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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

152nd session

Geneva, 13 June 2019
Item 3 (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 payments

TIR Statistics

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Apr 2019) = 254,600 (-35%, compared to Jan-Apr 2018)

Situation of irregularities (Jan-Apr 2019)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Apr 2019	Received at IRU in Jan-Apr 2019	Received at IRU in Jan-Apr 2019	Claim cases open at IRU
77	115	18	449

Claims per country of issuance of TIR Carnet:

New Claims for payment							
Received at IRU in Jan-Apr 2019							
Country	Total	Claiming country	Paid Closed* F				Pending
Austria	-		-		-		-
Azerbaijan	1	TUR					1
Belarus	-		-		-		-
Belgium	-		-		-		-

All Claims					
	All paid / closed incl. past claims				
Paid	Pending				
-	-	2			
1	-	1			
-	-	2			
-	-	8			

			laims for pays				
Received at IRU in Jan-Apr 2019 Country Total Claiming Paid Closed* Pendin							
Country	Total	country	Palu	Closed*	Pending		
Bulgaria	2	TUR	-	-	2		
Croatia	-		-	-	-		
Czech Republic	-		-	-	-		
France	-		-	-	-		
Georgia	5	KAZ (2) TUR (3)	-	-	5		
Germany	-		-	-	-		
Greece	-		-	-	-		
Hungary	-		-	-	-		
Iran	-		-	-	-		
Italy	-		-	-	-		
Kazakhstan	-		-	-	-		
Kuwait	-		-	-	-		
Latvia	-		-	-	-		
Lithuania	-		-	-	-		
Macedonia (FYROM)	1	UKR	-	-	1		
Moldova	-		-	-	-		
Netherlands	-		-	-	-		
Poland	-		-	-	-		
Romania	-		-	-	-		
Russia	-		-	-	-		
Slovakia	-		-	-	-		
Slovenia	-		-	-	-		
Syria	-		-	-	-		
Turkey	5	TUR (3) UKR (2)	-	1 UKI	R 4		
Turkmenistan	2	KAZ	-	-	2		
Ukraine	-		-	-	-		
United Kingdom	-		-	-	-		
Uzbekistan	2	KAZ	-	-	2		
Total	18		0	1	17		

All Claims							
	All paid / closed						
((incl. past claims)						
Paid	Closed*	Pending					
-	5	98					
-	-	1					
-	-	6					
-	-	2					
-	-	15					
-	-	7					
-	3	11					
-	-	5					
-	-	46					
-	1	1					
4	-	2					
-	-	14					
-	-	3					
-	-	1					
-	2	7					
-	-	3					
-	-	2					
1	-	-					
-	-	25					
3	-	6					
1	1	-					
-	1	1					
_	-	7					
1	3	132					
1	-	2					
5	1	30					
-	-	6					
-	-	3					
17	17	449					

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

			New Cl	aims					All Claims	}
	Received at IRU during Jan-Apr 2019							All Paid / closed (incl. past claims)		
Country	Total	Issuing Country	Pai	d	Clos	ed*	Pending	Paid		
Austria	-		-		-		-	-	-	3
Belarus	-		-		-		-	10	-	-
Belgium	-		-		-		-	-	-	12
Bulgaria	-		-		-		-	-	7	45
Croatia	-		-		-		-	-	-	1
Czech Republic	-		-		-		-	-	-	1
France	-		-		-		-	-	-	4
Germany	-		-		-		-	-	1	6
Greece	-		-		-		-	-	5	2
Iran	-		-		-		-	1	2	81
Italy	-		-		-		-	1	-	1
Kazakhstan	6	GEO (2) TKM (2) UZB (2)	-		-		6	-	-	8
Macedonia (FYROM)	-		-		-		-	-	-	1
Poland	-		-		-		-	1	-	2
Romania	-		-		-		-	-	-	13
Russia	-		-		-		-	1	-	-
Slovakia	-		-		-		-	-	-	5
Slovenia	-		-		-		-	-	-	2
Spain	-		-		-		-	-	-	3
Turkey	9	AZE (1) BGR (2) GEO (3) TUR (3)	-	-	-		9	-	_	236
Ukraine	3	MKD (1) TUR (2)	-		1	TUR	2	3	2	23
Total	18		-		1		17	17	17	449

^(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

SafeTIR (Jan-Aug 2018)

•	Total SafeTIR messages received:				
	0	Partial & Final	289,125		
	0	Exit	45,054		
	0	Load	37		

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•	Total percentage of messages transmitted within 1 day (**):	89%
•	Total average transmission delay (days):	1.2
•	Total number of requests for reconciliation	5,504
•	Total number of replies	856
•	Total average reconciliation delay (days)	15

(**) includes data transmitted and processed at the IRU <u>on the same day</u> and <u>on the day immediately following</u> the end of TIR operation

TIR-EPD (Jan-Apr 2019)

•	Total number of TIR-EPD submitted:	303,1154
•	Total number of TIR Carnets accompanied by TIR-EPD:	139,073
•	Average rate of TIR Carnets accompanied by TIR-EPD:	47%
•	Total number of countries connected to TIR-EPD:	38