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Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

162nd session

Geneva, 7, 8 and 10 (a.m.) February 2023
Item 4 (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 payment

TIR Statistics

TIR Carnets issued by IRU (Jan-Dec 2022) = 453'830 (-36%, compared to Jan-Dec 2021) Situation of irregularities (Jan-Dec 2022)

New Pre-notifications	New Notifications	New Claims	Pending claims (All)
Received at IRU in Jan-Dec 2022	Received at IRU in Jan-Dec 2022	Received at IRU in Jan-Dec 2022	Claim cases open at IRU
246	339	64	402

Claims per country of issuance of TIR Carnets:

New Claims for payment								
Received at IRU in Jan-Dec 2022								
Issuing Country	Total	Total Claiming Country Paid Closed (1)						
Austria	-		-		-		-	
Azerbaijan	1	BGR	-		-		1	
Belarus	4	UKR	-		-		4	
Belgium	-		-		-		-	
Bulgaria	-		-		-		-	
Croatia	-		-		-		-	
Czech Republic	-		-		-		-	
France	-		-		-		-	
Georgia	9	KAZ (1) TUR (8)	1	KAZ	-		8	

All Claims								
All paid / closed (incl. past claims)								
Paid	Closed (1)	Pending						
-	-	2						
-	1	1						
-	-	6						
-	-	8						
2	1	42						
-	-	1						
-	-	6						
-	-	2						
3	2	19						

-											-
Germany	-		-		-		-		-	-	6
Greece	-		-	ļ	-		-		3	-	7
Hungary	-		-		-		-		-	-	5
Iran	1	RUS	-		1	RUS	-		-	2	39
Italy	-		-		-		-		-	-	1
Kazakhstan	-		-		-		-		-	-	31
Kuwait	-		-		-		-		_	-	14
Kyrgyzstan	4	RUS (1) UZB (3)	3	UZB	1	RUS	-		3	4	1
Latvia	-		-		-		-		-	-	3
Lithuania	-		-		-		-		-	-	1
Moldova	-		-		-		-	•	1	-	4
Mongolia	1	BLR	-		1	BLR	-		-	1	-
Netherlands	-		-		-		-		-	-	2
North	_		_		_		-		_	-	1
Macedonia			-		-		-		-	-	1
Poland	2	BGR (1) BLR (1)	1	BGR	1	BLR	-		1	1	1
Romania	3	UKR (2) TUR (1)	-		-		3		-	-	30
Russia	9	TUR (3) UKR (6)	1	UKR	-		8		1	-	11
Serbia	-		-		-		-		-	-	1
Syria	-		-		-		-		1	-	1
Türkiye	26	BGR (1) DEU (1) HRV (2) ITA (10) KAZ (1) SWE (1) TUR (2) UKR (8)	13	BGR (1) HRV (2) ITA (8) KAZ (1) SWE (1)	1	TUR	12		13	6	120
Ukraine	3	DEU (1) RUS (1) UKR (1)	2	DEU (1) RUS (1)	-		1		3	1	26
United Kingdom	-		-		-		-		-	-	6
Uzbekistan	1	KAZ	1	KAZ	-		-		1	-	4
Total	64		22		5		37		32	19	402

⁽¹⁾ Claims for payment against association withdrawn by customs without payment, or further to payment by TIR holder

Claims per TIR guaranteeing country:

		New Cl	aims	for payment	t		
		Received at I	RU du	ring Jan-Dec	2022		
Claiming Country	Total	Issuing Country		Paid	Closed (1)		Pending
Austria	-		-		-		-
Belarus	2	MNG (1) POL (1)	-		2	MNG (1) POL (1)	-
Belgium	-		-		-		-
Bulgaria	3	AZE (1) POL (1) TUR (1)	2	POL (1) TUR (1)	-		1
Croatia	2	TUR	2	TUR	-		-
Czech Republic	-		-		-		-
France	-		-		-		-
Germany	2	TUR (1) UKR (1)	1	UKR	-		1
Greece	-		-		-		-
Iran	-		-		-		-
Italy	10	TUR	8	TUR	-		2
Kazakhstan	3	GEO (1) TUR (1) UZB (1)	3	GEO (1) TUR (1) UZB (1)	-		-
North							
Macedonia	-				-		-
Poland	-		-		-		-
Romania	-		-		-		-
Russia	3	IRN (1) KGZ (1) UKR (1)	1	UKR	2	IRN (1) KGZ (1)	-
Slovakia	-		-		-		-
Slovenia	-		-		-		-
Spain	-		-		-		-
Sweden	1	TUR	1	TUR	-		-
Türkiye	14	GEO (8) ROU (1) RUS (3) TUR (2)	-		1	TUR	13
Ukraine	21	BLR (4) ROU (2) RUS (6) TUR (8) UKR (1)	1	RUS			20
Uzbekistan	3	KGZ	3	KGZ	-		-
Total	64		22		5		37

	All Claims							
All Paid / closed								
Paid	(incl. past claims) Closed (1) Pending							
_	-	3						
-	6	-						
-	-	12						
2	1	36						
2	-	-						
-	-	1						
-	-	4						
1	-	7						
-	-	2						
-	-	84						
8	-	3						
3	-	5						
-	-	1						
-	-	2						
-	-	1						
1	2	-						
-	-	5						
_	-	2						
-	-	3						
1	-	-						
9	10	153						
2	0	48						
3	-	30						
32	19	402						

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

SafeTIR (Jan-Dec 2022)

•	Total SafeTIR messages received	698'506
	o Partial & Final	467'129
	Exit	231'334
	Load	43
•	Total percentage of messages transmitted within 1 day (1):	83%
•	Total average transmission delay (days):	2.1
•	Total number of requests for reconciliation	1'895
•	Total number of replies	1'039
•	Total average reconciliation delay (days)	12

⁽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-Dec 2022)

Total number of TIR-EPD submitted: 675'795
 Total number of TIR Carnets accompanied by TIR-EPD: 217'785
 Average rate of TIR Carnets accompanied by TIR-EPD: 40%
 Total number of countries connected to TIR-EPD: 44