



# APPLICATION OF TIR CONVENTION IN TURKEY

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# CONTENT



- ❑ Turkish Customs
- ❑ History&Legislation
- ❑ Authorization
- ❑ TIR Tracking Programme
- ❑ TIR Carnet Claims
- ❑ Infringement

# TURKISH CUSTOMS I



Customs services;

- with 11.000 personnel
- at 16 regional directorates and 147 customs offices
- at ports, airports, road and rail border gates, free zones
- for millions of declarations and vehicles



# TURKISH CUSTOMS III



## Mission

Contributing to country's economy and security by conducting international trafficking of goods, vehicles and passengers according to specified rules

## Vision

A new generation Customs Administration that is vitrine of Turkey at borders and determiner on it's scope of duties

# HISTORY&LEGISLATION



- Turkey has been implementing TIR Convention since 1966.
- 1.481 carriers as of 24 July 2012 in TIR system of Turkey.
- Approximately % 24 of total TIR Carnets is used by Turkish carriers.

## Legislation:

- TIR Convention
- Notification Relating to Implementation of TIR System
- Customs Code No.4458
- Implementing Provisions of Customs Code
- Circulars

# AUTHORIZATION I



## Ministry of Transport

(International Road Transport Authorization Certificate)

## National guaranteeing association (TOBB)

(Company investigation and guarantee process)

## Ministry of Customs and Trade

(Authorization)



# AUTHORIZATION II



International Road Transport Authorization Certificate

Application by the carrier to TOBB

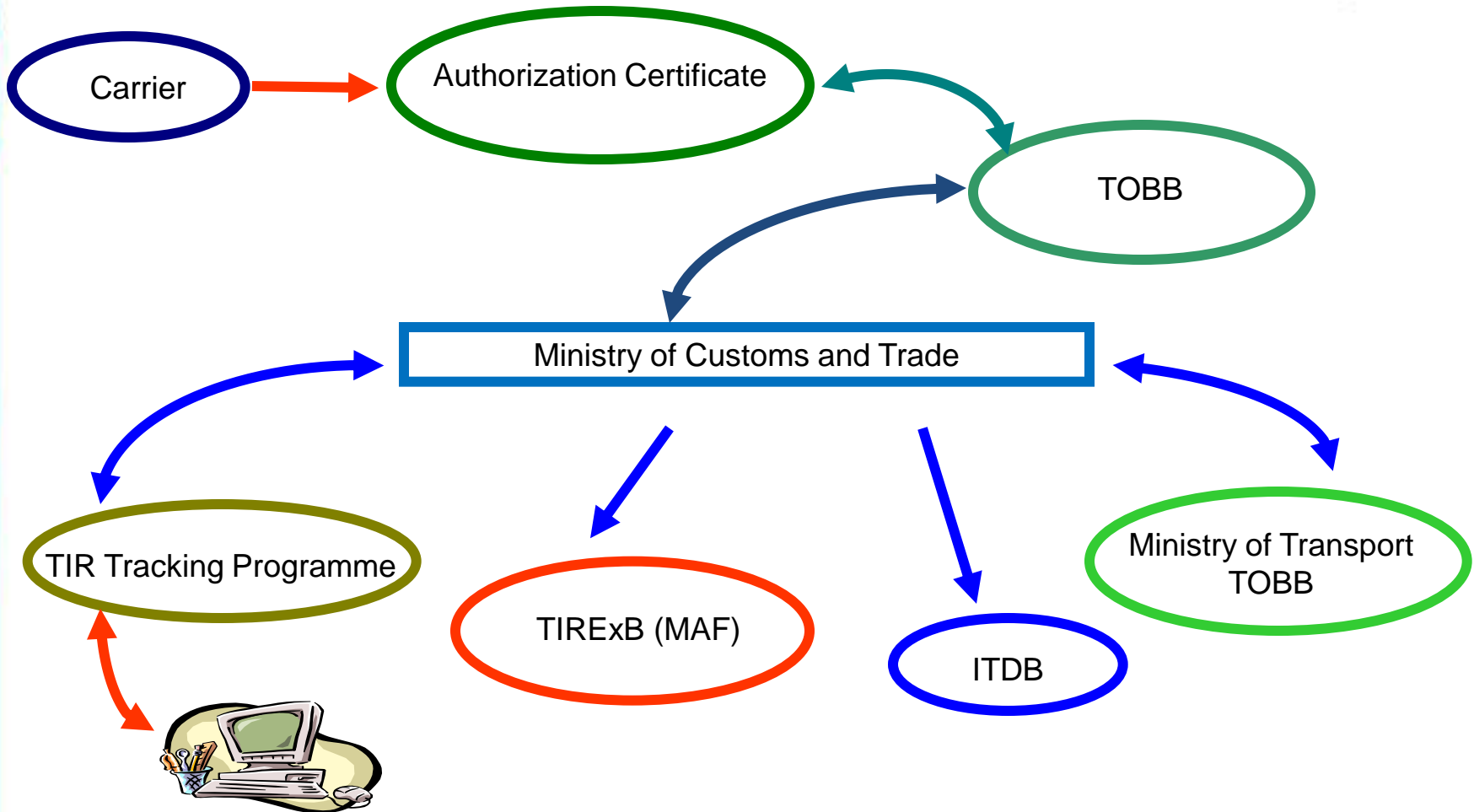
TOBB analysis

Decision of TOBB TIR Committee

Authorization by Ministry of Customs and Trade



# AUTHORIZATION III



# TIR TRACKING PROGRAMME



# TIR CARNET CLAIMS I



- Tracking of TIR vehicles by TIR Tracking Program
- Control of termination of TIR operation (customs offices of departure or entry)
- If Voucher-1 (customs offices of departure or entry ) doesn't match to Voucher-2 (customs offices of destination or exit )
  - No return to customs office of departure or entry
  - An infringement

# TIR CARNET CLAIMS II



- Legal proceedings (customs office of entry)
  - Carrier
  - National guaranteeing association (TOBB)
  
- No satisfactory evidence of discharging of TIR operation
  - Customs duties shall be claimed from TIR Carnet holder.
  - The guaranteeing association shall be liable, jointly and severally with the carnet holder for payment.

# INFRINGEMENT



- Every infringement is notified to DG of Risk Management and Control.

## Administrative sanctions

- Notification to the carrier
- Temporary exclusion
- Permanent exclusion
- Cancellation of the authorization (for national carriers)



# THANK YOU FOR YOUR ATTENTION

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