

I General and legal information concerning country		
I.1	Country	TN (Tunisia)
I.2	Supervision governmental body	Ministère des technologies de la communication et de l'économie numérique Address: Rue d'Angleterre 1000 Tunis- Tunisie Tel: (+216)71335959 Fax: (+216)71322424 Email: mtministre@mincom.tn
I.3	Signatory of the PPSA	2008-12-08
I.4	Reserves of the PPSA	No
I.4.1	Enumeration of reseves to the PPSA	
II General and legal information concerning the designated operator		
II.1	Designated operator(s)	La Poste Tunisienne Address: Rue hedi Nourira 1030 Tunis
II.1.2	Address and details of services and contact persons	Moez Chakchouk Address: Rue Hédi Nourira 1030 Tunis Tel: (+216)71834545 Fax: (+216)71834833 Email: ONP@poste.tn
II.2	AML/CFT measures	Yes
II.2.1	Description - AML/CFT measures	Implementation of a filtering and profiling system for the fight against money laundering and financial crime
II.2.2	Means of identification recognized in national territory	National Id Passport Carte Séjour - foreign residents living permit

III Operational information**III.1 Basic services provided - Sending****III.1.1 Money order in cash (C2C) - Urgent (J)**

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	Yes
Maximum ammount	
Currency of origin	TND
Currency of destination	
Third currency	Euro - dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

Money order in cash (C2C) - More than two days (J>2)

Available	Yes
Maximum ammount	
Currency of origin	TND
Currency of destination	
Third currency	Euro - Dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

III.1.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2 Basic services provided - Reciving**III.2.1 Money order in cash (C2C) - Urgent (J)**

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	Yes
Maximum ammount	
Currency of origin	Divers
Currency of destination	TND
Third currency	Euro - dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

Money order in cash (C2C) - More than two days (J>2)

Available	Yes
Maximum ammount	
Currency of origin	variable
Currency of destination	TND
Third currency	Euro - Dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

III.2.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	Yes
Maximum ammount	
Currency of origin	Divers
Currency of destination	TND
Third currency	Euro - dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

Out-payment money order (A2C) - More than two days (J>2)

Available	Yes
Maximum ammount	
Currency of origin	Divers
Currency of destination	TND
Third currency	Euro - Dollar
Private message	Yes
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	16:30:00
Period of validity (no. of days)	30
Archiving period	2 ans 3 mois
Comments	the postal payments maximum amounts and currency are agreed on bilaterally between the two parties

III.2.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	No
Advice of payment	No
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

IV IT information

IV.1	International postal payment system		IFS Eurogiro Other
IV.2	Post offices providing PPS	Yes	
	On-line PO	Yes	
	Call-centre supported PO	Yes	
	PO without access	-	
IV.3	Encryption and digital signatures of exchanged international postal payment data	Yes	
IV.4	Information on PP status in int. system present	Yes	
IV.5	Track and trace functionalities for international system	Yes	
	Internal	Yes	
	Partners	No	
	Customers (e.g. Internet)	No	
IV.6	Max time between issue of M.O in PO and through the International Postal Payment System		
	J	No	
	J + 2	Yes	
	J > 2	Yes	
IV.7	Max time between receiving from International Postal Payment System and payment available to customer		
	J	Yes	
	J + 2	No	
	J > 2	No	
IV.8	Online systems		
	Frequency of transmissions by electronic means		1lot par jour et peut être plus pas de contrainte technique pour WU s'est par titre donc en nombre de mandat par journée

V Financial information

V.1	Exchange rate applied		
	Central bank	Yes	
	Commercial bank	-	
	Exchange rate provider	-	
V.2	Internal management system for customer accounts		
	Concentration account	Yes	
V.3	Clearing and settlement		
	Bilateral	No	
	Liaison account	No	
	Centralized clearing/settlement	No	
	Other	No	
V.4	PPS Accounting between DOs		
	Periodical account (RP2404)	Yes	
	General account (RP 2407)	No	
	Other	No	
V.5	Remuneration accounting		
	Periodical account (RP2405)	Yes	
	General account (RP 2408)	No	

	Other	No
V.6	Currency of accounting	
	Currency of destination country	TND
	Currency of creditor country	Devises convenues
	Third currency	
	Currency of issue	TND
V.7	Currency of settlement of PPS orders	
	Currency of destination country	monnaies convenues
	Currency of creditor country	devises convenues
	Other	
V.8	Currency of settlement of PPS orders	
	Currency of destination country	monnaies convenues
	Currency of creditor country	devises convenues
	Third currency	
	Other	
V.9	Security deposit	No