INVALIDATED TIR CARNETS

WP30, 3 February 2010

Raphaël HIRT, Head – TIR carnets Management and SafeTIR
1. Invalidation purpose

2. Invalidation procedure
   a- Possible Scenarios
   b- Holder and Association’s obligation
   c- Urgent cases
   d- Invalidation step by step

3. IT Communication Methods available to all contracting parties

4. Concrete example of an Invalidated TIR Carnet

5. Figures
1. **Invalidation purpose**

2. Invalidation procedure
   
   a. Possible Scenarios
   
   b. Holder and Association’s obligation
   
   c. Urgent cases
   
   d. Invalidation step by step

3. IT Communication Methods available to all contracting parties

4. Concrete example of an Invalidated TIR Carnet

5. Figures
1. Invalidation Purpose – Risk Management

Loss and Theft of TIR Carnets

RISK

All contracting parties mainly Customs Administrations must be informed to take appropriate measures
2. Invalidation procedure

a- Possible Scenarios

b- Holder and Association’s obligation

c- Urgent cases

d- Invalidation step by step

3. IT Communication Methods available to all contracting parties

4. Concrete example of an Invalidated TIR Carnet

5. Figures
A TIR Carnet can be reported by the Association as:

1. Stolen
2. Destroyed
3. Lost
4. Retained
5. Or in the hand of a Suspended/Excluded Holder
2. Invalidation Procedure - Holder and Association’s obligations
2. Invalidation Procedure – Urgent cases

Scenarios:
1. Stolen
2. Destroyed
3. Lost
4. Retained
5. Excluded/Suspended Holders

- USED
- UNUSED

Within validity Period

HIGH RISK

DANGER
2. Invalidation Procedure – Step by step

TIR carnet invalidated within 2 hours
1. Invalidation purpose
2. Invalidation procedure
   a. Possible Scenarios
   b. Holder and Association’s obligation
   c. Urgent cases
   d. Invalidation step by step
3. **IT Communication Methods available to all contracting parties**
4. Concrete example of an Invalidated TIR Carnet
5. Figures
3. Communication Method of invalidated TIR Carnets to all contracting parties

1. Cute-Wise
2. E-mail
3. Real-time SafeTIR
4. Shared Folders

List of Invalidated TIR Carnets
Progress with Cute-Wise

IRU System

1st dispatch 11 am

2nd dispatch 2 pm

3rd dispatch 7 pm

Database

CUSTOMS

ASSOCIATIONS
PRESENTATION CONTENTS

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4. **Concrete example of an Invalidated TIR Carnet**
5. Figures
## Status of TIR Carnet XB 62147162 before invalidation

### Consultation of TIR Carnet Data

<table>
<thead>
<tr>
<th>TIR Carnet Number</th>
<th>XB62147162</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issuing Country ISO Alpha 3</td>
<td>RUS</td>
</tr>
<tr>
<td>Issuing Association</td>
<td>RUJA SMAP</td>
</tr>
<tr>
<td>Number Of Pages</td>
<td>14</td>
</tr>
<tr>
<td>Date Of Issuance Of The TIR Carnet To The Issuing Association</td>
<td>02.11.09</td>
</tr>
<tr>
<td>Date Of Issuance Of The TIR Carnet To The Holder</td>
<td>15.12.09</td>
</tr>
<tr>
<td>Holder ID Number</td>
<td>RUS/053/006961</td>
</tr>
<tr>
<td>Status Of The TIR Carnet</td>
<td>THE TIR CARNET IS IN CIRCULATION</td>
</tr>
<tr>
<td>Number Of Customs Records</td>
<td>NO RECORDS PROCESSED YET</td>
</tr>
</tbody>
</table>

### Language Used On Yellow Manifest
- **Name**: RUSSIAN FEDERATION
- **Language**: RUS
- **Expiration Date**: 13.02.10

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*Source: IRU CUTE-Wise v2.3 (no screenshot) and IRU website.*
A Russian Holder contacted the Issuing Association and informed it of a Stolen unused TIR Carnet (XB 62147162) with an expiry date in the future.
ASMAP, the Issuing Association, contacted the IRU and sent by email the Declaration form for invalidation.
The IRU processes the invalidation of the TIR Carnet XB 6214762
The information is now available in Cute-wise.
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</tr>
<tr>
<td>Date Of Issuance Of The TIR Carnet To The Holder</td>
<td></td>
</tr>
</tbody>
</table>

**INFORMATION RECEIVED FROM THE TIR CARNET HOLDER**

**Status Of The TIR Carnet**

- UNUSED
- NOT EXPIRED
- INVALID TIR CARNET - STOLEN

<table>
<thead>
<tr>
<th>Expiry Date</th>
<th>19.02.10</th>
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<tbody>
<tr>
<td>Date of Invalidation by the IRU</td>
<td>17.12.09</td>
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</tbody>
</table>

**Name Of The Holder**

- RUS/053/06961

**IRU Comments**

- NO IRU COMMENTS

**Number Of Customs Records**

- NO RECORDS PROCESSED YET
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5. Figures
## 5. Figures

<table>
<thead>
<tr>
<th></th>
<th>2005</th>
<th>2006</th>
<th>2007</th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL Amount of TIR Carnets issued</td>
<td>3'240'650</td>
<td>3'599'850</td>
<td>3'076'250</td>
<td>3'253'800</td>
<td>2'230'400</td>
</tr>
<tr>
<td>TOTAL Amount of TIR Carnets invalidated</td>
<td>4700</td>
<td>6700</td>
<td>3100</td>
<td>5500</td>
<td>5800</td>
</tr>
<tr>
<td>From which UNUSED (HIGH RISK)</td>
<td>1700</td>
<td>2600</td>
<td>1000</td>
<td>1700</td>
<td>1800</td>
</tr>
<tr>
<td>% HIGH RISK carnets</td>
<td>0.05%</td>
<td>0.07%</td>
<td>0.03%</td>
<td>0.05%</td>
<td>0.08%</td>
</tr>
</tbody>
</table>
Working together for a better future

IRU since 1948