



Functional and technical aspects for the utilization of the TIR the region and in Lebanon

Helping the world get where it needs to be.

- * ***The International Guarantee Chain***

- * ***Roles and Responsibilities***

- ***International Road Union IRU***
 - ***National Guaranteeing Association***
 - ***TIR Carnet Holder***

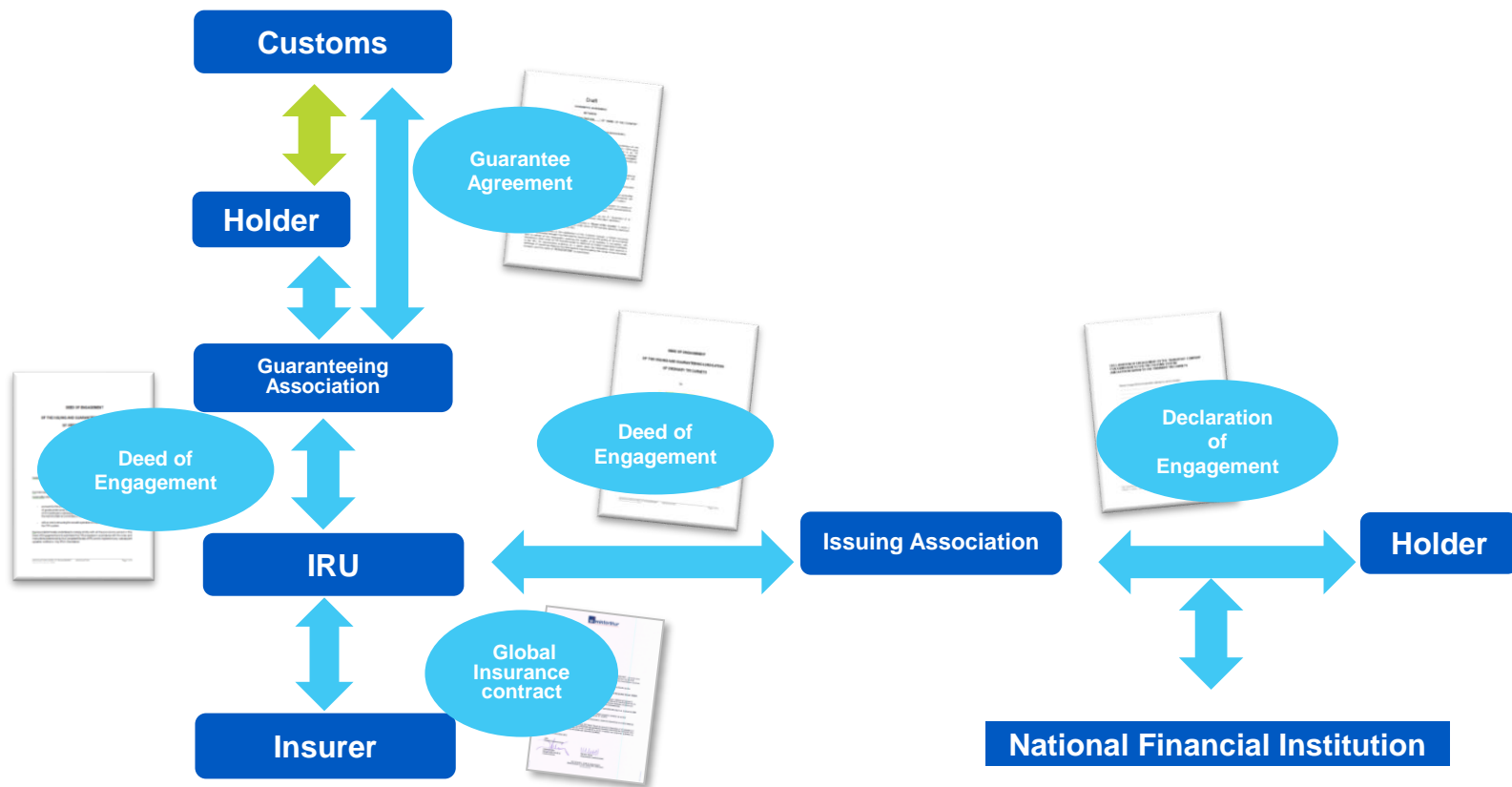
- * ***TIR IT Tools***

- * ***Price of TIR Carnet***

International Chain of Guarantee



International Chain of Guarantee – Coverage

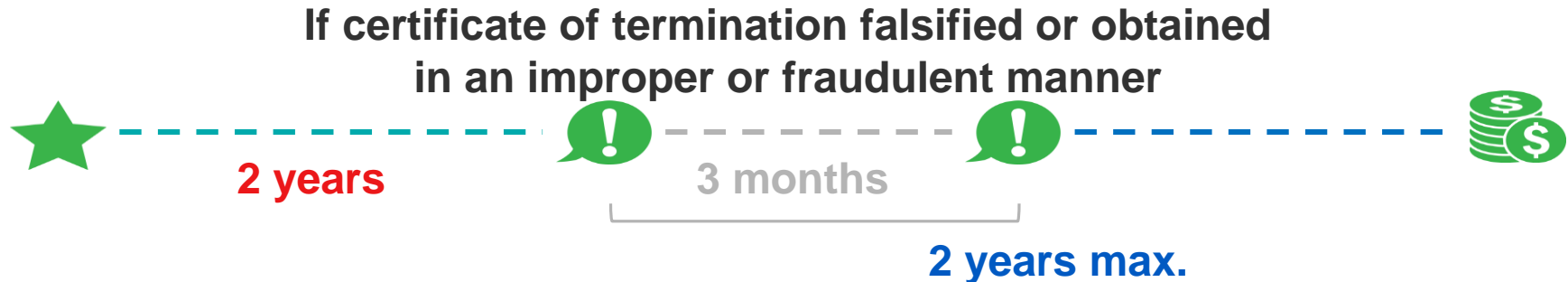
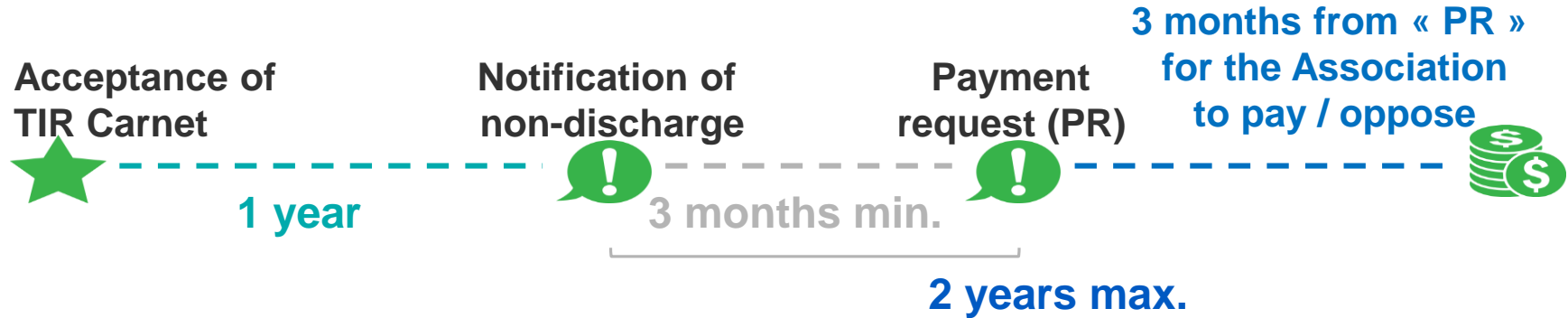


Time Limits

Article

11

RJ



Goods not allowed under TIR



Currently **NO Alcohol** (HS 220710, 2208xx) or **tobacco** (HS 240210, 240220, 240311, 240319)
(Except for beer & wine or raw tobacco)





Roles and responsibilities

Roles and responsibilities – IRU



The United Nations mandates IRU based on the TIR Convention to:

- take on the responsibility for the effective organisation and functioning of an international guarantee system
- centrally print and distribute TIR Carnets

Roles and responsibilities – IRU



Risk Management:

- Controlled access
- TIR IT tools



Facilitate training:

- For Association and transport operators
- For Customs



- Problem resolution assistance – Hotline
- Timely dissemination of information on transport

Roles and responsibilities – National Association



Act as guarantor for persons using the TIR procedure, both for national and foreign TIR Holders
Art. 1(q)

Apply Risk Management: quotas, monitoring etc.
Deed of Engagement

Select reliable TIR Carnet Holders & ensure their continued compliance with the Declaration of Engagement
Article 6.4 & Annex 9 II & Deed of Engagement

Train TIR Carnet Holders
Deed of Engagement

Issuance, control and return of TIR Carnets
Deed of Engagement

Cooperate with Customs to resolve TIR irregularities
Deed of Engagement & Deed of Guarantee

Roles and responsibilities of the association



TIR Holders

Customs

TIR carnet

UNITING CORE

IRU

Roles and responsibilities of the association



Holders

- 1) Admission;
- 2) Control;
- 3) Act as a guarantor;
- 4) Training;
- 5) Risk assessment



UNITING CORE



Roles and responsibilities of the association



UNITING CORE

Customs

- 1) Admission of Holders;
- 2) Claims handling;
- 3) Risk Management;
- 4) Exchange of Information;
- 5) Apply of best practices and IT tools



Roles and responsibilities of the association



UNITING CORE



TIR carnet

- 1) Issuance;
- 2) Control;
- 3) Claims handling;
- 4) Risk Management;
- 5) Return to the IRU

Roles and responsibilities of the association

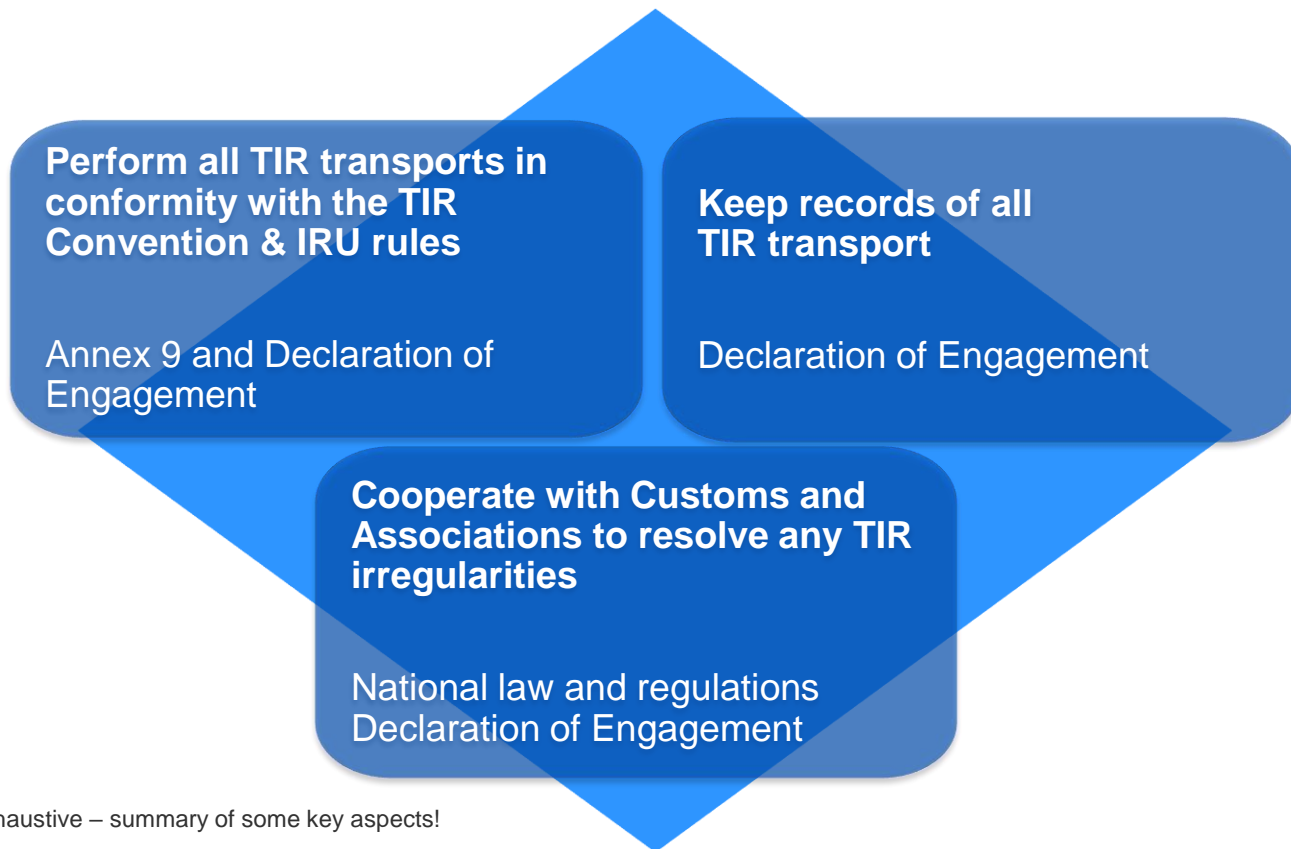


UNITING CORE

IRU

- 1) Control of TIR Carnets and Holders;
- 2) Exchange of information;
- 3) Claims handling;
- 4) Risk Management (app. of IT tools);
- 5) Work on best practices

Roles and responsibilities – TIR Carnet Holder



This list is not exhaustive – summary of some key aspects!

Minimum criteria

Annex 9, Part II

Signed
Declaration of
Engagement



Proven experience in
international transport



Sound
financial
standing

Absence of serious
or repeated offences
against Customs or
tax legislation



Proven knowledge
in application of the
TIR Convention

Always check

- ✓ Control your accounting data and financial situation;
- ✓ Control your vehicles' fleet and supervise your drivers carefully;
- ✓ Regularly conduct appropriate training for all stuff involved in TIR System;
- ✓ Use modern risk management IT tools (such as TIR-EPD);
- ✓ Legal and factual conditions of countries in-transit;
- ✓ Keep in touch with your Association





IRU's IT tools

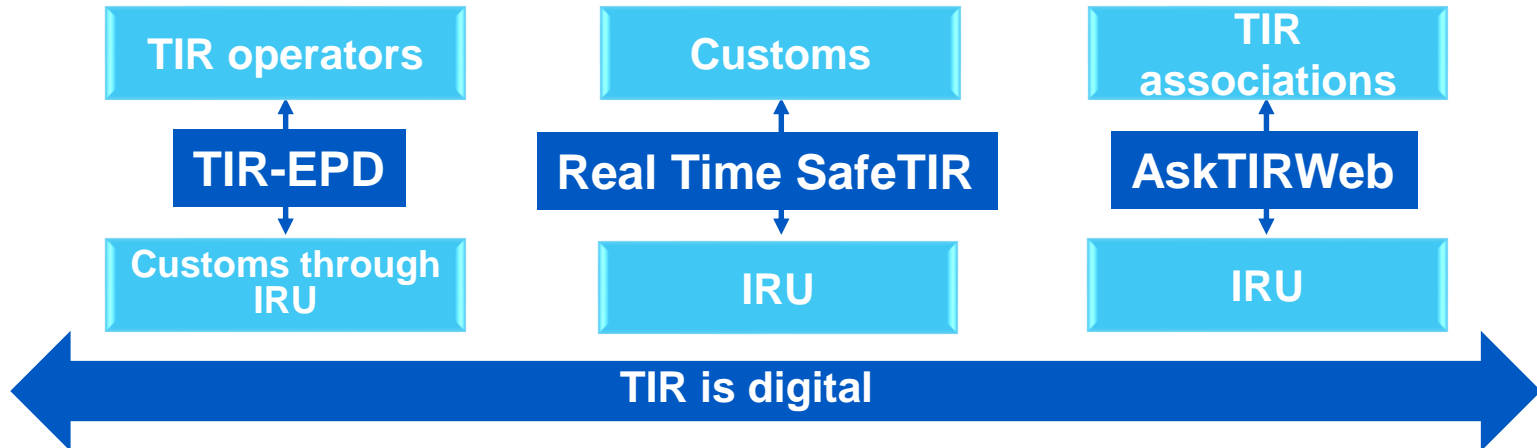
iru.org

IRU's IT tools for TIR stakeholders



TIR IT tools:

- Connect TIR actors
- Enhance TIR security



TIR-EPD – submit your preliminary information to all customs in one go



Advance information is mandatory in:

- ☐ EU since 2009
- ☐ Eurasian Economic Commission (Russian, Belarus, Kazakhstan, Kyrgyzstan) since 2012
- ☐ Ukraine since 2013
- ☐ Turkey since 25 April 2017

In those countries, where it is not mandatory, it facilitates the border crossing

TIR- EPD satisfies the requirements of all Customs authorities, connected to TIR-EPD

TIR-EPD – advantages for transport operators



Free of charge
decrease your transport
costs

Accessible via **Internet**
from any place

Faster and simpler
customs procedures at
the border

Only with TIR-EPD:
confidentiality – no
access to company's
information by any
3rd party

Only with TIR-EPD:
advance information is
sent **in one click to all**
countries of itinerary

Only with TIR-EPD:
user interface in
national languages

Saving time and money
Higher competitiveness
for a company

TIR-EPD: functions and possibilities



The screenshot displays the TIR-EPD web application interface. At the top, there is a navigation bar with 'Home', 'EPDs', 'Company info', and 'Admin' menus. Below this, a progress bar indicates the current step in the process: 'Carnet', 'Itinerary', 'Customs operations', 'Vehicle info', 'Consignments', and 'Send'. The 'Itinerary' section is active, showing a list of steps in chronological order. Step 1 is 'Turkey (TUR)' with 'Load goods' and 'Start TIR' marked. Step 2 is 'Iran (IRN)' with 'End TIR' marked. Below the itinerary, the 'Customs operations' section is shown, which is a table with columns: 'Send EPD', 'Load / Departure / Entry', 'Customs union', 'Unload / Destination / Exit', and 'VPN #'. The table contains two rows of data for Turkey and Iran, with checkboxes for 'Send security elements' and 'Mandatory fields' at the bottom.

Send EPD	Load / Departure / Entry	Customs union	Unload / Destination / Exit	VPN #
<input checked="" type="checkbox"/>	<div>Turkey (Load / Start TIR): GUMRUK MUD.-350700 (TR350700) Movement reason: Export Send security elements <input checked="" type="checkbox"/></div>	-	<div>Turkey (Exit): JK MUDURLUGU-270600 (TR270600)</div>	1-2
<input checked="" type="checkbox"/>	<div>Iran (Enter): Bandar Fereydoun Kenar (IR20302)</div>	-	<div>Iran (End TIR / Unload): Astara (IR20200)</div>	3-4

- Interface is available in 21 languages
- In compliance with the national legislation of all countries where it is implemented
- Geographical coverage continues to grow
- Free-of-charge and easy to use for transport operators

What is the ASKTIRweb?

Association Software for Knowledge of TIR on web



ASKTIRweb is an online tool for transport associations to manage their **TIR Carnets** from the point at which they are ordered from IRU to when they are returned.

The tool can also process related issues such as claims, invalidation of TIR Carnets, or management of TIR transport operators and their vehicles and permissions.

AskTIRWeb R7.2 Training (TIR Associations)

AskTIRWeb R7.2 On-line Training Course

Introduction

How to use AskTIRWeb Online Training [Launch](#)

AskTIRWeb Training Modules

- Module 16 - Required actions list [Launch](#)
- Module 1 - Introduction to AskTIRWeb [Launch](#)
- Module 2 - User Management [Launch](#)
- Module 3 - Functionality Overview [Launch](#)
- Module 4 - Stock Operations [Launch](#)
- Module 5 - Haulier Operations [Launch](#)
- Module 6 - TIR Carnet Issuance to Local Hauliers [Launch](#)
- Module 7 - Request to / from a Foreign Association [Launch](#)
- Module 8 - TIR Carnet Issuance to Foreign Haulier [Launch](#)
- Module 9 - Declarations of Lost/Stolen/Destroyed/Retained TIR Carnets (from Haulier) [Launch](#)
- Module 10 - TIR Carnet Return from Holders [Launch](#)
- Module 11 - TIR Carnet Control Check [Launch](#)
- Module 12 - TIR Carnet Return from the Association [Launch](#)
- Module 13 - Incident Operations [Launch](#)
- Module 14 - External Entity Operations [Launch](#)
- Module 15 - Type Operations [Launch](#)



Corporate Goals:

- **Reduce the cost** of Associations
- Implement a « **Software As A Service** » foundation which allows for **real-time exchange** and availability of data
- Provide a solid foundation for the **full computerisation** of the TIR system
- Implement ASKTIR^{web} using an iterative agile methodology starting quickly with **minimal functionality sufficient for small and medium size** Associations and **expanding gradually** to target **larger Associations**
- **Corporate Software for all – free of charge**



Price of TIR Carnet

Key elements to take into consideration:

- Market competitiveness
- Association business module
- Price in the neighbouring countries

All prices are published on the UNECE website on a yearly basis.

<https://www.unece.org/tir/tircarnetprices.html>



Thank You

