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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

161th session

Geneva, 11 (p.m.),12 (a.m.) and 14 (a.m.) October 2022 Item 3 (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-Aug 2022) = 314'200 (-25%, compared to Jan-Aug 2021) Situation of irregularities (Jan-Aug 2022)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Aug 2022	Received at IRU in Jan-Aug 2022	Received at IRU in Jan-Aug 2022	Claim cases open at IRU
178	275	26	384

Claims per country of issuance of TIR Carnets:

New Claims for payment								
Received at IRU in Jan-Aug 2022								
Issuing Country	Total	Total Claiming Country Paid Closed (1) Per						
Austria	-		-		-		-	
Azerbaijan	-		-		-		-	
Belarus	-		-		-		-	
Belgium	-		-		-		-	
Bulgaria	-		-		-		-	
Croatia	-		-		-		-	
Czech Republic	-		-		-		-	
France	-		-		-		-	
Georgia	4	KAZ (1) TUR (3)	-		-		4	

All Claims							
All paid / closed (incl. past claims)							
Paid	Closed (1)	Pending					
-	-	2					
-	1	-					
-	-	2					
-	-	8					
2	1	42					
-	-	1					
-	-	6					
-	-	2					
2	2	15					

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Total	26		6		3		17		15	16	384
Uzbekistan	1	KAZ	-		-		1		-	-	5
United Kingdom	-		-		-		-		3	-	7
Ukraine	-		-		-		-		-	-	6
-		RUS (1)	<u>ک</u>	RUS (1)	_		-		<i>J</i>	1	23
Türkiye	2	SWE (1) DEU (1)	2	DEU (1)					3	1	25
Syria	11	BGR (1) ITA (8) KAZ (1)	3	ITA (2) SWE (1)	-		8		3	4	117
Slovenia	-		-		-		-		1	-	1
Slovakia	-		-		-		-		-	-	1
Serbia	1	UKR	1	UKR	-		-		-	-	4
Russia	1	TUR	-		-		1		-	-	28
Romania	1	BLR	-		1	BLR	-		-	1	1
Poland	-		-		-		-		-	-	1
North Macedonia	-	BER	-		-	DER	-		-	-	2
Netherlands	1	BLR	_		1	BLR	_			1	_
Moldova	_		_		-				1	_	4
Lithuania	-		_		-		_			-	1
Kyrgyzstan Latvia	3	UZB (2)	-		- -		3		- 	3	3
Kuwait	-	RUS (1)	-		-		-		-	-	14
Kazakhstan	-		-		-		-		-	-	31
Italy	-		-		-		-		-	-	1
Iran	1	RUS	-		1	RUS	-		-	2	39
Hungary	-		-		-		-		-	-	5
Greece	-		-		-		-		3	-	7
Germany	-		-		-		-		-	-	6

⁽¹⁾ Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

		New Cla	aims	for paymen	nt		
		Received at I	RU du	ring Jan-Aug	2022		
Claiming Country	Total	Issuing Country		Paid	Closed (1)		Pending
Austria	-		-		-		-
Belarus	2	MNG (1) POL (1)	-		2	MNG (1) POL (1)	-
Belgium	-		-		-		-
Bulgaria	1	TUR	-		-		1
Czech Republic	-		-		-		-
France	-		-		-		-
Germany	1	UKR	1	UKR	-		-
Greece	-		-		-		-
Iran	-		-		-		-
Italy	8	TUR	2	TUR	-		6
Kazakhstan	3	GEO (1) TUR (1) UZB (1)	-		-		3
Lithuania	-		-		-		-
North Macedonia	-		-		-		-
Poland	-		-		-		-
Romania	3	IRN (1) KGZ (1) UKR (1)	1	UKR	1	IRN	1
Russia	-		-		-		-
Slovakia	-		-		-		-
Slovenia	-		-		-		-
Spain	1	TUR	1	TUR	-		-
Türkiye	4	GEO (3) ROU (1)	-		-		4
Ukraine	1	RUS	1	RUS	-		-
Uzbekistan	2	KGZ	-		-		2
Total	26		6		3		17

All Claims							
All Paid / closed							
(incl. past claims)							
Paid	Closed (1) Pending						
-	-	3					
-	6	-					
_	-	12					
-	1	36					
-	-	1					
-	-	4					
1	-	6					
-	-	2					
-	-	84					
2	-	7					
-	-	8					
_	-	1					
-	-	2					
-	-	1					
1	1	1					
-	-	5					
-	-	2					
-	-	3					
1	-	-					
9	8	145					
1	-	29					
_		32					
15	16	384					

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

SafeTIR (Jan-Aug 2022)

•	Total SafeTIR messages received o Partial & Final o Exit o Load	453'438 316'416 136'999 23
•	Total percentage of messages transmitted within 1 day (1):	86%
•	Total average transmission delay (days):	2.0
•	Total number of requests for reconciliation	491
•	Total number of replies	278
•	Total average reconciliation delay (days)	10

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

TIR-EPD (Jan-Dec 2020)

Total number of TIR-EPD submitted: 430'327
 Total number of TIR Carnets accompanied by TIR-EPD: 144'023
 Average rate of TIR Carnets accompanied by TIR-EPD: 39%
 Total number of countries connected to TIR-EPD: 41