



Economic and Social Council

Distr.: General
24 November 2020

Original: English

Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure

First session

Geneva, 27–29 January 2021

Item 7 (a) of the provisional agenda

eTIR conceptual, functional and technical documentation version 4.3:

Introduction

Entity classes, high-level class diagram, requirements list, TIR glossary and current TIR Carnet data elements records*

Note by the secretariat

Introduction - Mandate

The Inland Transport Committee during its eighty-second session (23–28 February 2020) approved (ECE/TRANS/294, para. 84¹) the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) and endorsed its ToR² (ECE/TRANS/WP30/2019/9 and ECE/TRANS/WP.30/2019/9/Corr.1) pending approval by UNECE Executive Committee (EXCOM). EXCOM during its Remote informal meeting of members of the Executive Committee (20 May 2020) approved the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) until 2022, based on the terms of reference included in document ECE/TRANS/WP.30/2019/9 and Corr.1, as contained in document ECE/TRANS/294 (ECE/EX/2020/L.2, para. 5(b)).³

* This document was submitted late for processing since clearance in finalizing this document took longer than anticipated.

¹ Decision of the Inland Transport Committee para. 84 / ECE/TRANS/294
www.unece.org/fileadmin/DAM/trans/doc/2020/itc/ECE-TRANS-294e.pdf

² Terms of reference of the newly established Group approved by the Inland Transport Committee and the Executive Committee (EXCOM) of UNECE
www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-09e.pdf
and corrigendum www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-09c1e.pdf

³ Decision of EXCOM, ECE/EX/2020/L.2 / para. 5(b)
www.unece.org/fileadmin/DAM/commission/EXCOM/Agenda/2020/Remote_informal_mtg_20_05_2020/Item_4_ECE_EX_2020_L.2_ITC_Sub_bodies_E.pdf



The terms of reference of the Group stipulate that the Group should focus its work on preparing a new version of the eTIR specifications, pending the formal establishment of TIB. More specifically the Group should (a) prepare a new version of the technical specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the functional specifications of the eTIR procedure; (b) prepare a new version of the functional specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the conceptual specifications of the eTIR procedure; (c) prepare amendments to the conceptual specifications of the eTIR procedure, upon requests by WP.30.

This document presents the entity classes, the high-level class diagram, the requirements list, the TIR glossary and the current TIR Carnet data elements records.

5. Entity classes

Entity classes describe “things” representing characteristics within the TIR procedure, which can take on a certain value or responsibility. Examples of entity classes are persons, places, concepts or situations.

In the TIR procedure, the following classes have been identified:

- International Organization
- Association
 - Issuing Association
 - Guaranteeing Association
- Road Vehicle
- Sealed loading unit
 - Load compartment
 - Container
- TIR transport
- TIR operation
- Goods Manifest Line Item
- Customs office
- Country
- TIR Carnet holder

6. High-level class diagram

6.1 High-level class diagram description

The following diagrams are sub parts of the complete high-level class diagram shown in Chapter 6.2. This subdivision aims at simplifying the explanation by focusing on a specific class at a time, describing its particularities and analyzing its relations with other classes.

In order to fully understand its complexity, the following diagrams reflect the various parts of the high-level class diagram of Figure 1.30, as seen from the perspective of its main classes.

6.1.1 International organization

Figure 1.20

International organization class and its relationships



Table 1.9

International organization sub class diagram description

Name	International organization sub class diagram
Description	Sub part of the high-level class diagram presenting the international organization class and all relations with other classes.
Central Class	International organization
Example instance of the central class	<ul style="list-style-type: none"> • IRU • ...
Associated Classes	TIR transport, association
Associations and constraints	<p>The international organization organizes and ensures the proper functioning of the guarantee chain for a TIR transport. A TIR transport can be associated to one and only one international organization. The international organization can represent the guarantee chain for an unlimited number of transports. (Req. 1)</p> <p>The international organization has member associations. The membership is associated to at least one country. An association has to be member of at least one international organization. An international organization can have any number of member associations. A membership can be associated to various countries (e.g. FEBETRA –IRU has a membership valid for Belgium and Luxembourg) and one country can be covered by various memberships. (Req. 2)</p>
Requirements Covered	1 and 2

6.1.2 Association

Figure 1.21

Association class and its relationships

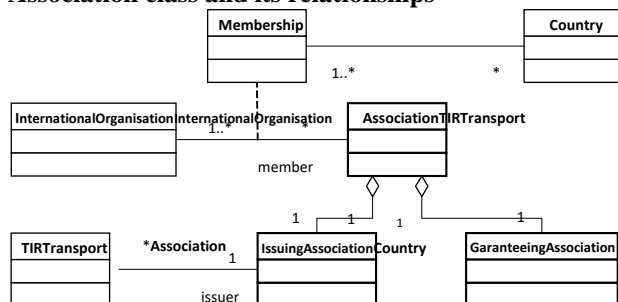


Table 1.10

Association sub class diagram description

<i>Name</i>	<i>Association sub class diagram</i>
Description	Sub part of the high-level class diagram presenting the association class and all relations with other classes.
Central Class	Association
Example instance of the central class	<ul style="list-style-type: none"> • FEBETRA • BGL • ...
Associated Classes	TIR transport, international organization
Associations and constraints	<p>An association has two roles represented by the subdivision of the association into its issuing role (the issuing association), responsible of the issuance of TIR Carnets to the TIR Carnet holders, and its guaranteeing role (the guaranteeing association), representing the guarantee chain in its national territory. The two roles cannot be disconnected. (Req. 3)</p> <p>The international organization has member associations. The membership is associated to at least one country. An association has to be member of at least one international organization. An international organization can have any number of member associations. A membership can be associated to various countries (e.g. FEBETRA –IRU has a membership valid for Belgium and Luxembourg) and one country can be covered by various memberships. (Req. 2)</p> <p>The issuing association issues TIR Carnets for TIR transports. One and only one issuing association is issuing the TIR Carnet for a TIR transport. The issuing association can issue TIR Carnets for numerous TIR transports. (Req. 4)</p>
Requirements Covered	2, 3 and 4

6.1.3 *Road vehicle*

Figure 1.22

Road vehicle class and its relationships

Table 1.11

Road vehicle sub class diagram description

<i>Name</i>	<i>Road vehicle sub class diagram</i>
Description	Sub part of the high-level road vehicle class diagram presenting the class and all relations with other classes.
Central Class	Road vehicle
Example instance of	<ul style="list-style-type: none"> • Road tractor (Brand W, Model X, Chassis ref.

Name	Road vehicle sub class diagram
the central class	<p>Number Y, Plates ZZZZ)</p> <ul style="list-style-type: none"> • Semi-Trailer (Brand M, Model N, Chassis ref. Number O, Plates PPPP) • ...
Associated Classes	Load compartment, TIR transport
Associations and constraints	<p>A road vehicle can serve in numerous TIR transports. A TIR transport is performed by means of one or many road vehicles. (Req. 6)</p> <p>A road vehicle is composed of zero or many load compartments. A load compartment is part of a single road vehicle. (Req. 7)</p>
Requirements Covered	6 and 7

6.1.4 Sealed loading unit

Figure 1.23

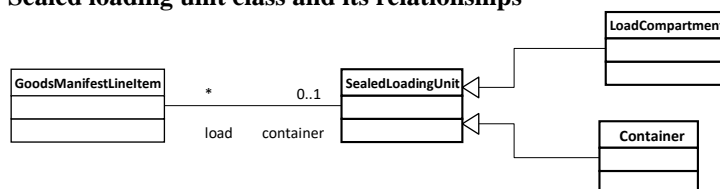
Sealed loading unit class and its relationships

Table 1.12

Sealed loading unit sub class diagram description

Name	Sealed loading unit sub class diagram
Description	Sub part of the high-level class diagram presenting the sealed loading unit class and all relations with other classes.
Central Class	Sealed loading unit
Example instance of the central class	<ul style="list-style-type: none"> • Container n° xxxxxxxxx • Load compartment of road vehicle of brand W, model X, chassis ref. Number Y and Plates ZZZZ approved for transports under customs seals. • ...
Associated Classes	Goods Manifest Line Item
Associations and constraints	<p>A sealed loading unit is a generalization of a container and a load compartment of a road vehicle. (Req. 8)</p> <p>A sealed loading unit can contain numerous loads, mentioned in the TIR Carnet as Goods Manifest Line Items. The goods described in the Goods Manifest Line Item are contained in one and only one sealed loading unit. In case of heavy and bulky goods (HBG), the goods described in the Goods Manifest Line Item may not be contained in a sealed loading unit. (Req. 9)</p>
Requirements Covered	8 and 9

6.1.5 TIR transport

Figure 1.24

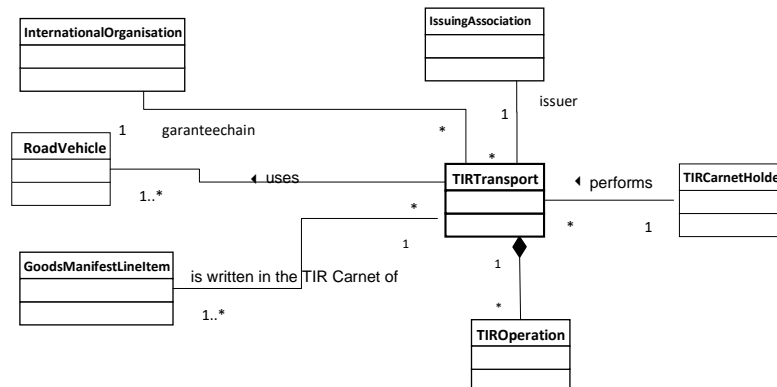
TIR transport class and its relationships

Table 1.13

TIR transport sub class diagram description

Name	TIR transport sub class diagram
Description	Sub part of the high-level class diagram presenting the TIR transport class and all relations with other classes.
Central Class	TIR transport
Example instance of the central class	<ul style="list-style-type: none"> • Transport of 2000kg of chocolate from Geneva to Moscow under cover of the TIR Carnet No. XC38000000. • Transport of 100 computers from Ankara to Madrid under cover of the TIR Carnet No. XC38999999. • ...
Associated Classes	International organization, Issuing association, Road vehicle, TIR operation, Goods Manifest Line Item, TIR Carnet holder.
Associations and constraints	<p>The international organization organizes and ensures the proper functioning of the guarantee chain for a TIR transport. A TIR transport can be associated to one and only one international organization. The international organization can represent the guarantee chain for an unlimited number of transports. (Req. 1)</p> <p>The issuing association issues TIR Carnets for TIR transports. One and only one issuing association is issuing the TIR Carnet for a TIR transport. The issuing association can issue TIR Carnets for numerous TIR transports. (Req. 4)</p> <p>A road vehicle can serve in numerous TIR transports. A TIR transport is performed by means of one or many road vehicles. (Req. 6)</p> <p>A TIR transport is composed of TIR operations. The number of TIR operations within a TIR transport is at the moment limited to ten with the current paper system and has a minimum of two (these limitations should be extensible; therefore, two to many is more advisable). A TIR operation is part of one and only one TIR transport. (Req.10)</p> <p>A Goods Manifest Line Item is associated to one and only one</p>

Name	TIR transport sub class diagram
	<p>TIR transport. A TIR transport can have from one to many Goods Manifest Line Items. (Req.11)</p> <p>A TIR transport is performed by one and only one TIR Carnet holder. A TIR Carnet holder can perform any number of TIR transports. (Req. 12)</p>
Requirements Covered	1,4,6,10,11 and 12

6.1.6 TIR operation

Figure 1.25

TIR operation class and its relationships

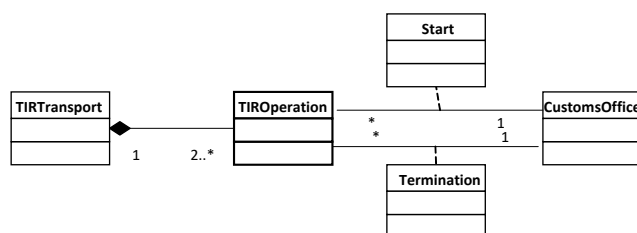


Table 1.14

TIR operation sub class diagram description

Name	TIR operation sub class diagram
Description	Sub part of the high-level class diagram presenting the TIR operation class and all relations with other classes.
Central Class	TIR operation
Example instance of the central class	<ul style="list-style-type: none"> • A transit operation through Switzerland under cover of TIR Carnet N° XC380000XX starting in Geneva and terminated in Basel. • The first operation of a TIR transport under cover of TIR Carnet N° XC380000YY, starting in Moscow and terminated at the border point with Finland in Vyborg. • ...
Associated Classes	TIR transport, Customs office
Associations and constraints	<p>A TIR transport is composed of TIR operations. The number of TIR operations within a TIR transport is at the moment limited to ten with the current paper system and has a minimum of two (these limitations should be extensible; therefore, two to many is more advisable). A TIR operation is part of one and only one TIR transport. (Req.10)</p> <p>The TIR operation is started at one and only one customs office and terminated at one and only one customs office. A customs office can start and terminate any number of TIR operations. (Req. 13)</p>
Requirements Covered	10, 13

6.1.7 Goods Manifest Line Item

Figure 1.26

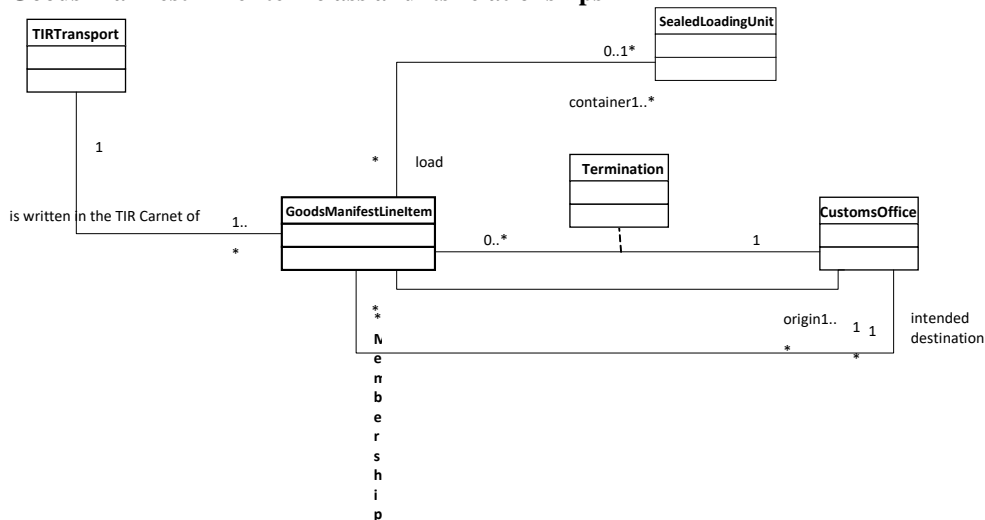
Goods Manifest Line Item class and its relationships

Table 1.15

Goods Manifest Line Item sub class diagram description

Name	Goods Manifest Line Item sub class diagram
Description	Sub part of the high-level class diagram presenting the Goods Manifest Line Item class and all relations with other classes.
Central Class	Goods Manifest Line Item
Example instance of the central class	<ul style="list-style-type: none"> 200 kg of chocolate loaded in Geneva transported under cover of TIR Carnet N° XC380000ZZ with destination Budapest. 10 cars loaded in Turin transported under cover of TIR Carnet N° XC380000VV with destination Budapest. ...
Associated Classes	Sealed loading unit, Customs office, TIR Transport
Associations and constraints	<p>A sealed loading unit can contain numerous loads, mentioned in the TIR Carnet as Goods Manifest Line Items. The goods described in the Goods Manifest Line Item are contained in one and only one sealed loading unit. In case of heavy and bulky goods (HBG), the goods described in the Goods Manifest Line Item may not be contained in a sealed loading unit. (Req. 9)</p> <p>A Goods Manifest Line Item is associated to one and only one TIR transport. A TIR transport can have from one to many Goods Manifest Line Item. (Req. 11)</p> <p>The goods described in one single Goods Manifest Line Item arrive at and have their termination certified by one and only one customs office. A customs office can "terminate" any number of goods described in Goods Manifest Line Items. (Req.14)</p> <p>A Goods Manifest Line Item has one and only one intended customs office of destination. A customs office can be the intended destination of numerous Goods Manifest Line Items. (Req. 15)</p>

Name	Goods Manifest Line Item sub class diagram
	The goods described in a Goods Manifest Line Item are loaded at a single customs office of departure. A customs office can be the departure for any number of goods described in Goods Manifest Line Items. (Req.17)
Requirements Covered	9, 11, 14,15 and 17

6.1.8 Customs office

Figure 1.27

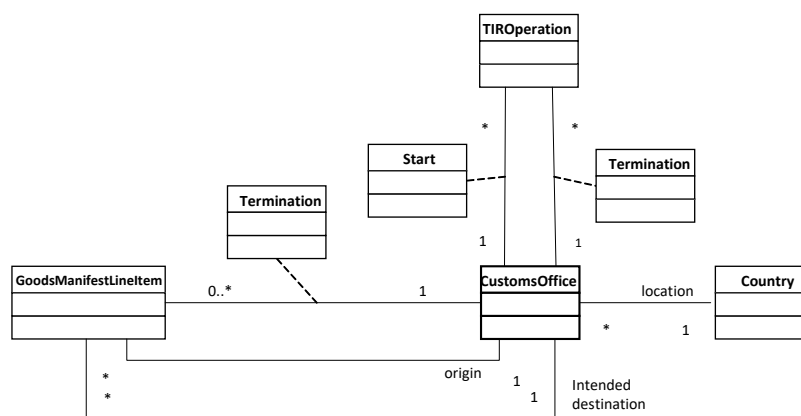
Customs office class and its relationships

Table 1.16

Customs office sub class diagram description

Name	Customs office sub class diagram
Description	Sub part of the high-level class diagram presenting the customs office class and all relations with other classes.
Central Class	Customs office
Example instance of the central class	CH006251 - GENEVE-ROUTES SD BARDONNEX FR001400 - FERNEY VOLTAIRE BUREAU
Associated Classes	TIR operation, Goods Manifest Line Item, Country
Associations and constraints	<p>The TIR operation is started at one and only one customs office and terminated at one and only one customs office. A customs office can start and terminate any number of TIR operations. (Req. 13)</p> <p>The goods described in one single Goods Manifest Line Item arrive at and have their termination certified by one and only one customs office of destination. A customs office can “terminate” any number of goods described in Goods Manifest Line Items. (Req.14)</p> <p>A Goods Manifest Line Item has one and only one intended customs office of destination. A customs office can be the intended destination of numerous goods described in Goods Manifest Line Items. (Req. 15)</p> <p>The goods described in a Goods Manifest Line Item are loaded at a single customs office of departure. A customs office can be the</p>

Name	Customs office sub class diagram
	<p>departure for any number of goods described in Goods Manifest Line Items. (Req.17)</p> <p>A customs office is located in one and only one Contracting Party. A Contracting Party can have any number of customs offices. (Req. 18)</p>
Requirements Covered	13,14, 15,17 and 18

6.1.9 Country

Figure 1.28

Country class and its relationships

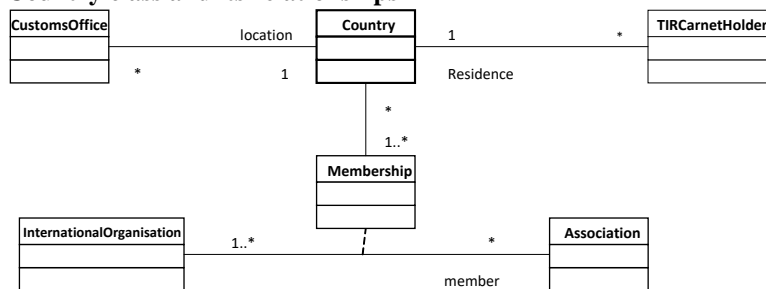


Table 1.17

Country sub class diagram description

Name	Country sub class diagram
Description	Sub part of the high-level class diagram presenting the country class and all relations with other classes.
Central Class	Country
Example instance of the central class	<ul style="list-style-type: none"> Switzerland Luxembourg ...
Associated Classes	Membership (international organization and association), Customs office, Transport operator
Associations and constraints	<p>The international organization has member associations. The membership is associated to at least one country. An association has to be member of at least one international organization. An international organization can have any number of member associations. A membership can be associated to various countries (e.g. FEBETRA –IRU has a membership valid for Belgium and Luxembourg) and one country can be covered by various memberships. (Req. 2)</p> <p>A customs office is located in one and only one Contracting Party. A Contracting Party can have any number of customs offices (Req. 18)</p> <p>A transport operator is established in one and only one Contracting Party. A Contracting Party can be the residence of numerous transport operators. (Req. 19)</p>
Requirements	2, 18 and 19

Name	Country sub class diagram
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Covered

6.1.10 TIR Carnet Holder

Figure 1.29

Transport operator class and its relationships

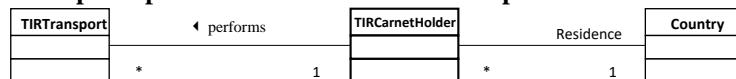


Table 1.18

Transport operator sub class diagram description

Name	TIR Carnet Holder sub class diagram
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Description	Sub part of the high-level class diagram presenting the transport operator class and all relations with other classes.
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Central Class	TIR Carnet Holder
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Example instance of the central class	<ul style="list-style-type: none"> • THALMANN TRANSPORTE AG • RAB-TRANS - Sp.z o.o. • ...
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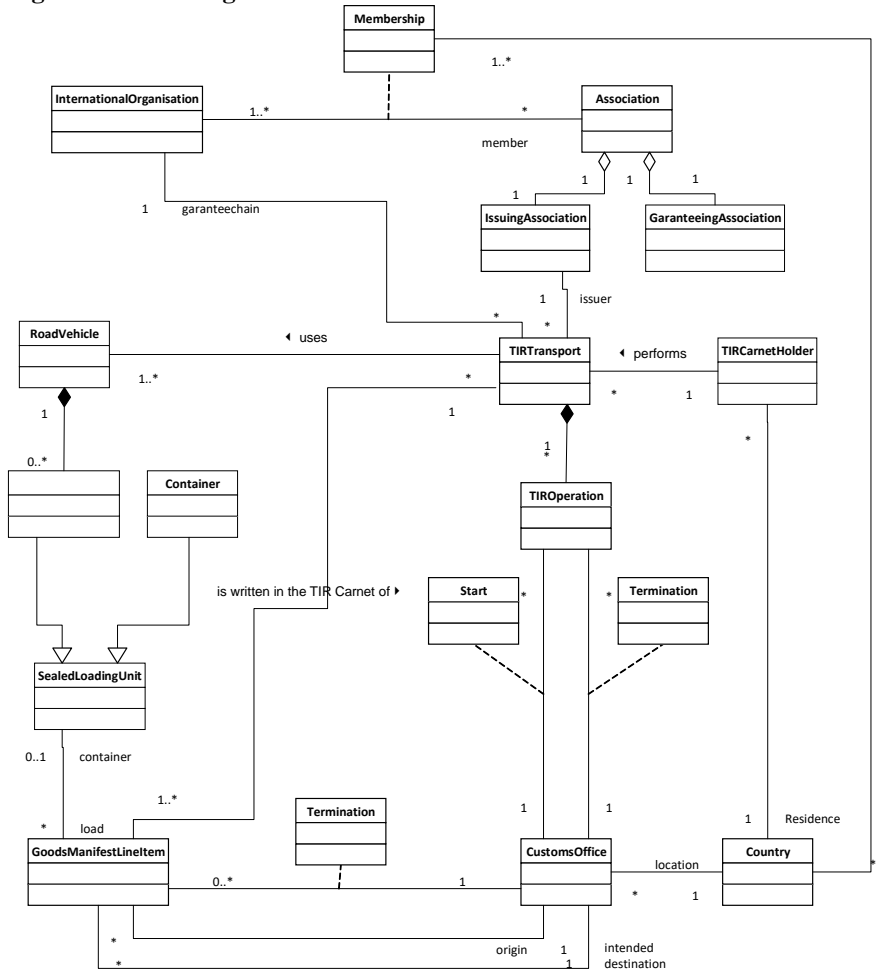
Associated Classes	TIR transport, country
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Associations and constraints	<p>A TIR transport is performed by one and only one TIR Carnet holder. A TIR Carnet holder can perform any number of TIR transports. (Req. 12)</p> <p>A transport operator is established in one and only one Contracting Party. A Contracting Party can be the residence of numerous transport operators. (Req. 19)</p>
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Requirements Covered	12 and 19
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6.2 High-level class diagram

Figure 1.30
High-level class diagram



Annex I

Requirements list

The requirements list provides an artefact for storing discrete, measurable business requirements and constraints. As requirements and constraints are discovered in performing the modelling steps they are added to this running list by the secretariat. Note: requirements shall be referenced in all modelling artefacts, and if necessary, each requirement should reference modelling artefact(s) that are based on it.

<i>Req. #</i>	<i>Statement</i>	<i>Source</i>	<i>Date</i>	<i>Status</i>
1	The international organization organizes and ensures the proper functioning of the guarantee chain for a TIR transport. A TIR transport can be associated to one and only one international organization. The international organization can represent the guarantee chain for an unlimited number of transports.	ExG Warsaw	28–29 June 2004	Used in 6
2	The international organization has member associations. The membership is associated to at least one country. An association has to be member of at least one international organization. An international organization can have any number of member associations. A membership can be associated to various countries (e.g. FEBETRA –IRU has a membership valid for Belgium but also for Luxembourg) and one country can be covered by various memberships.	ExG Warsaw	28–29 June 2004	Used in 6
3	An association has two roles represented by the subdivision of the association into its issuing role (issuing association), responsible for the issuance of TIR Carnets to the TIR Carnets holders, and its guaranteeing role (guaranteeing association), representing the guarantee chain in its national territory. The two roles cannot be disconnected.	ExG Warsaw	28–29 June 2004	Used in 6
4	The issuing association issues TIR Carnets for TIR transports. One and only one issuing association is issuing the TIR Carnet for a TIR transport. The issuing association can issue TIR Carnets for numerous TIR transports.	ExG Warsaw	28–29 June 2004	Used in 6
5	Deleted			
6	A road vehicle can serve in numerous TIR transports. A TIR transport is performed by means of one or many road vehicles.	ExG Warsaw	28–29 June 2004	Used in 6
7	A road vehicle is composed of zero or many load compartments. A load compartment is part of a single road vehicle.	ExG Warsaw	28–29 June 2004	Used in 6
8	A sealed loading unit is a generalization of a container and a load compartment of a road vehicle.	ExG Warsaw	28–29 June 2004	Used in 1.6
9	A sealed loading unit can contain numerous loads, mentioned in the TIR Carnet as Goods Manifest Line Items. The goods described in the Goods Manifest Line Item are contained in one and only one sealed loading unit. In case of heavy and bulky goods (HBG), the goods described in the Goods Manifest Line Item may not be contained in a sealed loading unit.			Used in 6
10	A TIR transport is composed of TIR operations. The number of TIR operations within a TIR transport is at the moment limited to ten with the current paper system and has a minimum of two (these limitations should be extensible; therefore, two to many is more advisable). A TIR operation is part of one and only one TIR transport.	ExG Warsaw	28–29 June 2004	Used in 6

<i>Req. #</i>	<i>Statement</i>	<i>Source</i>	<i>Date</i>	<i>Status</i>
11	A Goods Manifest Line Item is associated to one and only one TIR transport. A TIR transport can have from one to many Goods Manifest Line Items.			Used in 6
12	A TIR transport is performed by one and only one TIR Carnet holder. A TIR Carnet holder can perform any number of TIR transports.	ExG Warsaw	28–29 June 2004	Used in 6
13	The TIR operation is started at one and only one customs office and terminated at one and only one customs office. A customs office can start and terminate any number of TIR operations.	ExG Warsaw	28–29 June 2004	Used in 6
14	The goods described in one single Goods Manifest Line Item arrive at and have their termination certified by a one and only one customs office of destination. A customs office can “terminate” any number of goods described in Goods Manifest Line Items.			Used in 6
15	A Goods Manifest Line Item has one and only one intended customs office of destination. A customs office can be the intended destination of numerous Goods Manifest Line Items.			Used in 6
16	Deleted			
17	The goods described in a Goods Manifest Line Item are loaded at a single customs office of departure. A customs office can be the departure for any number of goods described in Goods Manifest Line Items.			Used in 6
18	A customs office is located in one and only one Contracting Party. A Contracting Party can have any number of customs offices.	ExG Warsaw	28–29 June 2004	Used in 6
19	A transport operator is established in one and only one Contracting Party. A Contracting Party can be the residence of numerous transport operators.	ExG Warsaw	28–29 June 2004	Used in 6
20	The printing and distribution of TIR Carnets can only be performed by an approved international organization.	ExG Geneva	26–27 October 2004	Used in 2.1
21	Only an approved association can issue TIR Carnets.	ExG Geneva	26–27 October 2004	Used in 2.1
22	TIR Carnets shall be issued only to authorized persons.	ExG Geneva	26–27 October 2004	Used in 2.1
23	A TIR transport can only be performed by means of road vehicles, combinations of vehicles or containers previously approved under the conditions set forth in Chapter III of the Convention.	ExG Geneva	26–27 October 2004	Used in 2.1
24	A TIR transport must be performed under cover of a TIR Carnet.	ExG Geneva	26–27 October 2004	Used in 2.1
25	A TIR transport must be guaranteed by associations approved in accordance with the provisions of Article 6 of the Convention.	ExG Geneva	26–27 October 2004	Used in 2.1
26	Customs authorities can use national and international risk analysis data to assess risk in relation to the TIR transport.	ExG Geneva	26–27 October 2004	Used in 2.1

<i>Req. #</i>	<i>Statement</i>	<i>Source</i>	<i>Date</i>	<i>Status</i>
27	When the TIR transport has ended, the TIR Carnet is returned to the holder, then to the association and finally to the international organization.	ExG Geneva	26–27 October 2004	Used in 2.1
28	The international organization and the associations use the control system for TIR Carnets to check TIR Carnets.	ExG Geneva	26–27 October 2004	Used in 2.1
29	The international organization can perform risk analysis with data stored in the repository.	ExG Geneva	26–27 October 2004	Used in 2.1
30	Risk analysis can be performed with data from the control system for TIR Carnets.	ExG Geneva	26–27 October 2004	Used in 2.1
31	The control system for TIR Carnets stores data regarding the distribution of TIR Carnets.	ExG Geneva	26–27 October 2004	Used in 2.1
32	The control system for TIR Carnets stores data on the termination of TIR operation at customs offices of destination as transmitted by customs authorities.	ExG Geneva	26–27 October 2004	Used in 2.1
33	The TIR procedure as laid down in the TIR Convention.	ExG Geneva	26–27 October 2004	Used in 2.1
34	All through the TIR transport, national customs authorities need the information in the TIR Carnet to feed their national systems.	ExG Geneva	26–27 October 2004	Used in 2.1
35	All through the TIR transport, national customs authorities need data from their national systems to feed the TIR Carnet.	ExG Geneva	26–27 October 2004	Used in 2.1

Annex II

TIR glossary

The TIR glossary captures any terms and acronyms the reader might need to understand about the TIR procedure domain. The glossary is maintained in a running list by the secretariat throughout the requirements gathering/modelling process. This document is used to define terminology associated with TIR procedure business process modelling as well as terminology specific to it, explaining terms (or groups of terms from a sub-business domain) that may be unfamiliar to the reader of the use-case descriptions or other project documents. Often, this document can be used as an informal data dictionary, capturing data definitions so that use-case descriptions and other project documents can focus on what the system shall do with the information. Reference may be made to external documents that give such details.

<i>Term</i>	<i>Definition</i>	<i>Source</i>	<i>Date</i>
Advance TIR data	Data submitted to the competent authorities of the country of departure, in accordance with the eTIR specifications, of the intention of the holder to place goods under the eTIR procedure.	Annex 11 Article 2 (c)	AC.2 6 February 2020
Consignee	Person receiving goods.	ExG Warsaw	ExG 28–29 June 2004
Consignor	Person consigning goods on behalf of the TIR Carnet holder.	ExG Warsaw	ExG 28–29 June 2004
Container	<p>An article of transport equipment (liftvan, movable tank or similar structure):</p> <ol style="list-style-type: none"> 1. fully or partially enclosed to constitute a compartment intended for containing goods; 2. of a permanent character and accordingly strong enough to be suitable for repeated use; 3. specially designed to facilitate the transport of goods by one or more modes of transport without intermediate unloading; 4. designed for ready handling, particularly when being transferred from one mode of transport to another; 5. designed to be easy to fill and to empty, and 6. having an internal volume of one cubic meter or more. 	Art. 1 (j)	ExG 28–29 June 2004
Customs office	Any customs office of a Contracting Party approved for accomplishing TIR operations.	Art. 45	ExG 28–29 June 2004
Customs office of departure	Any customs office of a Contracting Party where the TIR transport of a load or part load of goods begins.	Art. 1 (k)	ExG 28–29 June 2004
Customs office of destination	Any customs office of a Contracting Party where the TIR transport of a load or part load of goods ends.	Art. 1 (l)	ExG 28–29 June 2004
Declaration	Act whereby the holder, or his or her representative, indicates, in accordance with the eTIR specifications, the intent to place goods under the TIR procedure. From the moment of acceptance of the declaration by the competent authorities, based on the advance TIR data or the advance amendment data, and the transfer of the declaration data to the eTIR international system it shall constitute the legal equivalent of an accepted TIR Carnet.	Annex 11 Article 2 (f)	AC.2 6 February 2020

<i>Term</i>	<i>Definition</i>	<i>Source</i>	<i>Date</i>
Advance amendment data	Data submitted to the competent authorities of the country in which an amendment to the declaration data is requested, in accordance with the eTIR specifications, of the intention of the holder to amend the declaration data.	Annex 11 Article 2 (d)	AC.2 6 February 2020
Discharge of a TIR operation	The recognition by customs authorities that the TIR operation has been terminated correctly in a Contracting Party. This is established by the customs authorities on the basis of a comparison of the data or information available at the customs office of destination or exit (en route) and that available at the customs office of departure or entry (en route).	Art. 1 (e)	ExG 26–27 October 2004
Driver	Natural person operating the means of transport on behalf of the TIR Carnet holder.	ExG Warsaw	ExG 28–29 June 2004
Forwarder	Person performing services (such as receiving, transshipping or delivering), designed to assure and facilitate the passage of goods to their destination on behalf of the TIR Carnet holder.	ExG Warsaw	ExG 28–29 June 2004
Good	Commodity, merchandise	Webster	ExG 28–29 June 2004
Good Manifest Line Item	Goods Manifest Line Item expresses the way goods are described and listed in the TIR carnet according to the points B.10.a), d), e) of the “Rules regarding the use of the TIR carnet”. Specifically, these rules state that goods must be clearly separated by the combination of vehicle or container, customs office of departure and the intended customs office of destination.	ExG	ExG 26–27 May 2005
Guarantee chain (International guarantee system)	System covering the liabilities of national associations, authorized to act as surety for TIR Carnets issued by them as well as for liabilities incurred by them in connection with operations under cover of TIR Carnets issued by foreign associations affiliated to the same international organization as that to which they are themselves affiliated.	ExG Warsaw	ExG 28–29 June 2004
Guaranteeing Association	An association approved by the customs authorities of a Contracting Party to act as surety for persons using the TIR procedure.	Art. 1 (q)	ExG 28–29 June 2004
Heavy or bulky goods	Any heavy or bulky object which because of its weight, size or nature is not normally carried in a closed road vehicle or closed container.	Art. 1 (p)	ExG 26–27 October 2004
Import or export duties and taxes	Customs duties and all other duties, taxes, fees and other charges which are collected on, or in connection with, the import or export of goods, but not including fees and charges limited in amount to the approximate cost of services rendered.	Art. 1 (f)	ExG 26–27 October 2004
International Organization	International organization, which is authorized by the TIR Administrative Committee, as referred to in Annex 8, Article 10 (b) to take on responsibility for the effective organization and functioning of an international guarantee system provided that it accepts this responsibility, as referred to in Article 6, paragraph 2.	Art. 6.2 bis Annex 8, Art. 10 (b)	ExG 28–29 June 2004
Issuing Association	An association approved by the customs authorities of a Contracting Party to issue TIR Carnets.	Secretariat	ExG 28–29 June 2004
Load compartment	Compartment intended for containing goods	Secretariat	ExG 28–29 June 2004
National Association	An association approved by the customs authorities of a Contracting Party to issue TIR Carnets and to act as surety for persons using the TIR procedure.	Secretariat	ExG 28–29 June 2004

<i>Term</i>	<i>Definition</i>	<i>Source</i>	<i>Date</i>
Person	Both natural and legal persons	Art. 1 (n)	ExG 26–27 October 2004
Road Vehicle	Not only any power-driven road vehicle but also any trailer or semi-trailer designed to be coupled thereto.	Art. 1 (g)	ExG 28–29 June 2004
Sealed loading unit	Any part of a container or load compartment suited for sealing under the conditions stipulated by the TIR Convention.	Secretariat	ExG 28–29 June 2004
Start of a TIR operation	The road vehicle, the combination of vehicles or the container have been presented for purposes of control to the customs office of departure or entry (en route) together with the load and the TIR Carnet relating thereto and the TIR Carnet has been accepted by the customs office.	Art. 1 (c)	ExG 26–27 October 2004
Termination of a TIR operation	The road vehicle, the combination of vehicles or the container have been presented for purposes of control to the customs office of destination or of exit (en route) together with the load and the TIRE Carnet relating thereto.	Art. 1 (d)	ExG 26–27 October 2004
TIR Carnet holder	The person to whom a TIR Carnet has been issued in accordance with the relevant provisions of the TIR Convention and on whose behalf a customs declaration has been made in the form of a TIR Carnet indicating a wish to place goods under the TIR procedure at the customs office of departure. He shall be responsible for the presentation of the road vehicle, combination of vehicles or the container together with the load and the TIR Carnet relating thereto at the customs office of departure, the customs office en route and the customs office of destination and for due observance of the other relevant provisions of the TIR Convention.	Art. 1 (o)	ExG 28–29 June 2004
TIR operation	The part of a TIR transport that is carried out in a Contracting Party from a customs office of departure or entry (en route) to a customs office of destination (en route).	Art. 1 (b)	ExG 28–29 June 2004
TIR transport	The transport of goods from a customs office of departure to a customs office of destination under the procedure, called the TIR procedure, laid down in the TIR Convention.	Art. 1 (a)	ExG 28–29 June 2004
Transport operator	Person actually transporting the goods or in charge of or responsible for the operation of the means of transport on behalf of the TIR Carnet holder.	ExG Warsaw	ExG 28–29 June 2004

Annex III

Current TIR Carnet data elements records

This annex contains the results of the survey on current TIR Carnet elements, which had been held by the secretariat among participants of the Expert Group in the course of 2002. In the survey, participants had been requested to supply information on each individual data element contained in the paper TIR Carnet.

This Annex presents the amended records, as discussed by and presented to the Expert Group at its second session in Prague. To understand the records correctly, certain premises should be taken into account:

- (a) each actor, writing a specific piece of information, is assumed to read it as well;
- (b) each actor, writing a specific piece of information, is assumed to validate it as well; in addition, the same information may also be validated by another actor;
- (c) updating of information refers to the act of changing data as a result of a certain action or event occurring; after updating, the updated data will have to be validated⁴ (ExG/COMP/2002/10, para. 14 and Annex 4).

⁴ In the course of the session, the issue of distinction between correcting and updating of data was raised, because in the current situation, where the TIR Carnet is filled-in by hand, it may not seem relevant to distinguish between the two actions. In an electronic environment, however, it is important to introduce such distinction because these two actions may take place at different times, which may require or lead to different procedures. Within the context of the data records of Annex 3, updating does NOT include corrections.

General Information							
N°	UNTD No.		Field name				
1			International organization name				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :					3	3	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				3			
Properties							
Data type				Data size *	Coding		
Text				50			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization				x		x	x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.			Field name			
3				Association name			
Description and remarks							
Name of association which has issued the TIR Carnet							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				2			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Art. 6, Annex 9							
Authorisations							
				Write	Update	Validate	Read
International organization				x			
Issuing Association				x		x	x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
6	3340		Holder name				
Description and remarks							
Name of holder of the TIR Carnet							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				3	4	4	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				4			
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x		x	x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
7	3340		Holder address				
Description and remarks							
Address of holder of the TIR Carnet							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				3	4	4	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				4			
Properties							
Data type				Data size *	Coding		
Text				255			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x		x	x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
8	3340		Holder country				
Description and remarks							
Country of holder of the TIR Carnet							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				3	4	4	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				4			
Properties							
Data type				Data size *	Coding		
Text				60	ISO3		
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x		x	x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
9			Holder ID Number				
Description and remarks							
ID number for TIR Carnet holders being persons which have been authorized to utilize TIR Carnets							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				3	4	4	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				4			
Properties							
Data type				Data size *	Coding		
Text				16			
Conditions							
Convention							
References (other than Annex 1)							
Recommendation 20 Oct. 2000							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x		x	x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
10			TIR Carnet reference number				
Description and remarks							
10 digit alpha-numeric code							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	x
in Box No :							
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x	x	x	
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				10			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization				x		x	x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
11			Validity				
Description and remarks							
Final date up to which a TIR Carnet can legally be accepted by Customs							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				1			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Date							
Conditions							
Convention							
References (other than Annex 1)							
Art. 9,1							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x		x	x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
12			Country of departure				
Description and remarks							
Country (max 3 countries) where goods are loaded							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				6	5	5	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				5			
Properties							
Data type				Data size *	Coding		
Text				60			
Conditions							
Countries of departure and destination must not exceed 4							
Convention							
References (other than Annex 1)							
Art. 18							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure						x	x
Intermediate Customs office of departure						x	x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
13	3216		Country of destination				
Description and remarks							
Country (max 3 countries) where goods are unloaded							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				7	6	6	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				6			
Properties							
Data type				Data size *	Coding		
Text				60			
Conditions							
Countries of departure and destination must not exceed 4							
Convention							
References (other than Annex 1)							
Art. 18							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure						x	x
Intermediate Customs office of departure						x	x
Customs office of entry (en route)						x	x
Customs office of exit (en route)						x	x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination						x	x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
14	8162		Vehicle registration				
Description and remarks							
Registration number of the vehicle							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :				8	7	7	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				7			
Properties							
Data type				Data size *	Coding		
Text				20			
Conditions							
*In case of transport by containers							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure					x	x	x
Intermediate Customs office of departure					x	x	x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
15			Certificate of approval No				
Description and remarks							
Number of the vehicle's certificate of approval							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				9			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				50			
Conditions							
Mandatory if not heavy and bulky goods or transport in containers							
Convention							
References (other than Annex 1)							
Art. 14							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure					x	x	x
Intermediate Customs office of departure					x	x	x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
16			Certificate of approval Date				
Description and remarks							
Date of the vehicle's certificate of approval							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				9			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x		
in Box No :							
Properties							
Data type				Data size *	Coding		
Date							
Conditions							
Mandatory if not heavy and busky goods or transport in containers							
Convention							
References (other than Annex 1)							
Art. 14							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure					x	x	x
Intermediate Customs office of departure					x	x	x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							
ExG/COMP/2002/10							

General Information							
N°	UNTD No.		Field name				
17	1492		Identification number of container				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				10			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				50	BIC-CODE		
Conditions							
*Mandatory if transport is made in containers approved for transport under Customs seals							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure					x	x	x
Intermediate Customs office of departure					x	x	x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
18			Various observations				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x			
in Box No :				11			
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				255			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x	x	x	x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
19			Customs office of destination				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					X	X	
in Box No :					12	12	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				X			
in Box No :				12			
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							X
Issuing Association							X
Guaranteeing Association							X
Holder				X	X	X	X
- Forwarder ¹				X	X	X	X
- Driver ²				X	X	X	X
- Consignor ¹				X	X	X	X
First Customs office of departure						X	X
Intermediate Customs office of departure						X	X
Customs office of entry (en route)						X	X
Customs office of exit (en route)						X	X
C. or other control authorities along the way					X	X	X
Intermediate Customs office of destination							X
Final Customs office of destination							X
- Consignee ³							
Central Customs office							X
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
20			Customs office of departure				
Description and remarks							
Up to max. 3 offices of departure							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					X	X	
in Box No :					2	2	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				X			
in Box No :				2			
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Art. 18							
Authorisations							
				Write	Update	Validate	Read
International organization							X
Issuing Association							X
Guaranteeing Association							X
Holder				X	X	X	X
- Forwarder ¹				X	X	X	X
- Driver ²				X	X	X	X
- Consignor ¹				X	X	X	X
First Customs office of departure						X	X
Intermediate Customs office of departure						X	X
Customs office of entry (en route)					X	X	X
Customs office of exit (en route)					X	X	X
C. or other control authorities along the way							X
Intermediate Customs office of destination							X
Final Customs office of destination							X
- Consignee ³							
Central Customs office							X
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
21			Documents attached to the manifest				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					8	8	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				8			
Properties							
Data type				Data size *	Coding		
Text				255	UNDOCS		
Conditions							
Convention							
References (other than Annex 1)							
Art. 19							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)					x	x	x
Customs office of exit (en route)					x	x	x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
22			Holder certification place				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					14	14	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				14			
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹				x		x	x
- Driver ²				x		x	x
- Consignor ¹				x		x	x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
23			Holder certification date				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					14	14	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				14			
Properties							
Data type				Data size *	Coding		
Date							
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x		x	x
- Forwarder ¹				x		x	x
- Driver ²				x		x	x
- Consignor ¹				x		x	x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
25			Seals or identification marks applied				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					16	16	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x	x	x	
in Box No :					3	4	
Properties							
Data type				Data size *	Coding		
Text				20			
Conditions							
*Not mandatory if heavy and bulky goods							
Convention							
References (other than Annex 1)							
Art. 19; Art. 24; Art. 34; Art. 35							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							
- Driver ²							x
- Consignor ¹							
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x	x	x	x
Customs office of entry (en route)				x	x		x
Customs office of exit (en route)				x	x		x
C. or other control authorities along the way					x		x
Intermediate Customs office of destination				x	x		x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
29	2280		Departure date				
Description and remarks							
Customs office date stamp (departure)							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					23		23
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x		
in Box No :					6		
Properties							
Data type				Data size *	Coding		
Date							
Conditions							
Convention							
References (other than Annex 1)							
Art. 8,4 Art. 9,2							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							
- Driver ²							x
- Consignor ¹							x
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)				x		x	x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination				x		x	x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
30			Heavy or bulky goods				
Description and remarks							
Endorsement of Heavy or bulky goods on cover and all vouchers							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	
in Box No :							
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :							
Properties							
Data type				Data size *	Coding		
Boolean				1			
Conditions							
Convention							
References (other than Annex 1)							
Art. 29-35							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association				x			x
Guaranteeing Association							x
Holder				x			x
- Forwarder ¹				x			x
- Driver ²				x			x
- Consignor ¹				x			x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
31			Tobacco and alcohol				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	x	x
in Box No :							
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x	x	x	
in Box No :							
Properties							
Data type				Data size *	Coding		
Boolean				1			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization				x		x	x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure							x
Intermediate Customs office of departure							x
Customs office of entry (en route)							x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.	Field name					
32		For official use					
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					X	X	
in Box No :							
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Text				255			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							X
Issuing Association							X
Guaranteeing Association							X
Holder							X
- Forwarder ¹							X
- Driver ²							X
- Consignor ¹							X
First Customs office of departure				X			X
Intermediate Customs office of departure				X			X
Customs office of entry (en route)				X			X
Customs office of exit (en route)				X			X
C. or other control authorities along the way							X
Intermediate Customs office of destination				X			X
Final Customs office of destination				X			X
- Consignee ³				X			X
Central Customs office							X
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
33			Seals check (entry)				
Description and remarks							
Seals or identification marks found to be intact at entry or departure							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					19		19
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x	x	
in Box No :					4	2	
Properties							
Data type				Data size *	Coding		
Boolean				1			
Conditions							
*Not mandatory if heavy and bulky goods							
Convention							
References (other than Annex 1)							
Art. 22							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							
- Driver ²							x
- Consignor ¹							
First Customs office of departure				x			x
Intermediate Customs office of departure				x			x
Customs office of entry (en route)				x			x
Customs office of exit (en route)				x			x
C. or other control authorities along the way				x			x
Intermediate Customs office of destination				x			x
Final Customs office of destination				x			x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
34			Time-limit for transit				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					20		20
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed							
in Box No :							
Properties							
Data type				Data size *	Coding		
Integer				4			
Conditions							
Convention							
References (other than Annex 1)							
Art. 20							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure				x			x
Intermediate Customs office of departure				x			x
Customs office of entry (en route)				x			x
Customs office of exit (en route)							x
C. or other control authorities along the way					x		x
Intermediate Customs office of destination				x			x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
35			Departure/Entry Custom name				
Description and remarks							
Registered/Accepted by the Customs office at							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					21		21
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x		
in Box No :					1		
Properties							
Data type				Data size *	Coding		
Text				100			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							
- Driver ²							x
- Consignor ¹							
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)				x		x	x
Customs office of exit (en route)							x
C. or other control authorities along the way				x		x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTDDED No.		Field name				
36			Departure/Entry registration number				
Description and remarks							
Registered by the Customs office under number							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					21		21
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x		
in Box No :					2		
Properties							
Data type				Data size *	Coding		
Text				20			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)				x		x	x
Customs office of exit (en route)							x
C. or other control authorities along the way							x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
37			Miscellaneous				
Description and remarks							
Itinerary stipulated, Customs office at which the load must be produced, etc.							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x		x
in Box No :					22		22
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x		
in Box No :					5		
Properties							
Data type				Data size *	Coding		
Text				255			
Conditions							
Convention							
References (other than Annex 1)							
Art. 20							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							x
First Customs office of departure				x		x	x
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)				x		x	x
Customs office of exit (en route)							x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information								
N°	UNTD No.		Field name					
40	3086		Exit/Destination Customs name					
Description and remarks								
Certificate of termination of the TIR operation (exit / destination)								
Paper Carnet								
				Cover	Voucher 1	Voucher 2	Return slip	
Is displayed							x	
in Box No :							24	
				Voucher NFCU	Counterfoil 1	Counterfoil 2		
Is displayed						x		
in Box No :						1		
Properties								
Data type				Data size *	Coding			
Text				100				
Conditions								
Convention								
References (other than Annex 1)								
Art. 10								
Authorisations								
				Write	Update	Validate	Read	
International organization							x	
Issuing Association							x	
Guaranteeing Association							x	
Holder							x	
- Forwarder ¹							x	
- Driver ²							x	
- Consignor ¹								
First Customs office of departure								
Intermediate Customs office of departure				x		x	x	
Customs office of entry (en route)							x	
Customs office of exit (en route)				x		x	x	
C. or other control authorities along the way								
Intermediate Customs office of destination				x		x	x	
Final Customs office of destination				x		x	x	
- Consignee ³								
Central Customs office							x	
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.								
¹ agent on behalf of the holder								
² on behalf of the holder								
³ on behalf of the final Customs office of destination (under consideration by WP.30)								

General Information							
N°	UNTD No.		Field name				
41			Seals check (exit/desination)				
Description and remarks							
Seals or identification marks found to be intact at exit or destination							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed							x
in Box No :							25
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed						x	
in Box No :						2	
Properties							
Data type				Data size *	Coding		
Boolean				1			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							
First Customs office of departure							
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)							x
Customs office of exit (en route)				x		x	x
C. or other control authorities along the way							
Intermediate Customs office of destination				x		x	x
Final Customs office of destination				x		x	x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
42			Number of packages				
Description and remarks							
Number of packages with certified termination							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed							x
in Box No :							26
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed						x	
in Box No :						3	
Properties							
Data type				Data size *	Coding		
Integer				5			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							
First Customs office of departure							
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)							x
Customs office of exit (en route)				x		x	x
C. or other control authorities along the way							
Intermediate Customs office of destination				x		x	x
Final Customs office of destination				x		x	x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
43			Reservations				
Description and remarks							
Indication of existence of reservations							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed							x
in Box No :							27
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed						x	
in Box No :						5	
Properties							
Data type				Data size *	Coding		
Text				255			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							
First Customs office of departure							
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)							x
Customs office of exit (en route)				x		x	x
C. or other control authorities along the way							
Intermediate Customs office of destination				x		x	x
Final Customs office of destination				x		x	x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
45			Exit/Dest date				
Description and remarks							
Customs office date stamp (exit/desination)							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed							x
in Box No :							28
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed						x	
in Box No :						6	
Properties							
Data type				Data size *	Coding		
Date							
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder							x
- Forwarder ¹							x
- Driver ²							x
- Consignor ¹							
First Customs office of departure							
Intermediate Customs office of departure				x		x	x
Customs office of entry (en route)							x
Customs office of exit (en route)				x		x	x
C. or other control authorities along the way							
Intermediate Customs office of destination				x		x	x
Final Customs office of destination				x		x	x
- Consignee ³							
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information							
N°	UNTD No.		Field name				
46			Load compartment(s) or container(s)				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					9	9	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				9			
Properties							
Data type				Data size *	Coding		
Text				20			
Conditions							
Convention							
References (other than Annex 1)							
Art. 19							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure						x	x
Intermediate Customs office of departure						x	x
Customs office of entry (en route)					x	x	x
Customs office of exit (en route)					x	x	x
C. or other control authorities along the way						x	x
Intermediate Customs office of destination					x	x	x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information								
N°	UNTD No.		Field name					
47			Marks and Nos. of packages of articles					
Description and remarks								
Paper Carnet								
				Cover	Voucher 1	Voucher 2	Return slip	
Is displayed					x	x		
in Box No :					9	9		
				Voucher NFCU	Counterfoil 1	Counterfoil 2		
Is displayed				x				
in Box No :				9				
Properties								
Data type				Data size *	Coding			
Text				20				
Conditions								
Convention								
References (other than Annex 1)								
Art. 19								
Authorisations								
				Write	Update	Validate	Read	
International organization							x	
Issuing Association							x	
Guaranteeing Association							x	
Holder				x	x	x	x	
- Forwarder ¹				x	x	x	x	
- Driver ²				x	x	x	x	
- Consignor ¹				x	x	x	x	
First Customs office of departure							x	
Intermediate Customs office of departure							x	
Customs office of entry (en route)					x	x	x	
Customs office of exit (en route)					x	x	x	
C. or other control authorities along the way					x	x	x	
Intermediate Customs office of destination					x	x	x	
Final Customs office of destination							x	
- Consignee ³							x	
Central Customs office							x	
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.								
¹ agent on behalf of the holder								
² on behalf of the holder								
³ on behalf of the final Customs office of destination (under consideration by WP.30)								

General Information							
N°	UNTD No.		Field name				
48			Number of packages or articles				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					10	10	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				10			
Properties							
Data type				Data size *	Coding		
Integer				5			
Conditions							
Convention							
References (other than Annex 1)							
Art. 19							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure						x	x
Intermediate Customs office of departure						x	x
Customs office of entry (en route)					x	x	x
Customs office of exit (en route)					x	x	x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination							x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information								
N°	UNTDDED No.		Field name					
49			Type of packages or articles					
Description and remarks								
Paper Carnet								
					Cover	Voucher 1	Voucher 2	Return slip
Is displayed						x	x	
in Box No :						10	10	
					Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					x			
in Box No :					10			
Properties								
Data type					Data size *	Coding		
Text					50	HS		
Conditions								
Convention								
References (other than Annex 1)								
Art. 19								
Authorisations								
					Write	Update	Validate	Read
International organization								x
Issuing Association								x
Guaranteeing Association								x
Holder					x	x	x	x
- Forwarder ¹					x	x	x	x
- Driver ²					x	x	x	x
- Consignor ¹					x	x	x	x
First Customs office of departure							x	x
Intermediate Customs office of departure							x	x
Customs office of entry (en route)						x	x	x
Customs office of exit (en route)						x	x	x
C. or other control authorities along the way						x	x	x
Intermediate Customs office of destination								x
Final Customs office of destination								x
- Consignee ³								x
Central Customs office								x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.								
¹ agent on behalf of the holder								
² on behalf of the holder								
³ on behalf of the final Customs office of destination (under consideration by WP.30)								

General Information							
N°	UNTD No.		Field name				
50			Description of goods				
Description and remarks							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					x	x	
in Box No :					10	10	
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed				x			
in Box No :				10			
Properties							
Data type				Data size *	Coding		
Text				255	HS		
Conditions							
Convention							
References (other than Annex 1)							
Art. 19							
Authorisations							
				Write	Update	Validate	Read
International organization							x
Issuing Association							x
Guaranteeing Association							x
Holder				x	x	x	x
- Forwarder ¹				x	x	x	x
- Driver ²				x	x	x	x
- Consignor ¹				x	x	x	x
First Customs office of departure						x	x
Intermediate Customs office of departure						x	x
Customs office of entry (en route)					x	x	x
Customs office of exit (en route)					x	x	x
C. or other control authorities along the way					x	x	x
Intermediate Customs office of destination					x	x	x
Final Customs office of destination							x
- Consignee ³							x
Central Customs office							x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							

General Information						
N°	UNTD No.	Field name				
51	6292	Gross weight				
Description and remarks						
Gross weight in kg (For some goods another reporting unit is used (e.g. m3))						
Paper Carnet						
			Cover	Voucher 1	Voucher 2	Return slip
Is displayed				x	x	
in Box No :				11	11	
			Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed			x			
in Box No :			11			
Properties						
Data type			Data size *	Coding		
Real			10 / 3			
Conditions						
Convention						
References (other than Annex 1)						
Art. 20						
Authorisations						
			Write	Update	Validate	Read
International organization						x
Issuing Association						x
Guaranteeing Association						x
Holder			x	x	x	x
- Forwarder ¹			x	x	x	x
- Driver ²			x	x	x	x
- Consignor ¹			x	x	x	x
First Customs office of departure					x	x
Intermediate Customs office of departure					x	x
Customs office of entry (en route)				x	x	x
Customs office of exit (en route)				x	x	x
C. or other control authorities along the way				x	x	x
Intermediate Customs office of destination				x	x	x
Final Customs office of destination						x
- Consignee ³						x
Central Customs office						x
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.						
¹ agent on behalf of the holder						
² on behalf of the holder						
³ on behalf of the final Customs office of destination (under consideration by WP.30)						

General Information							
N°	UNTD No.		Field name				
52			Page number				
Description and remarks							
Page number in the TIR Carnet							
Paper Carnet							
				Cover	Voucher 1	Voucher 2	Return slip
Is displayed					X	X	X
in Box No :							
				Voucher NFCU	Counterfoil 1	Counterfoil 2	
Is displayed					X	X	
in Box No :							
Properties							
Data type				Data size *	Coding		
Integer				2			
Conditions							
Convention							
References (other than Annex 1)							
Authorisations							
				Write	Update	Validate	Read
International organization				X		X	X
Issuing Association							X
Guaranteeing Association							X
Holder							X
- Forwarder ¹							X
- Driver ²							X
- Consignor ¹							X
First Customs office of departure							X
Intermediate Customs office of departure							X
Customs office of entry (en route)							X
Customs office of exit (en route)							X
C. or other control authorities along the way							X
Intermediate Customs office of destination							X
Final Customs office of destination							X
- Consignee ³							X
Central Customs office							X
* Size is: in characters for text, in digits for integers, in digits before / after the comma for reals.							
¹ agent on behalf of the holder							
² on behalf of the holder							
³ on behalf of the final Customs office of destination (under consideration by WP.30)							