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## **Economic Commission for Europe**

Inland Transport Committee

### **Working Party on Customs Questions affecting Transport**

**164<sup>th</sup> 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)**

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

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

<b>New Claims for payment</b> <i>Received at IRU in Jan-Aug 2023</i>								<b>All Claims</b> <i>All paid / closed (incl. past claims)</i>		
Issuing Country	Total	Claiming Country	Paid		Closed <sup>(1)</sup>		Pending	Paid	Closed <sup>(1)</sup>	Pending
Austria	-		-		-		-	-	-	2
Azerbaijan	1	BGR (1)	-		-		1	-	1	1
Belarus	4	UKR (4)	1	UKR (1)	1	UKR (1)	2	3	2	5
Belgium	-		-		-		-	-	-	8
Bulgaria	-		-		-		-	-	1	41
Czech Republic	-		-		-		-	-	-	7
France	-		-		-		-	-	-	2
Georgia	1	TUR (1)	1	TUR (1)	-		-	2	-	18
Germany	-		-		-		-	2	-	4
Greece	-		-		-		-	-	-	7
Hungary	-		-		-		-	-	-	5
Iran	1	TUR (1)	-		-		1	-	2	38
Italy	-		-		-		-	-	-	1
Kazakhstan	-		-		-		-	-	-	31
Kuwait	-		-		-		-	-	-	14
Kyrgyzstan	-		-		-		-	1	-	1
Latvia	-		-		-		-	-	-	3
Lithuania	-		-		-		-	-	-	1
Moldova	-		-		-		-	-	2	2
Netherlands	-		-		-		-	-	-	2
North Macedonia	-		-		-		-	-	-	1
Poland	-		-		-		-	-	-	1
Romania	3	BGR (3)	3	BGR (3)	-		-	3	6	24
Russia	24	UKR (24)	11	UKR (11)	-		13	18	1	16
Serbia	-		-		-		-	-	1	-
Syria	-		-		-		-	-	-	1
Turkey	6	IRN (1) RUS (1) TUR (1) UKR (3)	1	RUS (1)	1	UKR (1)	4	5	4	118
Ukraine	3	UKR (3)	3	UKR (3)	-		-	3	1	25

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

-	-	6
5	-	7
<b>42</b>	<b>21</b>	<b>392</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 Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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						
<i>Received at IRU during Jan-Aug 2023</i>						
Claiming Country	Total	Issuing Country	Paid		Closed <sup>(1)</sup>	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)
Uzbekistan	-		-		-	-
<b>Total</b>	<b>50</b>		<b>24</b>		<b>2</b>	<b>24</b>

All Claims		
<i>All Paid / closed (incl. past claims)</i>		
Paid	Closed <sup>(1)</sup>	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
<b>42</b>	<b>21</b>	<b>392</b>

<sup>(1)</sup> 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
  - Partial & Final
  - Exit

520'847  
302'449  
218'322

○ Load	76
• Total percentage of messages transmitted within 1 day <sup>(1)</sup> :	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

<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-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

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