

# Recent Developments in Iran to Prevent and Combat Illegal traffic

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# Illegal traffic Situation in Iran

- The volume of illegal traffic to Iran is a considerable figure and according to some estimate annually is between 10-15 billion dollars
- There is no official data regarding the illegal waste traffic to /from Iran
- In 2016 parliament also increased the legal powers of the Customs

# Comprehensive Customs System

- In late 2015 Iran's customs has started the implementation of the Comprehensive Customs System (CCS) with a focus on information and communication technologies and with the aim of shortening the customs clearance process
- CCA is the biggest government plan to combat illegal traffic
- CCA mechanizes customs affairs and prevents any misuse and misconduct particularly concerning illegal traffic
- Customs Comprehensive System is used for implementing and monitoring of export, import, transit, TIR carnet, electronic declaration, warehouse management and insurance procedures

# Comprehensive Customs System

- A considerable amount of imported illegal products to Iran is through official entry points by using the fabricated declarations or unsound customs evaluations. CCA will decrease the import of such products to a large extent.
- Economic transparency, increasing the custom income of the government and combating evasion of tax and duties would be amongst the other important benefits of CCA

# Monitoring the transportation system

- In order to effectively control and combat illegal traffic , it is essential to have an efficient transportation management. In this regard, tracking down and monitoring the means of transportation, their destination , loading ,etc is of highest importance.
- Iranian government has ratified two new regulations to crack smuggling networks by focusing on trucks, tankers,.. believed to be illegally shipping products.
- Since Iranian government gives subsidized gasoline and diesel fuel to motorist and petroleum products are expensive, according to a new regulation the amount of gasoline received by a truck is being measured against its mileage for transporting products in a specific route.
- In another regulations the monitoring and detection of existing transit routes has been highlighted: If a truck moves in an informal route that ends neither to customs nor to production facilities, surely its is a route used for illegal traffic.