



PROCEDURES FOR APPROVAL OF ROAD VEHICLES/CONTAINERS

Erik Willems

Customs expert

































FUNCTIONS / OBJECTIVES

- Prevent the removal of goods from the load compartment (or introduction into) without leaving obvious traces of tampering or breaking the Customs seal
- Facilitate simple and effective affixing of Customs seals
- No concealed spaces
- Make load compartments readily accessible for Customs inspection





























Obligation for approval + exceptions

Art 3a) the transport operation must be performed (i) by...vehicles or containers previously approved ..

Exceptions:

- → Heavy and bulky goods (= object which because of its weight, size or nature is not normally carried in a closed road vehicle or closed container)
- → Buses, cranes .. Considered as goods travelling by their own means (= Heavy and bulky goods)



Which of the following is not considered as heavy or bulky goods?

- A. Bus travelling on its own wheels
- B. Livestock
- C. Milk in a tank
- D. Gravel on an open platform



Chapter III: Transport of goods under the TIR Carnet

(a) Approval of vehicles and containers Article 12

Every road vehicle must as regards its construction and equipment fulfil the conditions set out in Annex 2 to the Convention and must have been approved according to the procedure laid down in Annex 3. The certificate of approval shall conform to the specimen in Annex 4.



























Chapter III: Transport of goods under the TIR Carnet

(a) Approval of vehicles and containers Article 13

Containers must be constructed in conformity with the conditions laid down in Annex 7, Part I and must have been approved according to the procedure laid down in Annex 7, Part II.

!! Containers approved in the framework of Container Convention are also approved for the TIR convention!!

































PROOF OF APPROVAL **CERTIFICATE /PLATE**

Road vehicles: certificate

Approval Certificate of a road vehicle for the transport of goods under Customs seal

Certificate No

Containers: approval plate

APPROVED FOR TRANSPORT **UNDER CUSTOMS SEAL**

NL/26/73

TYPE

MANUFACTURER'S No OF THE CONTAINER

































APPROVAL AUTHORITIES

Defined by national legislation:

- Customs
- Ministry of Transport
- An authorized private company





























TWO PROCEDURES FOR APPROVAL

- Individually or
- By design type (series of road vehicles, containers)































PROCEDURES FOR APPROVAL OF ROAD VEHICLES: COMMON POINTS

- Approval certificate is issued for all approved vehicles
- If the owner has changed, the certificate remains valid
- Vehicles are produced every two years for inspection and renewal of approval
- If a vehicle no longer complies with the technical regulations, it should be restored to the original condition
- If the essential features are changed, the vehicle must be reapproved





INDIVIDUAL APPROVAL

- Competent authority shall inspect road vehicle (standard approval reports)
- Deliver a certificate of approval





























APPROVAL BY DESIGN TYPE: FEATURES

- Granted by the competent authorities of the country of construction at request of the manufacturer
- Application shall contain identification numbers which will be assigned
- Application accompanied by drawings /detailed specifications
- Authorities can inspect vehicles/production process
- Holder fills in item 1 (registration No.) or, in some cases, item 8 (name and business address) on the approval certificate





























APPROVAL CERTIFICATE

- Model in Annex 4
- Format A3 folded in two
- Printed in the language of the country of issue and in French or English
- Photo or diagrams may be attached (authenticated by the issuing authority). Their number is indicated under item 6
- Number of seals, if more than one, is indicated under item 5 (comment)
- Original must be kept on the road vehicle





APPROVAL CERTIFICATE

of a road vehicle for the transport of goods under Customs seal

Certificate No	
	TIR Convention of 14 November 1975
Issued by:	(Competent Authority)

[page 1]

	Certificate No			
IDENTIFICATION				
1. Registration No				
2. Type of vehicle				
3. Chassis No				
4. Trade mark (or name of manufacturer)				
5. Other particulars				
6. Numberofannexes	Valid until			
7. APPROVAL	valid diltii			
	Stamp			
individual approval ⁵				
☐ approval by design type ^{1/}				
Authorization No (if applicable)				
Place				
Date				
8. HOLDER, (manufacturer, owner or operator) (bringskeedus) Name and address	•			
9. RENEWALS				
Valid until				
Place				
Date				
Signature				
Stamp				

Please see the "Important Notice" on page 4.

 $^{^{\}mbox{\tiny $2'$}}$ {ECE/TRANS/17/Amend.18; entered into force on 1 August 1995}

¹⁷mark applicab<mark>le al</mark>ternative with an "x".





EMARKS (reserved 10. Defects noted			of defects			
ru. Delects noted		TT. Recuircation	11. Rectification of defects			
Authority	Stamp	Authority	Stamp			
Signature		Signature				
10. Defects noted		11. Rectification	11. Rectification of defects			
Authority	Stamp	Authority	Stamp			
Signature		Signature				
10. Defects noted		11. Rectification	11. Rectification of defects			
Authority	Stamp	Authority	Stamp			
Sig <mark>n</mark> ature	1	Signature				

Please see "Important Notice" on page 4.

IMPORTANT NOTICE

- When the authority which has granted the approval deems it necessary, photographs or diagrams authenticated by the authority shall be attached to the approval certificate. The number of those documents shall then be inserted by the competent authority, under item No. 6 of the certificate.
- 2. The certificate shall be kept on the road vehicle. This must be the original of the certificate, not, however, a photocopy.
- 3. Road vehicles shall be produced every two years, for the purposes of inspection and of renewal of approval where appropriate, to the competent authorities of the country in which the vehicle is registered or, in the case of unregistered vehicles, of the country in which the owner or user is resident.
- 4. If a road vehicle no longer complies with the technical conditions prescribed for its approval, it shall, before it can be used for the transport of goods under cover of TIR Carnets, be restored to the condition which had justified its approval so as to comply again with the said technical conditions.
- If the essential characteristics of a road vehicle are changed, the vehicle shall cease to be covered by the approval and shall be reapproved by the competent authority before it can be used for the transport of goods under cover of TIR Carnets.







MUTUAL RECOGNITION OF APPROVAL

- Contracting Parties recognize the validity of the approval granted in other Contracting Parties
- However, they reserve the right to refuse to recognize the approval of road vehicles which do not meet the TIR technical conditions
- Contracting Parties shall avoid delaying traffic when the defects found are of minor importance and do not involve any risk of smuggling
- If a major defect is found, the competent authority may either refuse the vehicle to continue or allow to do so under the necessary precautions. In any case, before a new TIR transport the defect should be rectified.







PROCEDURES FOR APPROVAL OF CONTAINERS:

- Approval certificate is issued which gives the right to affix the an approval plate.
- Containers have not to be produced every two years for inspection and renewal of approval

- If a container no longer complies with the technical regulations, it should be restored to the original condition
- If the essential features are changed, the container must be reapproved







APPROVED FOR TRANSPORT UNDER CUSTOMS SEAL

NL/26/73

TYPE

MANUFACTURER'S No OF THE CONTAINER





























Questions?





Guidance on TIR Website

Erik Willems

Customs expert

Finland June 2013

































Documentation TIR Website

http://www.unece.org/tir/training/english/tir-secure-vehicles-containers.html

- Convention
- Documents discussed at WP 30/AC2/TIRExB
- Presentations at TIR seminars



- Approval reports
- Good practice guide
- Power Points on secure vehicles





Sealing of Vehicles SECURITY and RISKS



Good Practice Guide



Capao Serbia - Indinteneoro **Entercoment Project**

Belgrade, 2005































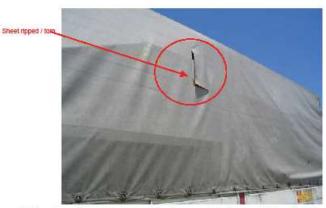


- Practical
- Lots of photos

ECE/TRANS/WP.30/2006/16 page 14 Annex

The sheet may be accidentally ripped during the journey. Usually this is not serious damage and can be easily noticed - (Pic. A and B). The upper part (roof) of the sheet is more difficult to check and therefore more likely to have openings for fraudulent purposes.

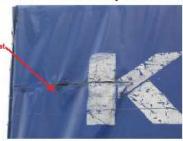
Special attention should be paid to those parts of the sheet containing inscriptions - (i.e. Company name or logo) - as they might cover repairs made incorrectly and be difficult to detect - (Pic. C).



A: Sheet ripped during journey, with rather extensive damage. This trailer should NOT be allowed to continue to transport under customs seal - unless it is repaired.



B: Sheet ripped during journey, with minor damage. Dependent on the commodity being transported, this trailer COULD be allowed to complete the current journey - but should NOT be able to carry out further international transport without being repaired.



C: Company logo covering repair made incorrectly - sheet repaired by using adhesive tape on the inner side of the



































Several approval reports

- Approval report for Sliding sheets
- 11. Approval report for solid-siders
- Approval report for vehicles with sideboards + sliding sheets; III.
- Approval report for vehicles with strap hooks + sliding sheets IV.
- Approval report for tankers V.
- VI. Approval report for vans
- VII. Approval report for hydraulic ramps for loading /unloading

























Vehicle registra	ation nur	mber:		
Chassis numbe	er:			
Construction:	1: The constituent parts of the load compartment assembled by:			
		Bolts inserted from outside, the nut on the inside welded to the bolt		
(TIR Convention, Annex 2, Article 2, Paragraph 1 (a))		Rivets inserted from outside, secured on the inside		
		Welding		
(TIR Convention, Annex 2, Article 2,		Compartment floor secured by self-tapping screws, nails or rivets - inserted from the inside		
Paragraph 1 (a) - sketches 1-4.)		Compartment floor secured by other means, e.g. double-flooring		
Side-boards:	2: Locking mechanisms secure:			
		Locking mechanisms for side-boards cannot be operated and opened, e.g. handles covered by the sheet.		
		Locking mechanisms for side-boards secured by a folding TIR-ring integrated in the pillar.		
(TIR Convention, Annex 2, Article 2, Paragraph 1 (a-b),	3: <u>Hinge</u>	es and hinge-pins secure:		
Explanatory note 2.2.1 (b))		Bearings or hinge-pins mounted on the chassis by welding or by bolts secured by welding		
		Hinges mounted on the side-board secured, i.e. bolts welded, no access to the bolts or secured by a bolt inserted vertically through the sideboard		
		Self-securing hinges - the side-board must to be open and low ered in order for the hinge to slide off the hinge-pin		
Rear doors:	4: <u>Door</u>	closing system secure:		
(complete only if the vehicle is equipped with rear doors)		Cam engaging devices, bearings and saddles for locking rods secure.		
(TIR Convention, Annex 2, Article 2, Paragraph 1 (a-b),		Manoeuvrering handle and locking rod securing point: RIVETED / WELDED		
Explanatory note		Customs sealing device (and the pivoting section) secured by welding or by a joining device requiring		

Vehicle registration number:		er:			
Chassis number:					
Sheet:		Strong canvas Plastic-covered or rubberized cloth - sufficient in strength and unstretchable			
		Pieces sew Pieces w el	ade up of several pieces: In together w ith two seams - ALL seams must be machine-sewn. Ided together - leaving a clearly-defined uniform relief pattern. Pieces cannot be separated and ithout leaving obvious traces.		
			e sheet: is in good condition and made up in such a way that once the closing device has been is impossible to gain access to the load compartment without leaving obvious traces.		
(TIR Convention, Annex 2, Article 3,			ade in accordance with methods described.		
Paragraphs 1-11. Sketches no. 1-4 and	1. TID Tools is a Constitution				

explanatory notes).

Vehicle registration	on number:			
Chassis number:				
Sealing:	Required number of Customs seals and protection:			
		e requires: seal(s)		secure sealing.
(TIR Convention, Annex 2, Article 2, Paragraph 1 (b) - Explanatory note: 2.2.1 (b) (f)).	vehicle, the nu	re more than ONE Custom umber of such seals <i>must</i> hotographs <i>must</i> be attact	be indicate 5. ched to the	NT equired for Customs secure sealing of the ed in the Certificate of Approval under point Certificate of Approval, showing the exact toms seals.
(TIR Convention, Article 16 - and		ms seal(s) is adequately protections and the seal (s) is adequately protections.		Article 16 and Annex 5 of the Convention.
DECISION:	The vehic	APPROVED cle fulfils the technical ions as laid down in of the TIR Convention		The vehicle does NOT fulfil the technical conditions as laid down in Annex 2 of the TIR Convention
	(a) No good: introduce vehicle w	Annex 2, Article 1: s can be removed from or ed into, the sealed part of to vithout leaving obvious tract g or without breaking the s seal	1 1	The vehicle is not compliant re. the following issues:
	(b) Customs effectivel	s seals can be simply and y affixed		
	` '	cle contains no concealed here goods may be hidden	1 11	
		es capable of holding good ly accessible for Customs		TIR Training Seminal

inspection



Questions?

Thank you!

Contact: erik.willems@unece.org































