COMPUTERIZATION of TIR transit procedure

Comparison and possible solutions

Belgrade, 13.-14.9.2011         Mr. Jaroslav Ille
Content

• Present situation (TIR-EPD)
• Lodgement of electronic declaration
• Electronic declaration and a Service provider as a direct representative
• Electronic declaration and IRU as a Service provider and a direct representative
List of abbreviations:

- **L1..2** = place of loading at CO of Departure
- **UL1..n** = place of unloading at CO of Destination
- **CO1..n** = competent Customs Office
- **CA1..n** = competent Customs Administration
- **ASS1..n** = national association for TIR Carnets
- **IRU** = International Road Transport Union
- **EU-NCTS** = New Transit Computerised System used in EU or EFTA countries
- **PL** = Poland, **CR** = Czech Republic, **TR** = Turkey, **IR** = Iran
- **eTIR1..n** = electronic transit declaration for TIR operation
- **e-Sig1..n** = mean of electronic authentication of transit declaration (e.g. electronic signature)
- **DB** = database
Present situation (TIR-EPD)

• TIR Carnet as a set of written customs declarations
• Voluntary or obligatory lodgement of data of TIR Carnet to the Customs authorities
• National (incl. NCTS) or TIR-EPD solutions for data lodgement
• Possible usage of representative for data lodgement

⇒ First step of computerisation
Lodgement of electronic declaration

International convention on the simplification and harmonisation of customs procedures (Kyoto convention):
• International transit procedure (EU-EFTA)
• National transit procedure (TIR operation)
• General annex, Chapter 9

National legislation (Customs & general)

Possible use of direct representative
Lodgement of electronic declaration

• National Customs legislation (e-declaration & e-communication)
• General National legislation - mean of authentication (e.g. e-Signature)
• Possible use of direct representative(s) as the Service provider(es):
  – One mean of authentication per Contracting p.
  – Harmonisation with National legislation
  – Cost reduction for TIR Carnet holders
  – Communication with Office of Guarantee
Lodgement of electronic declaration

• NCTS should be used for eTIR within EU-EFTA countries (2011=30, 2015=35?, …)

• IRU can develop a TIR-EPD as a direct representative and the Service provider
  – Detailed overview on TIR operations for IRU
  – Detailed overview on TIR operations for national associations
  – Cost reduction for TIR Carnet holders
  – Communication with Office of Guarantee
THANK YOU
for kind attention

Any questions, comments, remarks?