

**Regional TIR Seminar**  
**(Amman, 21 – 22 November 2007)**

***Roles and responsibilities of  
Customs authorities  
under the TIR Convention***

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**TIR**  
**UNITED  
NATIONS**



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particulars of each person authorized by the competent authorities to use TIR Carnets of whose authorization has been withdrawn**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updated list of all persons authorized by the competent authorities to use TIR Carnets or whose authorization has been withdrawn**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



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# THANK YOU