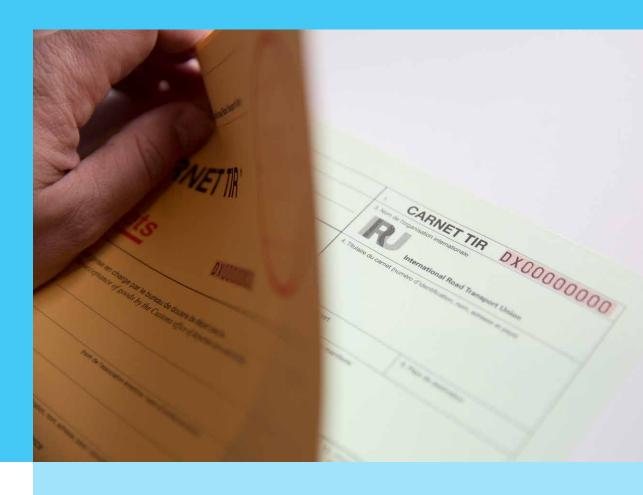


# How to fill in a TIR Carnet



# Important note

For questions regarding the implementation of a transport operation under cover of a TIR Carnet, please contact your National Association.

You can also contact:

**The TIR Hotline** – for questions relating to the application of the TIR Convention, border crossing difficulties, etc.:

Email: **hotline@iru.org**Phone: +41 (0)22 918 20 58

(French, English and Russian)

Fax: +41 (0)22 918 27 99

For questions regarding IRU TIR-Electronic Pre-Declarations (IRU TIR-EPD):

Email: **tirepd@iru.org**Phone: +41 (0)22 918 20 68

(English, French and Spanish)

Phone: +41 (0)22 918 20 21

(Russian, English and French)

# **General aspects of the TIR Carnet**

This brochure is made available by the IRU in order to provide guidelines to transport operators, TIR Associations and Customs officers.

TIR Carnets are made up of:

- > TIR Carnet Cover page
- Yellow non-Customs Goods Manifest
- Pairs of white and green vouchers (with their counterfoils)
- Certified Report
- Back cover with tear-off slip

TIR Carnets are available with 6 and 14 vouchers.

Each TIR operation requires the use of one pair of vouchers (1 white, 1 green).

Note: The information contained in this brochure is not legally binding. The TIR Convention is the legal basis for the operation of the TIR procedure.

As from the 1st of July 2016, there is a new layout of TIR Carnets. However, the IRU and the Associations will continue to issue TIR Carnets with the old layout until the stock is exhausted.

# How to use this brochure

The brochure is laid out with an image on the left hand side of the page in question and a description on the right hand side of what has to be done and by whom.

WHO	Who fills this page in	
WHEN	At what point in the TIR transport this page is filled in	
WHAT	The name of the page. Details of the fields follow in the next section of the brochure page	
ACTIONS	What needs to be done at each stage, besides filling in the appropriate parts of the TIR Carnet, for example checking seals and removing vouchers	

You can see an example of each field duly filled in on the left hand side. Fields are colour-coded depending on the actor that fills them in. To illustrate the roles of the actors, we have taken an example of a simple transport with one Customs office of departure and destination.



This map shows an example of transport under cover of a TIR Carnet

# Details of the route chosen for the example

		CUSTOMS OFFICE	COUNTRY
A	Customs office of departure	Istanbul	Turkey
В	Customs office of exit	Kapikule	Turkey
C	Customs office of entry	Kapitan-Andreevo	Bulgaria
D	Customs office of exit	Siret	Roumania
E	Customs office of entry	Vadul-Siret	Ukraine
F	Customs office of destination	Kievskaya oblastnaya	Ukraine

WHO	Association & Holder	
WHEN	On issuance & before start of transport	
WHAT	TIR Carnet cover page	

#### Fields 1-4 Filled in by Association on issuance

Field 01: Final validity date (dd/mm/yyyy) of the TIR

Carnet (max. 75 days from and not including date of issuance) – TIR Carnet must be accepted by the Customs office of departure before or on this date, never after it has expired

Field 02: Association details

Field 03: Complete Holder's details, incl. unique

ID number (stamp recommended)

Field 04: Stamp and signature of Association

#### Fields 6-12 filled in by Holder before journey

Field 06: Country/ies of departure including

ISO Alpha 3 code

Field 07: Country/ies of destination

Field 08:

Field 10:

including ISO Alpha 3 code
Vehicle registration number

Field 09: Certificate of approval N° and validity – not

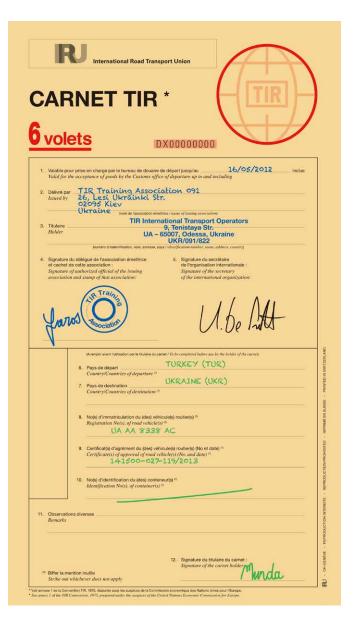
applicable in case of transport of Heavy and Bulky Goods – must be valid for the entire TIR transport

If container, identification number

Field 11: Remarks (such as Heavy and Bulky Goods)

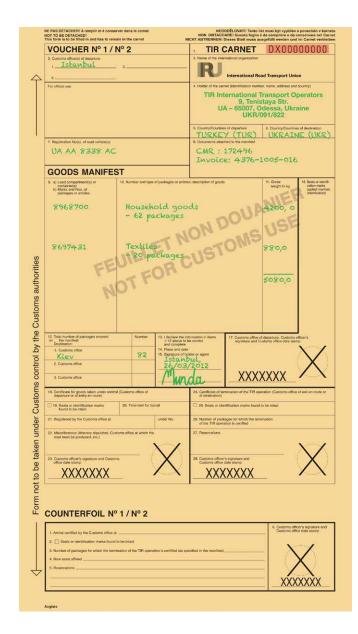
Field 12: Holder's signature (by hand).

Company stamp recommended!



## General notes

- No erasures or over-writing shall be made on the TIR Carnet. Mistakes should be crossed-out and corrections (which have to be endorsed by the Customs authorities) added.
- TIR Carnet used for a combination of vehicles/containers: Content of each vehicle or container shall be indicated separately preceded by the registration number.
- Dates entered in the TIR Carnet should conform to the following format dd/mm/yyyy.
- Customs offices should be identified by their name and if appropriate their location.



WHO	Holder
WHEN	Before start of transport
WHAT	Yellow non-Customs Goods Manifest
ACTIONS	The yellow non-Customs Goods Manifest must be filled in by the Holder and the details repeated legibly on all vouchers of the TIR Carnet, even if the vouchers will not be used. (Holder's details must also be put in field 5 of the certified report)
Field 02:	Name(s) and location of Customs office(s) of departure (Maximum 4 Customs offices of departure and destination, i.e. 3 departures, 1 destination; 2 departures, 2 destinations, etc. All departures must take place before the first unloading. Goods must always cross at least one international border)
Field 04:	Complete Holder's details, incl. unique ID number and the economic operator registration and identification number (EORI) (stamp recommended)
Field 05:	Departure Country/ies – including ISO Alpha 3 code
Field 06:	Destination Country/ies – Including ISO Alpha 3 code
Field 07:	Vehicle Registration N° (licence plate), of tractor and load compartment(s)
Field 08:	Attached documents (CMR, Packing list, etc.)
Field 09:	<ul> <li>a) Load Compartment(s) – (record separately for each load compartment)</li> <li>b) Markings of packages (so you can identify a specific package)</li> </ul>
Field 10:	Number and type of packages & description of goods (HS 6 digit commodity code in addition to plain language goods description recommended)
Field 11:	Weight of goods in Kg
Field 12:	Name(s) of Customs office(s) of Destination and the number of packages to be delivered to each Customs office
Field 13, 14 & 15:	Signature of the Holder (handwritten), place and date (dd/mm/yyyy) of signing (company stamp recommended)

WHO	Customs office of Departure A (& Holder)		
WHEN	Customs office of Departure A (& before start of transport)		
WHAT	Voucher & Counterfoil N°1, p.1		
ACTIONS	Customs:  Verify the goods (must conform to goods manifest)  Verify validity of the TIR Carnet & approval certificate  Check that TIR plates are affixed  Seal the truck  Stamp all pages of the attached documents and attach to the TIR Carnet  Fill in, remove & file Voucher N°1  Return Carnet to driver		

#### Voucher/Volet N°1

Fields 2-15 will have been filled in by the Holder prior to the transport (see p. 5).

For official use: Any information to facilitate Customs control, e.g. the number of the previous Customs document, etc.

Field 16: Seal N° - must be filled in on every

voucher of the TIR Carnet

Field 17: Date (dd/mm/yyyy), stamp & signature of

Customs office of Departure A – must be filled in on every voucher of the TIR Carnet

Field 18: Name and if appropriate location of

the Customs office of Departure A

Field 19: Tick if seals are intact (not applicable at departure)

Field 20: Time limit for transport to reach the Customs

office of Exit B in this country (optional)

Field 21: Identification of Customs office of Departure A

Under N°: Number in the Customs ledger

assigned to this TIR operation

Field 22: Other: An itinerary i.e. Customs office

of Exit B, can be specified here

Field 23: Date (dd/mm/yyyy), stamp & signature

of Customs office of Departure  ${\sf A}$ 

This information is copied into fields 18-23 of voucher 2, p.2

## Counterfoil/Souche N° 1

Field 01: Identification of the Customs office of Departure A

Field 02: Number in the Customs Ledger of the

Customs office of Departure A

Field 03: Number of seal apposed

Field 04: Tick if seals are intact (not applicable at departure)

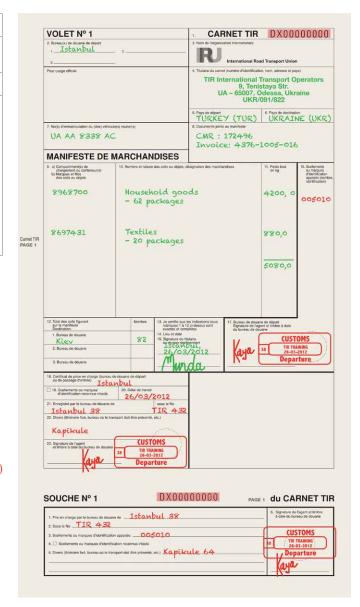
Field 05: Other: (itinerary – optional)

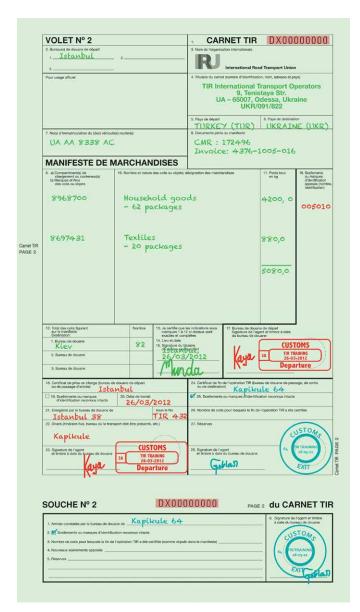
Field 06: Date (dd/mm/yyyy), stamp & signature of

Customs office of Departure A, proving Customs have accepted the TIR operation

#### General notes

• All counterfoils always remain in the TIR Carnet.





WHO	Customs office of Exit B (& Holder)		
WHEN	Customs office of Exit B (& of Departure A & before start of transport)		
WHAT	Voucher & Counterfoil N°2, p.2		
ACTIONS	Customs:  Check seals are intact and that there has been no forced entry into the truck. Verify that field 6 of counterfoil N°1 p.1 has been stamped, otherwise Carnet must not be accepted. Fill and remove voucher 2 and register in Customs ledger of the Customs office of Exit B, send certificate of termination (removable section with fields 18-28) to the Customs office of Departure A.		

#### Voucher/Volet N° 2

Fields 2-15 will have already been filled in by the Holder prior to the transport (see p. 5 of this brochure).

Fields 16-23 will have been filled in by the Customs office of Departure A.

Field 24: Name and ID of the Customs office of Exit B

Field 25: Tick if seals are intact

Field 26: If goods are unloaded, how many packages (only

filled in by a Customs office of destination)

Field 27: Reservation – if there is a problem (seals

broken/goods missing), mark with a large R and describe the problem. Depending on the circumstances, the Certified Report (see brochure p. 10) may have to be filled in.

Field 28: Date (dd/mm/yyyy), stamp & signature

of Customs office of Exit B

#### Counterfoil/Souche N° 2

Field 01: Identification of Customs office of Exit B

Field 02: Tick if seals are intact

Field 03: Number of packages unloaded (Only filled

in by a Customs office of destination)

Field 04: New seal number (if applicable)

Field 05: Reservations (as above, field 27)

Field 06: Date (dd/mm/yyyy), stamp &

signature of Customs of Exit B

WHO	Customs (& Holder)
WHEN	Customs office of Entry C and of Exit D (& before start of transport)
WHAT	Vouchers & Counterfoils N°1 & 2, p.3 & 4
ACTIONS	Customs authorities

#### At Customs office of Entry C

- 1. Truck and seals are checked
- Relevant parts of the TIR Carnet are filled in (same process as Customs office of Departure A as described on p.6 of this brochure)
- Voucher N°1 (p.3 of TIR Carnet) is retained and registered and the TIR Carnet is returned to the driver, who proceeds to the Customs office of destination/exit (here: Customs office of Exit D).

# At Customs office of Exit D Voucher/Volet N° 2

Fields 2-15 will have already been filled in by the Holder prior to the transport (see p. 5 of this brochure).

Fields 16-17 will have been filled in by Customs office of Departure A.

Fields 18-23 and the counterfoil N°1 p.3 will have been filled in at the Customs office of Entry C.

Field 24: Name and ID of the Customs office of Exit D

Field 25: Tick if seals are intact

Field 26: If goods are unloaded, how many packages (only

filled in by a Customs office of destination)

Field 27: Reservation – if there is a problem (seals

broken/goods missing), mark with a large R and describe the problem. Depending on the circumstances, the Certified Report (see brochure p. 10) may have to be filled in.

Field 28: Date (dd/mm/yyyy), stamp & signature

of Customs office of Exit D

# Counterfoil/Souche N° 2

Field 01: Identification of Customs office of Exit D

Field 02: Tick if seals are intact

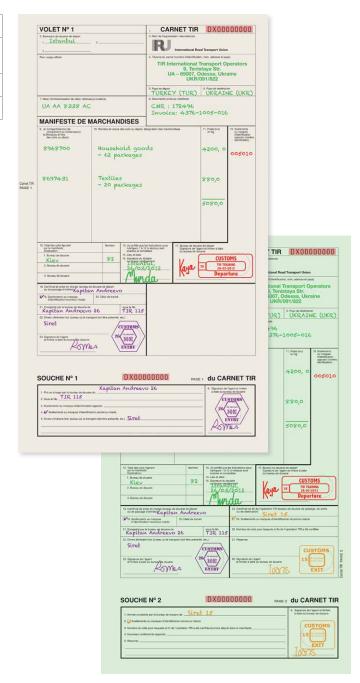
Field 03: Number of packages unloaded (only filled

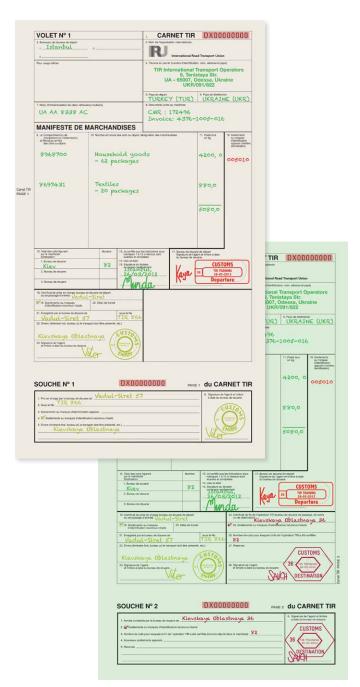
in by a Customs office of destination)

Field 04: New seal number (if applicable)
Field 05: Reservations (as above, field 27)
Field 06: Date (dd/mm/yyyy), stamp &

signature of Customs of Exit D

Fill and remove voucher 2 page 4 and register in Customs ledger of the Customs office of Exit D, send certificate of termination (removable section with fields 18-28) to the Customs office of Entry C.





wно	Customs (& Holder)
WHEN	Customs office of Entry E and of Exit F (& before start of transport)
WHAT	Vouchers & Counterfoils N° 1 & 2, p.5 & 6
ACTIONS	Customs authorities

#### At Customs office of Entry E

- Truck and seals are checked
- Relevant parts of the TIR Carnet are filled in (same process as Customs office of departure A as described on p.6 of this brochure)
- Voucher N°1 (p.5 of TIR Carnet) is retained and registered and the TIR Carnet is returned to the driver, who proceeds to the Customs office of destination/exit.

#### At Customs office of Exit

If the transport is transiting the country, procedures are the same as for the previous Customs office of Exit (see p.8 of this brochure).

#### At Customs office of Destination F

If the transport is destined for an inland Customs office, then, on arrival, Customs:

- Check seals & vehicle,
   Then break seals
   Compare goods to manifest. If they do not match,
   note a reservation in field 27. The Certified Report
   may need to be filled in (see p.10 of this brochure).
- 2. Voucher N°2 p.6 will be completed, retained and registered (see p.7 of brochure for details)
- 3. Certificate of termination (voucher N°2, fields 24-28) will be filled in and sent to the Customs office of Entry E
- 4. Counterfoil N°2 will be filled in and stamped
- 5. TIR Carnet is returned to the driver

#### At Customs office of Entry E

The certificate of termination will be compared to voucher  $N^{\circ}1$ , and the TIR operation will be discharged.

#### General notes

• SafeTIR termination data will also be transmitted by the Customs office of destination F to the IRU to confirm termination of the TIR operation.

WHO	Competent Authorities (& Holder)
WHEN	In case of accident/irregularity in the course of a TIR transport (& field 5 before start of transport)
WHAT	Certified Report (Procès-verbal de constat)

The Certified Report should remain in the TIR Carnet and a police report attached as applicable.

Field 01:	Customs office(s) of departure name(s) and location(s)
Field 04:	Registration of vehicle and/or container number
Field 05:	Should already be filled with Holder's details (preferably stamped)
Field 06:	The seals are intact/not intact (please tick)
Field 07:	The load compartment(s)/container is/ are intact/not intact (please tick)
Field 08:	Observations / comments
Field 09:	Please select and tick either – no goods seem to be missing; the goods described in fields 10-13 are missing (M) or destroyed (D) as indicated in field 12
Field 10:	<ul><li>a) Load Compartment</li><li>b) Identifying marks on the packages</li></ul>
Field 11:	Number and type of packages, goods description
Field 12:	Mark with either M for missing or D for destroyed
Field 13:	Observations – write down the quantities that are missing/destroyed
Field 14:	Date, place and circumstances of the accident (detailed description)
Field 15:	Measures taken to allow TIR operation to continue (please select & tick). New seals applied: number of seal & characteristics; Goods transferred to another vehicle/container (in which case see field 16); Other
Field 16:	If the goods were transferred to another vehicle/container, specify details here. a) vehicle – insert registration N°. Tick as applicable if the vehicle has approval certificate or not, and note the number & details of the seal affixed. If goods are put in a new container, note the details, as with the vehicle, in 16(b)
Field 17:	Place, date, stamp and signature and details of the authority that filled in the certified report
Field 18:	Endorsement (stamp & signature) by the next Customs office affected by the TIR

operation. If goods are missing or destroyed, but others remain to be delivered, the goods manifest of the TIR Carnet and the seal number must be amended on all vouchers and noted on the relevant counterfoil No2 (field 4) that remains in the TIR Carnet

			ARNET TIP	B DX0000000
		3. Nom de l'org	anisation internationale nal Road Transport	Union RJ
Note of demonstration durings who used to succeed the succeeding of the succeed		5. Titulaire du c	arnet (numero d'identific	ation, nom, adresse et pays)
			TIR International Transport Operators 9; Tenistaya Str. UA - 65007; Odessa, Ukraine UKR/091/822	
i. Le(s) scellement(s) douanier(s) est/a	ont intact(s) non-intac	t(s) 8. Observations	i:	
<ol> <li>Le(s) compartment(s) de chargemen ou conteneur(s) est/sont</li> </ol>	t intact(s) non intac	A(a)		
9. Aucune marchandes ne semble	manquer Les marchand ou sont détruit	lises désignées dans les les (D) comme indique d	rubriques 10 à 13 manq ans la rubrique 12	uert (M)
a) Compartment(s) de chargement ou conteneur(s).     Marques et Nos des colls ou objets.	Nombre et nature des colis ou ob désignation des marchandises		and the second second	Disprivations (indiquer notamment es quantités manquarries ou défruites)
	s TIR pulities as poursulivie	0.000		
15. Meissres prises pour que l'opération  possible de inviveaus scelle  transbordement des marchand  solfres	s TIR pulities as poursulivie	routier(s) ou du/des con		
autres	STIR pulmes se pourmuire ments combre caractéristiques (cor rubrique 16 c-sprés)	routier(s) ou du/des con	terreur(r) de substitution Na de cartifact d'agrement	Nombre et caractéristiques des politeriores apposés
15. Mesures prises pour que Tophratin  apocition de insurantes scales  translaccionem des marchand  suffes.  16. El se marchandises ont del translac	STIR pulmes se pourmuire ments combre caractéristiques (cor rubrique 16 c-sprés)	routier(s) ou du/des con oui Agréé		Nombre et caractéristiques des scellements apposés
15. Mesures prises pour que Tophratin  apocition de insurantes scales  translaccionem des marchand  suffes.  16. El se marchandises ont del translac	In TIP pales es poursière mente rective caractérique dans (en rutinque 16 o apres) rottes camatinatque du des efficultique Ne d'immaterculation	router(s) ou du/des con out. Agréé non		Nombro et caractéristiques des scellements apposés.
15. Mesures prises pour que l'apération de movement scelle proposition de movement scelle production de movement scelle production de movement des marchant de movement de mo	TTR pulses se poursuive ments remites — casactelesiques tass celer rubrique 16 o aprileg proteire casactelesiques du fate vériculate) No d'investiculates No d'investiculates	router(s) ou du/des con	No de certificat d'agrément	Nombre et caractéristiques des scellements apposés
15. Mesures prises pour que l'appression de movemen scelle que appression de movemen scelle que appression de movemen scelle que autres autres 16.6 il se marchandises ont éé transboue	TFR pulses se pourmuire calcaderate calcaderate control or service 16 o specia reduce consolidations self-custos) Nex d'emmateculation Nex d'emmateculation servicial	router(s) ou du/ses con out. Agrée ron  1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	No de certificat d'agrément	Nombro et caractéristiques des scellements apposés.



WHO	Customs
WHEN	If the TIR Carnet is retained by Customs (e.g. because the TIR Carnet is invalid)
WHAT	Tear-off card at the back of the TIR Carnet
ACTIONS	Customs stamp, sign and remove the tear-off card, give it to the driver and retain the TIR Carnet until the closure of the Customs investigation

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