

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particulars of each person authorized by the competent authorities to use TIR Carnets of whose authorization has been withdrawn**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updated list of all persons authorized by the competent authorities to use TIR Carnets or whose authorization has been withdrawn**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



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