Customs TIR Workshop
(Belgrade, 13 December 2006)

Roles and responsibilities of Customs authorities under the TIR Convention
Roles and responsibilities of the competent authorities/Customs authorities

- Authorization of a national guaranteeing association
- Authorization of persons to utilize TIR Carnets
- Publication of a list of Customs offices approved for accomplishing TIR operations
- Training of Customs officials in the operation of TIR Customs procedures
- Establishment or designation of an authority responsible for the approval of road vehicles and containers
Roles and responsibilities of the competent authorities/Customs authorities

– Deposit of the following documentation and information with the TIR Executive Board (TIRExB):

- on national control measures
- regarding international guarantee system
- on controlled access to the TIR procedure
Roles and responsibilities of the competent authorities/Customs authorities

- National control measures:
  - The details of any national control measures that competent national authorities intend to introduce in accordance with Article 42 bis
Roles and responsibilities of the competent authorities/Customs authorities

- International guarantee system:
  - A certified copy of the written agreement or any other legal document between the competent authorities and the national association(s) as well as any modifications thereto
  - A certified copy of the insurance or financial guarantee contract as well as any modifications thereto
  - A copy of the (annually to be renewed) insurance certificate
Roles and responsibilities of the competent authorities/Customs authorities

- Controlled access to the TIR procedure:
  - The particulars of each person authorized by the competent authorities to use TIR Carnets of whose authorization has been withdrawn
  - A complete and updated list of all persons authorized by the competent authorities to use TIR Carnets or whose authorization has been withdrawn
  - The particulars of each person excluded from the operation of the Convention in accordance with Article 38
ITDB
Background and objectives

• Collection of data on authorized transport operators from all Customs authorities and associations in a central secured database (ITDB)

• Monitor the controlled access of transport operators to the TIR system.
What is the ITDB?

- International TIR Database
- Database containing information on all transport operators authorized to use the TIR procedure
- Filled-in by Customs authorities in collaboration with transport associations
- Consulted by Customs authorities
- Contains ~40’000 companies
Flow chart - data collection

- TIR Executive Board (TIR secretariat)
  - Association
    - Customs authorities
  - Association
    - Customs authorities

- Country X
- Country Y

- Authorization
- Exclusion
- Withdrawal
- Permanent withdrawal
Flow chart – data distribution

Information: ID, name, address, contact point, status (active/non active)
TIR Convention
UNECE/TIR SECRETARIAT

8-14, Avenue de la Paix
CH-1211 Geneva 10
Switzerland

Phone: +41 22 917 15 31
Fax: +41 22 917 06 14
Email address: tirexb@unece.org
http://tir.unece.org
THANK YOU