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ECONOMIC COMMISSION FOR EUROPE
INLAND TRANSPORT COMMITTEE
Administrative Committee for the TIR Convention, 1975
(Thirty-seventh session, 14 and 15 October 2004,
agenda item 3 (a) (ii))

ACTIVITIES AND ADMINISTRATION OF THE TIR EXECUTIVE BOARD (TIRExB)

**Identification (ID) number of the TIR Carnet holder and access
to the International TIR Data Bank (ITDB)**

Note by the secretariat

1.   The ITDB contains at present more than 33,000 persons/companies authorized by national Customs authorities to utilize the TIR procedure. It also contains information on persons excluded from the TIR procedure in accordance with Article 38 of the Convention. At present, only so-called "contact information" is released to facilitate inquiry procedures by Customs authorities.

2.   The Administrative Committee at its thirty-sixth session, urged all Contracting Parties to respect the provisions of Annex 9, Part II, paras. 4 and 5 of the Convention concerning transmission of ITDB data, with a view that the ITDB becomes a value added tool for Customs authorities. In this context, and bearing in mind that the ITDB on line web interface which will provide Customs TIR Focal points with an on-line access to update and consult the ITDB, is technically ready to be launched (TRANS/WP.30/AC.2/2004/17), the Committee may wish to be informed of the status of the transmission of data to the ITDB.

3.   In 2004, 33 Contracting Parties (see Annex) have complied with Annex 9, Part II, Article 5, transmitting an updated list of all authorized persons as well as of persons whose authorization has been withdrawn, 30 of them also regularly sending information concerning newly authorized TIR Carnet Holders as well as modifications regarding TIR Carnet Holders who have already been authorized.

4.   11 Contracting Parties have not complied in the year 2004 even if they have sent data in the previous years.

5.   3 Contracting Parties with which a TIR transit operation can be established have informed the secretariat that, for the time being, they do not have authorized TIR Carnet Holders.

6.   In spite of various reminders sent by the TIR secretariat, 5 Contracting Parties have so far, not sent as of today, any information concerning their authorized TIR Carnet users.

7.   The Administrative Committee may wish to consider how to improve the transmission from those Contracting Parties which do not comply with Annex 9, Part II, Article 4 and/or Article 5 of the TIR Convention.

8.   The Administrative Committee may also wish to consider if the ITDB online could be launched with the data of the 30 countries which are at present fully complying with the TIR Convention.

Annex

No.	Country	List of authorized persons 2004	Update
1	ALBANIA	Last sent 2001	
2	AUSTRIA	Yes	Yes
3	ARMENIA	Last sent 2001	
4	AZERBAIJAN	Yes	Yes
5	BELARUS	Yes	Yes
6	BELGIUM/LUXEMBOURG	Yes	
7	BULGARIA	Yes	Yes
8	CROATIA	Yes	Yes
9	CYPRUS	Last sent 2002	
10	CZECH REPUBLIC	Yes	Yes
11	DENMARK	Yes	Yes
12	ESTONIA	Yes	Yes
13	FINLAND	Yes	Yes
14	FRANCE	Yes	Yes
15	GEORGIA	Yes	Yes
16	GERMANY	Yes	Yes
17	GREECE	Yes	Yes
18	HUNGARY	Yes	Yes
19	IRAN	Last sent 2002	
20	ITALY	Yes	Yes
21	JORDAN	Yes	Yes
22	KAZAKHSTAN	Yes	Yes
23	KYRGYZSTAN	Last sent 2002	
24	KUWAIT	Last sent 2002	
25	LATVIA	Yes	Yes
26	LEBANON	Last sent 2003	
27	LITHUANIA	Yes	Yes
28	MACEDONIA FYRO,	Yes	Yes
29	MOLDOVA, REPUBLIC OF	Last sent 2002	
30	NETHERLANDS	Yes	Yes
31	NORWAY	Yes	Yes
32	POLAND	Yes	Yes
33	PORTUGAL	Yes	Yes
34	ROMANIA	Yes	Yes
35	RUSSIAN FEDERATION	Yes	
36	SERBIA AND MONTENEGRO	Yes	
37	SLOVAKIA	Yes	Yes
38	SLOVENIA	Yes	Yes
39	SPAIN	Last sent 2003	end of activity only
40	SWEDEN	Yes	Yes
41	SWITZERLAND	Yes	Yes
42	TURKEY	Yes	Yes
43	UNITED KINGDOM	Last sent 2003	
44	UKRAINE	Last sent 2003	
45	UZBEKISTAN	Last sent 2002	

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