

NCTS/TIR

Management of TIR operations



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Pilot project NCTS/TIR

- CZ one of the founding MS (along with HU, IT, LT, NL, PL, SE and SK)
- In operation 2005 – 2008
- National milestones NCTS/TIR
 - 1. 7. 2005 Start of the pilot project
 - 4. 7. 2005 All CO destination/exit
 - 15. 9. 2005 seven pilot CO departure/entry
 - 1. 1. 2006 all CO departure/entry

Main principles of pilot NCTS/TIR

- All data of goods released for transit on TIR carnet in NCTS
 - evidence of all TIR carnets, IE01 only to pilot countries
- Exchange of electronic messages between CO in pilot countries
- Use of TAD (Annex 45A CCIP)
- Check of validity of carnet TIR (IRU database of stolen/invalid TIR carnets – interconnection)
- Interconnection with NGA ČESMAD
 - data of Czech TIR holders
 - information about the end of transit procedure to Safetir
- Need of return of the appropriate part of Voucher No 2 of the TIR

NCTS/TIR movements at CO departure

Submission type	IX-XII 2005	2006	2007	I-IX 2008	Sum
Manually at CO	1 096	37 877	28 897	21 353	89 223
From medium		1 080	945	338	2 363
Electronically			2	1	3
Sum	1 096	38 957	29 844	21 692	91 589

- Long-time pilot project
- Changes in legislation missing
- Mostly manual entry by CO departure
- No effect for traders

NCTS/TIR movements at CO destination

Submission type	IX-XII 2005	2006	2007	I-IX 2008	Sum
Manually at CO	2 715	9 601	5 670	4 052	22 038
From medium					
Electronically	8				8
Sum	2 723	9 601	5 670	4 052	22 046

- Mostly manual entry by CO destination
- No effect for authorized consignee

NCTS/TIR pilot project experienced benefits

- Experience gained
- No need for extra training for 01/01/2009
- Fast and effective on-line control of valid/stolen carnets (interconnection with NGA)
- Simplification and validity of CZ carnet holders (interconnection with NGA-IRU)
- Control results information
- Data about ending from COdest sent to NGA-IRU directly on-line (effective connection) reduced of time of transfer

NCTS/TIR pilot project experienced problems

- Very long time for a pilot project, not used by all MS
- Faster procedure only for those movements lodged electronically
- At COdest NCTS/TIR data requested (by MS outside pilot) – caused IE906
- Interpretation of obligatory implemented conditions caused lot of rejections and error messages IE906
- Neither obligation nor substantial profit of lodging data electronically for traders
- Need of return of the appropriate part of Voucher No 2 of the TIR

NCTS/TIR from 1/1/2009

- Commission Regulation 1192/2008 → mandatory NCTS/TIR within EU
- Information campaign about mandatory lodging of NCTS data for customs, traders, SW providers, VAN operators
- NCTS fully ready, applications for fallback
- Cooperation with NGA

Main principles of NCTS/TIR

- All data of goods released for transit on TIR carnet in NCTS
 - evidence of all TIR carnets, ~~IE01 only to pilot countries~~
- Exchange of electronic messages between CO ~~in pilot countries~~
- Use of TAD (Annex 45A CCIP)
- ~~Control results information (IE018)~~
- Check of validity of carnet TIR (IRU database of stolen/invalid TIR carnets – interconnection)
- Interconnection with NGA ČESMAD
 - data of Czech TIR holders
 - information about the end of transit procedure to Safetir
- ~~No~~ Need of return of the appropriate part of Voucher No 2 of the TIR

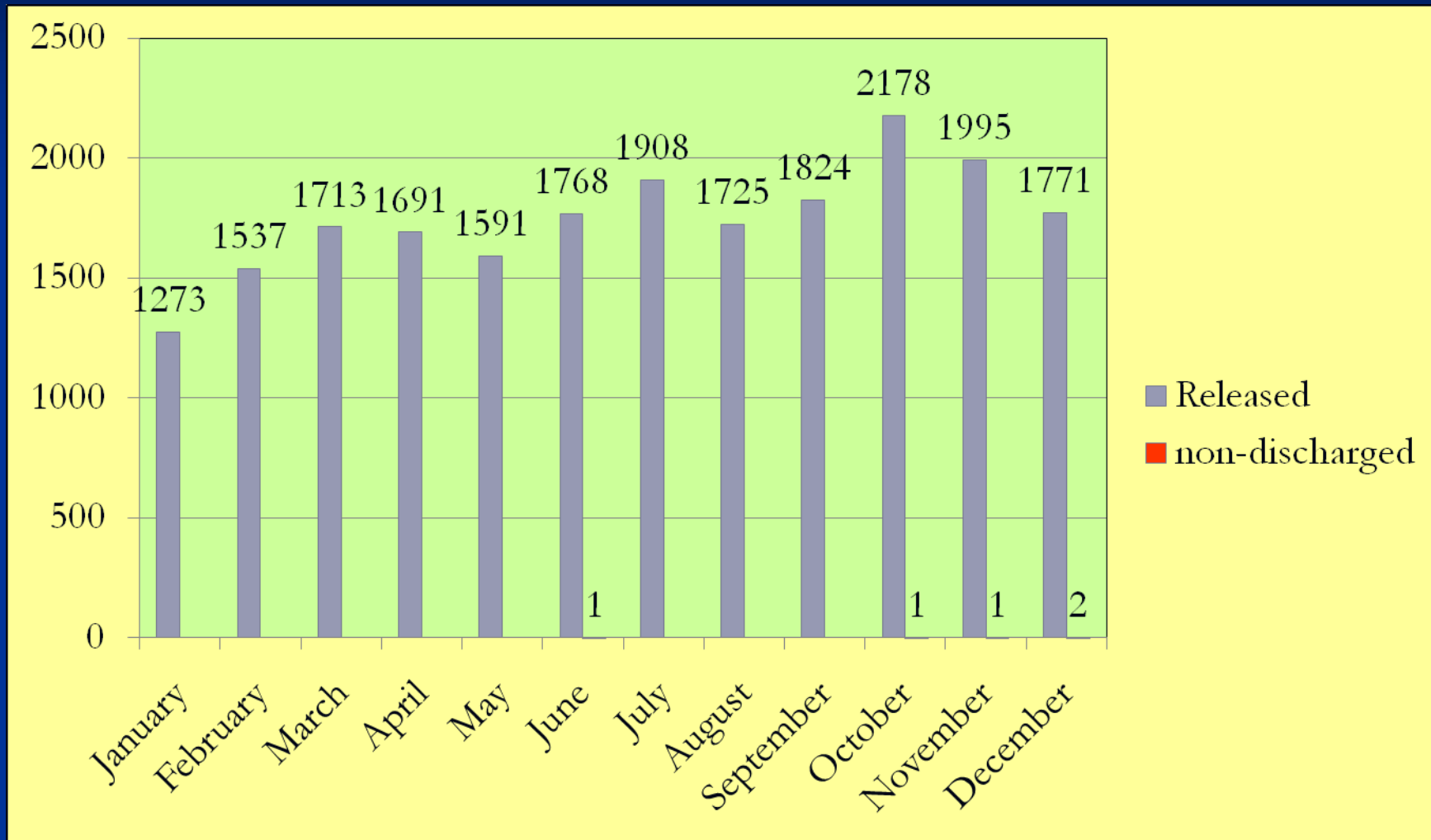
External domain NCTS/TIR information sources

- Customs web pages (www.celnisprava.cz)
- Joint Working Group (Customs, Traders, SW providers, VAN)
- Technical specifications for software vendors – KEL issued
- Freely accessible web application for small traders
- TIR implemented in NCTS application – user-friendly approach – no differences from transit procedures for traders

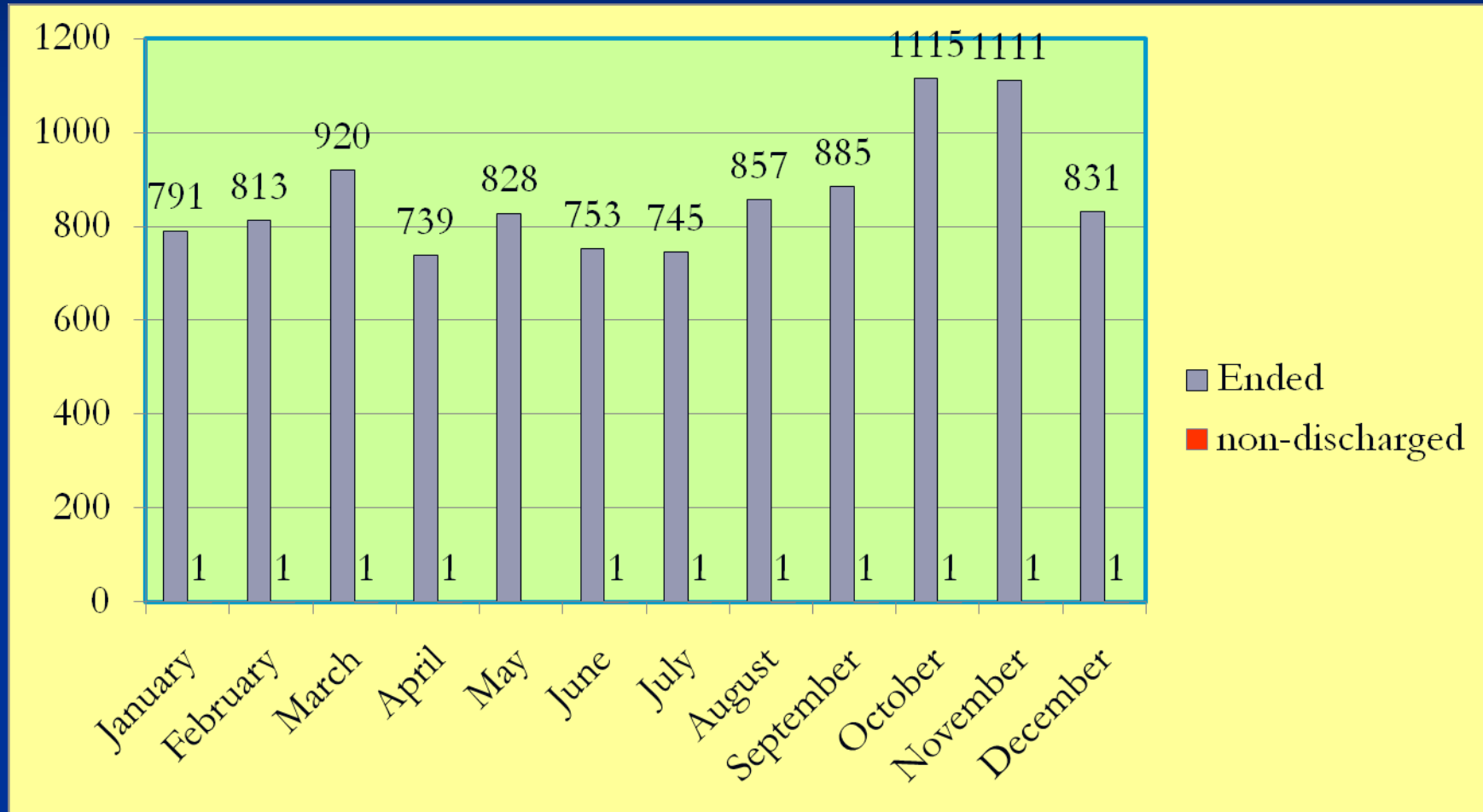
Submitting of NCTS/TIR data to CO by Carnet holders

- Use of commercial NCTS application
 - Application certificated by Customs
 - Electronic signature
 - Authorisation of electronic communication
- Use of NCTS web application (NWK)
 - For small and medium enterprices
 - Electronic signature
 - Authorisation for electronic communication
- Use of IRU application
 - Registration and access provided by NGA

TIR movements 2009 – COdep



TIR movements 2009 – COdest



TIR movements – fallback total

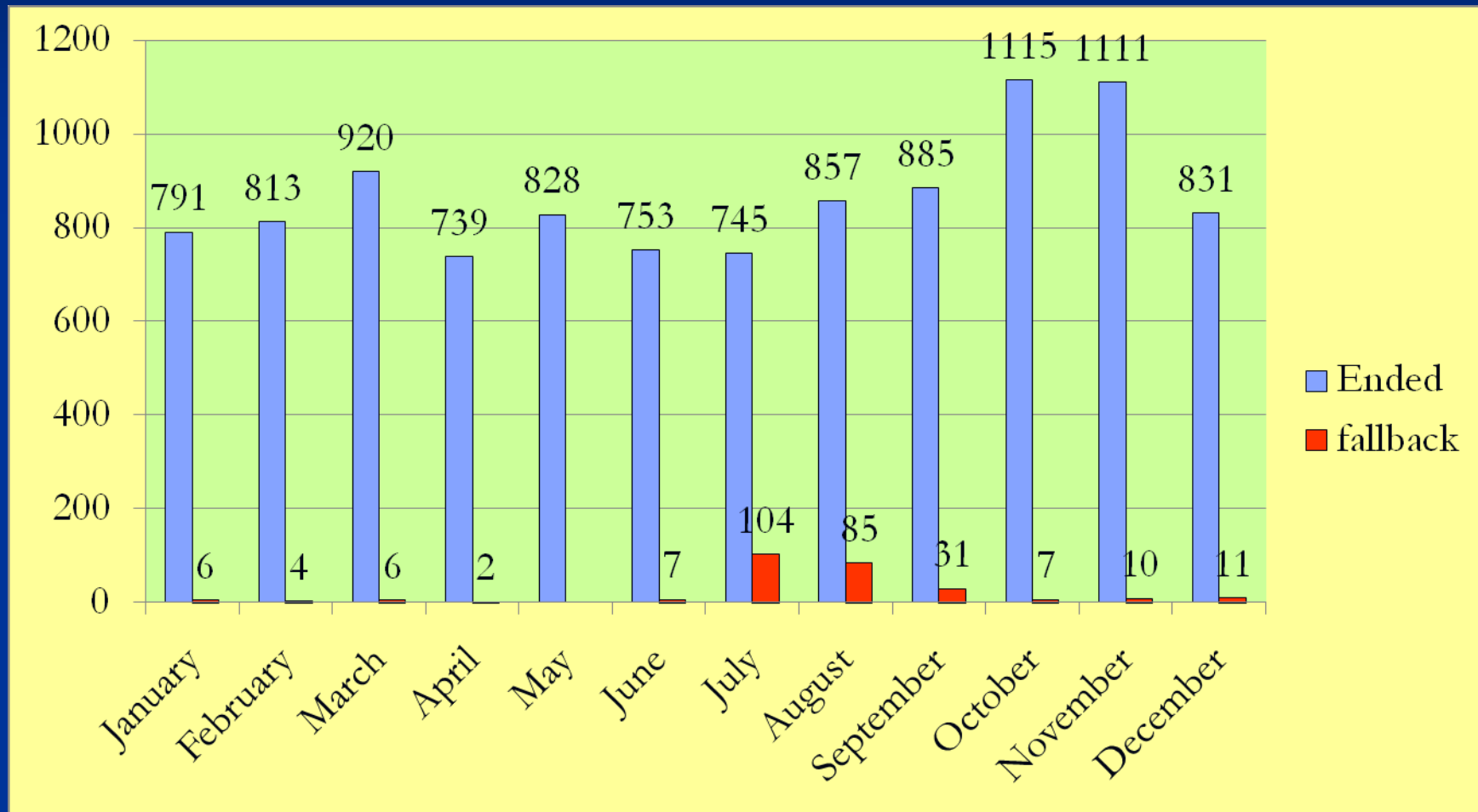
CO departure:

- 4 cases in 2009

CO destination:

- 273 cases in 2009

TIR movements – fallback COdest



NCTS/TIR only a part of Computerisation

Carnet TIR as a customs declaration

X

Data of TIR carnet in NCTS

- ☺ Benefits of data for customs (security, fight against fraud, less administrative burden, control results)
- ☺ Faster procedure at CO
- ☹ Paper carnet TIR is the legal base
- ☹ Enquiry procedure mainly in paper

NCTS/TIR only a part of Computerisation

- ☹ No profit for trader to lodge data electronically
- ☹ Authorizations of electronic communication with CO keep foreign traders off using even free web application
- ☹ Extra charges for the use of other services (customs brokers)
- ☹ No practical use for authorized consignees for TIR

Let's make E-TIR easy for everybody !!



- Thank you for your attention!