

**IRAN AND SYRIA SANCTIONS CUSTOMER STATEMENT**

International pressure is increasing on both Iran and Syria for additional sanctions and multilateral action against certain types of transactions.

TNT Number One Business Principle is to comply with all laws, rules and regulations and trade regulations imposed by United Nations, European Union, United States and Australia and other regulatory bodies.

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 and not limited to; the United Nations, European Union, United States and Australia.

New sanctions have been imposed on people and entities in Iran and Syria.

When shipping commodities, information and/or technology, which are not allowed to be exported freely to Iran or Syria, an appropriate license is required or a statement from the Customer that No License is Required (NLR) and the annotated exemptions.

As part of TNT's Export Control compliance, TNT requires the below Statement to be completed and signed before accepting your goods for transportation to Iran and/or Syria effective immediately. Please place and print this statement on your company letterhead.

**IRAN AND SYRIA SANCTIONS 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.

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:

- EC Regulation 961/2010, as amended
- EC Regulation 359/2011, as amended
- EC Regulation 36/2012
- 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 authorized signatory \_\_\_\_\_

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

Signature \_\_\_\_\_

Company seal/stamp \_\_\_\_\_ TNT Consignment No \_\_\_\_\_

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

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