

Chennai, India . Dtd.26.05.2017

PAN ASIA LOGISTICS INDIA PVT LTD

// IMPORTANT CUSTOMER ADVISORY - FOR EXIM TRADE WITH IRAN //

Dear Valued Customer,

We would like to reaffirm that there are mandatory requirements that need to be in place for **shipments from/to Iran**. These are deemed mandatory so that, *PAN ASIA LINE does not contravene Office of Foreign Assets Control (OFAC) regulations nor is shown to be non-compliant in anyway whatsoever with regards to Iranian government regulations.*

The mandatory requirements are ...

- **Iranian Customer Economic Code, National ID and Postal Code are mandatory for creation of a Customer Code.**
- Certain Commodities are restricted, so please contact **PAL CORP MGT Team** prior to making bookings.
- *For Exports from Iran, the Shipper MUST BE an Iranian party.*
- *For Imports into Iran, the Consignee MUST BE an Iranian party.*
- At the Booking stage, the Shipper, Consignee and/or 1st Notify (if applicable) **MUST BE** provided to ensure that no Denied Parties are party to the shipment.
- At the Booking stage, ALL shipment parties will be validated through PAL COR, to check through **OFAC** and if ANY Denied Party is found, the booking would be rejected.
- *UNECE HS Code is mandatory, at Export manifesting stage, for ALL Imports into Iran.*
- **Carrier Seal is mandatory, at Export manifesting stage, for ALL Imports into Iran.**
- **Consignee "To Order" is NOT allowed on Bs/L for Imports into Iran.**
- **For Imports into Iran, "In-Transit" clause, to any other destination, is not allowed on Bs/L.**
- For Exports from Iran, Freight **MUST BE** Collect, only Origin Local charges can be collected in Iran.
- **For Imports into Iran, Freight MUST BE Prepaid, only Destination Local charges can be collected in Iran.**
- *For Imports into Iran, a cash and cheque security deposit as per Line's norms, and a Letter Of Indemnity for container safe return, plus a cash deposit for (potential) detention charges is mandatory.*
- Cargo acceptance from/to Saudi Arabia & Israel is restricted.
- **For a list of restrictions please check existing SOP's related to exports to IRAN.**

We take this opportunity to thank you for doing business with us and constantly strive to remain your reliable and competent partner. As your preferred logistics partner, we offer unparalleled service and expertise to propel your business ambitions.

Thanking you

Yours sincerely

PAN ASIA LINE

PAN ASIA LOGISTICS INDIA PVT LTD

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