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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

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Item 7 (c) (ii) 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

IRU Statistics for WP.30 (01-02 October 2013)

Transmitted by the International Road Transport Union

TIR carnets issued by IRU = 2'080'500 (-4% compared to 2012)

Situation of irregularities between 01.01.2013 – 31.08.2013

| Pre-notifications received | Notifications received | Payment requests received | Cases paid | Cases settled without payment | Claims Pending |
|----------------------------|------------------------|---------------------------|------------|-------------------------------|----------------|
| 894 | 437 | 77 | 50 | 40 | 668 |

Claims per country:

| Country | Payment requests received | Cases paid | Cases settled without payment |
|----------|---------------------------|------------|-------------------------------|
| Austria | - | 3 | - |
| Belarus | 4 | 12 | - |
| Belgium | 2 | 1 | 2 |
| Bulgaria | 8 | 4 | 15 |
| Greece | - | 1 | 3 |
| Hungary | 1 | - | - |

| Country | Payment requests received | Cases paid | Cases settled without payment |
|--------------|---------------------------|------------|-------------------------------|
| Italy | - | - | 1 |
| Kazakhstan | 14 | 6 | 8 |
| Latvia | 1 | 1 | - |
| Poland | 2 | - | - |
| Romania | 6 | 1 | - |
| Russia | 26 | 13 | 8 |
| Slovenia | - | 1 | 1 |
| Turkey | 8 | 4 | 1 |
| Ukraine | 5 | 3 | 1 |
| Total | 77 | 50 | 40 |

NB: The methodology used to record pending claims has been adapted by the IRU in comparison to the last statistics, to better reflect the legal situation.

SafeTIR (01.01.2012 – 31.08.2013)

- SafeTIR messages received: **2'009'227**
- Percentage of messages transmitted within 1 day (*): **90%**
- Average transmission delay: **1.7 days**
- Countries transmitting within 1 day: **20 countries**
- Customs requests through the RTS database: **3'327'741**
- Reconciliation requests: **9'439**
- Replies to reconciliation requests: **6'917 (73%)**
- Average deadline for reply: **78 days**

TIR-EPD (01.01.2013– 31.08.2013)

- **345'748** pre-declarations lodged through TIR-EPD
- 15% of all TIR operations are accompanied by a TIR-EPD message
- 26 countries are connected to TIR-EPD