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## Economic Commission for Europe

### Inland Transport Committee

#### Working Party on Customs Questions affecting Transport

##### 163rd session

Geneva, 8 and 9 (a.m.) June 2023

Item 3 (c) (v) of the provisional agenda

##### Customs Convention on the International Transport of

##### Good under Cover of TIR Carnets (TIR Convention, 1975):

##### Application of the Convention:

##### Settlement of claims and payments

## IRU Settlement of claims and payments

### Transmitted by the International Road Transport Union

**TIR Carnets issued by IRU (Jan-Apr 2023) = 239'800 (+51%, compared to Jan-Apr 2022)**

#### Situation of irregularities (Jan-Apr 2023)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
<i>Received at IRU in Jan-Apr 2023</i>	<i>Received at IRU in Jan-Apr 2023</i>	<i>Received at IRU in Jan-Apr 2023</i>	<i>Claim cases open at IRU</i>
56	146	37	409

#### Claims per country of issuance of TIR Carnets:

New Claims for payment						
<i>Received at IRU in Jan-Apr 2023</i>						
Issuing Country	Total	Claiming Country	Paid		Closed <sup>(1)</sup>	Pending
Austria	-		-		-	-
Azerbaijan	-		-		-	-
Belarus	3	UKR (3)	-		-	3
Belgium	-		-		-	-
Bulgaria	-		-		-	-
Czech Republic	-		-		-	-
France	-		-		-	-
Georgia	-		-		-	-

All Claims		
Paid	Closed <sup>(1)</sup>	Pending
-	-	2
-	1	-
-	-	9
-	-	8
-	1	41
-	-	6
-	-	2
1	-	19

Germany	-		-		-	-	-	-	6	
Greece	-		-		-	-	-	-	7	
Hungary	-		-		-	-	-	-	5	
Iran	1	TUR (1)	-		-	-	1	-	39	
Italy	-		-		-	-	-	-	1	
Kazakhstan	-		-		-	-	-	-	31	
Kuwait	-		-		-	-	-	-	14	
Kyrgyzstan	-		-		-	-	-	1	1	
Latvia	-		-		-	-	-	-	3	
Lithuania	-		-		-	-	-	-	1	
Moldova	-		-		-	-	-	1	3	
Mongolia	-		-		-	-	-	-	-	
Netherlands	-		-		-	-	-	-	2	
North Macedonia	-		-		-	-	-	-	1	
Poland	-		-		-	-	-	-	1	
Romania	3	BGR (3)	3	BGR (3)	-	-	-	3	5	25
Russia	22	UKR (22)	7	UKR (7)	-	-	15	10	1	22
Serbia	-		-		-	-	-	-	1	-
Syria	-		-		-	-	-	-	-	1
Turkey	3	IRN (1) TUR (1) UKR (1)	-		-	-	3	3	2	119
Ukraine	3	UKR (3)	-		-	-	3	-	1	28
United Kingdom	-		-		-	-	-	-	-	6
Uzbekistan	2	TUR (2)	-		-	-	2	1	-	6
<b>Total</b>	<b>37</b>		<b>10</b>		<b>-</b>	<b>-</b>	<b>27</b>	<b>19</b>	<b>14</b>	<b>409</b>

<sup>(1)</sup> Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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-Apr 2023</i>									
Claiming Country	Total	Issuing Country	Paid		Closed <sup>(1)</sup>	Pending	Paid	Closed <sup>(1)</sup>	Pending
Austria	-		-		-	-	-	-	3
Belgium	-		-		-	-	-	-	12
Bulgaria	3	ROU (3)	3	ROU (3)	-	-	3	1	34
Croatia	-		-		-	-	-	-	-
Czech Republic	-		-		-	-	-	-	1
France	-		-		-	-	-	-	4
Germany	-		-		-	-	-	1	6
Greece	-		-		-	-	-	-	2
Iran	1	TUR (1)	-		-	-	-	-	85
Italy	-		-		-	-	2	-	1

Kazakhstan	-		-		-		-	3	-	5
North Macedonia	-		-		-		-	-	-	1
Poland	-		-		-		-	-	-	2
Romania	-		-		-		-	-	-	1
Slovakia	-		-		-		-	-	-	5
Slovenia	-		-		-		-	-	-	2
Spain	-		-		-		-	-	-	3
Turkey	4	IRN (1) TUR (1) UZB (2)	-		-		4	3	3	151
Ukraine	29	BLR (3) RUS (22) TUR (1) UKR (3)	7	RUS (7)	-		22	7	9	61
Uzbekistan	-		-		-		-	1	-	30
<b>Total</b>	<b>37</b>		<b>10</b>		<b>-</b>		<b>27</b>	<b>19</b>	<b>14</b>	<b>409</b>

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

#### SafeTIR (Jan-Apr 2023)

• Total SafeTIR messages received	239'998
○ Partial & Final	143'710
○ Exit	96'249
○ Load	39
• Total percentage of messages transmitted within 1 day <sup>(1)</sup> :	83%
• Total average transmission delay (days):	3.9
• Total number of requests for reconciliation	877
• Total number of replies	642
• Total average reconciliation delay (days)	9.0

<sup>(1)</sup> 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-Apr 2023)

• Total number of TIR-EPD submitted:	233'240
• Total number of TIR Carnets accompanied by TIR-EPD:	72'082
• Average rate of TIR Carnets accompanied by TIR-EPD:	44%
• Total number of countries connected to TIR-EPD:	44