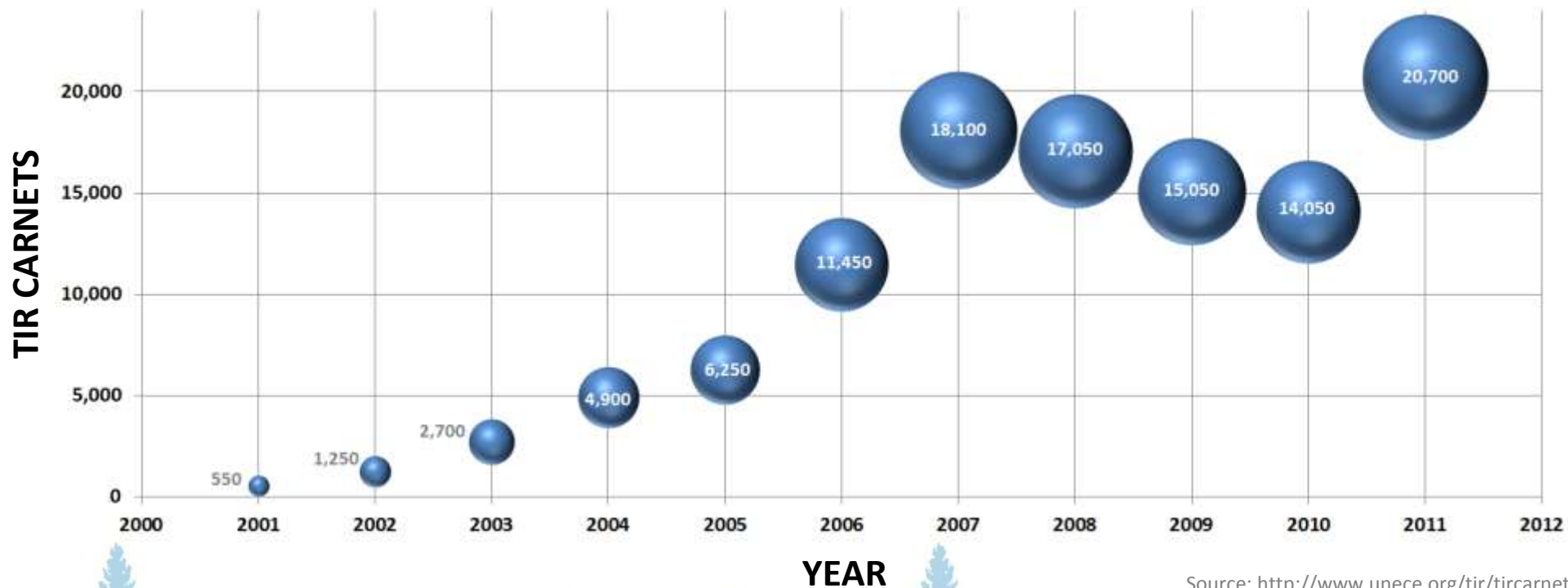


Authorized, 29, 71%





# Number of TIR Carnets issued in Kyrgyzstan



Source: <http://www.unece.org/tir/tircarnets.html>





# Users of ITDBonline+

ITDB SYSTEM

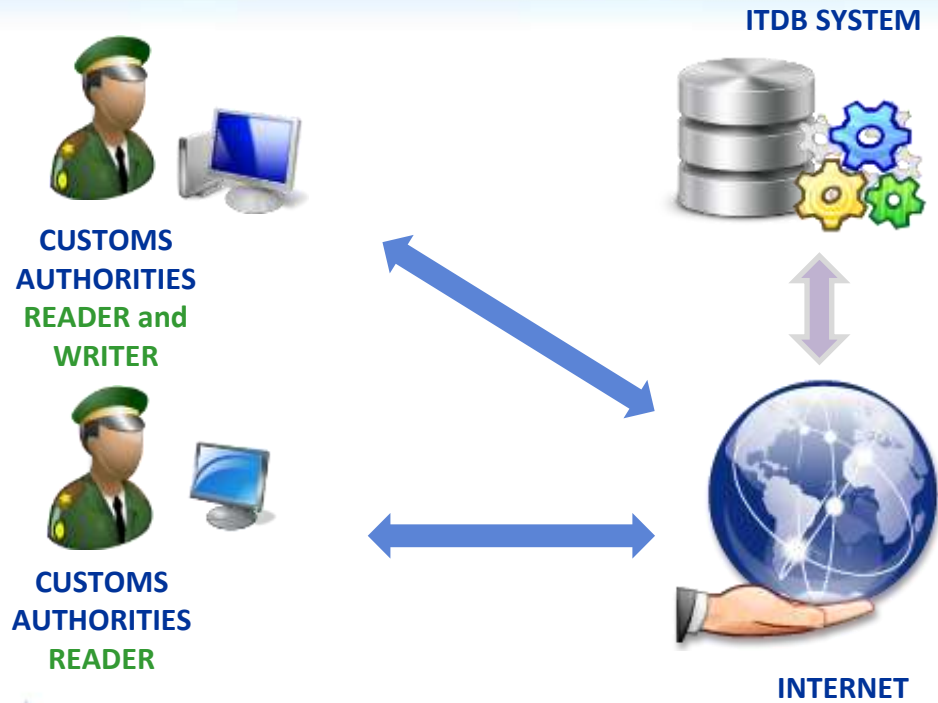


INTERNET

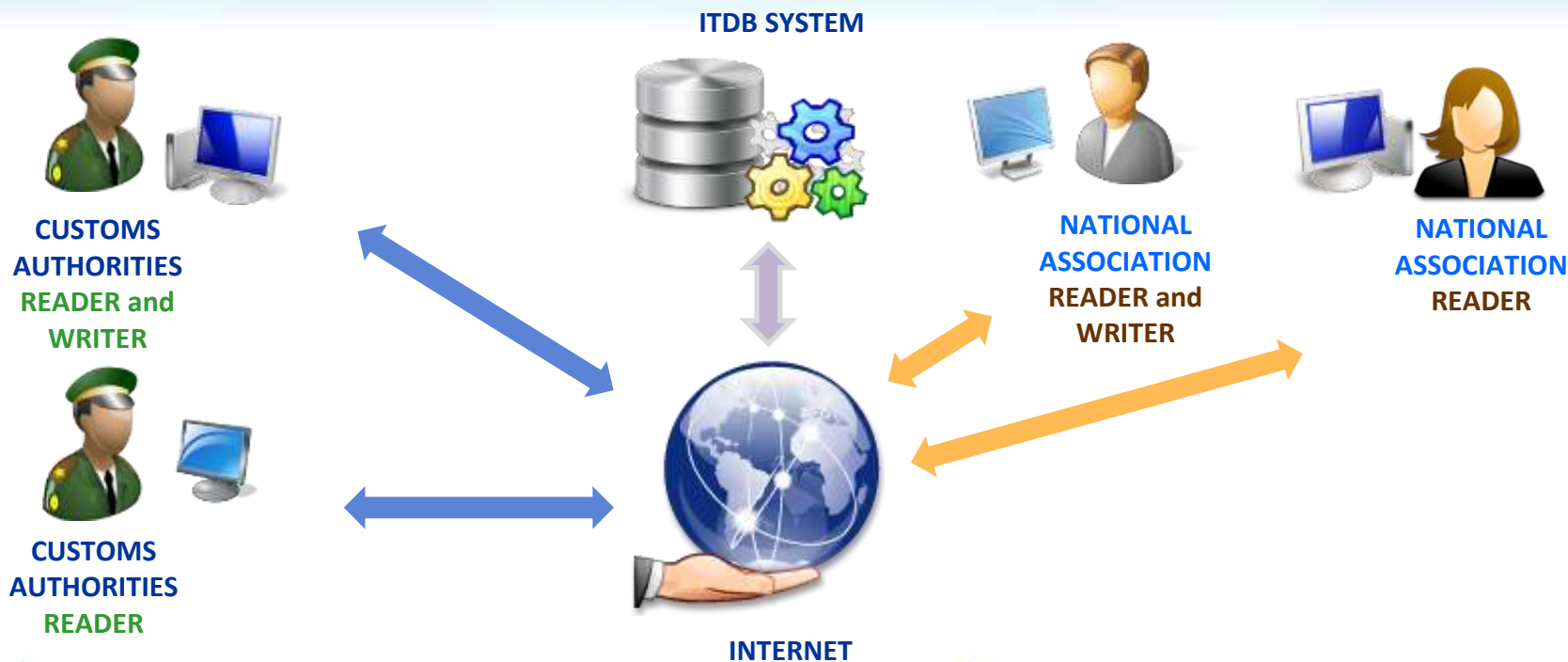




# Users of ITDBonline+

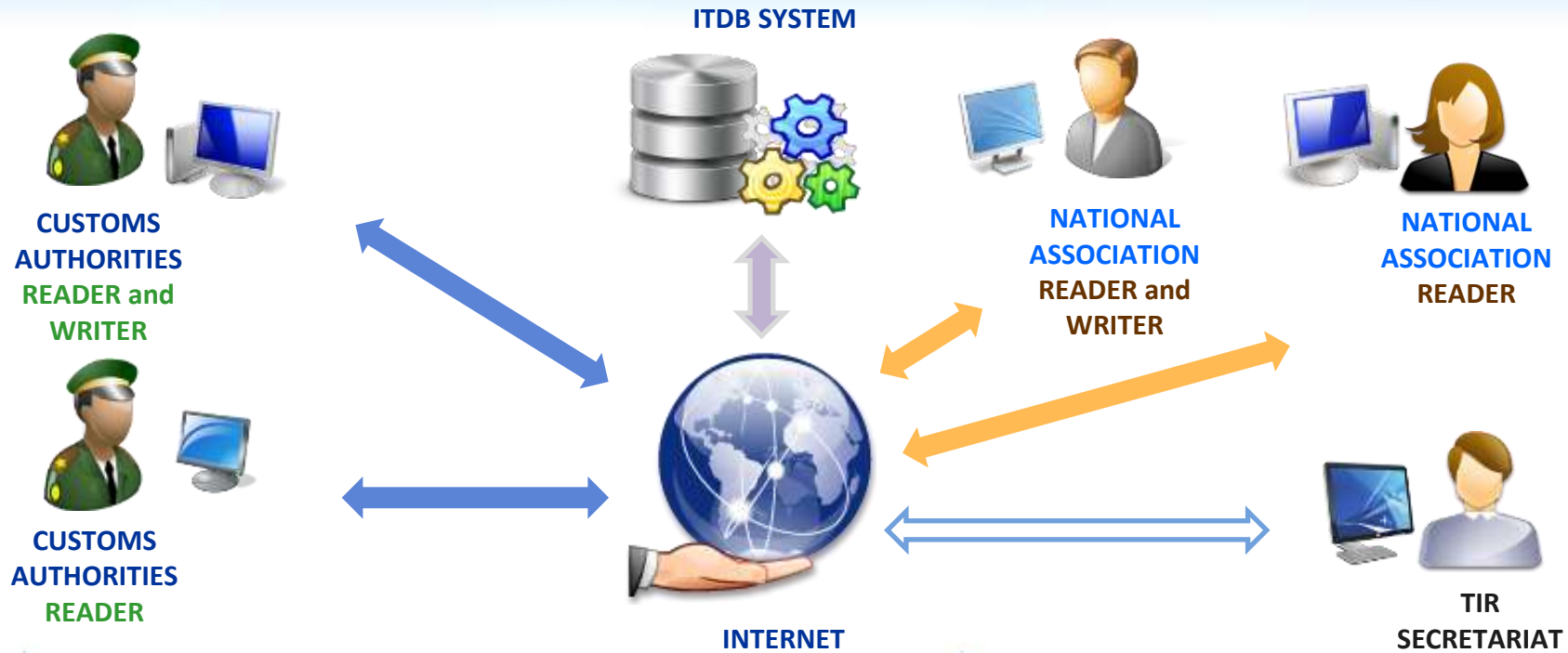


# Users of ITDBonline+





# Users of ITDBonline+





# Use of ITDBonline+

- consult the status of TIR Carnet holder's data
- add a new TIR Carnet holder
- update a TIR Carnet holder
- withdraw a TIR Carnet holder:
  - > permanently
  - > temporarily
- notify the end of activity of a TIR Carnet holder
- **exclude** a TIR Carnet holder in a country (**only Customs**)
  - > Rehabilitate a TIR Carnet holder





# Users of ITDBonline+

## CUSTOMS AUTHORITIES

Consult TIR Carnet holders' data from **all TIR Contracting Parties**

Perform amendments of TIR Carnet holders' data directly online

**(Scenario 1)**



## NATIONAL ASSOCIATIONS

Consult TIR Carnet holders' data of **its national association**

Perform **amendment proposals** of TIR Carnet holders' data directly online that will be validated by Customs authorities

**(Scenario 2)**





# Use of ITDBonline+: sample of two scenarios

## Scenario 1:

- Customs authorities performs TIR Carnet holder's amendments directly online

## Scenario 2: Collaborative scenario

- The national association *proposes* a TIR Carnet holder's amendment in the International TIR Data Bank (ITDB)
- Then, Customs authorities validate the amendment "proposal"





# Use of ITDBonline+: scenario 1

**Customs authorities performs TIR Carnet holder's amendments directly online**

ITDB SYSTEM



INTERNET



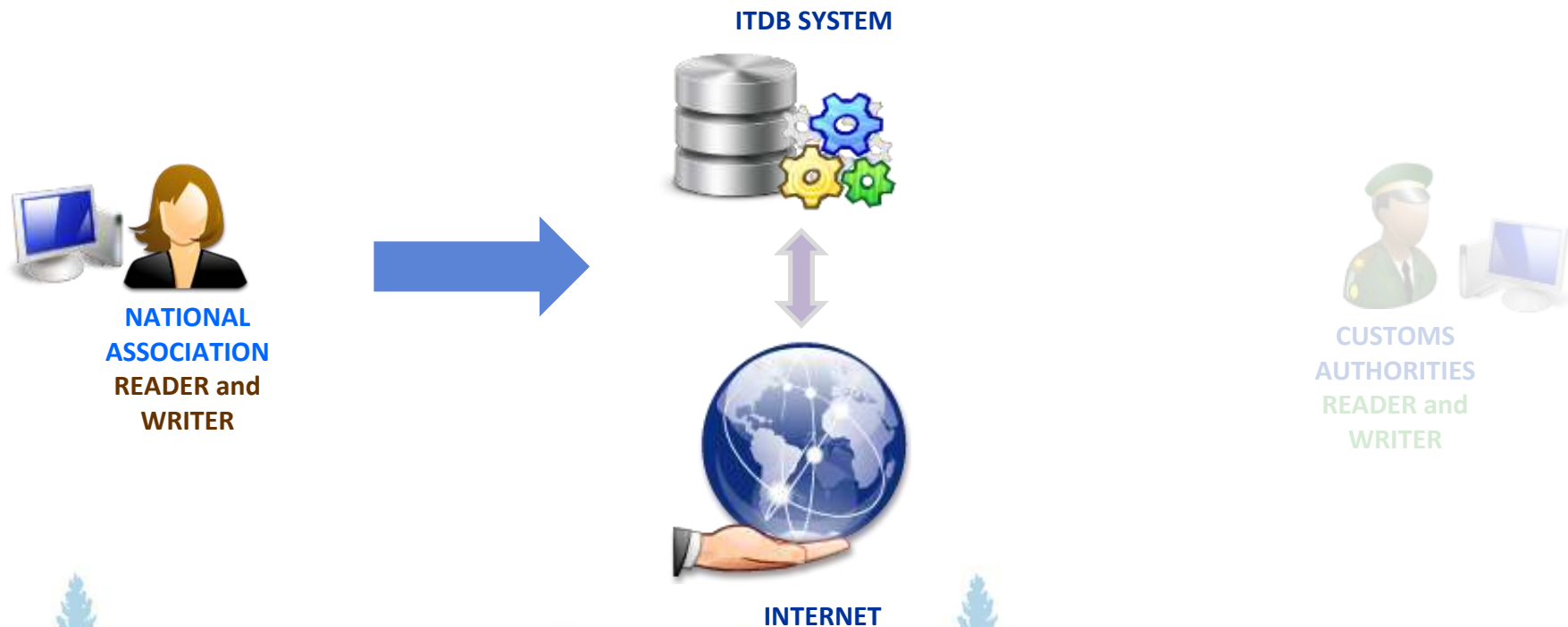
**CUSTOMS  
AUTHORITIES  
READER and  
WRITER**





# Use of ITDBonline+: scenario 2

## STEP 1 of 4 : The national association proposes a TIR Carnet holder's amendment

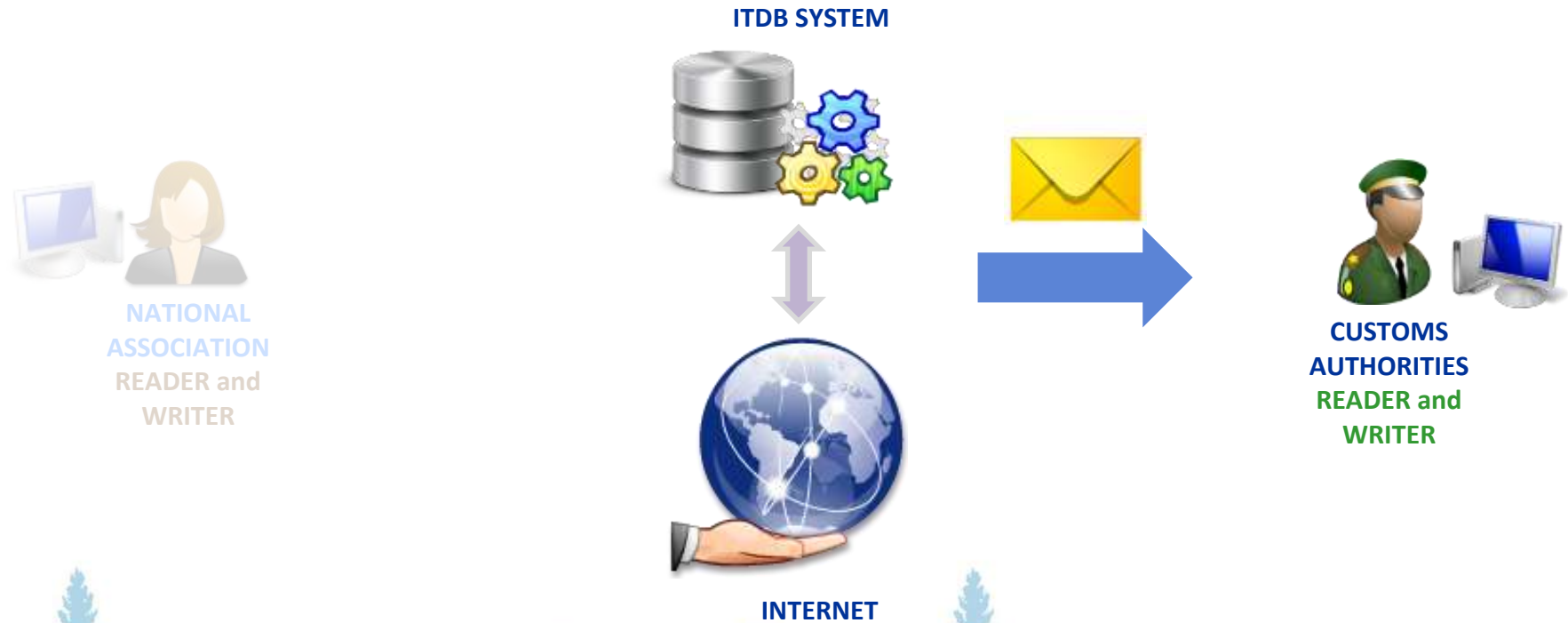






# Use of ITDBonline+: scenario 2

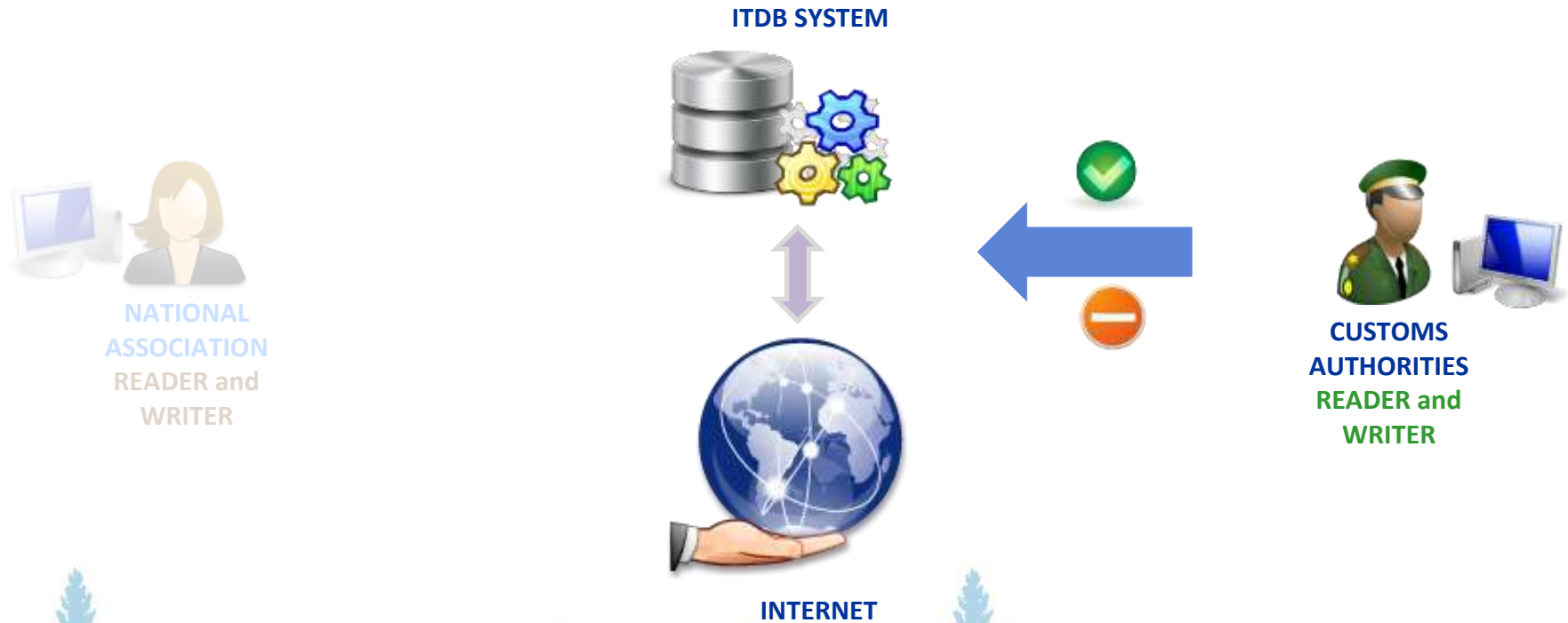
**STEP 2 of 4: The system sends an e-mail notifying the Customs authorities contact (TIR Focal Point) to take action**





# Use of ITDBonline+: scenario 2

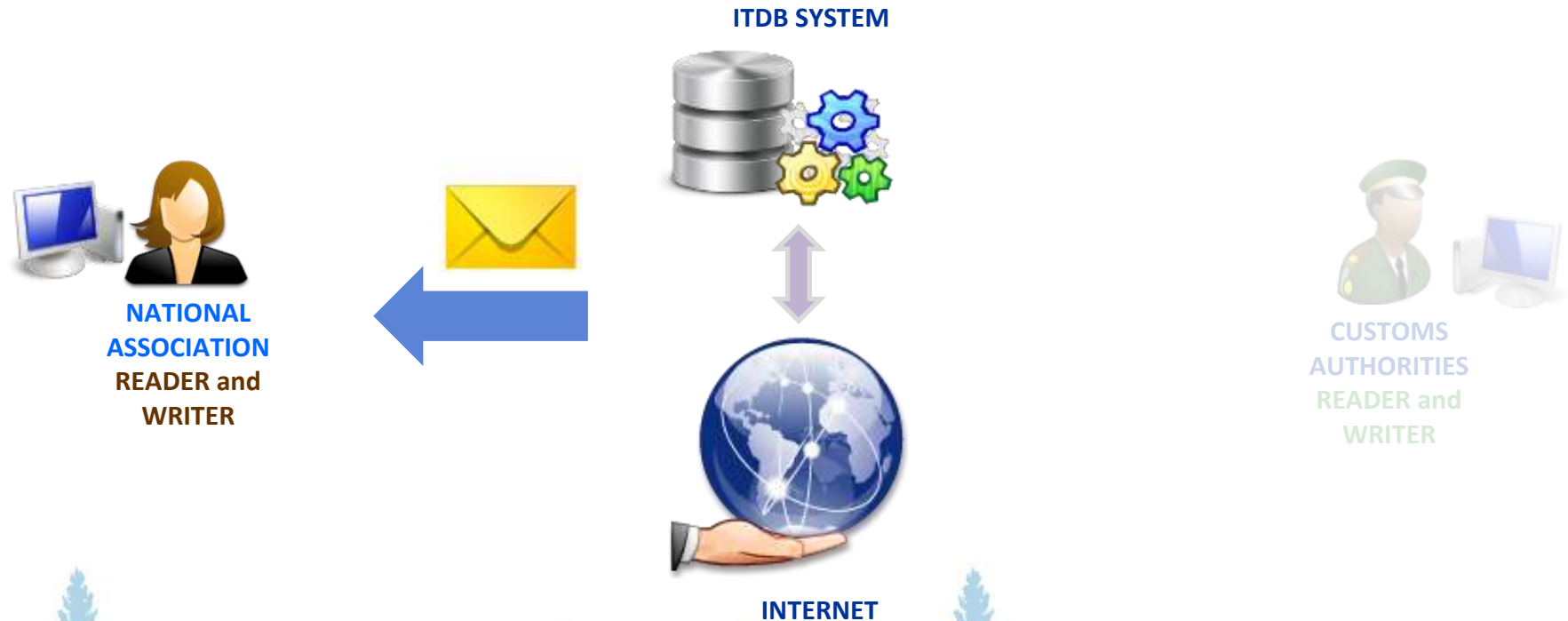
## STEP 3 of 4: Customs authorities validate the amendment proposal





# Use of ITDBonline+: scenario 2

**STEP 4 of 4: The system sends an e-mail to the national association notifying that the proposal has been validated**





# ITDBonline+ advantages

- Online access to International TIR Data Bank (ITDB) – free of charge
- Efficient management of TIR Carnet holders' data into the International TIR Data Bank (ITDB) directly through the web
- In conformity with the TIR Convention Annex 9 – Part II, paragraph 4  
“The competent authorities shall transmit within one week from the date of authorization or withdrawal of authorization to use TIR Carnets...”
- **Win-Win** scenario: improve collaboration between national associations and Customs authorities as shown in Scenario 2





# UNECE Register of Customs Sealing Devices and Customs Stamps

<http://unece.unog.ch/register>



- Multilingual web application:  
International register for 67  
TIR Contracting Parties  
- English, French, **Русский**
- Consulted by authorized  
Customs officers



# UNECE Register of Customs Sealing Devices and Customs Stamps



- Description and image sample(s) (sketch) of approved sealing devices and stamps
- Sample page of the Register of Customs Sealing Devices and Customs Stamps





# Fraud Report Form (FRF)

- The FRF has been developed by the TIRExB
- To collect and disseminate fraud information among TIR Focal Points as well as with other dedicated recipients
- To provide an early warning tool, facilitating the combating of fraud within the TIR system





# Contact

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# Thank you



United Nations Economic Commission for Europe  
Transport Division

