Informal document WP.30 (2023) No. 18

Distr.: General 29 September 2023

English only

Economic Commission for Europe

Inland Transport Committee

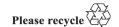
Working Party on Customs Questions affecting Transport

164th session

Geneva, 10 and 13 (am) October 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-Aug 2023) = 382'150 (+22%, compared to Jan-Aug 2022) Situation of irregularities (Jan-Aug 2023)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Aug 2023	Received at IRU in Jan-Aug 2023	Received at IRU in Jan-Aug 2023	Claim cases open at IRU
140	227	50	392

Claims per country of issuance of TIR Carnets:

New Claims for payment								
Received at IRU in Jan-Aug 2023								
Issuing Country	Total	Claiming Country		Paid	Cl	osed (1)	Pending	
Austria	-		-		-		-	
Azerbaijan	1	BGR (1)	-		-		1	
Belarus	4	UKR (4)	1	UKR (1)	1	UKR (1)	2	
Belgium	-		-		-		-	
Bulgaria	-		-		-		-	
Czech Republic	-		-		-		-	
France	-		-		-		-	
Georgia	1	TUR (1)	1	TUR (1)	-		-	
Germany	-		-		-		-	
Greece	-		-		-		-	
Hungary	-		-		-		-	
Iran	1	TUR (1)	-		-		1	
Italy	-		-		-		-	
Kazakhstan	-		-		-		-	
Kuwait	-		-		-		-	
Kyrgyzstan	-		-		-		-	
Latvia	-		-		-		-	
Lithuania	-		-		-		-	
Moldova	-		-		-		-	
Netherlands	-		-		-		-	
North	_		_		_		_	
Macedonia	-		_		-		-	
Poland	-		-				-	
Romania	3	BGR (3)	3	BGR (3)	-		-	
Russia	24	UKR (24)	11	UKR (11)	-		13	
Serbia	-		-		-		-	
Syria	-		-		-		-	
Turkey	6	IRN (1) RUS (1) TUR (1) UKR (3)	1	RUS (1)	1	UKR (1)	4	
Ukraine	3	UKR (3)	3	UKR (3)			-	

	All Claims	i					
All paid / closed							
(incl. past claims)							
Paid	Closed (1)	Pending					
-	-	2					
-	1	1					
3	2	5					
-	-	8					
-	1	41					
-	-	7					
-	-	2					
2	-	18					
2	-	4					
	_	7					
_	_	5					
_	2	38					
	2	1					
-	-						
-	-	31					
-	-	14					
1	-	1					
-	-	3					
-	-	1					
-	2	2					
-	-	2					
-	-	1					
-	-	1					
3	6	24					
18	1	16					
	1						
_	-	1					
		<u>-</u>					
5	4	118					
3	1	25					

Total	50	UKR (5)	24		2	24
Uzbekistan	7	TUR (2)	4	UKR (4)	-	3
United Kingdom	-		-		-	-

5	-	7
-	-	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 Claims for payment							
Received at IRU during Jan-Aug 2023							
Claiming Country	Total	Issuing Country		Paid	C	losed (1)	Pending
Austria	-		-		-		-
Belgium	-		-		-		-
Bulgaria	4	AZE (1) ROU (3)	3	ROU (3)	-		1
Czech Republic	-		-		-		-
France	-		-		-		-
Germany	-		-		-		-
Greece	-		-		-		-
Iran	1	TUR (1)	-		-		1
Italy	-		-		-		-
Kazakhstan	-		-		-		-
North Macedonia	-		-		-		-
Poland	-		-		-		-
Romania	-		-		-		-
Russia	1	TUR (1)	1	TUR (1)	-		-
Slovakia	-		-		-		-
Slovenia	-		-		-		-
Spain	-		-		-		-
Turkey	5	GEO (1) IRN (1) TUR (1) UZB (2)	1	GEO (1)	-		4
Ukraine	39	BLR (4) RUS (24) TUR (3) UKR (3) UZB (5)	19	BLR (1) RUS (11) UKR (3) UZB (4)	2	BLR (1) TUR (1)	18
Uzbekistan	-		-				-
Total	50		24		2		24

All Claims								
All Paid / closed (incl. past claims)								
Paid Closed (1) Pending								
-	-	3						
-	1	11						
3	2	34						
-	-	1						
-	-	4						
-	1	6						
-	-	2						
-	-	85						
2	-	1						
3	-	5						
-	-	1						
-	-	2						
-	1	1						
1	-	-						
-	-	5						
-	-	2						
-	-	3						
6	5	146						
26	11	50						
1		30						
42								

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

SafeTIR (Jan-Aug 2023)

• Total SafeTIR messages received

o Partial & Final

o Exit

520'847 302'449 218'322

	o Load	76
•	Total percentage of messages transmitted within 1 day (1):	86%
•	Total average transmission delay (days):	2.2
•	Total number of requests for reconciliation	5'138
•	Total number of replies	1'400
•	Total average reconciliation delay (days)	18.0

⁽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-Aug 2023)

Total number of TIR-EPD submitted: 469'821
Total number of TIR Carnets accompanied by TIR-EPD: 147'461
Average rate of TIR Carnets accompanied by TIR-EPD: 43%
Total number of countries connected to TIR-EPD: 44