Use of the ITDB Holders Module in Poland

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TIR - ITDB Seminar
Use of the ITDB Holders Module in Poland

Principles

✓ process of authorisation, modification and withdrawal of authorisations of TIR carnet holders is centralised – one competent regional customs office in Poland

✓ close cooperation with the national association in the process

✓ authorisation procedure on paper (decision process) – followed by introduction of information to ITDB - obligatory use of ITDB Holder module

✓ dedicated ITDB users with „edit/write” access (both customs and association)

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In practice – new authorisation activities of national association (ZMPD)

✓ application is, as a first step, submitted to national association

✓ check if all required data and documents are present

✓ check own conditions

✓ register the holder (ID)

✓ register data of the applicant in the ITDB Holders Module and submit to customs (New proposal)
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In practice – new authorisation activities of customs

✓ receive formal paper application

✓ receive notification of New proposal in ITDB

✓ check if all the conditions are met

✓ issue administrative decision

✓ immediately deal with the relevant pending New proposal in ITDB – approve or reject

✓ important – date of entry into force set automatically in ITDB, must be correlated
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In practice – amendments, end of activity

✓ procedure similar as in case of new authorisation

✓ proposal (Proposal for Update) by the association – pending, to be approved/rejected by customs

✓ all changes are indicated, clearly visible for comparison

✓ end of activity – the date can be indicated
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In practice – withdrawals, exclusions

✓ procedure initiated by customs

✓ exclusions – applicable in all EU (new functionality of notifications in ITDB)
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Advantages

✓ data on TIR Holders in ITDB always up to date and reliable

✓ no need to provide update via any other channels (annual lists)
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Questions?
Thank you for your attention

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