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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

142nd session

Geneva, 9–12 February 2016 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 2015) = 1,500,450 (-23%, compared to 2014)

Situation of irregularities (Jan-Dec 2015)

New Pre-notifications	<i>New Notifications</i>	New Claims	Pending claims (All)
Received at IRU in Jan-Dec	<i>Received at IRU in Jan-Dec</i>	Received at by IRU in Jan-Dec	Cases open at IRU on
2015	2015	2015	31.12.2015
625	538	142	549

Claims per country of issuance of TIR Carnet:

<i>New Claims</i> <i>Received at IRU during Jan-Dec 2015</i>					All Claims All paid / closed during Jan-Dec 2015 (incl. past claims)			
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending	
Austria	-	-	-	-	-	-	33	
Azerbaijan	-	-	-	-	1	-	-	
Belarus	-	-	-	-	-	1	2	
Belgium	-	-	-	-	-	-	8	

1	Received a	New Clain t IRU during	ns g Jan-Dec 2015	5	All Claims All paid / closed during Jan-Dec 2015 (incl. past claims)		
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
Bulgaria	6	-	-	6	-	9	97
Croatia	1	1	-	-	1	-	1
Czech Republic	-	-	-	-	-	3	37
Estonia	1	-	-	1	-	1	1
Finland	-	-	-	-	-	1	-
France	-	-	-	-	-	-	2
Georgia	1	-	1	-	-	1	-
Germany	1	-	-	1	-	-	6
Greece	-	-	-	-	-	-	14
Hungary	1	-	-	1	-	1	7
Iran	8	1	4	3	2	86	14
Italy	-	-	-	-	-	-	1
Kazakhstan	1	-	1	-	-	7	1
Kuwait	-	-	-	-	2	-	14
Latvia	1	1	-	-	3	3	45
Lithuania	-	-	-	-	-	2	1
FFYR of Macedonia	4	-	2	2	-	2	16
Moldova	7	5	1	1	10	8	4
Netherlands	-	-	-	-	-	1	3
Poland	2	-	1	1	1	4	1
Romania	5	1	1	3	4	6	25
Russia	1	-	-	1	-	4	10
Slovakia	-	-	-	-	-	4	2
Slovenia	-	-	-	-	-	4	2
Switzerland	-	-	-	-	-	1	-
Syria	-	-	-	-	3	-	9
Furkey	73	5	3	65	5	37	131
Furkmenistar	1 -	-	-	-	-	5	-
Ukraine	29	4	1	24	5	11	53

1	New Claims Received at IRU during Jan-Dec 2015			All Claims All paid / closed during Jan-Dec 2 (incl. past claims)			
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
United Kingdom	-	-	-	-	-	-	6
Uzbekistan	-	-	-	-	-	-	3
Total	142	18	15	109	37	202	549

(*) claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per	TIR guaranteeing	country:	

New Claims Received at IRU during Jan-Dec 2015					All Claims All Paid / closed during Jan-Dec 2015 (incl. past claims)			
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending	
Austria	-	-	-	-	-	1	33	
Belgium	-	-	-	-	-	2	13	
Belarus	1	-	1	-	3	4	41	
Bulgaria	7	4	3	-	4	30	65	
Croatia	-	-	-	-	-	-	1	
Czech Republic	-	-	-	-	-	1	1	
France	-	-	-	-	-	1	36	
Germany	2	2	-	-	2	1	6	
Greece	4	-	1	3	-	3	13	
Hungary	2	-	1	1	-	3	1	
Iran	65	-	4	61	-	115	64	
Italy	-	-	-	-	-	-	1	
Kazakhstan	1	1	-	-	1	3	1	
Kyrgyzstan	-	-	-	-	-	5	-	
Lithuania	1	-	1	-	-	1	-	
TFYR of Macedonia	-	-	-	-	-	1	-	
Moldova	3	3	-	-	7	1	-	
Poland	1	-	1	-	-	7	2	
Romania	1	1	-	-	1	-	14	

New Claims Received at IRU during Jan-Dec 2015					All Claims All Paid / closed during Jan-Dec 2013 (incl. past claims)		
Country	Total	Paid	Closed*	Pending	Paid	Closed*	Pending
Russia	5	3	-	2	4	7	5
Slovakia	-	-	-	-	-	2	5
Slovenia	-	-	-	-	-	1	2
Spain	1	1	-	-	1	-	3
Turkey	20	1	2	17	10	2	196
Ukraine	28	2	1	25	4	11	46
Total	142	18	15	109	37	202	549

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

SafeTIR (Jan-Dec 2015)

SafeTIR messages received:	1,444,301
• Percentage of messages transmitted within 1 day (**):	84%
• Average transmission delay (days):	1.7
• Countries transmitting within 1 day:	25
• Customs queries through the RTS database:	3,276,155
Reconciliation requests:	11,355
Replies to reconciliation requests:	6,505
• Average deadline for reply (days):	35

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

TIR-EPD (Jan-Dec 2015)

• Total number of TIR-EPD submitted:	691,	160
• Total number of TIR Carnets accompanied by TIR-EP	D: 392,	181
• Average rate of TIR Carnets accompanied by TIR-EPI) : 2	26%
• Total number of countries connected to TIR-EPD:	31	