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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

166th session

Geneva, 5 (p.m.), 6 and 7 (a.m.) June 2024 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 for payments

TIR Statistics

Transmitted by the International Road Transport Union

TIR Carnets issued by IRU (Jan-Apr 2024) = 172'650 (-28%, compared to Jan-Apr 2023) Situation of irregularities (Jan-Apr 2024)

| New Pre-notifications | New Notifications | New Claims | Pending claims (All) |
|------------------------------------|------------------------------------|------------------------------------|-------------------------|
| Received at IRU in Jan-Dec 2024 | Received at IRU in Jan-Dec 2024 | Received at IRU in Jan-Dec 2024 | Claim cases open at IRU |
| 126 | 60 | 36 | 346 |

Claims per country of issuance of TIR Carnets:

| New Claims for payment Received at IRU in Jan-Apr 2024 | | | | | | | |
|---|----|---------------------------------|----|-------------|---|------------------|-----------------|
| | | | | | | | Issuing Country |
| Austria | - | | - | | - | | - |
| Belgium | - | | - | | - | | - |
| Bulgaria | - | | - | | - | | - |
| Czech Republic | - | | - | | - | | - |
| France | - | | - | | - | | - |
| Georgia | 1 | SVK (1) | 1 | SVK (1) | - | | - |
| Germany | - | | - | | - | | - |
| Greece | - | | - | | - | | - |
| Hungary | - | | - | | - | | - |
| Iran | - | | - | | - | | - |
| Italy | - | | - | | - | | - |
| Kazakhstan | - | | - | | - | | - |
| Kuwait | - | | - | | - | | - |
| Kyrgyzstan | - | | - | | - | | - |
| Latvia | - | | - | | - | | - |
| Lithuania | - | | - | | - | | - |
| Moldova | - | | - | | - | | - |
| Netherlands | - | | - | | - | | - |
| North | _ | | _ | | _ | | _ |
| Macedonia | | | | | | | |
| Poland | - | | - | | - | | - |
| Romania | - | | - | | - | | - |
| Russia | - | | - | | - | | - |
| Syria | - | DOD (15) | - | . | - | D 000 (2) | - |
| Turkey | 34 | BGR (17) ITA (16) TUR (1) | 15 | BGR (15) | 2 | BGR (2) | 17 |
| Ukraine | - | | - | | _ | | - |
| United Kingdom | - | | - | | - | | - |
| Uzbekistan | 1 | RUS (1) | - | | - | | 1 |
| Total | 36 | | 16 | | 2 | | 18 |

| | All Claims | | | | | | |
|---------------------|-------------------|---------|--|--|--|--|--|
| | All paid / closed | | | | | | |
| (incl. past claims) | | | | | | | |
| Paid | Closed (1) | Pending | | | | | |
| _ | - | 2 | | | | | |
| - | - | 8 | | | | | |
| - | - | 29 | | | | | |
| - | - | 6 | | | | | |
| - | - | 2 | | | | | |
| 1 | 1 | 12 | | | | | |
| - | - | 4 | | | | | |
| - | - | 7 | | | | | |
| - | - | 5 | | | | | |
| - | - | 34 | | | | | |
| - | 1 | - | | | | | |
| _ | - | 31 | | | | | |
| 8 | - | 6 | | | | | |
| _ | - | 1 | | | | | |
| _ | 1 | 3 | | | | | |
| _ | _ | 1 | | | | | |
| _ | _ | 2 | | | | | |
| _ | _ | 2 | | | | | |
| | _ | | | | | | |
| - | 1 | - | | | | | |
| - | - | 1 | | | | | |
| - | - | 25 | | | | | |
| - | 1 | 3 | | | | | |
| - | - | 1 | | | | | |
| 15 | 5 | 125 | | | | | |
| | | | | | | | |
| 1 | - | 23 | | | | | |
| - | - | 6 | | | | | |
| - | - | 7 | | | | | |
| 25 | 10 | 346 | | | | | |

⁽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-Apr 2024 | | | | | | | |
| Claiming Country | Total | Issuing Country | | Paid | Closed (1) | | Pending |
| Austria | - | | - | | - | | - |
| Belgium | - | | - | | - | | - |
| Bulgaria | 17 | TUR (17) | 15 | (TUR (15) | 2 | TUR (2) | - |
| Czech Republic | - | | - | | - | | - |
| France | - | | - | | - | | - |
| Germany | - | | - | | - | | - |
| Greece | - | | - | | - | | - |
| Iran | - | | - | | - | | - |
| Italy | 16 | TUR (16) | - | | - | | 16 |
| Kazakhstan | - | | - | | - | | - |
| Lithuania | - | | - | | - | | - |
| North Macedonia | - | | - | | - | | - |
| Poland | - | | - | | - | | - |
| Russia | 1 | UZB (1) | - | | - | | 1 |
| Slovakia | 1 | GEO (1) | 1 | GEO (1) | - | | - |
| Slovenia | - | | - | | - | | - |
| Spain | - | | - | | - | | - |
| Turkey | 1 | TUR (1) | - | | - | | 1 |
| Ukraine | - | | - | | - | | - |
| Uzbekistan | - | | - | | - | | - |
| Total | 36 | | 16 | | 2 | | 18 |

| | All Claims | | | | | | |
|------|--|---------|--|--|--|--|--|
| | All Paid / closed (incl. past claims) | | | | | | |
| Paid | Closed (1) | Pending | | | | | |
| - | 1 | 2 | | | | | |
| - | - | 10 | | | | | |
| 15 | 4 | 24 | | | | | |
| - | - | 1 | | | | | |
| - | - | 4 | | | | | |
| - | - | 6 | | | | | |
| - | - | 2 | | | | | |
| - | - | 85 | | | | | |
| - | - | 17 | | | | | |
| - | 1 | 5 | | | | | |
| - | 1 | - | | | | | |
| - | - | 1 | | | | | |
| - | - | 2 | | | | | |
| - | - | 1 | | | | | |
| 1 | - | 5 | | | | | |
| - | - | 2 | | | | | |
| - | - | 3 | | | | | |
| 9 | 3 | 124 | | | | | |
| - | - | 22 | | | | | |
| | | 30 | | | | | |
| 25 | 10 | 346 | | | | | |

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

SafeTIR (Jan-Apr 2024)

| • | Total SafeTIR messages received | 253'370 | | |
|---|--|---------|--|--|
| | o Partial & Final | 129'213 | | |
| | Exit | 124'133 | | |
| | Load | 24 | | |
| • | Total percentage of messages transmitted within 1 day (1): | 85% | | |
| • | Total average transmission delay (days): | 1.8 | | |
| • | Total number of requests for reconciliation | 925 | | |
| • | Total number of replies | | | |
| • | Total average reconciliation delay (days) | 11.0 | | |
| | | | | |

 $^{^{(1)}}$ 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-Apr 2024)

Total number of TIR-EPD submitted: 234'720
Total number of TIR Carnets accompanied by TIR-EPD: 66'846
Average rate of TIR Carnets accompanied by TIR-EPD: 44%
Total number of countries connected to TIR-EPD: 43