



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

Geneva, 14.06.2018
TIR - ITDB Seminar

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

Principles

- ✓ process of authorisation, modification and withdrawal of authorisations of TIR carnet holders is centralised – one competent regional customs office in Poland
- ✓ close cooperation with the national association in the process
- ✓ authorisation procedure on paper (decision process) – followed by introduction of information to ITDB - **obligatory use of ITDB Holder module**
- ✓ dedicated ITDB users with „edit/write” access (both customs and association)

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

In practice – new authorisation activities of national association (ZMPD)

- ✓ application is, as a first step, submitted to national association
- ✓ check if all required data and documents are present
- ✓ check own conditions
- ✓ register the holder (ID)
- ✓ register data of the applicant in the ITDB Holders Module and submit to customs (**New proposal**)

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

In practice – new authorisation activities of customs

- ✓ receive formal paper application
- ✓ receive notification of New proposal in ITDB
- ✓ check if all the conditions are met
- ✓ issue administrative decision
- ✓ immediately deal with the relevant pending New proposal in ITDB – approve or reject
- ✓ important – date of entry into force set automatically in ITDB, must be correlated

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

In practice – amendments, end of activity

- ✓ procedure similar as in case of new authorisation
- ✓ proposal (**Proposal for Update**) by the association – pending, to be approved/rejected by customs
- ✓ all changes are indicated, clearly visible for comparison
- ✓ end of activity – the date can be indicated

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

In practice – withdrawals, exclusions

- ✓ procedure initiated by customs
- ✓ exclusions – applicable in all EU (new functionality of notifications in ITDB)

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

Advantages

- ✓ data on TIR Holders in ITDB always up to date and reliable
- ✓ no need to provide update via any other channels (annual lists)

Ministry of Finance
Customs Department

www.mf.gov.pl



National Fiscal
Administration

Republic
of Poland

Use of the ITDB Holders Module in Poland

Questions?
Thank you for your attention

Beata Gajda – senior customs expert
TIR focal point
beata.gajda@mf.gov.pl
+48 22 694 44 88

Ministry of Finance
Customs Department

www.mf.gov.pl