IRU – TIR System

Belgrade,
13 December 2006

Youlian Guenkov - Head- TIR Audit & Admission

Dalida Matic - TIR Claims / Legal Affairs – Head Team
Overview

- General presentation
- Role and responsibilities
- International chain of guarantee
- Controlled access
- Risk management
- Recent IT developments
- Conclusion
General Overview of IRU

- Union of International Road Transport (Associations)
- non-governmental organisation (NGO)
- non-profit making association
“The objective of the IRU shall be to contribute, in the interest of society as a whole, to the development and prosperity, in all countries, of domestic and international road transport…”

Article 2, IRU Constitution
Role and Responsibilities
Role of the IRU in the Management of the TIR System

- Mandated by the United Nations (TIR Convention, Art. 6.2 bis) to:
  - Centrally print and distribute TIR Carnets
  - Organise the functioning of the international chain of guarantee (global contract)
  - Ensure controlled access (rules, manuals, preventive measures)
  - SafeTIR (Cute-Wise)
The TIR System Worldwide

1949
6 Pioneer States: BEL, DEU, FRA, ITA, LUX, NLD,

Now:
66 Contracting Parties

Now
55 Operational Countries
The International Chain of Guarantee
Chain of Guarantee

- ASSOCIATION
  - Natl. Fin. Inst. / Holder
  - DEED OF GUARANTEE
    - subject to national legislation
    - sets the maximum amount of guarantee
      national and foreign holders

- DEED OF ENGAGEMENT
  - backing-up the guarantee provided by the association to Customs

- CUSTOMS

- IRU
  - global contract

© International Road Transport Union (IRU) 2006
Controlled Access

(Annex 9, Part II of the TIR Convention)
Controlled Access

- Proven experience in international transport
- Sound financial standing
- Absence of serious or repeated offences against Customs or tax legislation
Risk Management
TIR System

TIR Convention

SafeTIR - traceability and Risk Management
Risk Management Tool
- SafeTIR = Annex 10 to the TIR Convention -

IRU dBase

IRU Control

Issuing Association

Holder

Driver

Customs

Storage
IRU Archive

Issuing Association

Holder

TIR Carnet Life Cycle
Electronic TIR data

CUTE-Wise

Ensuring Traceability

© International Road Transport Union (IRU) 2006
**CUTE-Wise information**

<table>
<thead>
<tr>
<th>TIR Carnet Number</th>
<th>XQ54100316</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issuing Country ISO Alpha 3</td>
<td>ROM</td>
</tr>
<tr>
<td>Issuing Association</td>
<td>RUNTR</td>
</tr>
<tr>
<td>Number Of Pages</td>
<td>4</td>
</tr>
<tr>
<td>Language Used On Yellow Manifest</td>
<td>ROM</td>
</tr>
<tr>
<td>Date Of Issuance Of The TIR Carnet To The Issuing Association</td>
<td>01.11.06</td>
</tr>
<tr>
<td>Date Of Issuance Of The TIR Carnet To The Holder</td>
<td>24.11.06</td>
</tr>
<tr>
<td>Holder ID Number</td>
<td>ROM/050.05988</td>
</tr>
<tr>
<td>Expiry Date</td>
<td>22.01.07</td>
</tr>
<tr>
<td>Status Of The TIR Carnet</td>
<td>THE TIR CARNET IS RETURNED TO THE ASSOCIATION NOT YET RETURNED TO THE IRU</td>
</tr>
<tr>
<td>Number Of Customs Records</td>
<td>1</td>
</tr>
</tbody>
</table>

**RECORDS RECEIVED FROM THE CUSTOMS OFFICES OF DESTINATION**

<table>
<thead>
<tr>
<th>Country</th>
<th>Name Or Number Of Customs Office</th>
<th>Date In The Customs Ledger</th>
<th>Record Number In The Customs Ledger</th>
<th>Reference Number As Per The Certificate Of Termination</th>
<th>Date As Per The Certificate Of Termination</th>
<th>Partial (P) Or Final (F) Termination</th>
<th>Page Number</th>
<th>Termination Certified With (R) Or Without (OK) Reservation</th>
<th>Number Of Packages</th>
<th>Customs Comments</th>
<th>Record Available At IRU On</th>
</tr>
</thead>
<tbody>
<tr>
<td>SGO</td>
<td>1029</td>
<td>29.11.06</td>
<td>12025TU0615210</td>
<td>11029P00000000</td>
<td>29.11.06</td>
<td>'F'</td>
<td>4</td>
<td>'OK'</td>
<td>0</td>
<td></td>
<td>29.11.06</td>
</tr>
</tbody>
</table>

© International Road Transport Union (IRU) 2006
SafeTIR System

- Objective:
  - Transmission: 100% in 24 hours
  - Reconciliation: 100% of response in 24 hours
    - Real time data exchange
    - Efficient Risk detection
SafeTIR figures for Serbia

- January 1 2006 – November 30 2006
  - 23’207 transmitted
  - 91 % within 1 day!

SERBIA
#1 for SafeTIR Data!
Recent IT Developments
Current situation of the computerization of the TIR System

Current Level of Computerization of the various elements of the TIR system

- National Systems: 100%
- ASYCUDA++: 99%
- NCTS: 80%
- BILGE: 100%
- Others

Source: Reference Model developed by the TIR Secretariat
NCTS/TIR/Electronic TIR Pre-Declaration

TIR
- One guarantee
- One regime
- Independence

NCTS/TIR Pre-declaration

Fulfills two requirements:
- Electronic pre-declaration
- Computerized exchange of information

© International Road Transport Union (IRU) 2006
Welcome to IRU’s site on TIR Pre-declaration facility

Holder ID number

TIR Carnet number

Validity date (dd/mm/yyyy)

Enter data

Customs receive all the data contained in the TIR Carnet
Steps to ensure sustainability

- Pilot phase started in HUN, SVK and CZE
- Selected TIR Carnet holders
- Once the efficiency of the pilot project is demonstrated it will be enlarged to all Transport operators
Conclusion

By fulfilling its role, and through 60 years of expertise in 55 countries, the IRU contributes continuously to the development of the appropriate risk management and data exchange between the TIR transport and Customs.

In line with the required improvements in the security in the supply chain:

- Concrete example of efficient Public Private Partnership
- Optimum balance between trade security and facilitation
Working together for a better future

since 1948

© International Road Transport Union (IRU) 2006