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TAXUD/A2/15/2017/final

## **TRANSIT MANUAL AMENDMENT**

### **Use of the International TIR Data Bank (ITDB)**

#### **Amendment proposal to the Transit Manual, Part IX**

The following amendments are inserted in the **Transit Manual, Part IX** and will apply as of 1 June 2018.

#### **I. In paragraph 1.1., the third subparagraph is amended as follows:**

As of 25 July 2018, the TIR Convention has 73 Contracting Parties including the European Union and its 28 Member States. However, a TIR operation is possible only in the countries which have authorised guaranteeing association (59 countries as of 28 November 2017).

#### **II. In paragraphs 1.2., 3.2.1., 3.2.2. and 8.7. the amount 'EUR 60 000' is replaced by 'EUR 100 000'.**

#### **III. In paragraph 2.2.2., the sentence is added as follows:**

The consultation between the competent customs authority and the guaranteeing association shall be done via the ITDB.

#### **IV. Paragraph 2.2.2.2. is amended as follows:**

##### **2.2.2.2. Monitoring of the authorisation**

*Explanatory notes  
9.II.4 and 9.II.5  
TIR Convention*

Given the pivotal role of the TIR carnet holder in the TIR system and in particular its role of declarant, it is important that the list of authorised TIR carnet holders maintained on the International TIR Database (the ITDB) is kept up to date. The competent authorities are required to communicate up to date information concerning the status of the TIR carnet holders they have authorised to the TIR Executive Board (TIRExB) in a timely fashion. Information about authorisations and withdrawals of authorisations to use TIR carnets shall be registered by the competent customs authorities directly into the ITDB.

*Annex 9, Part II,*

This implies that the authorisations should be subject to continuous

*paragraphs 4 and 5  
TIR Convention* monitoring to examine whether the TIR carnet holder remains eligible for the authorisation and that the conditions and requirements attached to the authorisation remain appropriate and necessary.

Also inactive authorisations are recommended to be revoked in all cases where it appears that no TIR carnets had been issued to the TIR carnet holder over a given period (for example 1 year). The end of activity shall be registered by the competent authorities into the ITDB without delay.

The monitoring of the authorisation should be performed in conjunction with the guaranteeing association. Should the results of the monitoring reveal any incidence of non fulfilment of the authorisation then the competent authorities should consider withdrawing the authorisation.

Guaranteeing associations shall also collaborate with competent customs authorities and request modifications (update information on authorised TIR carnet holders) via the ITDB. The modification requests shall be validated by the competent customs authorities.

#### **V. Paragraph 2.2.3.3. is amended as follows:**

##### **2.2.3.3. Application of Article 6.4. of the TIR Convention**

*Annex 9 Part II  
TIR Convention  
and Explanatory  
note 9.II.4* Any TIR carnet holder who fails to remain eligible for authorisation (because, for example, he no longer meets the basic criteria for authorisation) or who is no longer suitable for authorisation (because, for example, he has committed serious or repeated offences) should have his authorisation revoked.

In addition to notifying the TIR carnet holder it will be necessary for the Member State revoking the authorisation to register the information directly into the ITDB without delay.

#### **VI. Paragraph 2.2.3.4. is amended as follows:**

*Article 229 UCC* Exclusions made under Article 38 of the TIR Convention are to be registered by the competent customs authorities into the ITDB without delay. Such registration is regarded as having notified the European Commission and the other Member States as stipulated in Article 229 paragraph 2 UCC.

The accuracy of these data is outside of the control of the European Commission and Member States should exercise care in refusing to grant an operator access to the TIR system. If there is any doubt the TIR focal point for the Member State who notified the exclusion should be contacted to confirm the information.

## **VII. Paragraph 4.4. is amended as follows:**

### *4.4. Action at the customs office of departure or entry*

*Article 276 IA* In addition to the presentation of the TIR carnet, all necessary documents needed to accompany it, the vehicle and the goods, the TIR carnet holder or his representative is responsible for submitting to the customs office of departure or entry the TIR carnet data in NCTS with the "Declaration Data" (IE015) message using the rules and codes specified for electronic transit declarations.

*Appendix C2 TDA* The data elements of the TIR carnet corresponding to NCTS data attributes are shown in Annex 8.2.

*Annex B-DA*

*Annex B-IA*

The customs offices of destination or exit in the Union at which the goods shall be presented in order to terminate the TIR operation are shown in the database of Customs offices in the EU. The website address is:

[http://ec.europa.eu/taxation\\_customs/dds2/col/col\\_search\\_home.jsp?Lang=en](http://ec.europa.eu/taxation_customs/dds2/col/col_search_home.jsp?Lang=en).

NCTS automatically validates the declaration. The validation might include a check of the TIR ID holder via ITDB. An incorrect, incomplete or non compatible declaration is rejected with the "Declaration Rejected" (IE016) message.

When the declaration is accepted by the customs authorities, the system will generate a Master Reference Number (MRN), which is allocated to the TIR operation and communicated with the "MRN Allocated" (IE028) message to the TIR carnet holder or his representative.

*Article 276 IA* The declaration then has the status "Accepted" and the customs office of departure or entry sets a time limit within which the goods shall be presented at the customs office of destination or exit (see 4.4.6) and decides about the control of the goods/vehicle, including the sealing of the vehicle.

The customs office of departure or entry can check the validity of TIR ID holder number using one of the following forms:

- automatically during the acceptance of the declaration connecting their national transit system with the ITDB;
- manually before the release of a TIR operation via the ITDB;
- manually via the ITDB in case of fallback procedure as described in Annex 8.4.

For amendment, cancellation and verification of the electronic

declaration see Transit Manual Part IV, Chapter 2.

**VIII. In paragraph 4.4.6., last bullet point is amended as follows:**

- any information communicated by the TIR carnet holder, where appropriate.

**IX. In paragraphs 6.4.2. and 6.6.1. the reference 'Article 8(7) TIR Convention' is replaced by 'Article 11(2) TIR Convention'.**

**X. Annex 8.2 is amended as follows:**

*8.2. The correlation table*

<b>Box Content TIR</b>	<b>Field Name NCTS</b>
Country/ies of Departure (Cover page box 6)	Country of Dispatch (box 15)
Country/ies of Destination (Cover page box 7)	Destination Country (box 17)
Registration No of Vehicles (Cover page box 8)	Identity at Departure (box 18)
Cert(s) of Approval of Vehicles (Cover page box 9)	Produced Docs/Certificates (box 44)
Container Number(s) (Cover page box 10)	Container (box 19), Container number (box 31)
No of TIR Carnet (Volet box 1)	Produced Document Reference (box 44),
TIR carnet holder (Volet box 4)	Trader Holder of the procedure (box 50), EORI number, TIR ID holder number as defined for box 3 of the cover of TIR carnet (see Annex 8.3)
Country/ies of Departure (Volet box 5)	Country of Dispatch (box 15)
Country/ies of Destination (Volet box 6)	Destination Country (box 17)
Registration No of Vehicles (Volet box 7)	Identity at Departure (box 18)
Documents Attached (Volet box 8)	Produced Docs/Certificates (box 44)
Containers, Packages Marks and Nos. (Volet box 9)	Container number (box 31), Marks & Nos of Packages (box 31)
Packages and Articles Number and Type, Description of goods (Volet box 10)*	Kind of Packages (box 31), Number of Packages (box 31), Item Number (box 32), Textual Description (box 31), HS Code (box 33)
Gross Weight (Volet box 11)	Gross Mass (box 35)
Declaration Place and Date (Volet box 14)	Declaration Date (box C)
Seals Number and Identification (Volet box 16)	Seals Number, Seals Identity (box D)
Office of Departure or Entry (Volet box 18)	Reference No OoDep (box C)
Time-limit for Transit (Volet box 20)	Date Limit (box D)
Registry No at Off. of Dep. (Volet box 21)	Master Reference Number (MRN)

Office of Destination (Volet box 22)	Customs Office of Dest. (box 53), addressee of IE01
Consignee (Produced docs)	Trader Consignee (box 8)