

**IRAN SANCTIONS - CUSTOMER STATEMENT TEMPLATE**

Comprehensive sanctions programmes have been in force against Iran, with enhanced measures over the recent years, to persuade Iran from developing its disputed nuclear program.

Many of these sanctions are targeted at the nuclear, petroleum, banking and insurance industries, also against individuals, organizations and companies that have been identified by the United Nations, European Union, United States, Canada, Australia, among others.

Following the conclusion of an agreement upon Iran, the EU, U.S. and other major powers, the EU and U.S. have suspended certain points in their sanctions programmes, giving relief for specific exports or transactions. Very strict time constraints apply. However, at this moment in time, the majority of the existing EU and U.S. restrictive measures remain in force.

TNT's N° 1 Business Principle is to comply with all laws, rules and regulations and trade regulations imposed by United Nations, European Union, United States, Canada, Australia and other regulatory bodies.

Export of commodities, information and/or technology is not allowed freely to Iran. Either an appropriate license is required **or** a statement from the Customer that No License is Required (NLR):

- As part of TNT's Export Control compliance, TNT requires the below NLR Statement to be completed and signed before accepting your goods for transportation to Iran. Please place and print this statement on your company letterhead.
- Alternatively, exports of licensable items must be appropriately identified by customers, who must provide us with information and all necessary documentation, including valid licenses, to comply with applicable regulations.

Additionally, please be aware that TNT does not accept items of U.S. origin for carriage to Iran from any origin in the world.

**IRAN SANCTIONS NLR CUSTOMER STATEMENT**

I/we\* (Insert name/company and address) \_\_\_\_\_  
certify that we are the exporter of the goods described below and accept the responsibilities of the exporter. By signing this statement I confirm that the shipment concerned does not require a license.

Please include goods description here, (documents or non-documents) \_\_\_\_\_

I/we\* (insert name/company) \_\_\_\_\_  
further certify that we are not aware of any circumstance relating, without limitation, to the goods; the owner of the goods; the recipient of the goods; the payment for the transportation and related services or the routing of the transaction which could give rise to a breach of any legislation or sanctions, including but not limited to:

- Council Regulation (EU) No 267/2012 of 23 March 2012, Council Regulation (EU) No 359/2011 of 12 April 2011, Council Decision 2010/413/CFSP of 26 July 2010 and Council Decision 2011/235/CFSP of 12 April 2011 concerning restrictive measures against Iran, **as amended**.
- The Export Administration Regulations (EAR) administered by the United States Department of Commerce.
- The International Traffic in Arms Regulations (ITAR) administered by the United States Department of State.
- US Sanctions administered by the United States Department of the Treasury.
- United Nations Sanctions
- Australian Sanctions - Department of Foreign Affairs and Trade

Name of Shipper \_\_\_\_\_

Name of authorised signatory \_\_\_\_\_

Employee position/title \_\_\_\_\_ Location/Date \_\_\_\_\_

Signature \_\_\_\_\_

Company seal/stamp/VAT or EORI number \_\_\_\_\_

TNT Consignment No \_\_\_\_\_

**Note:** This statement must be signed by an authorised employee and accompanied by all of the relevant export documentation.

For any additional clarification, please refer to the TNT Terms and Conditions at the bottom left hand side of our webpage at; [www.tnt.com](http://www.tnt.com)