

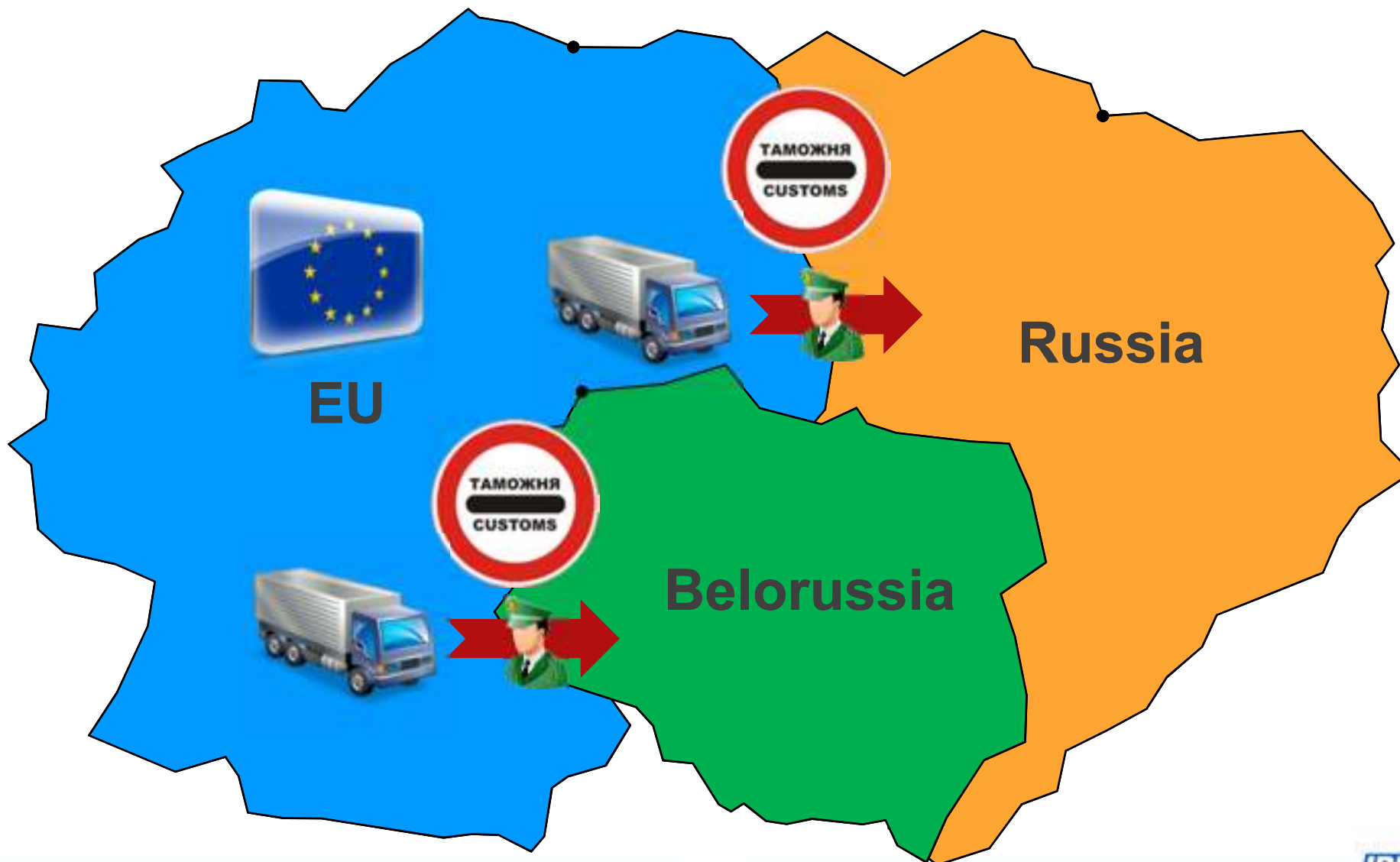
TIR in Russia: Developments and Prospects

IRU and AEB Customs and Transport Committee

05 December 2014

Dmitry Cheltsov
General Delegate, Head of IRU PD to Eurasia
Chairman, AEB Customs and Transport Committee

IRU TIR Movements to Russia Today



TIR is presently accepted without customs inspection at:

- 8 of 107 international automobile border-crossing points of the Russian Federation
- all 12 international automobile border-crossing points between Belorussia and EU





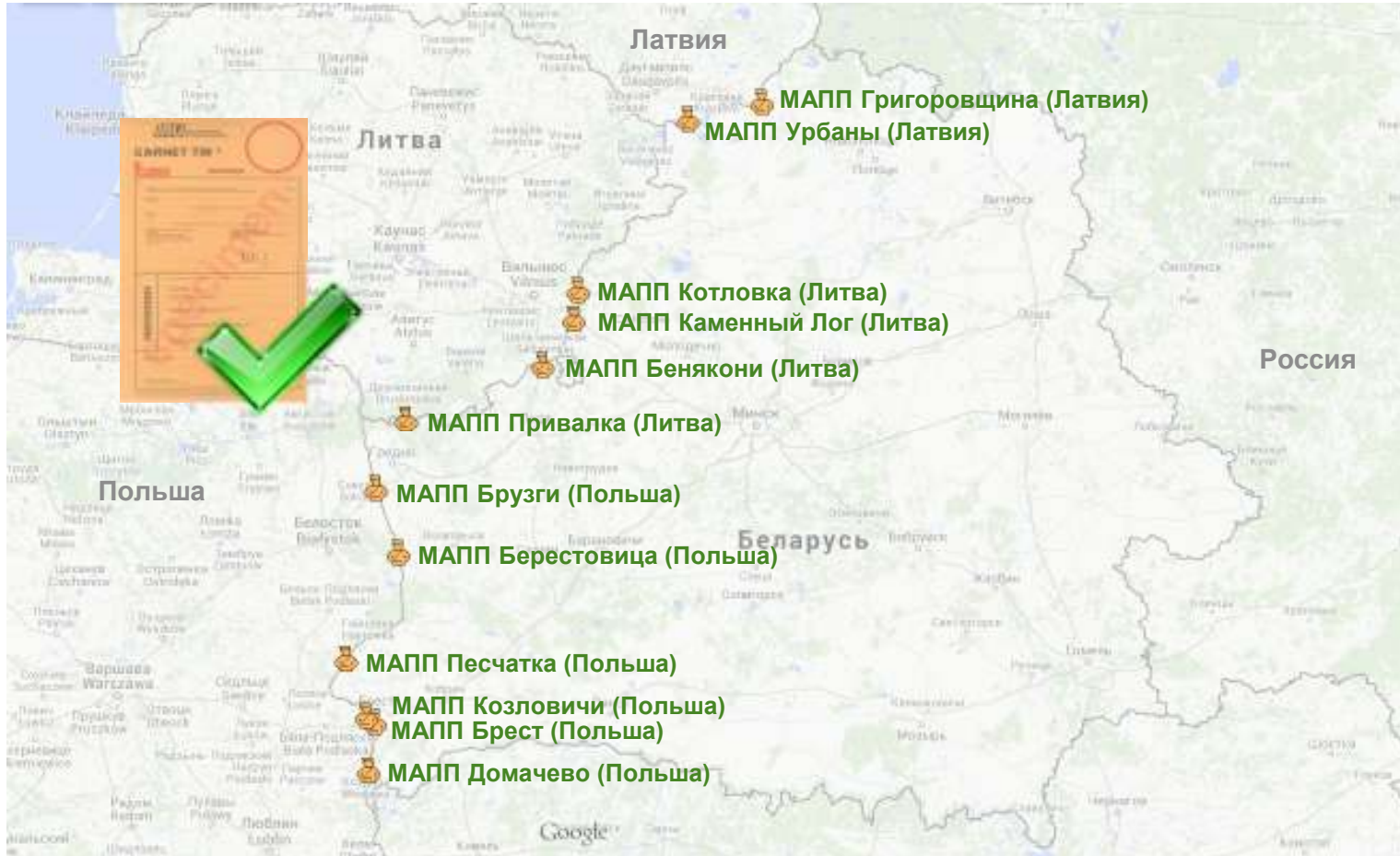
Russian border-crossing points where TIR Carnets are accepted without customs inspection of goods.



- Border-crossing without customs inspection

1. Brusnichnoe
2. Svetogorsk
3. Vyartsillya
4. Lyuttya
5. Suoperya
6. Salla
7. Lotta
8. Borisoglebsk

Belorussian border-crossing points where TIR Carnets are accepted without customs inspection of goods



All border-crossing points of the Customs Union situated on the territory of Belorussia accept TIR Carnets without any barriers

IRU Alleged FCS Claims

Alleged FCS outstanding claims for the whole period of TIR system operation in Russia (as of 01.07.2013):

FCS Claimed 4209 TIR Carnets at the overall claimed amount of RUR 14 264 953 408,10



№	№ МДП	№ МДП	№ МДП	№ МДП
1	123456789	123456789	123456789	123456789
2	123456789	123456789	123456789	123456789
3	123456789	123456789	123456789	123456789
4	123456789	123456789	123456789	123456789
5	123456789	123456789	123456789	123456789
6	123456789	123456789	123456789	123456789
7	123456789	123456789	123456789	123456789
8	123456789	123456789	123456789	123456789
9	123456789	123456789	123456789	123456789
10	123456789	123456789	123456789	123456789

IRU IRU Check on FCS Claims

IRU scrutinised all 4209 TIR Carnets claimed by FCS

No	Categories of cases	The quantity of TIR Carnets
1	Information about the violation of the TIR procedure have not been reported by the Russian customs authorities	1386
2	Claims to the guarantee chain have not been set by the Russian customs authorities	668
3	Claims covered by Cooperation agreements (1997-2003) signed by the Customs authorities	1271
4	Claims withdrawn in court or withdrawn by customs	621
5	Claims paid by TIR guarantee chain	122
6	Repeated references of TIR Carnets in the list of FCS of Russia	112
7	Wrong TIR Carnet number	29
8	Valid Pending claims	0
	Total	4209

IRU Actual FCS Claims 2014

Total number of FCS claims	16
Paid by TIR guarantee chain	10
Paid by the carriers	4
Pending claims (deadline - January 2015)	2

Note:

Total amount of the 2 pending claims is RUR 365,212 (≈CHF8800)



High level governmental executive orders of 24 June 2014 and 17 November 2014

**First Deputy Prime Minister
of the Russian Federation**

ПРОТОКОЛ

совещания у Первого заместителя Председателя Правительства Российской Федерации
И.И.ШУВАЛОВА

**ПЕРВЫЙ ЗАМЕСТИТЕЛЬ
ПРЕДСЕДАТЕЛЯ ПРАВИТЕЛЬСТВА
РОССИЙСКОЙ ФЕДЕРАЦИИ**

МОСКВА

**To: Federal Customs Service of Russia
Ministry of Transport**

ФТС России (А.Ю.Бельянинову) - созыв
Минтранс России (М.Ю.Соколову)

Присутствовали:

- руководитель Федеральной таможенной службы - А.Ю.Бельянинов
- заместитель Министра транспорта Российской Федерации - Н.А.Асаул
- заместитель Министра иностранных дел Российской Федерации - С.А.Рябков
- заместитель Руководителя Федеральной таможенной службы - Р.В.Давыдов

Прошу провести с участием заинтересованных федеральных органов исполнительной власти открытый конкурс по определению национального гарантийного объединения в соответствии с установленным законодательством Российской Федерации сферами деятельности и требованиями Таможенной конвенции с международной перевозке грузов с применением книжки МДП (Конвенция МДП, 1975 г.).

Исходите из возможности признания конкурса состоявшимся в случае наличия одной поданной заявки и необходимости заключения соглашения с единственным участником конкурса.

До заключения соглашения обеспечьте непрерывное применение Конвенции в Российской Федерации.

Доложите.

директ
развит
внешн
Минэк

The FCS RF is requested to ensure the "uninterrupted application" of the TIR Convention on the territory of the Russian Federation.

ответс
Правит

All competent Russian Authorities are requested to speed up their efforts to finalise the ongoing tender procedure related to the determination of the TIR Association.

I. Shuvalov

17 ноября 2014 г.



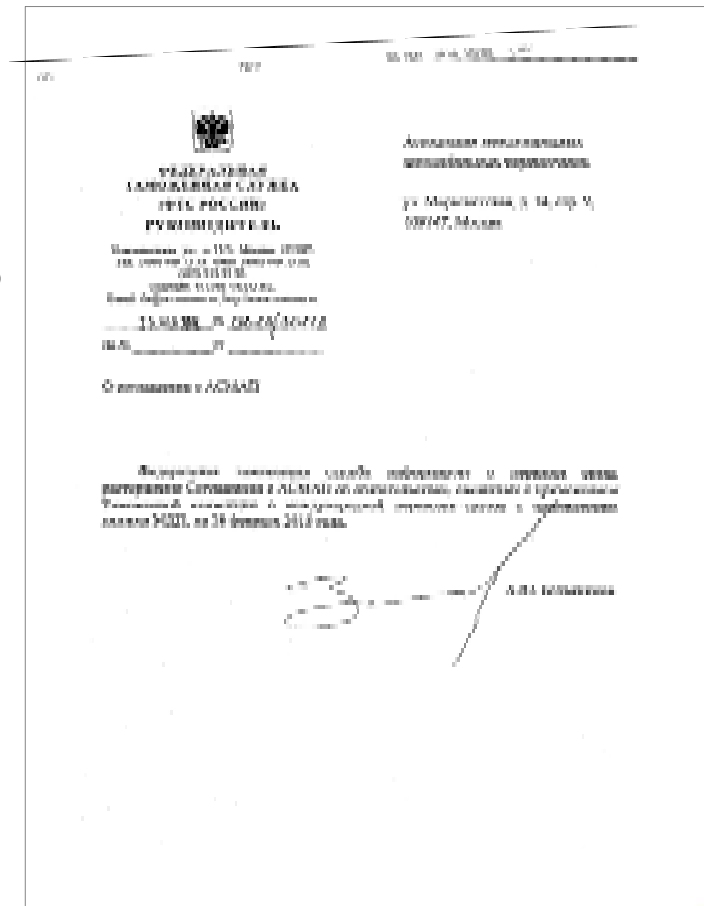
И.И.Шуvalов

ИШ-П2-8490



Following the executive order of the First Deputy Prime-Minister I.Shuvalov, FCS prolonged the agreement with ASMAP 2 times in 2014:

- On 30 June 2014 till the 30 November 2014
- On 25 November 2014 till 28 February 2015



The final draft of the Governmental Decree on the tender to determine the guarantee association, which will act in accordance with the TIR Convention, was prepared by the FCS in accordance with the recent executive order by I.Shuvalov.

The draft of this document was sent to the Ministry of Transport for coordination at the very end of November.

IRU Conclusions

- TIR Carnets are accepted in the Russian Federation without customs inspection of goods only at 8 of 107 international automobile border-crossing points
- There is no legal basis for limiting the use of the TIR Convention in Russia
- The imposed restrictions impede the transit of goods to the third countries, including Kazakhstan – the member of the Customs Union
- According to the objective information from the IRU database, there are no unpaid FCS claims
- Notwithstanding the anticipated tender procedure, the application of the TIR Convention must be restored on the entire territory of the Russian Federation in the shortest possible time



