



**ADMINISTRATIVE COMMITTEE
FOR THE TIR CONVENTION, 1975**

TIR Executive Board (TIRExB)

(Thirty-first session, 25-26 January 2007,
agenda item 4)

LOST AND INVALIDATED TIR CARNETS

Transmitted by the IRU

1. At its thirtieth session, the TIR Executive Board (TIRExB) discussed the Informal document No.15 (2006) by which the IRU had given a background information on the situation of lost and invalidated TIR Carnets. As an outcome of this discussion, the TIRExB emphasized that more transparency should be provided with regard to the establishment of the lists of invalidated TIR Carnets. The IRU offered to prepare a new document on the issue.
2. The members of the Board were also invited to transmit to the IRU in writing additional questions, if any. The IRU did not receive any additional question.
3. The IRU wishes to emphasize once more that a TIR Carnet which has been invalidated can never have its validity restored, even if recovered afterwards. However, invalidated TIR Carnets which have not been issued and have subsequently been recovered can be withdrawn from the list of invalidated TIR Carnets: these TIR Carnets are not re-validated, but are registered as “archived” upon their return to the IRU. Such procedure does not represent any risk, either for the Customs authorities or for the chain of guarantee, as the concerned TIR Carnets are not in circulation anymore.
4. The IRU also invites the TIRExB to revert to Informal document No.5 (2005), prepared in cooperation with the secretariat, where the IRU gave an extensive and comprehensive explanation on the procedures in place concerning lost, stolen or invalidated TIR Carnets, as well as the tools and means available to Customs authorities to identify the concerned TIR Carnets.
5. Since the publication of this document, and in line with its paragraph 5 (item D.2, page 6), the IRU has completed the lists sent by fax and/or e-mail with the reason and the date of

invalidation, thus taking into account the constructive wishes expressed by a Contracting Party and providing added value in the prevention of risk.

6. For its complete information, the TIRExB will find in annex to this document an example of the lists sent by fax and/or e-mail to the competent national authorities (Annex 1: list of invalid TIR Carnets when the incident took place before the TIR Carnets have been issued; Annex 2: list of invalid TIR Carnets when the incident took place after the TIR Carnets have been issued).
7. The IRU is of the view that there is sufficient transparency with regard to the list and the subsequent changes therein. It must also be noted that the individual query in the CUTE-Wise application allows Customs authorities to identify whether a TIR Carnet is in circulation or not and whether they should accept the TIR Carnet.

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Annex 1:

List of invalid TIR Carnets when the incident took place before the TIR Carnets have been issued

New column since the publication of Informal Document No.5 (2005)

<p style="text-align: center;">UPDATED LIST OF INVALID TIR CARNETS (BEFORE ISSUANCE)</p> <p style="text-align: center;">IRU has been advised that the TIR carnets mentioned in annex disappeared, blank, before issuance by an authorized Issuing Association to an authorized TIR Carnet Holder. The TIR Carnets must not be taken into charge by any Customs office.</p> <p style="text-align: center;">LISTE MISE A JOUR DES CARNETS TIR INVALIDES (AVANT ÉMISSION)</p> <p style="text-align: center;">L'IRU a été informée que les carnets TIR mentionnés en annexe ont disparu, vierges, avant leur émission par une Association Emettrice autorisée à un titulaire de Carnet TIR autorisé. Les carnets TIR ne doivent pas être pris en charge par aucun bureau de douane.</p>						
17.01.07						
DIGIT	CARNET N°	MOTIVE	EXPIRY DATE dd.mm.yyyy	ISSUING ASSOCIATION	TIR CARNET HOLDER	DATE OF DECLARATION dd.mm.yyyy
DIGIT	CARNET N°	MOTIF	DATE EXPIRATION jj.mm.aaaa	ASSOCIATION EMETTRICE	TITULAIRE DE CARNET TIR	DATE DE DECLARATION jj.mm.aaaa
XB	39434501	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XE	39434502	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XH	39434503	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XK	39434504	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XN	39434505	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XQ	39434506	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XT	39434507	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XW	39434508	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XZ	39434509	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XC	39434510	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XF	39434511	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
RX	39434512	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
UX	39434513	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XX	39434514	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
AX	39434515	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
DX	39434516	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
GX	39434517	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
JX	39434518	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
MX	39434519	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
PX	39434520	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
SX	39434521	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
VX	39434522	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
YX	39434523	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XB	39434524	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XE	39434525	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XH	39434526	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XK	39434527	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XN	39434528	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XQ	39434529	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XT	39434530	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XW	39434531	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XZ	39434532	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XC	39434533	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XF	39434534	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
RX	39434535	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
UX	39434536	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
XX	39434537	lost/perdu	NOT SET	AIRCU	NOT SET	09.07.03
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Annex 2

List of invalid TIR Carnets when the incident took place after the TIR Carnets have been issued

New columns since the publication of Informal Document No.5 (2005)

<p style="text-align: center;">UPDATED LIST OF INVALIDATED TIR CARNETS The TIR Carnets must not be taken into charge by any Customs office LISTE MISE A JOUR DES CARNETS TIR INVALIDÉS Les carnets TIR ne doivent pas être pris en charge par aucun bureau de douane</p>						
17.01.07						
	CARNET N°	MOTIVE	EXPIRY DATE dd.mm.yyyy	ISSUING ASSOCIATION	TIR CARNET HOLDER	DATE OF INVALIDATION dd.mm.yyyy
DIGIT	CARNET N°	MOTIF	DATE EXPIRATION jj.mm.aaaa	ASSOCIATION EMETTRICE	TITULAIRE DE CARNET TIR	DATE D' INVALIDATION jj.mm.aaaa
RX	52 083 316	stolen/volé	16.02.07	AIRCU	RUBAN D. O.	20.12.06
XE	52 101 269	stolen/volé	11.03.07	AIRCU	KONST LTD	17.01.07
XB	52 313 834	lost/perdu	05.02.07	ZMPD	STRYCHACZ IRENEVSZ	02.01.07
XN	52 541 423	stolen/volé	27.01.07	ZMPD	GLOBAL	14.12.06
XW	52 549 821	stolen/volé	12.02.07	ZMPD	WITEXIM	09.01.07
XH	52 551 909	stolen/volé	17.02.07	ZMPD	USKUGI TRANSPORTOWE	11.01.07
XH	52 673 510	stolen/volé	12.02.07	AITA	SAGATRANS	19.12.06
XK	52 673 511	stolen/volé	12.02.07	AITA	SAGATRANS	19.12.06
XK	52 767 719	stolen/volé	11.02.07	ARTRI	AXIAL TRANSPORT	02.01.07
RX	52 869 203	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	04.01.07
MX	52 895 729	stolen/volé	22.01.07	LINAVA	R.VASARIO INIVIDUALI	11.12.06
AX	52 897 312	stolen/volé	21.01.07	LINAVA	V.PUSINKO	05.12.06
AX	53 128 669	lost/perdu	28.01.07	AIST	UNAL INTERNATIONALER TRANSPORT	11.12.06
XN	53 270 109	lost/perdu	19.01.07	KAZATO	AUTOMIBILIST	18.12.06
XX	53 413 454	stolen/volé	04.02.07	ASMAP	MEZHAVTOTRANS	11.12.06
XX	53 463 203	stolen/volé	11.02.07	ASMAP	PROEKT-SERVIS	02.01.07
XX	53 466 078	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
AX	53 466 079	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
DX	53 466 080	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
GX	53 466 081	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
JX	53 466 082	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
MX	53 466 083	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
PX	53 466 084	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
SX	53 466 085	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
VX	53 466 086	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
YX	53 466 087	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
XB	53 466 088	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
XE	53 466 089	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
XH	53 466 090	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
XK	53 466 091	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
XN	53 466 092	excluded/exclus	18.01.07	ASMAP	CARTRANSSERVICE CO	05.01.07
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