

Distr.: General
1 October 2021

English only

Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

158th session

Geneva, 12 and 15 October 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-Aug 2021) = 417,049 (-14%, compared to Jan-Aug 2020)

Situation of irregularities (Jan- Aug 2021)

| New Pre-notifications | New Notifications | New Claims | Pending claims (All) |
|--|--|--|--------------------------------|
| <i>Received at IRU in Jan-Aug 2021</i> | <i>Received at IRU in Jan-Aug 2021</i> | <i>Received at IRU in Jan-Aug 2021</i> | <i>Claim cases open at IRU</i> |
| 182 | 231 | 19 | 390 |

Claims per country of issuance of TIR Carnets:

| New Claims for payment | | | | | | All Claims | | |
|--|-------|------------------|------|-----------------------|---------|--|-----------------------|---------|
| <i>Received at IRU in Jan-Aug 2021</i> | | | | | | <i>All paid / closed (incl. past claims)</i> | | |
| Issuing Country | Total | Claiming Country | Paid | Closed ⁽¹⁾ | Pending | Paid | Closed ⁽¹⁾ | Pending |
| Austria | - | | - | - | - | - | - | 2 |
| Azerbaijan | - | | - | - | - | - | - | 1 |
| Belarus | - | | - | - | - | - | - | 2 |
| Belgium | - | | - | - | - | - | - | 8 |
| Bulgaria | 2 | TUR | - | - | 2 | 3 | 2 | 45 |
| Croatia | - | | - | - | - | - | - | 1 |
| Czech Republic | - | | - | - | - | - | - | 6 |
| France | - | | - | - | - | - | - | 2 |
| Georgia | 1 | TUR | - | - | 1 | 3 | - | 15 |

Informal document WP.30 (2021) No. 8

| | | | | | | | | | | |
|-----------------|-----------|-------------------------------|-----------|--------------------|----------|-----|----------|-----------|-----------|------------|
| Germany | - | | - | | - | | - | - | - | 7 |
| Greece | - | | - | | - | | - | - | - | 10 |
| Hungary | - | | - | | - | | - | - | - | 5 |
| Iran | - | | - | | - | | - | 2 | - | 41 |
| Italy | - | | - | | - | | - | - | - | 1 |
| Kazakhstan | - | | - | | - | | - | - | - | 31 |
| Kuwait | - | | - | | - | | - | - | - | 14 |
| Kyrgyzstan | - | | - | | - | | - | - | - | 1 |
| Latvia | - | | - | | - | | - | - | - | 3 |
| Lithuania | - | | - | | - | | - | - | 2 | 1 |
| Moldova | 1 | UKR | 1 | UKR | - | | - | 2 | - | 4 |
| Netherlands | 1 | BLR | - | | - | | 1 | - | - | 1 |
| North Macedonia | - | | - | | - | | - | - | - | 2 |
| Poland | - | | - | | - | | - | 1 | - | 1 |
| Romania | - | | - | | - | | - | - | - | 1 |
| Russia | 1 | UKR | - | | 1 | UKR | - | - | 2 | 28 |
| Serbia | - | | - | | - | | - | 2 | - | 3 |
| Slovakia | 1 | UKR | - | | - | | 1 | 1 | 1 | 3 |
| Slovenia | - | | - | | - | | - | - | 1 | - |
| Syria | - | | - | | - | | - | 3 | - | 2 |
| Turkey | 1 | LVA | 1 | LVA | - | | - | 1 | - | - |
| Ukraine | 10 | BGR (1) TUR (5) UZB (4) | 7 | TUR (3) UZB (4) | 1 | BGR | 2 | 11 | 3 | 113 |
| United Kingdom | - | | - | | - | | - | 3 | - | 26 |
| Uzbekistan | - | | - | | - | | - | - | - | 6 |
| Total | 19 | | 10 | | 2 | | 7 | 33 | 11 | 390 |

(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 | | | | | | | | All Claims | | |
|--|-----------|-------------------------------|-----------|-----|-----------------------|-----|----------|--|-----------------------|------------|
| <i>Received at IRU during Jan-Aug 2021</i> | | | | | | | | <i>All Paid / closed (incl. past claims)</i> | | |
| Claiming Country | Total | Issuing Country | Paid | | Closed ⁽¹⁾ | | Pending | Paid | Closed ⁽¹⁾ | Pending |
| Austria | - | | - | | - | | - | - | - | 3 |
| Belarus | 1 | MNG | - | | - | | 1 | - | - | 1 |
| Belgium | - | | - | | - | | - | - | - | 12 |
| Bulgaria | 1 | TUR | - | | 1 | TUR | - | 2 | - | 35 |
| Czech Republic | - | | - | | - | | - | - | - | 1 |
| France | - | | - | | - | | - | - | - | 4 |
| Germany | - | | - | | - | | - | - | - | 6 |
| Greece | - | | - | | - | | - | - | - | 2 |
| Iran | - | | - | | - | | - | 1 | - | 84 |
| Italy | - | | - | | - | | - | - | - | 1 |
| Kazakhstan | 1 | UZB | 1 | UZB | - | | - | 1 | - | 5 |
| Latvia | 1 | TJK | 1 | TJK | - | | - | - | - | - |
| North Macedonia | - | | - | | - | | - | - | - | 1 |
| Poland | - | | - | | - | | - | - | - | 2 |
| Romania | - | | - | | - | | - | 1 | - | 1 |
| Russia | - | | - | | - | | - | 5 | - | - |
| Slovakia | - | | - | | - | | - | - | - | 5 |
| Slovenia | - | | - | | - | | - | - | - | 2 |
| Spain | - | | - | | - | | - | - | - | 3 |
| Turkey | 8 | BGR (2) GEO (1) TUR (5) | 3 | TUR | - | | 5 | 16 | 2 | 162 |
| Ukraine | 3 | MDA (1) ROU (1) SRB (1) | 1 | MDA | 1 | ROU | 1 | 5 | 6 | 30 |
| Uzbekistan | 4 | TUR | 4 | TUR | - | | - | 4 | - | 30 |
| Total | 19 | | 10 | | 2 | | 7 | 33 | 11 | 390 |

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

SafeTIR (Jan-Aug 2021)

- Total SafeTIR messages received 546,944
 - Partial & Final 425,003
 - Exit 121,938
 - 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 41
- Total number of replies 1
- Total average reconciliation delay (days) 82

⁽¹⁾ Includes data transmitted and processed at the IRU **on the same day** and **on the day immediately following** the end of TIR operation

TIR-EPD (Jan-Aug 2021)

- Total number of TIR-EPD submitted: 456,454
 - Total number of TIR Carnets accompanied by TIR-EPD: 174,101
 - Average rate of TIR Carnets accompanied by TIR-EPD: 37%
 - Total number of countries connected to TIR-EPD: 41
-