ITDB Holders module

ITDB Seminar - Geneva 14th of June 2018
Contents

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Holder’s Module
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Mandate
Mandated by TIRExB

- UNECE Register of Customs Stamps & Sealing Devices (Since 1999)
- ITDB (Since 2001)
- ITDBonline+ (Since 2011)
- Customs Offices
- Certificates of Approval
ITDB Road Map 2015

Version 1.0
- UNECE Register

Version 2.0
- Customs Offices

Version 3.0
- Certificates of Approval
ITDB overview
INTERNATIONAL TIR DATA BANK

About the ITDB

The ITDB (International TIR Data Bank) was introduced by the UNECE TIR secretariat in 1999, in accordance with the Terms of Reference of the TIR Executive Board (TIRExB) established by the TIR Administrative Committee.

Accessing the ITDB

Competent authorities and guaranteeing associations of the Contracting Parties of the TIR Convention can have access to the ITDB.

TIR secretariat

The TIR Secretary, with the assistance of the TIR secretariat, executes the decisions of the TIRExB, within the Terms of Reference of the Board, in accordance with Annex 8, paragraph 2 of the TIR Convention, 1975.

TIR website
Required User Information:

- Name
- Email (unique for every user)

Access rights:

- **Holders Module:**
  - No access / Read Only / Writing Permission

- **Register Module:**
  - No access / Read Only

- **Customs Offices Module:**
  - No access / Read Only / Writing Permission*

* available if data is not synchronised with an external data base
INTERNATIONAL TIR DATA BANK

- Holders
- Register
- Customs Offices
- Notifications
- My Profile
- User Guides
Provided by UNECE

- English
- Français
- Русский

Provided by Contracting Parties

- Čeština
- Deutsch
- English
- Français
- Polski
- български
- Русский
## User Guides

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Language Options</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITDB</td>
<td>User Guides</td>
<td>English, Russian</td>
</tr>
<tr>
<td>Web Service</td>
<td>Customs Guide</td>
<td>English, Russian</td>
</tr>
<tr>
<td></td>
<td>IT Guide</td>
<td>English, Russian</td>
</tr>
</tbody>
</table>

**Contact us**

itdb@unece.org
Holder’s Module
Data shared with all TIR Contracting Parties

Data visible only by the Contracting Party*

*only for users that have writing permission in the Holders module
Proposals
Proposal workflow

National Guaranteeing Associations

Customs Authorities
Proposal types
Proposal workflow
Proposal workflow

- Holders
- Exclusions
- Withdrawals
- Proposals

Approved
<table>
<thead>
<tr>
<th>Draft</th>
<th>Submitted</th>
<th>Approved / Rejected</th>
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<td>![Approved / Rejected Icon]</td>
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<tr>
<td>![Draft Icon]</td>
<td>![Submitted Icon]</td>
<td>![Approved / Rejected Icon]</td>
</tr>
</tbody>
</table>

*TRANSPORT*

**Proposal workflow**

- **Draft**: Visual icons indicating the process steps.
- **Submitted**: Visual icons indicating the process steps.
- **Approved / Rejected**: Visual icons indicating the process steps.
demo
Holder’s life cycle
Holder status

Status is calculated

- **Authorized**
- **Authorized as of dd/mm/yyyy** according to article 38
- **Excluded** according to Annex 9 part II
- **Withdrawn** according to Annex 9 part II

- **Authorization Date**
- **Start Date**
- **End Date** (optional)
- **Country**
- **Start Date**
- **End Date** (optional)
- **End of Activity Date**
New Holder

Status: Authorized

Authorization Date

Time

Authorized
Withdrawal

Start Date

Withdrawal

End Date

Status:

Authorized

Withdrawn

Authorization Date
Rehabilitation

Status:
- Authorized
- Withdrawn

Start Date

End Date

Withdrawal

Authorization Date

Time
End of Activity

**Status:**
- Authorized
- End of Activity

<table>
<thead>
<tr>
<th>Authorization Date</th>
<th>End of Activity Date</th>
</tr>
</thead>
</table>

**Time**
Exclusion

Start Date

End Date

Status:

Authorized

Excluded

Authorization Date
**Holder life cycle**

**Exclusion**

- **Status:**
  - Authorized
  - Excluded
  - Authorized

- **Time:**
  - Start Date
  - End Date

- **Authorization Date**
Exclusions
### Exclusion

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<th>Type</th>
<th>Excluded in</th>
<th>Start Date</th>
<th>End Date</th>
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<tbody>
<tr>
<td>Temporary</td>
<td>Russian Federation</td>
<td>01/05/2018</td>
<td>31/10/2018</td>
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**Reason For Exclusion**
For the ITDB Seminar

**Reason For Rehabilitation**
For the ITDB Seminar

**CAN/093/999999**
Canadian Demo Company
### Exclusions

<table>
<thead>
<tr>
<th>Type</th>
<th>Excluded in</th>
<th>Start Date</th>
<th>End Date</th>
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</thead>
<tbody>
<tr>
<td>Temporary</td>
<td>European Union (France)</td>
<td>01/05/2018</td>
<td>31/10/2018</td>
</tr>
</tbody>
</table>

#### Status
- **Excluded**
- **Authorization Date**
  - 01/01/2018

**Active exclusions**
- Excluded according to article 38
- Temporary: 01/05/2018 - 31/10/2018, European Union (France)

#### Status
- **Authorized**
- **Authorization Date**
  - 01/01/2018

**Active exclusions**
- Excluded according to article 38
- Temporary: 01/05/2018 - 31/10/2018, European Union (France)
Notifications

Country of Origin

Exclusion

1

1

1
Exclusions

Notifications

Country of Origin

EU member states

Notifications

Exclusions
Notifications
• Proposals* (Approved / Rejected)
• Exclusions (New / Amended)
• Withdrawals (New / Amended)
• End of Activity

• Proposals* (Submitted)
• Exclusions (New / Amended)

*only for users that have writing permission in the Holders module
demo
Thank you!

Ms. Anastasia Metzger
Team Assistant
TIR secretariat

Mr. Joan Padreny
Information Systems Officer
TIR secretariat

UNECE