

# The SafeTIR System

Shanghai, P.R. China,

19-21 October 2005

**Virginia TANASE**

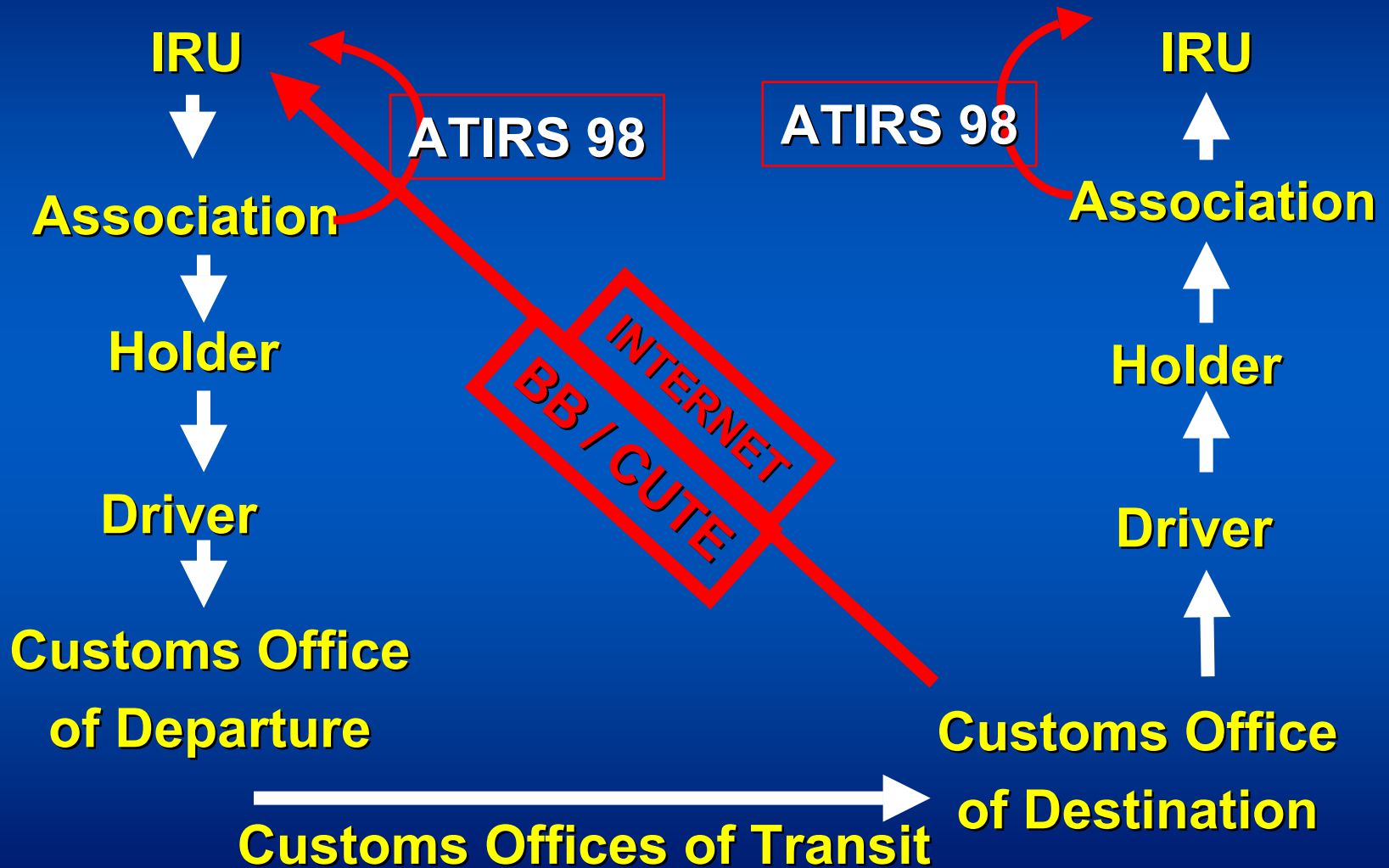
**Head- TIR Policy/Training**



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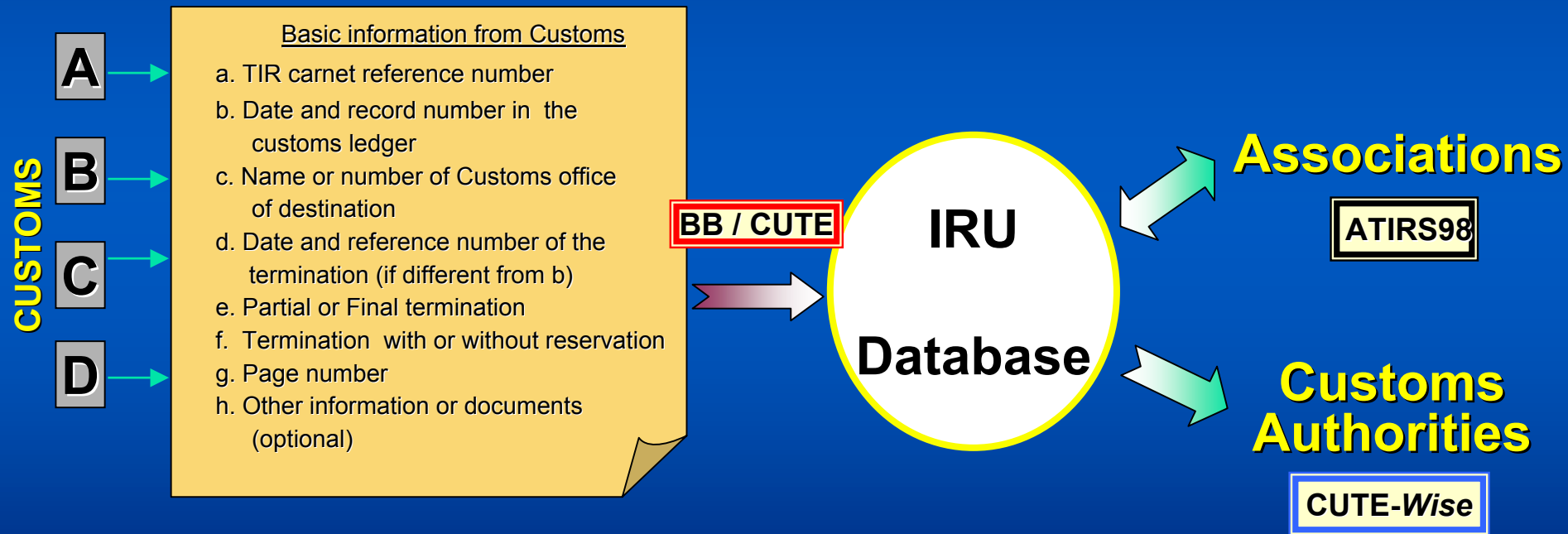
- **Online validation of the status of the TIR Carnet**
- **Availability to Customs and National Associations through secure connections**
- **Risk Management tool: early detection of fraud & irregularities to strengthen the security of the TIR System**

- To provide an accessible, online database of terminated TIR Carnets and facilities to download it (as well as the list of invalid TIR Carnets)
- **Allow Associations to crosscheck physical TIR Carnet against electronic confirmation (stop/continue issuance)**
- **Private-Public Partnership: maintain mutual trust and ensure transparency**





# IRU The Recommendation's Contents TIR



- **Dedicated computer network**
- **Secure data transfer over the Internet**
- **Real time transmission of data**
- **IRU database makes available the status of 35 Million TIR Carnets**
- **CUTE-Wise**

## **C**ustoms **U**tility for **T**IR Transaction **E**ntry **W**orldwide **I**nformation **S**ystem for **E**nquiry

- Internet based application which allows TIR termination information to be queried (by authorized persons-password by the IRU)
- Information on invalid TIR Carnets is also available
- The sources of information are Customs, TIR Associations and IRU

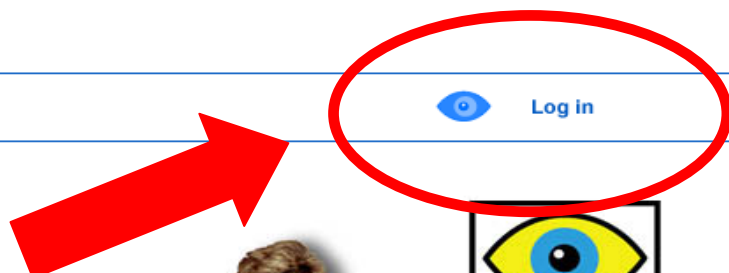


## CUTE-Wise shows

- The status of each TIR Carnet: issued by IRU, issued by which Association, returned to IRU etc.
- Holder's ID number and TIR Carnet expiry date
- Information on the termination of the TIR operation at the Customs office of destination
- Whether the TIR Carnet is valid or not, used or unused

**SafeTIR = Risk Management Tool for the  
Public-Private Partnership**

**CLICK ON  
LOG IN**



**CUTE-Wise**

*Worldwide Customs Database for TIR Data*

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Back Forward Stop Refresh Home Search Favorites Media History Mail Print Edit Discuss

Address <http://kilimanjaro/CuteWise2V0/> Go Links >>



**ENTER USER ID  
& PASSWORD**

**(provided by  
the IRU)**



## IDENTIFICATION

Account User:

User Identifier	<input type="text"/>
Password	<input type="password"/>

OK

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Back Forward Stop Refresh Home Search Favorites Media History Mail Print Edit Discuss

Address [http://kilimanjaro/CuteWise2V0/\(jrglz5vidprcbzqhfbpbz\)/Main.htm](http://kilimanjaro/CuteWise2V0/(jrglz5vidprcbzqhfbpbz)/Main.htm) Go Links >>

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TIR Carnet Number

**ENTER TIR CARNET NUMBER**

**CLICK ON FIND**

Done Local intranet



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**TIR Carnet Number**

**NEW SEARCH**

**Issuing Country ISO Alpha 3**

**Name**

**Issuing Association**

**Number Of Pages**

**Language Used On Yellow Manifest**

**Date Of Issuance Of The TIR Carnet To The Issuing Association**

**Date Of Issuance Of The TIR Carnet To The Holder**

**Holder ID Number**

**Expiry Date**

**Status Of The TIR Carnet**

**THE TIR CARNET IS IN CIRCULATION**

**Number Of Customs Records**

**RECORDS RECEIVED FROM THE CUSTOMS OFFICES OF DESTINATION**

Country	Name Or Number Of Customs Office	Date In The Customs Ledger	Record Number In The Customs Ledger	Reference Number As Per The Certificate Of Termination	Date As Per The Certificate Of Termination	Partial (P) Or Final (F) Termination	Page Number	Termination Certified With (R) Or Without (OK) Reservation	Number Of Packages	Customs Comments	Record Available At IRU On
DEU	[FRANKFURT (ODER)] [FRANKFURT (		ATB/15/1721		10.01.05	F	6	OK	0		12.01.05

CUTE-Wise v2.0 - Microsoft Internet Explorer

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Back Forward Stop Refresh Home Search Favorites Media History Mail Print Edit Discuss

Address http://kilimanjaro/CuteWise2V0/(jrglz5vidprcbzqilppbz1)/Main.htm

Consultation Of TIR Carnet Data **Download Lists Of Invalid TIR Carnets** CUTE -Wise User Guide

TIR Carnet Number

**DOWNLOAD LISTS OF INVALID / INVALIDATED TIR CARNETS**

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 IRU

**GLOBAL LIST OF INVALID TIR CARNETS**

Select The Format  **← SELECT THE FORMAT**

Select The Language  **← SELECT THE LANGUAGE**

DOWNLOAD ?

**LISTS OF INVALID TIR CARNETS UNUSED AND WITHIN THEIR EXPIRY DATE**

List Of TIR Carnets Invalidated After Being Issued To A Holder List Of TIR Carnets Invalidated Before Being Issued To A Holder

**These TIR Carnets represent a higher-risk!!!**

Select The Format  Select The Format

Select The Language  Select The Language

DOWNLOAD ? DOWNLOAD ?

javascript:document.CuteWiseTabs.\_\_CuteWiseTabStrip\_State\_\_.value='0';\_\_doPostBack('CuteWiseTabStrip','0')

Local intranet

Start Inbox - Microsoft Outlook T:\TIR\_TRAINING\SafeTIR ANTI FRAUD MEASURES... CUTE & CUTEWise.ppt CUTE-Wise v2.0 - Micr... 11:50



Consultation Of TIR Carnet Data

Download Lists Of Invalid TIR Carnets

CUTE - Wise User Guide



TIR Carnet Number	TIR Carnet Used (U) / unused (N)	Number Of pages	Expiry date	Issuing Country	Code of Issuing Association	Issuing Association	TIR Carnet Holder
AX43700716	N	04	20-AUG-2004	LTU	032	LTLINAVA	ZILVINO SIMKAUS IMONE
XB43380266	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
YX43380265	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
VX43380264	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
SX43380263	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
PX43380262	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
MX43380261	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
JX43380260	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
GX43380259	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
DX43380258	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
AX43380257	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
XX43380256	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
UX43380255	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA
DX43380254	N	14	22-AUG-2004	RUS	053	RU/ASMAP	KREONTA



- **TIR Carnet is reported by Association as:**
  - **Lost, Stolen, Destroyed**or
  - **In the hands of a suspended or excluded Holder**
  
- **The IRU will:**
  - **“stop” the TIR Carnet, by declaring it invalid / invalidated**
  - **notify Customs through CUTE-Wise**

- **53 Contracting Parties using CUTE-WISE, 1930 access provided (89% to Customs), 50 Mil. TIR Carnets consulted up to 1 October 2005**
- **Indispensable Risk Management tool for Associations and Customs**
- **Facilitation of Control procedures for Customs and Associations**

## SafeTIR:

**= Risk Management for all involved**

**= Co-operation between Public and Private sectors**

**= Early detection of irregularities**

**= Fraud prevention: sustainability of the system**

*Working together  
for a better future*



*since 1948*