Informal document WP.30 (2021) No.5

Distr.: General 3 June 2021

English only

Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

157th session

Geneva, 9 and 10 June 2021 Item 3 (c) (v) of the provisional agenda Customs Convention on the International Transport of Goods under Cover of TIR Carnets (TIR Convention, 1975): Application of the Convention – Settlement of claims for payments

TIR Statistics

TIR Carnets issued by IRU (Jan-Apr 2021) = 193,099 (-13%, compared to Jan-Apr 2020)

Situation of irregularities (Jan-Apr 2021)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Apr 2021	Received at IRU in Jan-Apr 2021	Received at IRU in Jan-Apr 2021	Claim cases open at IRU
93	132	12	397

Claims per country of issuance of TIR Carnets:

New Claims for payment								
Received at IRU in Jan-Apr 2021								
Issuing Country	Total Claiming Country Paid Closed (1)				osed (1)	Pending		
Austria	-		-		-		-	
Azerbaijan	-		-		-		-	
Belarus	-		-		-		-	
Belgium	-		-		-		-	
Bulgaria	-		-		-		-	
Croatia	-		-		-		-	
Czech Republic	-		-		-		-	
France	-		-		-		-	
Georgia	-		-		-		-	

All Claims							
All paid / closed (incl. past claims)							
Paid	Closed (1)	Pending					
-	-	2					
-	-	1					
-	-	2					
-	-	8					
-	1	46					
-	-	1					
-	-	6					
-	-	2					
3	-	15					

Informal document WP.30 (2021) No.5

								1 1			
Germany	-		-		-		-		-	-	7
Greece	-		-		-		-		-	-	10
Hungary	-		-		-		-		-	-	5
Iran	-		-		-		-		-	-	41
Italy	-		-		-		-		_	-	1
Kazakhstan	-		-		-		-		-	-	31
Kuwait	-		-		-		-		-	-	14
Kyrgyzstan	-		-		-		-		_	-	1
Latvia	-		-		-		-		-	-	3
Lithuania	-		-		-		-		-	2	1
Moldova	1	UKR	-		-		1		1	-	5
Netherlands	-		-		-		-		-	-	2
North Macedonia	-		-		-		-		-	-	2
Poland	-		-		-		-		-	-	1
Romania	1	UKR	-		-		1		-	1	29
Russia	-		-		-		-		2	-	3
Serbia	1	UKR	-		-		1		-	-	5
Slovakia	-		-		-		-		-	-	1
Slovenia	-		-				-		-	-	1
Syria	1	LVA	-		-		1		-	-	1
Turkey	7	TUR (3) UZB (4)	7	TUR (3) UZB (4)	-		-		10	2	114
Ukraine	-		-		-		-		-	-	26
United Kingdom	-		-		-		-		-	-	6
Uzbekistan	1	KAZ	1	KAZ	-		-		1	-	4
Total	12		8		-		4		17	6	397

 $^{^{(1)}}$ Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

New Claims for payment								
		Received at I	RU du	ring Jan-Apı	· 2021			
Claiming Country	Total	Issuing Country		Paid Closed (1)		sed (1)	Pending	
Austria	-		-		-		-	
Belgium	-		-		-		-	
Bulgaria	-		-		-		-	
Czech Republic	-		-		-		-	
France	-		-		-		-	
Germany	-		-		-		-	
Greece	-		-		-		-	
Iran	-		-		-		-	
Italy	-		-		-		-	
Kazakhstan	1	UZB	1	UZB	-		-	
Latvia	1	TJK	-		-		1	
North Macedonia	-		-		-		-	
Poland	-		-		-		-	
Romania	-		-		-		-	
Russia	-		-		-		-	
Slovakia	-		-		-		-	
Slovenia	-		-		-		-	
Spain	-		-		-		-	
Turkey	3	TUR	3	TUR	-		-	
Ukraine	3	MDA (1) ROU (1) SRB (1)	-		-		3	
Uzbekistan	4	TUR	4	TUR	-		-	
Total	12		8		-		4	

All Claims							
All Paid / closed							
(incl. past claims)							
Paid	Closed (1) Pending						
-	-	3					
-	-	12					
-	-	36					
-	-	1					
-	-	4					
-	-	6					
-	-	2					
-	-	85					
-	-	1					
1	-	5					
-	-	1					
-	-	1					
-	-	2					
-	1	1					
5	-	-					
-	-	5					
-	-	2					
-	-	3					
4	2	162					
3	3	35					
4		30					
17	6	397					

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

SafeTIR (Jan-Apr 2021)

•	Total SafeTIR messages received	265,179
	Partial & Final	209,177
	o Exit	55,999
	o Load	3
•	Total percentage of messages transmitted within 1 day (1):	87%
•	Total average transmission delay (days):	1.7
•	Total number of requests for reconciliation	30
•	Total number of replies	-
•	Total average reconciliation delay (days)	-

 $^{^{(1)}}$ Includes data transmitted and processed at the IRU <u>on the same day</u> and <u>on the day immediately following</u> the end of TIR operation

TIR-EPD (Jan-Apr 2021)

Total number of TIR-EPD submitted: 235,216
Total number of TIR Carnets accompanied by TIR-EPD: 86,412
Average rate of TIR Carnets accompanied by TIR-EPD: 36%
Total number of countries connected to TIR-EPD: 41

4