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## **Economic Commission for Europe**

Inland Transport Committee

**Working Party on Customs Questions affecting Transport**

**147th session**

Geneva, 10-13 October 2017

Item 3 (c) (iii) of the provisional agenda

**Customs Convention on the International Transport of Goods under Cover of TIR**

**Carnets (TIR Convention, 1975):**

**Application of the Convention –**

**Settlement of claims for payment**

### **Settlement of claims for payment**

**Transmitted by the International Road Transport Union**

**TIR Carnets issued by IRU (Jan-Aug 2017) = 788 400  
(- 7%, compared to Jan-Aug 2016)**

**Situation of irregularities (Jan-Aug 2017)**

<i>New Pre-notifications Received at IRU in Jan-Aug 2017</i>	<i>New Notifications Received at IRU in Jan-Aug 2017</i>	<i>New Claims Received at IRU in Jan-Aug 2017</i>	<i>Pending claims (All) Claim cases open at IRU</i>
246	254	53	524

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

<b>New Claims</b> <i>Received at IRU in Jan-Aug 2017</i>					<b>All Claims</b> <i>All paid / closed (incl. past claims)</i>		
Country	Total	Paid	Closed <sup>(1)</sup>	Pending	Paid	Closed <sup>(1)</sup>	Pending
Austria	-	-	-	-	-	-	33
Belarus	-	-	-	-	-	-	2
Belgium	2	-	-	2	-	-	10
Bulgaria	-	-	-	-	2	-	94
Croatia	-	-	-	-	-	-	1
Czech Republic	-	-	-	-	-	1	36
France	-	-	-	-	-	-	2
Georgia	11	4	-	7	4	-	11
Germany	-	-	-	-	-	-	7
Greece	-	-	-	-	-	-	14
Hungary	-	-	-	-	-	-	6
Iran	2	1	-	1	1	-	45
Italy	-	-	-	-	-	-	2
Kazakhstan	3	3	-	-	3	-	2
Kuwait	-	-	-	-	-	-	14
Latvia	-	-	-	-	41	-	3
Lithuania	1	-	-	1	-	-	2
The former Yugoslav Republic of Macedonia	1	-	-	1	1	-	11
Moldova	3	1	1	1	1	-	4
Netherlands	-	-	-	-	-	-	2
Poland	2	2	-	-	3	-	-
Romania	3	2	-	1	2	-	26
Russia	1	-	1	-	-	1	8

<b>New Claims</b> <i>Received at IRU in Jan-Aug 2017</i>				
Country	Total	Paid	Closed <sup>(1)</sup>	Pending
Slovakia	-	-	-	-
Slovenia	-	-	-	-
Syria	-	-	-	-
Turkey	21	19	2	-
Ukraine	3	3	-	-
United Kingdom	-	-	-	-
Uzbekistan	-	-	-	-
<b>Total</b>	<b>53</b>	<b>35</b>	<b>4</b>	<b>14</b>

<b>All Claims</b> <i>All paid / closed (incl. past claims)</i>		
Paid	Closed <sup>(1)</sup>	Pending
-	-	1
-	-	1
-	-	9
24	4	138
3	-	31
-	-	6
-	-	3
<b>85</b>	<b>6</b>	<b>524</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 Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder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:**

<b>New Claims</b>					<b>All Claims</b>		
<i>Received at IRU during Jan-Aug 2017</i>					<i>All Paid / closed (incl. past claims)</i>		
Country	Total	Paid	Closed <sup>(1)</sup>	Pending	Paid	Closed <sup>(1)</sup>	Pending
Austria	-	-	-	-	-	-	34
Belarus	4	3	-	1	44	-	1
Belgium	-	-	-	-	-	-	12
Bulgaria	4	1	-	3	3	4	62
Croatia	-	-	-	-	-	-	1
Czech Republic	-	-	-	-	-	-	1
France	-	-	-	-	-	-	36
Germany	-	-	-	-	-	-	7
Greece	-	-	-	-	-	-	10
Iran	1	-	-	1	-	-	87
Italy	-	-	-	-	1	-	1
Kazakhstan	1	-	1	-	-	1	1
Lithuania	1	1	-	-	1	-	-
The former Yugoslav Republic of Macedonia	-	-	-	-	-	-	1
Poland	-	-	-	-	-	-	2
Romania	1	-	-	1	-	-	15
Slovakia	-	-	-	-	-	-	5
Slovenia	-	-	-	-	-	-	2
Spain	1	-	1	-	-	1	3
Sweden	1	-	-	1	-	-	1
Turkey	28	24	1	3	29	-	217
Ukraine	11	6	1	4	7	-	25
<b>Total</b>	<b>53</b>	<b>35</b>	<b>4</b>	<b>14</b>	<b>85</b>	<b>6</b>	<b>524</b>

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

**SafeTIR (Jan-Aug 2017)**

• SafeTIR messages received:	773 018
• Percentage of messages transmitted within 1 day <sup>(1)</sup> :	89%
• Average transmission delay (days):	1.9
• Number of requests for reconciliation	2 400
• Number of replies	1 741
• Average reconciliation delay (days)	22

<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 2017)**

• Total number of TIR-EPD submitted:	700 096
• Total number of TIR Carnets accompanied by TIR-EPD:	325 053
• Average rate of TIR Carnets accompanied by TIR-EPD:	42%
• Total number of countries connected to TIR-EPD:	33