

### **TIR Secretariat ICT tools presentation**

TIR Executive Board – Friends of the chair meeting Samarkand UZBEKISTAN 21-22 June 2023



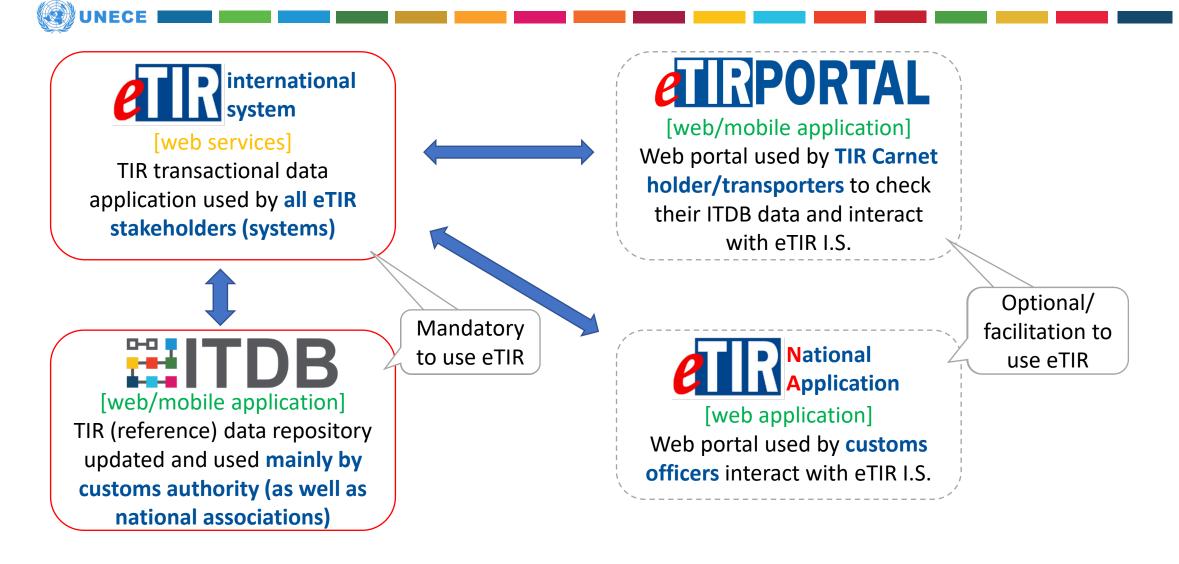


### **Presentation outline**



- TIR applications landscape
- Focus on the Internation TIR Data Bank
  - Latest ITDB developments
- Focus on eTIR Portal and eTIR mobile apps
- Focus on eTIR National Application

### **TIR applications landscape**



### **eTIR international system**



- Heart of the eTIR ssystem and procedure
- Data exchange platform
- System-to-system communication
- Full documentation on <a href="https://etir.org">https://etir.org</a> (Specifications, Implementation guides, ...)



### International TIR Data bank (ITDB)



#### • Why?

- $\rightarrow$  Obligation for all TIR Convention contracting parties
- $\rightarrow$  Required to use eTIR

#### • What?

→ It's the <u>reference repository system</u> for TIR related customs data (Holder status, customs offices, customs sealings and stamps).

#### • Where?

→ Online at <a href="https://itdb.unece.org">https://itdb.unece.org</a> (hosted on UN servers)

#### • Who?

 $\rightarrow$  Updated by all TIR contracting parties (customs authorities and national associations)

- $\rightarrow$  Consulted by customs authorities (during TIR transport operations)
- When?

 $\rightarrow$  Available <u>24/7</u>

#### • How?

 $\rightarrow$  Developped and supported by the UNECE TIR secretariat

 $\rightarrow$  Controlled by the TIR Executive Board

### **ITDB in number**

#### General ITDB data status

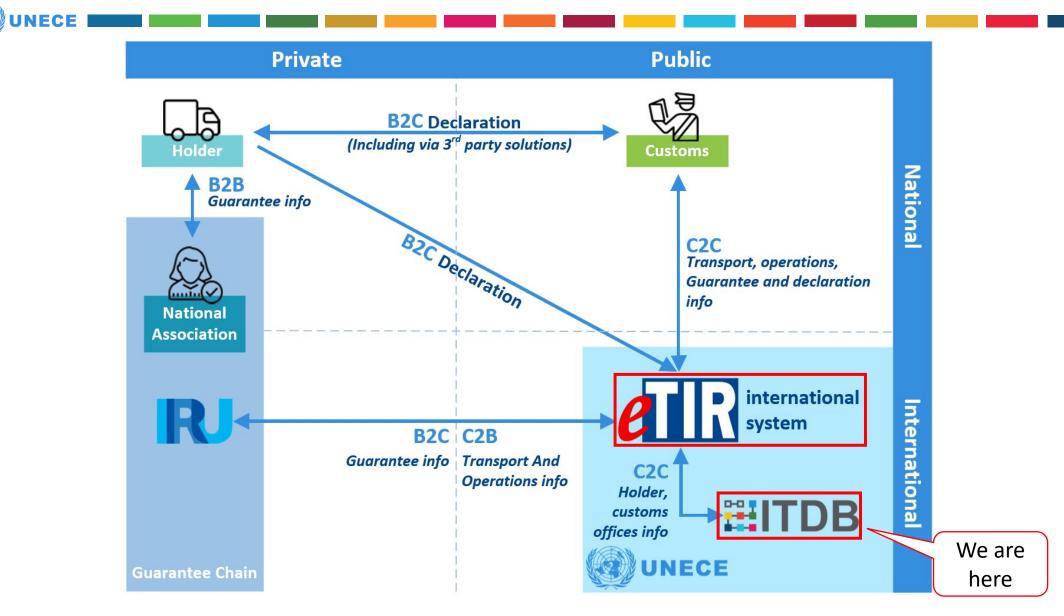
- 1,170 web application users (*since 2018*)
- 29,663 authorized holders
- 276 stamps and seals records
- 2,851 TIR customs offices

(Details of charts below available upon request at itdb@un.org)

#### Quick snapshot of the participating country data status in ITDB

Contracting party	# of authorized Holder	# of customs office	# of seals and stamps		
Iran	1158	64	3		
Kazakstan	478	0	2		
Kyrgyzstan	144	0	3		
Pakistan	7	85	3		
Tajikistan	0	0	0		
Turkmenistan	22	0	4		
Uzbekistan	1403	70	4		

### eTIR and ITDB



### **ITDB web application**

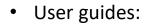
Log in

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- Available in 7 languages (BG, CZ, EN, DE, FR, PL, RU)
- Videos Training resources:
  - Youtube channel:
    - https://www.youtube.com/watch?v=Th1VPArixEM
    - https://www.youtube.com/watch?v=RquIZ7ZeSww



Customs user guide

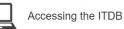








About the ITDB



The ITDB (International TIR Data Bank) was introduced by the UNECE TIR secretariat in 1999, in accordance with the Terms of Reference of the TIR Executive Board (TIRExB) established by the TIR Administrative Committee.

Read more



The TIR Secretary, with the assistance of the TIR secretariat executes the decisions of the TIRExB, within the Terms of Reference of the Board, in accordance with Annex 8, persented a of the TIP Convention 1075

Competent authorities and guaranteeing associations of the Contracting Parties of the TIR Convention can have access to the ITDB.

Read more



The TIR Carnet holders can find on this page the list of customs offices compatible with TIR Transports in order to plan for their itineraries.

### **ITDB latest development and extension**

• Mandate and funding

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- Based on document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 (EN, FR, RU) presented at the 74<sup>th</sup> session of the AC.2 in February 2021 (Para. 17(b))
- Adopted by the committee with adjustment as described in AC.2 report <u>ECE/TRANS/WP.30/AC.2/151</u> (Para. 29)
- Functional specifications of the proposed technical solution are described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (EN, FR, RU).
- Funded by UN Development Account (UNDA)
- Implementation plan:
  - ITDB web application changes:
    - TIR Carnet holder status change email notifications;
    - Change to temporary withdrawal and exclusion web form to enforce end date or reminder date entry;
    - Automated sending of withdrawal and exclusion email reminders.
  - (TIR Carnet Holder) eTIR Portal
  - eTIR Customs and eTIR Holder mobile applications

### **TIR Carnet holder status change email notifications**

- Functional specifications described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (a)
- 28 new triggering events to be managed

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 Large communication campaign to all associations to retrieve holder email contact information (a) The moment a change happens in ITDB (exclusion, withdrawal, new TIR Carnet holder registered etc.), an email notification will be sent <del>automatically</del> to the relevant customs <u>(at their discretion)</u>, national associations, TIR Carnet holders and IRU <u>in as far</u> <u>as related to data to which any such stakeholder has access</u>. The notification will include all key information <u>(based on the notified party accesses)</u> to avoid having to login to ITDB to access them, saving time for all users;

Event	Association	Customs	Holder	International Organization
New recorded authorized holder	NEW	NEW	NEW	NEW
Approved new holder proposal	EXISTING	EXISTING	NEW	NEW
End of activity	EXISTING	NEW	NEW	NEW
Approved end of activity Proposal	EXISTING	EXISTING	NEW	NEW
New exclusion	EXISTING	EXISTING	NEW	NEW
Updated Exclusion	EXISTING	EXISTING	NEW	NEW
New withdrawal	EXISTING	NEW	NEW	NEW
Updated withdrawal	EXISTING	NEW	NEW	NEW
Approved new withdrawal proposal	EXISTING	NEW	NEW	NEW
Approved withdrawal update proposal	EXISTING	NEW	NEW	NEW

### **TIR Carnet holder status change email notifications**

- Functional specifications described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (b)(i)
- Update of the web form to enforce users to provide either end or reminder date for temporary withdrawals/exclusions

(i) The "end date" field of a temporary exclusion should become mandatory in order to become valid in the system. This will eliminate those cases where active TIR Carnet holders appear excluded in ITDB because no action was taken or no end date was incorporated in the system, thus making the temporary exclusion look as permanent. The system will automatically re activate a holder the day after the defined end date. Also, the system will not accept an end date set beyond two years. In cases where customs authorities are not able to provide the end date while filling-in the form of an exclusion, an alternative mandatory date of notification field will be introduced where customs will insert the date in order for the system to send them a notification / reminder to fill in the end date.

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#### O Withdrawal

Type *		
Temporary	~	
Start Date *		Reason For Withdrawal
	<b>m</b>	
End Date		Reason For Rehabilitation
	•	
Reminder Date		
	<b>m</b>	

# Automated sending of withdrawal and exclusion email reminders

- Functional specifications described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (b)(i)
- Nightly automated verifications to send email reminders to temporary withdrawal or exclusions without end dates.
  - On reminder date: to the related customs users;
  - 2 weeks after reminder date: to the related customs and associations users;
  - 4 weeks after reminder date: to the related customs (final reminder).

notification / reminder to fill in the end date. If an end date has not been introduced two weeks after the first reminder, then a second automated reminder will be sent to both customs authorities and the national association concerned. Finally, if two weeks after this last reminder the end date still has not been entered, the system will automatically propose, by email, to the concerned national customs authorities to reactivate the holder; based on point (a) above, an email notification about this change in the system will be sent to the relevant stakeholders;

## TIR Carnet holder status change email notifications

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#### 🕴 Withdrawal

Туре *		
Temporary	~	
Start Date *		Reason For Withdrawal
	<b>m</b>	
End Date		Reason For Rehabilitation
	<b>#</b>	
Reminder Date		
	<b>m</b>	

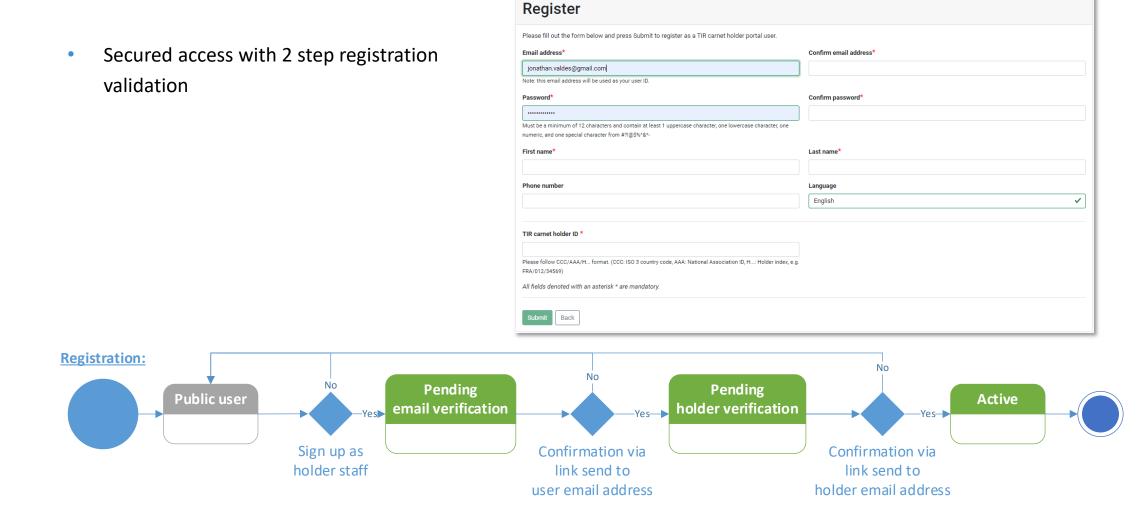
### eTIR Portal (1/4)

- Functional specifications described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (c)
- eTIR portal
  - Simple and mobile friendly web application to allow holder personel to consult the TIR
     Carnet holder status currently recorded ITDB
  - Holder interface to eTIR international system to submit Advance TIR/amendment data (predeclaration) and consult TIR Transport status
    - One of the 3 options (along with TIR EPD, NCS, ...)

(ii) As a first step, a web page will be developed where TIR Carnet holders will be able to register in ITDB and have immediate access to their profile. TIR Carnet holders will be issued credentials to access this web page in the form of username / password, as is currently the case for other read-only users of ITDB;

#### *e***IRPORTAL** Working with you eTIR portal Sign in Email address Turning borders into bridges Password Forgot password? Register **HITDB** Contact us English -©Copyright

### eTIR Portal (2/4)



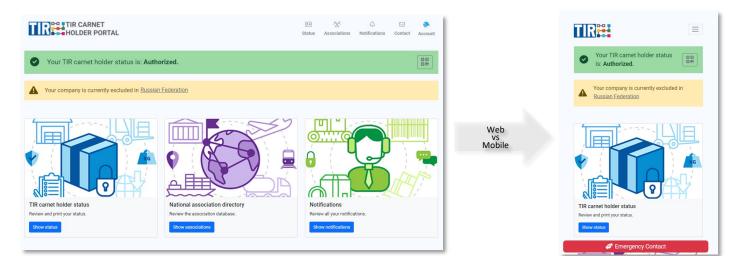
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### eTIR Portal (3/4)

Access to live ITDB data

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- Mobile/Tablet friendly
- Access to National Association directory
- Status change notification
- Emergency contact



Germany	Bundosvorband Gütarkra	aftverkehr Logistik und Entsorgung (BGL) e.V.
Jerniany		artverkeni Logistik und Entsolgung (DGL) e.v.
Association		
Bundesverband Güterk	kraftverkehr Logistik und	d Entsorgung (BGL) e.V (BGL)
Address		
Breitenbachstrasse 1		
		Postal code
FRANKFURT		60487
Spoken languages		Written languages
English		English
Email address		Phone
	od-ev de	
nies@bgl-ev.de; bgl@b	gl-ev.de	+49 69 7919-271
Website		

🖂 Contact u	IS
	Name*
	Jonathan Valdes
	Email*
	valdesj@un.org 🗸
	Phone
	✓ ✓
	Subject*
	Message*
	Emergency? Energency messages will be communicated to all TIR Secretariat and to the National associations, shall only be used for request requiring immediate assistance.
	Submit

### eTIR Portal (4/4)

Edit consignment

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Submission of advance TIR data (E9/E11 eTIR message

Tracking of TIR Transport st recorded in eTIR internatio

ance TIR/amendment messages)			Status	Associations Notific	Customs offices of departure and d	# Goods classification/description			
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### eTIR Customs and eTIR Holder mobile apps

- Functional specifications described in document ECE/TRANS/WP.30/AC.2/2020/18/Rev.1 para 17 (c)
- ITDB/Customs officer mobile application and TIR Carnet holder mobile application
  - Simple mobile application allowing to use respectively ITDB and the TIR Carnet holder eTIR portal main features via mobile apps;
  - Allow to check:

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- Current holder status
- Customs office map and info
- National association directory
- TIR Transport status

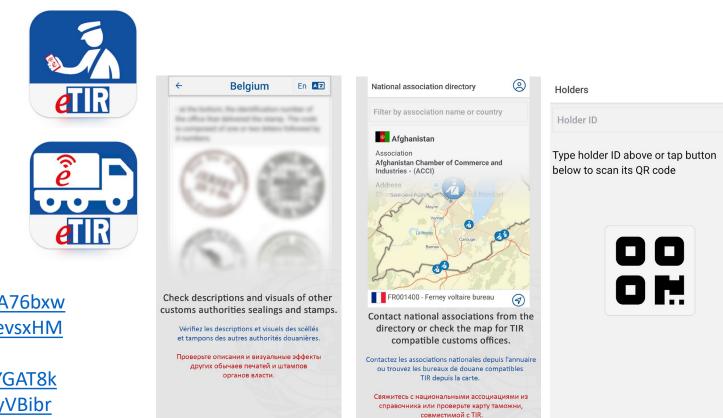
Access the mobile apps  $\mathcal{L}_{\mathcal{F}}$ 



https://lnkd.in/e6A76bxw https://lnkd.in/exevsxHM



https://lnkd.in/e-YGAT8k https://lnkd.in/eTyVBibr



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### eTIR National Application (1/3)

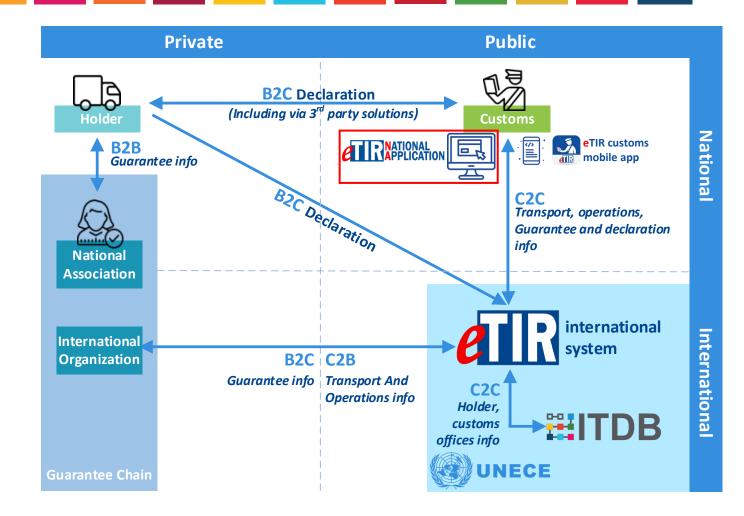
- Allow customs officers to
  - Access eTIR transport information
  - Receive eTIR messages (advance TIR/amendment data, notification, ...)
  - Send eTIR messages to record TIR procedure completions.
- Accessible via :

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eTIR National Application



- Full based on existing eTIR messages and procedure.
- Compliant with eTIR conformance test requirements.



### eTIR National Application (2/3)

#### UNECE

- <u>eTIR interactions:</u> send and receive all eTIR messages related to customs
- <u>Internationalization:</u> Ease to add any new languages
- Integration:
  - with eTIR:
    - eTIR transport data
    - TIR operations
  - with ITDB:
    - TIR Carnet Holder status
    - Customs offices data
    - Customs sealings and stamps data
    - Authentication (optional)
  - with national customs system
    - Authentication (optional)
    - Advance TIR data via API
- <u>Mandate:</u> Annex 11
- <u>Funding:</u> UN Development Account





Customs Department of the Revenue Service of Georgia

Sign in with ITDB

#### Working with you eTIR National Application

Turning borders into bridges



### eTIR National Application (3/3)

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	REVENUE SERVICE	e		N			ැඩ Transports	<sup>ද</sup> ලුදී . ම Associations Account	🖓 TIR Tra	ansport	ts		
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	Advance data												
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Any question ?

### Thank you!

More information on eTIR here:





