



REPUBLIKA SLOVENIJA
REPUBLIC OF SLOVENIA

MINISTRSTVO ZA FINANCE
MINISTRY OF FINANCE

CARINSKA UPRAVA REPUBLIKE SLOVENIJE
CUSTOMS ADMINISTRATION OF THE REPUBLIC OF SLOVENIA



Application of the TIR Convention in the Republic of Slovenia



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Contents and the scope

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- Vehicles approval
- Customs offices for TIR operations in Slovenia
- TIR operations in EU
 - TIR-NCTS
 - entry/exit summary declaration
 - EORI





Customs offices for TIR procedure in Slovenia

- 35 customs offices responsible for:
 - departure, *en route*, destination
 - Community/common transit procedure (the same offices)
- Number of TIR operations in 2010
 - office of departure/entry: 71.133
 - office of destination/exit: 68.805



Authorization process for transport operators (I)

Control (1) of minimum conditions and requirements:

- Proven experience or capability to engage in regular international transport.
- Sound financial standing.
- Proven knowledge in the application of the Convention
- Absence of serious or repeated offences against Customs or tax legislation.
- Undertaking in a written declaration of commitment to the association (customs compliance, liabilities, verification of min. C&R).



Authorization process for transport operators (II)

General Customs Directorate is the competent authority.

- Control (2) of minimum conditions and requirements
- Customs and tax compliance (controls)
 - any serious or repeated infringements of customs and tax rules have been committed by applicant
 - relevant period before the submission
 - records of the customs and tax authorities
- Taking a decision - granting access or not
- Assigning a unique TIR Holder ID
- Transmitting information to TIRExB



Approval of road vehicles and containers

- Individual or by design type
- Competence of the Regional Directorates
 - territorial jurisdiction
 - application (dated, signed)
 - annexes (photos, copy of vehicle licence)
- Physical check
 - three-member commission
- Decision
 - issue of the certificate **or**
 - rejection of application



TIR operations in the Community

- TIR holder lodges TIR Carnet data by electronic means – TIR operations within the Community (as from 1. 1. 2009)
 - less enquiry procedures (no need to return voucher No 2)
 - to improve efficiency and security
 - message flows in NCTS track the course of TIR movements
 - data in the TIR Carnet are relevant in case of discrepancies
- TIR holder's EORI No is mandatory (Principal, box 4)
- Mandatory entry summary declarations and exit summary declarations in the Community (as from 1. 1. 2011)
 - Commission Regulation (EC) No 1875/2006
 - transitional period (until 31. 12. 2010)



Thank you for your attention
Hvala vam na pozornosti

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