Regional TIR Seminar
(Tehran, 29 April 2009)

Roles and responsibilities of public actors under the TIR Convention
Roles and responsibilities of the Government

- Acceptance of the TIR Convention in accordance with national law
- Deposit of an instrument of accession with the Legal Office of the United Nations in New York
Roles and responsibilities of the competent authorities/Customs authorities

- Authorization of a national guaranteeing association
- Authorization of persons to utilize TIR Carnets
- Publication of a list of Customs offices approved for accomplishing TIR operations
- Training of Customs officials in the operation of TIR Customs procedures
- Establishment or designation of an authority responsible for the approval of road vehicles and containers
Roles and responsibilities of the competent authorities/Customs authorities

– Deposit of the following documentation and information with the TIR Executive Board (TIRExB):
  ● regarding international guarantee system
  ● on controlled access to the TIR procedure
  ● on national control measures
Roles and responsibilities of the competent authorities/Customs authorities

- **International guarantee system:**
  - A certified copy of the written agreement or any other legal document between the competent authorities and the national association(s) as well as any modifications thereto
  - A certified copy of the insurance or financial guarantee contract as well as any modifications thereto
  - A copy of the (annually to be renewed) insurance certificate
Roles and responsibilities of the competent authorities/Customs authorities

- Controlled access to the TIR procedure:
  - The particulars of each person authorized by the competent authorities to use TIR Carnets of whose authorization has been withdrawn
  - A complete and updated list of all persons authorized by the competent authorities to use TIR Carnets or whose authorization has been withdrawn
  - The particulars of each person excluded from the operation of the Convention in accordance with Article 38
Roles and responsibilities of the competent authorities/Customs authorities

- National control measures:
  - The details of any national control measures that competent national authorities intend to introduce in accordance with Article 42 bis
Roles and responsibilities of the competent authorities/Customs authorities

- Day-to-day business:
  - Customs clearance of TIR operations
  - Discharge of TIR operations: setting up a system
  - Transmission of data to SafeTIR
  - Inquiries
  - …
TIR Convention

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THANK YOU