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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

146th session

Geneva, 13-16 June 2017 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 payment**

Settlement of claims for payment

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-May 2017) = 507,750 (+ 9%, compared to Jan-May 2016)

Situation of irregularities (Jan-May 2017)

New Pre-notifications Received at IRU in Jan-May 2017	New Notifications Received at IRU in Jan-May 2017	New Claims Received at IRU in Jan-May 2017	Pending claims (All) Claim cases open at IRU ⁽²⁾
164	164	28	521

Claims per country of issuance of TIR Carnet:

New Claims Received at IRU in Jan-May 2017					
Country	Total	Paid	Closed ⁽¹⁾	Pending	
Austria	-	-	-	-	
Belarus	-	-	-	-	
Belgium	-	-	-	-	

All Claims All paid / closed (incl. past claims)					
Paid	Closed (1)	Pending (2)			
-	-	33			
-	-	2			
-	-	8			

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	N Received at	ew Claim IRU in Jan				All Claims All paid / closed (incl. past claims)	
Country	Total	Paid	Closed ⁽¹⁾	Pending	Paid	Closed ⁽¹⁾	Pending (2)
Bulgaria	-	-	-	-	2	-	94
Croatia	-	-	-	-	-	-	1
Czech Republic	-	-	-	-	-	1	36
France	-	-	-	-	-	-	2
Georgia	4	-	-	4	-	-	8
Germany	-	-	-	-	-	-	7
Greece	-	-	-	-	-	-	14
Hungary	-	-	-	-	-	_	6
Iran	1	-	-	1	-	_	45
Italy	-	-	-	-	-	-	2
Kazakhstan	3	-	-	3	-	-	5
Kuwait	-	-	-	-	-	-	14
Latvia	-	-	-	-	41	-	3
Lithuania	-	-	-	-	-	_	1
The former Yugoslav Republic of Macedonia	1	-	-	1	1	-	11
Moldova	2	1	-	1	1	-	4
Netherlands	-	-	-	-	-	_	2
Poland	1	-	-	1	1	-	1
Romania	2	2	-	-	2	-	25
Russia	1	-	1	-	-	1	8
Slovakia	-	-	-	-	-	-	1
Slovenia	-	-	-	-	-	-	1
Syria	-	-	-	-	-	-	9
Turkey	11	5	2	4	19	2	138
Ukraine	2	2	-	-	2	_	31
United Kingdom	-	-	-	-	-	-	6
Uzbekistan	-	-	-	-	-	-	3
Total	28	10	3	15	69	4	521

⁽¹⁾ Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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-May 2017

All Claims All Paid / closed (incl. past claims)

Country	Total	Paid	Closed ⁽¹⁾	Pending	Paid	Closed ⁽¹⁾	Pending (2)
Austria	-	-	-	-	-	-	34
Belarus	3	-	-	3	41	-	3
Belgium	-	-	-	-	-	-	12
Bulgaria	1	-	-	1	2	2	62
Croatia	-	-	-	-	-	-	1
Czech Republic	-	-	-	-	-	-	1
France	-	-	-	-	-	-	36
Germany	-	-	-	-	-	-	7
Greece	-	-	-	-	-	-	10
Iran	1	-	-	1	-	-	87
Italy	-	-	-	-	1	-	1
Kazakhstan	1	-	1	-	-	1	1
The former Yugoslav Republic of Macedonia	-	-	-	-	-	-	1
Poland	-	-	-	-	-	-	2
Romania	-	-	-	-	-	-	14
Slovakia	-	-	-	-	-	-	5
Slovenia	-	-	-	-	-	-	2
Spain	1	-	1	-	-	1	3
Sweden	1	-	-	1	-	-	1
Turkey	14	5	1	8	19	-	216
Ukraine	6	5	-	1	6	-	22
Total	28	10	3	15	69	4	521

 $^{(1)}$ Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

SafeTIR (Jan-May 2017)

• SafeTIR messages received:	488,382
• Percentage of messages transmitted within 1 day $^{(3)}$:	86%
• Average transmission delay (days):	2.2
Number of requests for reconciliation	2,125
• Number of replies	1,516
• Average reconciliation delay (days)	22

⁽³⁾ includes data transmitted and processed at the IRU <u>on the same day</u> and <u>on the day immediately</u> <u>following</u> the end of TIR operation

TIR-EPD (Jan-May 2017)

• Total number of TIR-EPD submitted:	407,749
• Total number of TIR Carnets accompanied by TIR-EPD:	192,738
• Average rate of TIR Carnets accompanied by TIR-EPD:	40%
• Total number of countries connected to TIR-EPD:	33