Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

145th session
Geneva, 14-17 February 2017
Item 4 (c) (iii) of the provisional agenda
Customs Convention on the International Transport of Goods under Cover of TIR Carnets (TIR Convention, 1975):
Application of the Convention –
Settlement of claims for payment

Settlement of claims for payment

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Dec 2016) = 1,223,400 (- 18%, compared to 2015)

Situation of irregularities (Jan-Dec 2016)

New Pre-notifications Received at IRU in Jan-Dec 2016	*New Notifications Received at IRU in Jan-Dec 2016*	*New Claims Received at IRU in Jan-Dec 2016*	*Pending claims (All) Claim cases open at IRU [2]*
529	421	131	547

Claims per country of issuance of TIR Carnet:

New Claims Received at IRU in Jan-Dec 2016					**All Claims** All paid / closed (incl. past claims)		
Country	Total	Paid	Closed[1]	Pending	Paid	Closed [1]	Pending [2]
Austria	-	-	-	-	-	-	33
Azerbaijan	1	1	-	-	1	-	-
Belarus	-	-	-	-	-	-	2

New Claims Received at IRU in Jan-Dec 2016					**All Claims** All paid / closed (incl. past claims)		
Country	Total	Paid	Closed[1]	Pending	Paid	Closed [1]	Pending [2]
Belgium	-	-	-	-	-	-	8
Bulgaria	2	1	1	-	2	1	96
Croatia	-	-	-	-	-	-	1
Czech Republic	-	-	-	-	-	-	37
Estonia	-	-	-	-	1	-	-
France	-	-	-	-	-	-	2
Georgia	4	-	-	4	-	-	4
Germany	2	1	1	-	1	1	6
Greece	-	-	-	-	-	-	14
Hungary	-	-	-	-	1	-	6
Iran	31	1	1	29	2	1	42
Italy	-	-	-	-	-	-	2
Kazakhstan	15	9	5	1	9	5	2
Kyrgyzstan	3	3	-	-	3	-	-
Kuwait	-	-	-	-	-	-	14
Latvia	-	-	-	-	-	1	44
Lithuania	1	1	-	-	1	-	1
The former Yugoslav Republic of Macedonia	-	-	-	-	3	2	11
Moldova	2	2	-	-	2	-	3
Netherlands	-	-	-	-	-	-	2
Poland	8	4	3	1	4	3	1
Romania	5	4	-	1	5	-	25
Russia	3	-	3	-	-	5	8
Slovakia	-	-	-	-	-	1	1
Slovenia	-	-	-	-	-	1	1
Syria	-	-	-	-	-	-	9
Turkey	43	36	2	5	38	2	133
Ukraine	10	1	8	1	22	9	30
United Kingdom	1	1	-	-	1	-	6
Uzbekistan	-	-	-	-	-	-	3
Total	**131**	**65**	**24**	**42**	**96**	**32**	**547**

[1] Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

[2] On the basis of data available on 01/02/2017

Claims per TIR guaranteeing country:

New Claims					All Claims		
Received at IRU during Jan-Dec 2016					*All Paid / closed (incl. past claims)*		
Country	Total	Paid	Closed[1]	Pending		Paid	Closed [1]	Pending [2]
Austria	-	-	-	-		-	-	34
Belarus	5	3	2	-		3	2	41
Belgium	-	-	-	-		-	-	12
Bulgaria	11	9	-	2		10	3	63
Croatia	-	-	-	-		-	-	1
Czech Republic	-	-	-	-		-	-	1
Denmark	1	-	1	-		-	1	-
France	-	-	-	-		-	-	36
Germany	1	-	1	-		-	1	6
Greece	-	-	-	-		3	-	10
Hungary	-	-	-	-		1	-	-
Iran	24	1	-	23		1	-	86
Italy	1	1	-	-		1	-	1
Kazakhstan	12	9	3	-		9	3	1
The former Yugoslav Republic of Macedonia	1	1	-	-		1	-	-
Poland	-	-	-	-		-	-	2
Romania	2	1	1	-		1	1	14
Russia	2	1	1	-		1	6	-
Slovakia	-	-	-	-		-	-	5
Slovenia	-	-	-	-		-	-	2
Spain	-	-	-	-		-	-	3
Turkey	55	35	4	16		38	4	207
Ukraine	16	4	11	1		27	11	22
Total	**131**	**65**	**24**	**42**		**96**	**32**	**547**

[1] Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

[2] On the basis of data available on 01/02/2017

SafeTIR (Jan-Dec 2016)

- SafeTIR messages received: 1,224,240
- Percentage of messages transmitted within 1 day [3]:   91%
- Average transmission delay (days):   1.7

[3] includes data transmitted and processed at the IRU **on the same day** and **on the day immediately following** the end of TIR operation

TIR-EPD (Jan-Dec 2016)

- Total number of TIR-EPD submitted: 870,513
- Total number of TIR Carnets accompanied by TIR-EPD: 432,392
- Average rate of TIR Carnets accompanied by TIR-EPD: 34%
- Total number of countries connected to TIR-EPD: 33