

**RECOMMENDATION ADOPTED BY THE ADMINISTRATIVE
COMMITTEE FOR THE TIR CONVENTION, 1975 ON 20 OCTOBER 1995**

INTRODUCTION OF A CONTROL SYSTEM FOR TIR CARNETS

**Recommendation adopted by the
Administrative Committee for the TIR Convention, 1975
on 20 October 1995**

The Administrative Committee,

Referring to resolution No. 49 on short-term measures to ensure the security and the efficient functioning of the TIR transit regime, adopted on 3 March 1995 by the UNECE Working Party on Customs Questions affecting Transport (TRANS/WP.30/162, Annex 2),

Referring also to the Urgent Communication to all Contracting Parties of the TIR Convention, 1975, adopted by the TIR Contact Group on 29 June 1995 relating to the transport of small quantities of tobacco and alcohol (TRANS/WP.30/R.157, annex),

Regretting that, in spite of the activities of Contracting Parties to control more effectively the functioning of the TIR transit regime in line with the recommendations of the above two instruments and in spite of the efforts of the IRU, the international insurers would only be prepared to continue their insurance coverage if additional short-term measures are implemented by Customs authorities,

Determined to safeguard the present TIR transit system,

With a view to furnishing rapidly data to the IRU on the presentation of TIR Carnets at Customs offices of destination, decides to recommend to all Contracting Parties to implement, at all Customs offices authorized to handle TIR Carnets, the following measure:

- (1) Customs authorities should transmit to the competent national guaranteeing associations, if possible via central or regional offices, by the fastest available means of communication (fax, electronic mail, etc.) and if possible on a daily basis, at least the following information in a standard format in respect of all TIR Carnets presented at Customs offices of destination, as defined in Article 1 (l) of the Convention ^{***/}:
- (a) TIR Carnet reference number;
 - (b) Date and record number in the Customs ledger;
 - (c) Name or number of Customs office of destination;
 - (d) Date and reference number indicated in the certificate of termination of the TIR operation (boxes 24-28 of voucher No. 2) at the Customs office of destination (if different from (b)) ^{***/};
 - (e) Partial or final termination ^{***/};
 - (f) Termination of the TIR operation certified with or without reservation at the Customs office of destination without prejudice to Articles 8 and 11 of the Convention ^{***/};
 - (g) Other information or documents (optional);
 - (h) Page number ^{*/}.
- (2) The annexed Model Reconciliation Form (MRF) could be addressed to Customs authorities by their respective national associations or by the IRU
- (a) in case of discrepancies between the data transmitted and those on the counterfoils in the used TIR Carnet; or
 - (b) in case no data have been transmitted whereas the used TIR Carnet has been returned to the national association.

Customs authorities should return the duly filled-in MRF as soon as possible ^{**/}.

^{*/} Amended on 26 February 1999 by the TIR Administrative Committee, {TRANS/WP.30/AC.2/53, paragraph 43}.

^{**/} Amended on 25 February 2000 by the TIR Administrative Committee, {TRANS/WP.30/AC.2/57, paragraph 36}.

^{***/} Amended on 25 October 2002 by the TIR Administrative Committee, {TRANS/WP.30/AC.2/67, Annex 5}.

Requests national guaranteeing associations and the IRU to allow Customs authorities access to their respective data banks on TIR Carnets, if they so wish;

Also requests Customs authorities and national guaranteeing associations to conclude an agreement, in line with national law, covering the above data exchange;

Understands that the implementation of the above data exchange, as soon as possible, but by 31 December 1995 at the latest, will replace the existing separate private control procedure in those Contracting Parties where it is currently applied;

Requests Contracting Parties and the IRU to report to the next sessions of the Administrative Committee, the UNECE Working Party on Customs Questions affecting Transport and the TIR Contact Group on the implementation of the above measure.

**Annex to the Recommendation adopted by the Administrative Committee
for the TIR Convention, 1975 on 20 October 1995 ***/**

Model Reconciliation Form (MRF)

<i>To be filled-in by the initiator of the request for reconciliation</i>							
Destination:							
Regional Customs office (optional):				Customs office of destination:			
Name:				Name:			
Received on:				Received on:			
Date:				Date:			
Stamp				Stamp			
Data to be confirmed							
Data source: <input type="checkbox"/> TIR Carnet <input type="checkbox"/> SafeTIR data							
TIR Carnet Reference Number	Name or number of Customs office of destination	Reference number indicated in the certificate of termination of the TIR operation (boxes 24-28 of voucher No. 2) at the Customs office of destination	Date indicated in the certificate of termination of the TIR operation at the Customs office of destination	Page number	Partial / final termination	Termination of the TIR operation certified with or without reservation at the Customs office of destination	Number of packages (optional)
Attachments: <input type="checkbox"/> Copy of TIR Carnet counterfoils <input type="checkbox"/> Other: _____							

<i>Response from Customs office of destination</i>							
<input type="checkbox"/> Confirmation		<input type="checkbox"/> Correction (please insert the corrections below)			<input type="checkbox"/> No reference found on the termination of the TIR operation		
TIR Carnet Reference Number	Name or number of Customs office of destination	Reference number indicated in the certificate of termination of the TIR operation (boxes 24-28 of voucher No. 2) at the Customs office of destination	Date indicated in the certificate of termination of the TIR operation at the Customs office of destination	Page number	Partial / final termination	Termination of the TIR operation certified with or without reservation at the Customs office of destination	Number of packages (optional)
Comments:							
Date:				Stamp and signature of Customs office of destination:			
<i>Central Customs office (optional)</i>							
Comments:							
Date:				Stamp and/or signature			

***/ Amended on 25 October 2002 by the TIR Administrative Committee, {TRANS/WP.30/AC.2/67, Annex 5}.