

Informal document WP.30 (2021) No.2

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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

156th session

Geneva, 9 and 11 February 2021

Item 4 (c) (v) 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

TIR Statistics

TIR Carnets issued by IRU (Jan-Dec 2020) = 679,300 (-21%, compared to Jan-Dec 2019)

Situation of irregularities (Jan-Dec 2020)

| New Pre-notifications <i>Received at IRU in Jan-Dec 2020</i> | New Notifications <i>Received at IRU in Jan-Dec 2020</i> | New Claims <i>Received at IRU in Jan-Dec 2020</i> | Pending claims (All) <i>Claim cases open at IRU</i> |
|--|--|---|---|
| 177 | 256 | 92 | 405 |

Claims per country of issuance of TIR Carnets:

| New Claims for payment <i>Received at IRU in Jan-Dec 2020</i> | | | | | | All Claims <i>All paid / closed (incl. past claims)</i> | | | |
|---|-------|------------------|------|-----|-----------------------|---|------|-----------------------|---------|
| Issuing Country | Total | Claiming Country | Paid | | Closed ⁽¹⁾ | Pending | Paid | Closed ⁽¹⁾ | Pending |
| Austria | - | | - | | - | | - | - | 2 |
| Azerbaijan | - | | - | | - | | - | - | 1 |
| Belarus | - | | - | | - | | - | - | 2 |
| Belgium | - | | - | | - | | - | - | 8 |
| Bulgaria | 1 | TUR | 1 | TUR | - | | 3 | - | 47 |
| Croatia | - | | - | | - | | - | - | 1 |
| Czech Republic | - | | - | | - | | - | - | 6 |
| France | - | | - | | - | | - | - | 2 |

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| | | | | | | | | | | |
|-----------------|-----------|---|-----------|-------------------------------|-----------|-----|-----------|-----------|-----------|------------|
| Georgia | 5 | RUS (3) TUR (2) | 3 | RUS | - | | 2 | 4 | 1 | 15 |
| Germany | - | | - | | - | | - | - | - | 7 |
| Greece | 2 | POL (1) ROU (1) | 2 | POL (1) ROU (1) | - | | - | 2 | 2 | 9 |
| Hungary | - | | - | | - | | - | - | - | 5 |
| Iran | 3 | BGR (1) IRN (1) TUR (1) | 1 | BGR | 1 | IRN | 1 | 1 | 3 | 41 |
| Italy | - | | - | | - | | - | - | - | 1 |
| Kazakhstan | 28 | UZB | - | | - | | 28 | - | - | 31 |
| Kuwait | - | | - | | - | | - | - | - | 14 |
| Kyrgyzstan | 1 | IRN | - | | - | | 1 | - | 2 | 1 |
| Latvia | - | | - | | - | | - | - | - | 3 |
| Lithuania | 2 | UKR | - | | - | | 2 | - | - | 3 |
| Moldova | 4 | TUR (1) UKR (3) | 1 | UKR | 1 | TUR | 2 | 1 | 1 | 5 |
| Netherlands | - | | - | | - | | - | - | - | 2 |
| North Macedonia | - | | - | | - | | - | - | 4 | 2 |
| Poland | 2 | UKR | - | | - | | 2 | - | - | 2 |
| Romania | 6 | TUR (2) UKR (4) | 1 | TUR | 1 | UKR | 4 | 1 | 1 | 29 |
| Russia | 5 | KAZ (2) RUS (2) UKR (1) | 2 | RUS | 2 | KAZ | 1 | 2 | 2 | 3 |
| Serbia | 4 | UKR | - | | - | | 4 | - | - | 4 |
| Slovakia | 1 | UKR | - | | - | | 1 | - | - | 1 |
| Slovenia | - | | - | | - | | - | - | 1 | - |
| Syria | 1 | TUR | - | | | | 1 | - | - | 1 |
| Turkey | 17 | IRN (1) ROU (3) TUR (11) UKR (2) | 4 | ROU (2) TUR (1) UKR (1) | 4 | TUR | 9 | 11 | 4 | 121 |
| Ukraine | 3 | BLR (1) UKR (2) | 2 | UKR | 1 | BLR | - | 3 | 2 | 26 |
| United Kingdom | - | | - | | - | | - | - | - | 6 |
| Uzbekistan | 7 | KAZ (5) LTU (1) RUS (1) | 3 | LTU (1) KAZ (1) RUS (1) | - | | 4 | 3 | - | 4 |
| Total | 92 | | 20 | | 10 | | 62 | 31 | 23 | 405 |

(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 for payment | | | | | | | | All Claims | | |
|--|-----------|---|-----------|-------------------------------|-----------------------|--------------------|-----------|--|-----------------------|------------|
| <i>Received at IRU during Jan-Dec 2020</i> | | | | | | | | <i>All Paid / closed (incl. past claims)</i> | | |
| Claiming Country | Total | Issuing Country | Paid | | Closed ⁽¹⁾ | | Pending | Paid | Closed ⁽¹⁾ | Pending |
| Austria | - | | - | | - | | - | - | - | 3 |
| Belarus | 1 | UKR | - | | 1 | UKR | - | - | 3 | - |
| Belgium | - | | - | | - | | - | - | - | 12 |
| Bulgaria | 1 | IRN | 1 | IRN | - | | - | 2 | 1 | 36 |
| Czech Republic | - | | - | | - | | - | - | - | 1 |
| France | - | | - | | - | | - | - | - | 4 |
| Germany | - | | - | | - | | - | - | - | 6 |
| Greece | - | | - | | - | | - | - | - | 2 |
| Iran | 3 | IRN (1) KGZ (1) TUR (1) | - | | 1 | IRN | 2 | - | 1 | 85 |
| Italy | - | | - | | - | | - | - | - | 1 |
| Kazakhstan | 7 | RUS (2) UZB (5) | 1 | UZB | 2 | RUS | 4 | 1 | 2 | 5 |
| Lithuania | 1 | UZB | 1 | UZB | - | | - | 1 | - | - |
| North Macedonia | - | | - | | - | | - | - | - | 1 |
| Poland | 1 | GRC | 1 | GRC | - | | - | 1 | 1 | 1 |
| Romania | 4 | GRC (1) TUR (3) | 3 | GRC (1) TUR (2) | - | | 1 | 3 | 1 | 2 |
| Russia | 6 | GEO (3) RUS (2) UZB (1) | 6 | GEO (3) RUS (2) UZB (1) | - | | - | 6 | - | - |
| Slovakia | - | | - | | - | | - | - | - | 5 |
| Slovenia | - | | - | | - | | - | - | - | 2 |
| Spain | - | | - | | - | | - | - | - | 3 |
| Turkey | 19 | BGR (1) GEO (2) IRN (1) MDA (1) ROU (2) SYR (1) TUR (11) | 3 | BGR (1) ROU (1) TUR (1) | 5 | MDA (1) TUR (4) | 11 | 12 | 13 | 168 |
| Ukraine | 21 | LTU (2) MDA (3) POL (2) ROU (4) RUS (1) SRB (4) SVK (1) TUR (2) UKR (2) | 4 | MDA (1) TUR (1) UKR (2) | 1 | ROU | 16 | 5 | 1 | 38 |
| Uzbekistan | 28 | KAZ | - | | - | | 28 | - | - | 30 |
| Total | 92 | | 20 | | 10 | | 62 | 31 | 23 | 405 |

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

SafeTIR (Jan-Dec 2020)

| | |
|--|---------|
| • Total SafeTIR messages received | 729,002 |
| ○ Partial & Final | 618,574 |
| ○ Exit | 110,420 |
| ○ Load | 8 |
| • Total percentage of messages transmitted within 1 day ⁽¹⁾ : | 85% |
| • Total average transmission delay (days): | 2.4 |
| • Total number of requests for reconciliation | 93 |
| • Total number of replies | 51 |
| • Total average reconciliation delay (days) | 6 |

⁽¹⁾ Includes data transmitted and processed at the IRU on the same day and on the day immediately following the end of TIR operation

TIR-EPD (Jan-Dec 2020)

| | |
|---|---------|
| • Total number of TIR-EPD submitted: | 588,621 |
| • Total number of TIR Carnets accompanied by TIR-EPD: | 232,764 |
| • Average rate of TIR Carnets accompanied by TIR-EPD: | 33% |
| • Total number of countries connected to TIR-EPD: | 41 |
