

# 2020 - Questionnaire on the implementation of the Protocol to Eliminate Illicit Trade in Tobacco Products by its Parties

## A. ORIGIN OF THE REPORT

### Name of contracting Party:

Iran (Islamic Republic of)

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### Information on national contact responsible for preparation of the report:

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Full name of institution

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## Period of reporting:

	<b>Month</b>	<b>Year</b>
Start date (SQ001)	March (3)	2019 (5)
End date (SQ002)	December (12)	2019 (5)

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## PART I: B. INTRODUCTION

### ARTICLE 2 - RELATION BETWEEN THIS PROTOCOL AND OTHER AGREEMENTS AND LEGAL INSTRUMENTS

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Please list any bilateral or multilateral agreements you entered into on issues relevant or additional to the Protocol, as mentioned in Article 2 of the WHO FCTC.

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## PART II: C. GENERAL OBLIGATIONS

### ARTICLE 5 - PROTECTION OF PERSONAL DATA

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What measure have you taken, in particular in the past two years, to ensure the protection of personal data of individuals, regardless of nationality or residence, when implementing this Protocol?

Article 231 Fifth national development plan

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART III: D. SUPPLY CHAIN CONTROL

### ARTICLE 6 – LICENCE, EQUIVALENT APPROVAL OR CONTROL SYSTEM

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Do you have a licensing system in place for any of the following activities:

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Manufacture of tobacco products?

Yes ✓

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Manufacture of manufacturing equipment?

Yes ✓

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Import of tobacco products?

Yes ✓

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Export of tobacco products?

Yes ✓

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Import of manufacturing equipment?

Yes ✓

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Export of manufacturing equipment?

Yes ✓

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Do you require a license for any natural or legal person engaged in:

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Retailing of tobacco products

Yes ✓

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Growing of tobacco, except for traditional small-scale growers, farmers and producers

Yes ✓

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Transporting commercial quantities of tobacco products or manufacturing equipment

Yes ✓

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Wholesaling, brokering, warehousing or distribution of tobacco and tobacco products or manufacturing equipment

Yes ✓

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Which competent authority/ies, if any, have been established or designated with regard to licensing?

Ministry of Industry, Mine and Trade  
Ministry of Health and Medical Education

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Does the competent authority have the prerogative to issue, renew, suspend, revoke and/or cancel licences for:

the manufacture of tobacco products?

Yes ✓

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the import of tobacco products?

Yes ✓

---

the export of tobacco products?

Yes ✓

---

the manufacture of manufacturing equipment?

Yes ✓

---

the import of manufacturing equipment?

Yes ✓

---

the export of manufacturing equipment?

Yes ✓

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Is the applicant for a license required to provide proof of any of the following?

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## When the applicant is a natural person

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Its identity, including full name?

Yes ✓

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Its tradename?

Yes ✓

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Its business registration number (if any)?

Yes ✓

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Applicable tax registration numbers (if any)?

No ✗

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## When the applicant is a legal person

---

Its full legal name?

Yes ✓

---

Its tradename?

Yes ✓

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Its business registration number?

Yes ✓

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Date and place of incorporation?

Yes ✓

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Location of corporate headquarters and principal place of business

Yes ✓

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Applicable tax registration numbers?

Yes ✓

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Copies of articles of incorporation or equivalent documents?

Yes ✓

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Its corporate affiliates

Yes ✓

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Names of its directors and of any designated legal representatives

Yes ✓

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Does the application for the licence requires the applicant to specify any of the following information?

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precise business location of the manufacturing unit, warehouse location and production capacity of the business run by the applicant?

Yes ✓

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product description?

Yes ✓

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name of the product?

Yes ✓

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registered trade mark (if any)?

Yes ✓

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design?

Yes ✓

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brand?

Yes ✓

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model or make and serial number of the manufacturing equipment?

Yes ✓

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description of where manufacturing equipment will be installed and used?

Yes ✓

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documentation or a declaration regarding any criminal records?

Yes ✓

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complete identification of the bank accounts intended to be used in the relevant transactions and other relevant payment details?

Yes ✓

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a description of the intended use and intended market of sale of the tobacco products?

Yes ✓

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How often, if at any time, are licence fees monitored and collected?

Once every two years for importers & suppliers

Once every seven years for manufacturers

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What measures, if any, are taken to prevent, detect and investigate any irregular or fraudulent practices in the operation of the licensing system?

Those activities constitute with The Anti-Smuggling Law, , The Anti-Money Laundering Act and The Law of State Sanctions.

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How often, if at any time, are periodic review, renewal, inspection and audit of licences being undertaken? (please provide details)

Once every two years for importers & suppliers

Once every seven years for manufacturers

---

Are all licenced natural or legal persons obliged to inform, in advance, the competent authority of any change of location of their business or any significant change in information relevant to the activities as licenced?

No ✘

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Are all licenced natural or legal persons obliged to inform the competent authority, for appropriate action, of any acquisition or disposal of manufacturing equipment?

Yes ✔

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Please provide a brief description of the progress made in implementing Article 6 (Licence, equivalent approval or control system) in the past two years or since submission of your last report.

Regulations of purchase, sale, transportation and storage of tobacco and tobacco products are required.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D2. ARTICLE 7 - DUE DILIGENCE

Is it a requirement to conduct due diligence before the commencement of a business relationship for all natural and legal persons:

---

engaged in the supply chain of tobacco?

No ✘

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engaged in the supply chain of tobacco products?

No ✘

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Is it a requirement to conduct due diligence during the course of a business relationship for all natural and legal persons?

---

engaged in the supply chain of tobacco?

Yes ✔

---

engaged in the supply chain of tobacco products?

Yes ✔

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Is it a requirement for actors in the supply chain of tobacco and tobacco products to conduct due diligence with regards to customer identification?

Yes ✔

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As part of due diligence of the supply chain, for the purpose of customer identification, do you require documentation or a declaration regarding any criminal records required for customer identification?

Yes ✔

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As part of due diligence of the supply chain, for the purpose of customer identification, do you require identification of the bank accounts intended to be used in transactions?

No ✘

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Have any legal or natural persons been “blocked” as customers within your jurisdiction?

Yes ✔

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Please provide a brief description of the progress made in implementing Article 7 (Due diligence) in the past two years or since submission of your last report.

According to national laws, customer identification is carried out in terms of criminal record

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

According to Regulations of purchase, sale, transportation and storage of tobacco and tobacco products are required.

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### D3. ARTICLE 8 - TRACKING AND TRACING

Has a tracking and tracing system been established in your jurisdiction (also in relation to Article 15.2.b of the WHO FCTC)?

Yes ✓

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Is it a requirement that unique, secure and non-removable identification markings (“unique identification markings”), such as codes or stamps, are affixed to or form part of:

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All unit packets of cigarettes

Yes ✓

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All unit packages of cigarettes

Yes ✓

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Any outside packaging of cigarettes

Yes ✓

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All unit packets of other tobacco products

Yes ✓

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All unit packages of other tobacco products

Yes ✓

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Any outside packaging of other tobacco products

Yes ✓

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Is the following information available in your jurisdiction, either directly or accessible by means of link?

---

Date of manufacture

Yes ✓

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Location of manufacture

Yes ✓

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Manufacturing facility

No ✗

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Machine used to manufacture tobacco products

No ✗

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Production shift or time of manufacture

No ✗

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Information (name, invoice, order and payment records) on the first customer who is not affiliated with the manufacture

Yes ✓

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The intended market of retail sale

Yes ✓

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Product description

Yes ✓

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Any warehousing and shipping

Yes ✓

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The identity of any subsequent purchaser

Yes ✓

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Shipment details (intended shipment route, the shipment date, shipment destination, point of departure and consignee)

Yes ✓

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How is this information specified under D33 recorded in your country?

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Is the recorded information accessible to the global information sharing focal point through a secure electronic interface?

No ✗

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In which way have you ensured that any of the obligations assigned to your government are not delegated to or performed by the tobacco industry?

System and none system control

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Which percentage of the costs associated with the government's obligations concerning the tracking and tracing regime, has the tobacco industry been required to bear?

The cost of equipment and infrastructure at manufacture points is for tobacco manufacturers  
The other costs, including surveillance monitoring system is upon the government

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Please provide a brief description of the progress made in implementing Article 8 (Tracking and tracing) in the past two years or since submission of your last report.

Track and Trace control system has been completed for Cigarettes in Box and

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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#### D4. ARTICLE 9 - RECORD-KEEPING

Do you require maintenance of complete and accurate records of all relevant transactions, for all natural and legal persons engaged in the supply chain of:

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Tobacco?

Yes ✓

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Tobacco products?

Yes ✓

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Manufacturing equipment?

Yes ✓

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What information do you require persons licenced in accordance with Article 6 of the Protocol to provide to the competent authorities?:

Legal name, business name, business registration number, date and place of foundation, headquarters and principal place of business, applicable tax number, copies of the companys establishment documents, precise place of business of the manufacturing unit (s) Storage location and production capacity of the business, details of tobacco products, inquiry into criminal records, brand Use certificate from original Brand Owner, world standards, supply source registration, non-profit legal obligation (smuggling) and identification certificate and checking criminal records.

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In your country, are tobacco products and manufacturing equipment sold or manufactured for export, or subject to duty-suspended movement in transit or transshipment on the territory?

No ✘

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What kind of measures have you adopted (legislative, executive, administrative or other measures) for record-keeping?

This information is recorded by the system of tracking and tracing tobacco products and other systems in Ministry of Industry, Mine and Trade.

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Have you established a system for sharing with other Parties details contained in all records kept in accordance with Article 9?

Yes ✔

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Do you cooperate with other Parties and with competent international organizations in progressively sharing and developing improved systems for record-keeping?

No ✘

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Please provide a brief description of the progress made in implementing Article 9 (Record keeping) in the past two years or since submission of your last report.

According to national laws, record keeping has been carried out

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D5. ARTICLE 10 - SECURITY AND PREVENTATIVE MEASURES

What kind of measures are in place in your jurisdiction to prevent diversion of tobacco products into illicit trade channels?

Legal, regulator, systematic and technical measures

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Do you have sanctions in place when licensees do not adhere to the provisions of article 10?

Yes ✓

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If so, please provide further information regarding the kind of sanctions.

According to The Anti-Smuggling Law, The Anti-Money Laundering Act

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Please provide a brief description of the progress made in implementing Article 10 (Security and preventive measures) in the past two years or since submission of your last report.

Regulations of purchase, sale, transportation and storage of tobacco and tobacco products are required

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D6. ARTICLE 11 - SALE BY INTERNET, TELECOMMUNICATION OR ANY OTHER EVOLVING TECHNOLOGY

Does the Protocol apply to all sales through internet, telecommunication or any other evolving technology?

Yes ✓

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Have you banned sales of tobacco products through internet, telecommunication or any other evolving technology?

Yes ✓

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If so, please provide further details.

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Please provide a brief description of the progress made in implementing Article 11 (Sales by Internet, telecommunication or any other evolving technology) in the past two years or since submission of your last report.

Implementing Article 11 has been done according to Notifying regulation of purchase, sale, transportation and storage of tobacco and tobacco products on April 10, 2019.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D7. ARTICLE 12 - FREE ZONES AND INTERNATIONAL TRANSIT

Do you have authorizations to conduct controls in free zones, by use of all relevant measures as provided in the Protocol?

Yes ✓

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Do you prohibit the intermingling of tobacco products with non-tobacco products in a single container or any other such similar transportation unit at the time of removal from free zones?

Yes ✓

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Do you control transit or transshipment of tobacco products and/or manufacturing equipment?

Yes ✓

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Please provide a brief description of the progress made in implementing Article 12 (Free zones and international transit) in the past two years or since submission of your last report.

Free zones are involved in regulation of purchase, sale, transportation and storage of tobacco and tobacco products, but international transit isn't involved.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D8. ARTICLE 13 - DUTY FREE SALES

Do you allow duty-free sales in your jurisdiction?

Yes ✓

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If yes, are they taking place?

Yes ✓

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Do you implement effective measures to subject any duty-free sales to all relevant provisions of this Protocol?

Yes ✓

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If yes, please provide details

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Please provide a brief description of the progress made in implementing Article 13 (Duty free sales) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART IV: E. OFFENCES (Articles 14-19 of the Protocol)

### ARTICLE 14: UNLAWFUL CONDUCT INCLUDING CRIMINAL OFFENCES

Please note that information requested in this section might be of confidential nature and might only be made accessible to Parties to the Protocol only, upon their request, unless otherwise stated by the transmitting Party.

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In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic laws?

	Tobacco	Tobacco Products	Manufacturing equipment
E11a. Illicit manufacturing, wholesaling, brokering, selling, transporting, distributing, storing, shipping, importing or exporting of:	1	1	1
E11b. Tax evasion for tobacco products for:	1	1	1
E11c. Smuggling or attempted smuggling of:	1	1	1
E11d. Falsification of markings for:	1	1	1
E11e. Counterfeiting of :	1	1	1

In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic law?

concealment of tobacco products?

Yes ✓

intermingling of tobacco products with non-tobacco products in contravention of Article 12.2 (*Free Zones and international transit*) of the Protocol?

Yes ✓

illicit trade of tobacco products through the Internet or other technology-based modes of sale?

Yes ✓

acting against good faith in relation to the supply chain of tobacco products?

Yes ✓

obstructing any public officer or an authorized officer in the performance of duties relating to the prevention, deterrence, detection, investigation or elimination of illicit trade in tobacco, tobacco products or manufacturing equipment?

Yes ✓

fraud?

Yes ✓

money laundering?

Yes ✓

Does any of the above activities constitute criminal offences in your jurisdiction?

Yes ✓

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If yes, please provide further details.

Those activities constitute with The Anti-Smuggling Law, , The Anti-Money Laundering Act and The Law of State Sanctions.

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Please attach the relevant legislation concerning the establishment of unlawful conduct in your country.

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Please provide a brief description of the progress made in implementing Article 14 (Unlawful conduct including criminal offences) in the past two years or since submission of your last report.

Implementing Article 14 has been progressed according to Notifying regulation of purchase, sale, transportation and storage of tobacco and tobacco products on April 10, 2019.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## E2. ARTICLE 15: LIABILITY OF LEGAL PERSONS

Has the liability of legal persons been established for the unlawful conduct (including criminal offences) under Article 14 of the Protocol?

Yes ✓

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Please provide a brief description of the progress made in implementing Article 15 (Liability of legal persons) in the past two years or since submission of your last report.

Implementing Article 15 has been progressed according to Notifying regulation of purchase, sale, transportation and storage of tobacco and tobacco products on April 10, 2019.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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### E3. ARTICLE 16: PROSECUTIONS AND SANCTIONS

Is it ensured that persons held liable for the unlawful conduct (including criminal offences) under Article 14 are subjected to effective, proportionate and dissuasive criminal or non-criminal sanctions, including monetary sanctions?

Yes ✓

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Please provide a brief description of the progress made in implementing Article 16 (Prosecutions and sanctions) in the past two years or since submission of your last report.

Implementing Article 16 has been progressed according to Notifying regulation of purchase, sale, transportation and storage of tobacco and tobacco products on April 10, 2019.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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### E4. ARTICLE 17: SEIZURE PAYMENTS

Have you adopted legislative and / or other measures to levy an amount proportionate to lost taxes and duties from the producer, manufacturer, distributor, importer or exporter of seized tobacco, tobacco products and /or manufacturing equipment?

No ✗

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Please provide a brief description of the progress made in implementing Article 17 (Seizure payments) in the past two years or since submission of your last report.

According to Article 77 of the Anti-Smuggling Law, all revenues from the enforcement of this law and fines are paid to the treasury account of the whole country. From funds to the amount of 200 billion IRR spent on anti-smuggling activities, including payment of the right to be discovered

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## E5. ARTICLE 18: DISPOSAL OR DESTRUCTION

Please provide information on the quantity of confiscated tobacco, tobacco products and manufacturing equipment that was destroyed (e.g, product, unit, quantity, by year and destruction method), if available.

Most confiscated tobacco will be destructed

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Please provide a brief description of the progress made in implementing Article 18 (Disposal or destruction) in the past two years or since submission of your last report.

Article 18 has been implemented by Anti-Smuggling law since 2014

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## E6. ARTICLE 19: SPECIAL INVESTIGATIVE TECHNIQUES

Do you allow the use of controlled delivery and other special investigative techniques to effectively combat illicit trade in tobacco, tobacco products or manufacturing equipment?

No ✘

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Have you concluded any bilateral or multilateral agreement or arrangement for the use of techniques mentioned above when investigating the criminal offences established in accordance with Article 14 of the Protocol?

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Please provide a brief description of the progress made in implementing Article 19 (Special investigative techniques) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART V: F. INTERNATIONAL COOPERATION

### ARTICLE 20 – GENERAL INFORMATION SHARING

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## Article 20.1(a) SEIZURES OF ILLICIT...

	Quantity seized	Value of seizures Please specify currency (e.g. in USD or local currency)	Description of seized product	Date and place of manu- facture	Taxes evaded (in USD or local cur- rency; please, specify)
F11a. ...tobacco (raw)	N.A	N.A	N.A	N.A	N.A
F11b. ...smoking tobacco products	373,940,693	1,512,000,000,000 IRR	Cigarettes		1,708,560,000,000 IRR
F11c. ...smokeless to- bacco products	N.A	N.A	N.A	N.A	N.A
F11d. ...waterpipe to- bacco products	N.A	N.A	N.A	N.A	N.A
F11e. ...heated tobacco units	N.A	N.A	N.A	N.A	N.A
F11f. ...other to- bacco products (please specify)	N.A	N.A	N.A	N.A	N.A
F11g. ...manufacturing equipment	N.A	N.A	N.A	N.A	N.A
F11h. ...other products (devices for ENDS; cartridges for ENDS; holders/heating elements for heated tobacco units; other (please specify))	N.A	N.A	N.A	N.A	N.A

Please provide examples of some of your seizures, if available.

## Article 20.1(b) TOBACCO TRADE-RELATED MATTERS...

	<b>Import (please specify unit)</b>	<b>Export (please specify unit)</b>	<b>Transit (please specify unit)</b>	<b>Taxes paid (in USD or local cur- rency; please, specify)</b>	<b>Duty free sales (in USD or lo- cal cur- rency; please, specify)</b>	<b>Quantity or value of do- mestic pro- duction (please spec- ify unit)</b>
F12a. ...tobacco (raw)	N.A	2739401 Kg	N.A	N.A	N.A	10155000 kg
F12b. ...smoking to- bacco products	0	88000000 Cigarette sticks	N.A	N.A	N.A	40,200,000,000 Cigarette sticks
F12c. ...smokeless to- bacco products	0	0	N.A	N.A	N.A	0
F12d. ...waterpipe to- bacco products	98,643,280 kg	56,250 kg	N.A	N.A	N.A	1,698,566 kg
F12e. ...heated tobacco units	0	0	N.A	0	0	0
F12f. ...other tobacco prod- ucts (please specify)	N.A	N.A	N.A	N.A	N.A	N.A
F12g. ...manufacturing equipment	N.A	N.A	N.A	N.A	N.A	N.A
F12h. ...other products (devices for ENDS; cartridges for ENDS; holders/heating elements for heated tobacco units; other (please specify))	N.A	N.A	N.A	N.A	N.A	N.A

Please provide a brief description of the progress made in implementing Article 20 (General information sharing) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F2. ARTICLE 21 – ENFORCEMENT INFORMATION SHARING

Have you exchanged enforcement information with another Party on your own initiative or on their request?

No ✘

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Please provide a brief description of the progress made in implementing Article 21 (Enforcement information sharing) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F3. ARTICLE 22 – INFORMATION SHARING: CONFIDENTIALITY AND PROTECTION OF INFORMATION

Have you designated competent national authority or authorities to which data referred to in Articles 20, 21 and 24 of the Protocol are supplied?

No ✘

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Please provide a brief description of the progress made in implementing Article 22 (Information sharing: General Obligations) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F4. ARTICLE 23 - ASSISTANCE AND COOPERATION:

Have you provided financial or technical assistance (be it through unilateral, bilateral, multilateral agreements, and/or through international and regional organizations) in any of the following areas:

F41a. Information gathering	No
F41b. Law enforcement	No
F41c. Tracking and tracing	No
F41d. Information management	No
F41e. Protection of personal data	No
F41f. Interdiction	No
F41g. Electronic surveillance	No
F41h. Forensic analysis	No
F41i. Mutual legal assistance	No
F41j. Extradition	No

Have you received financial or technical assistance (be it through unilateral, bilateral, multilateral agreements, and/or through international and regional organizations) in any of the following areas:

F42a. Information gathering	No
F42b. Law enforcement	No
F42c. Tracking and tracing	No
F42d. Information management	No
F42e. Protection of personal data	No
F42f. Interdiction	No
F42g. Electronic surveillance	No
F42h. Forensic analysis	No
F42i. Mutual legal assistance	No
F42j. Extradition	No

Have you developed or conducted research on identifying the exact geographical origin of seized tobacco and tobacco products?

No ✘

Please provide a brief description of the progress made in implementing Article 23 (Assistance and cooperation: training technical assistance and cooperation in scientific, technical and technological matters) in the past two years or since submission of your last report.

If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

## F5. ARTICLE 24 – ASSISTANCE AND COOPERATION: INVESTIGATION AND PROSECUTION

Have you entered in multilateral, regional or bilateral arrangements for the purpose of the advancement of investigation and prosecution of offences in accordance to Article 24 of the Protocol?

No ✘

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Have you cooperated and exchanged relevant information?

No ✘

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Please provide a brief description of the progress made in implementing Article 24 (Assistance and cooperation: investigation and prosecution of offences) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F6. ARTICLE 26 - JURISDICTION

Have you adopted measures to establish your jurisdiction over the criminal offences in accordance with Article 14 of the Protocol?

No ✘

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Please provide a brief description of the progress made in implementing Article 26 (Jurisdiction) in the past two years or since submission of your last report.

Since the regulations of purchase, sale, transportation and storage of tobacco and tobacco products, has recently notified, no action has been taken so far. This item is underway.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F7. ARTICLE 27 – LAW ENFORCEMENT COOPERATION

Have you established mechanisms for effective domestic cooperation, including between customs, police and other law enforcement agencies, for the benefit of information sharing and law enforcement?

Yes ✔

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If yes, please provide examples of such domestic cooperation.

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Have you established mechanisms for cooperation with other Parties for the benefit of information sharing and law enforcement?

No ✘

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Please provide a brief description of the progress made in implementing Article 27 (Law enforcement cooperation) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F8. ARTICLE 28 – ASSISTANCE ADMINISTRATIVE MUTUELLE

Have you entered into a procedure of mutual administrative assistance with another Party on the basis of the Protocol?

No ✘

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Please provide a brief description of the progress made in implementing Article 28 (Mutual administrative assistance) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F9. ARTICLE 29 – MUTUAL LEGAL ASSISTANCE

Have you entered into mutual legal assistance procedures with another Party on the basis of the Protocol?

No ✘

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Have you designated a central authority for the purpose of mutual legal assistance?

No ✘

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Please provide a brief description of the progress made in implementing Article 29 (Mutual legal assistance) in the past two years or since submission of your last report.

Upon the request the assistance will be granted

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F10. ARTICLE 30 – EXTRADITION and ARTICLE 31 – MEASURES TO ENSURE EXTRADITION

Have you utilized the Protocol for the purposes of extradition?

No ✘

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Please provide a brief description of the progress made in implementing Articles 30 (Extradition) and 31 (Measures to ensure extradition) in the past two years or since submission of your last report.

There was no request

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART VI: G. PRIORITIES AND COMMENTS

What are the priorities for implementation of the Protocol in your jurisdiction?

Fighting Organized Smuggling, Executing Tracking and Tracing system for all types of tobacco products

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In relation to Article 36 of the Protocol, do you finance your national activities, in accordance with your national plans, priorities and programmes?

Yes ✔

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If yes, please provide the amount devoted to the implementation of the Protocol within the past two years or since the submission of your last report

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Have you identified any specific gaps between the resources available and the needs assessed for implementing the Protocol?

No

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What, if any, are the constraints or barriers, other than lack of resources, you have encountered in implementing the Protocol?

Based on ratification and notification the law of joining the Government of the Islamic Republic of Iran to the protocol, the Ministry of Health has been responsible for implementing the protocol. The Central Headquarters for Fighting Against Commodity & Foreign Exchange Smuggling financed national activities but the amount is not available.

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If any of the actions reported in this instrument were only taken at subnational level, please give further information here.

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Please provide any other relevant information not covered elsewhere that you consider important.

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Please provide any suggestions for further development and revision of this reporting instrument.

To have the same impressions of the expressions, "HS codes" (WTO's Standard) can be used for product's names in table 20.1 (a) and 20.2 (b)

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