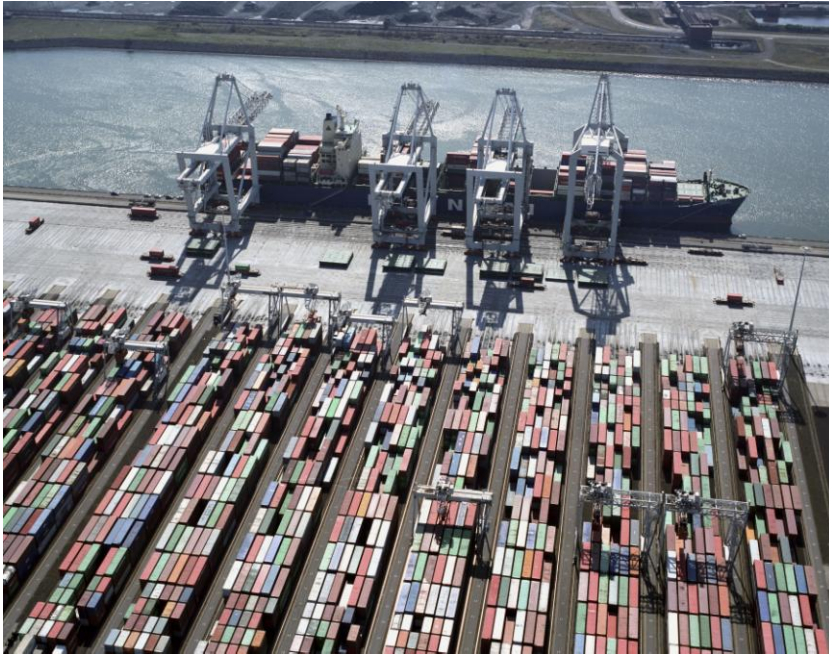




Netherlands Food and Consumer
Product Safety Authority
Ministry of Economic Affairs





Netherlands Food and Consumer
Product Safety Authority
Ministry of Economic Affairs

Topics

- Introduction
- Forms of illegal trade
- Cases
- Challenges



NVWA

- Quality of pesticides
- Pre-harvest inspections
- Placing on the market PPP
- Inspectors have dual powers of enforcement (criminal and administrative law)



Illegal Trade

- Cross border
- Old stock / Re-fill
- **EU Member-state**
- **Third country**
 - **Banned or non listed substances**
 - **Technicals**
 - **Parallel trade**
 - **Counterfeit**



EU memberstate



Netherlands Food and Consumer
Product Safety Authority
Ministry of Economic Affairs

Insecticide systémique pour utilisation en cultures d'aubergines, cornichons, courgettes, concombres, melons, poivrons, tomates.

Systemisch insecticide voor gebruik in de teelt van aubergines, augurken, courgettes, komkommers, meloenen, paprika's, tomaten.

Numéro d'agrément / Erkeningsnummer:
8308/B (Belgique / België)

Concentré soluble à 250 g/l d'oxamyl.

Met water mengbaar concentraat bevat 250 g/l oxamyl.

Du Pont de Nemours (Belgium) B.V.B.A.
Antoon Spinoestraat 6
Mechelen 2800 Malines
Tel.: 015/28.87.40

Fabriqué en France / Gefabriceerd in Frankrijk

® Marque déposée/Gedeponceerd handelsmerk
E.I. du Pont de Nemours & Co. (Inc.)



Grower

Invoice
As ordered

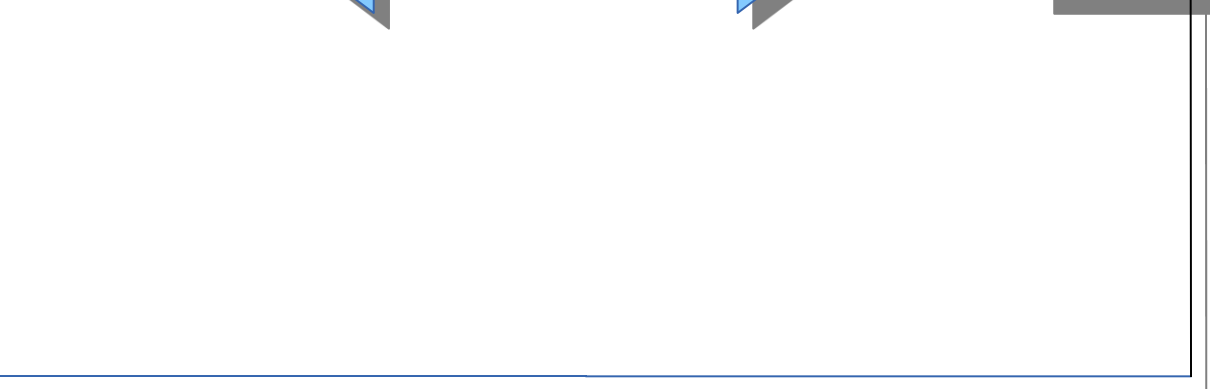
Luxembourg

Product

Point of sale
NL

Product

Belgian
Supply





3rd Country





Crop protection (seaport)

Approx. 2200 to 5000 containers per year

Who?

Why?

Which markets?

		2009	2008	2007
1	Rotterdam	9.743	10.784	10.791
2	Antwerpen	7.310	8.663	8.176
3	Hamburg	7.008	9.737	9.890
4	Bremen	4.579	5.448	4.892

Eenheid: aantal x 1.000 TEU (Twenty Feet Equivalent Unit)



Van de goede kwaliteitspesticiden en meststoffen van China fabrikant, en één van de grootste exporteurs van China van agrochemische producten.

Sales & Support 86-135-0960-3771

Vraag een offerte aan - Email

Select Language

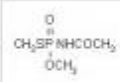
[Thuis](#) | [Producten](#) | [Over ons](#) | [Factory Tour](#) | [Quality Control](#) | [Contacteer ons](#) | [Vraag een offerte aan](#)

[Thuis](#) > [Producten](#) > [Agrochemische Insecticide](#) > **Acefaat 7.5%WDG 40% EG, SP 75% SP agrochemische Insecticide**

Alle producten

- Pesticide Technical (11)
- De Formuleringen van het pesticide (6)
- Pesticide Mengsel (9)
- Agrochemische Insecticide (26)
- Chemische Organische Meststoffen (7)
- Fungicide voor planten (13)
- Gras Herbicide (16)
- Plant Groei Regulator (6)

▼ Acefaat 7.5%WDG 40% EG, SP 75% SP agrochemische Insecticide



Product Details:

Plaats van herkomst:	China
Merknaam:	RUNNONG
Certificering:	ISO9000:2000 and MSDS
Model Number:	RNA

Betalen & Verzenden Algemene voorwaarden:

Minimum Order Quantity:	1KG
Verpakking Details:	10 ml-250 l voor vloeibaar en 100 g-250 kg voor solid
Levertijd:	3-7 dagen door FOB, CNF, CIF
Betalingscondities:	LC, D/P, T/T enz
Levering vermogen:	30 ton per maand

[Contact Now](#)



Plant Protection Products (Mail)

Approx. 400 to 500 shipments per year

Who?

Why?

Which markets?



ООО "Сиббиофарм"

Farmers house
Gemalen kippen mest
N-P-K 4 ½ 3-2
Inhoud 20 kg
Prod.datum 15-2-2010

Производство и упаковка
ООО ПО "Сиббиофарм"

633004, НОВОСИБИРСКАЯ ОБЛ., Г. БЕРДСК
www.sibbio.ru



633004 BERDSK, NOVOSIBIRSK REGION

www.sibbio.ru



ООО "СИББИОФАРМ"





G	H	J	K	
cl_LandVz	cl_LandBes	Sl_GdnCode	Sl_GdnOms1	cl
RU	NL	380891909000000000000000	BITOKSIBACILLIN P. (I.A.V. FORM A)	SI
RU	NL	380891909000000000000000	BITOKSIBACILLIN P - DELIALTD, KALININGRAD 08:00 UUR	SI
RU	NL	380891909000000000000000	CHEMICALIEN VOOR ROZEN INDUSTRIE - BITOKSIBACILLIN P (I.A.V. FORM.A.)	SI
RU	NL	380891909000000000000000	CHEMICALIEN VOOR ROZEN INDUSTRIE - BITOKSIBACILLIN P ***NOG FORM A ***	SI
RU	NL	380891909000000000000000	BITOKSIBACILLIN P ZIJNDE INSECTENDODEND MIDDEL TER BESCHERMING VAN SI	SI



AD-67

NET CONTENT: 20KGS

NET WEIGHT: 20KGS

GROSS WEIGHT: 23KGS

BATCH NO.: 20120731



1G/Y50/55/12
CN/521336 P1:005



AD-67
NET CONTENT: 5KGS



Parallel trade





5. Item number	6. Marks and numbers of packages	7. Number and kind of packages; description of goods	8. Origin criterion (see Notes overleaf)	9. Gross weight or other quantity	10. Number and date of invoices
1	N/M	THREE HUNDRED AND TWENTY (320) CARTONS OF FERTILIZER *** **	"P"	3680KGS	11STV1010 MAY 09, 2011



HANGZHOU SHENGTAI TRADING CO. LTD.

杭州 圣 泰 贸 易 有 限 公 司

RM 1101, UNIT 1 BUILDING 2, YINZUO APARTMENT,
NO. 99 WEST WEN ER ROAD, XIHU DISTRICT HANGZHOU, P.R.C.
TEL. 86 571 88250827, FAX. 86 571 85809157

CERTIFICATE OF ANALYSIS

DATE: MAY.09th, 2011

Product	Acetamiprid 20 % SL	Inspection Standard	Enterprise Standard
Lot No.	2011041601	Test Date	2011.04.16
Quantity	1200Lt/120Cartons	Packing	1Lt/Bottle & 10Bottle/Car ton
Item	Index	Test Result	
Appearance	Light blue transparent		



- The flashpoint determined in accordance with EEC A9/A16 is 40 °C while in the dossier 84.6 °C is required.



WAGENINGEN UR

For quality of life

China
Producer



Logistic
Ship

Permit holder
CZ
(seller)

Port and storage
BE

Logistic
Truck

Re-pack
NL

Logistic
Truck

Point of sale
UK of DE



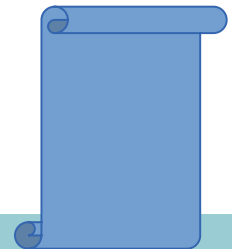
China
Invoice

Dutch
Company

2d Dutch
Company

Permit
Holder
CZ

Point
Sale
UK and DE





Counterfeit?



**PRESS RELEASE**

Europol warns of growing trade in counterfeit pesticides worth billions of euros a year

The Hague, the Netherlands

As part of its responsibility to monitor developments in the threat from organised crime in Europe, Europol has identified a growth in the trade of illegal and counterfeit pesticides. The exceptional 'low risk – high profit' margin, combined with the lack of harmonisation in legislation and implementation, make this a fast growing area of organised crime.

The use of illegal pesticides has been detected across Europe, and North East Europe in particular has been targeted by the criminal networks involved in this activity. More than 25 percent of the pesticides in circulation in some EU Member States are estimated to originate from the illegal pesticide market. Such illegal pesticides threaten the health of farmers and consumers and pose a risk to the natural environment. Furthermore there is a risk that illegal pesticides can be used as precursors for home made explosives due to the lack of traceability.

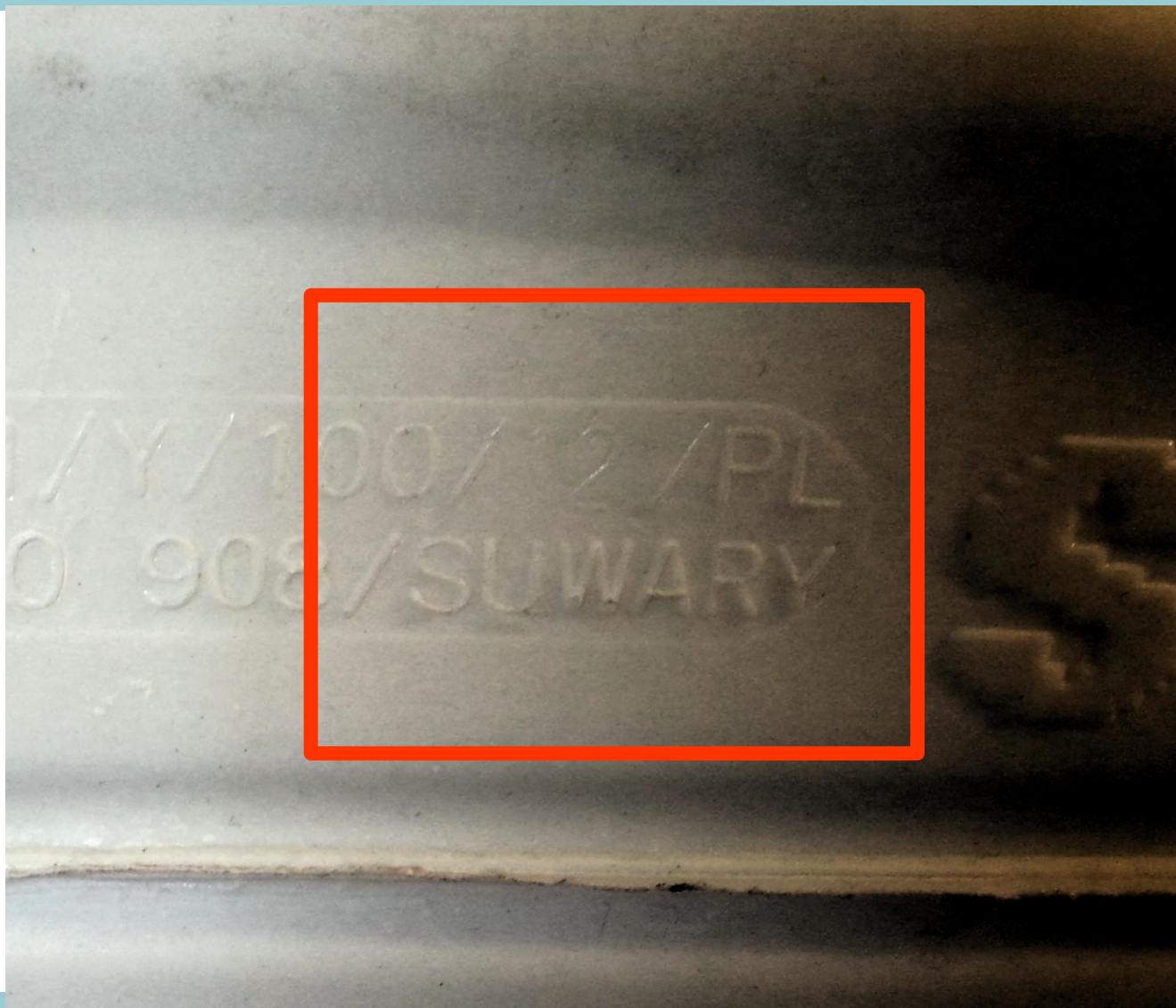
The trade in illegal and counterfeit pesticides is organised by highly sophisticated criminal networks. Criminals have developed complex global supply chains and exploit legal companies to camouflage their activities. The global revenues associated with this crime are estimated to be billions of euros a year.





3H1/Y/100/2/PL
COBRO 908/SUWARY





/Y/100/ 2/PL
0 908/SUWARY





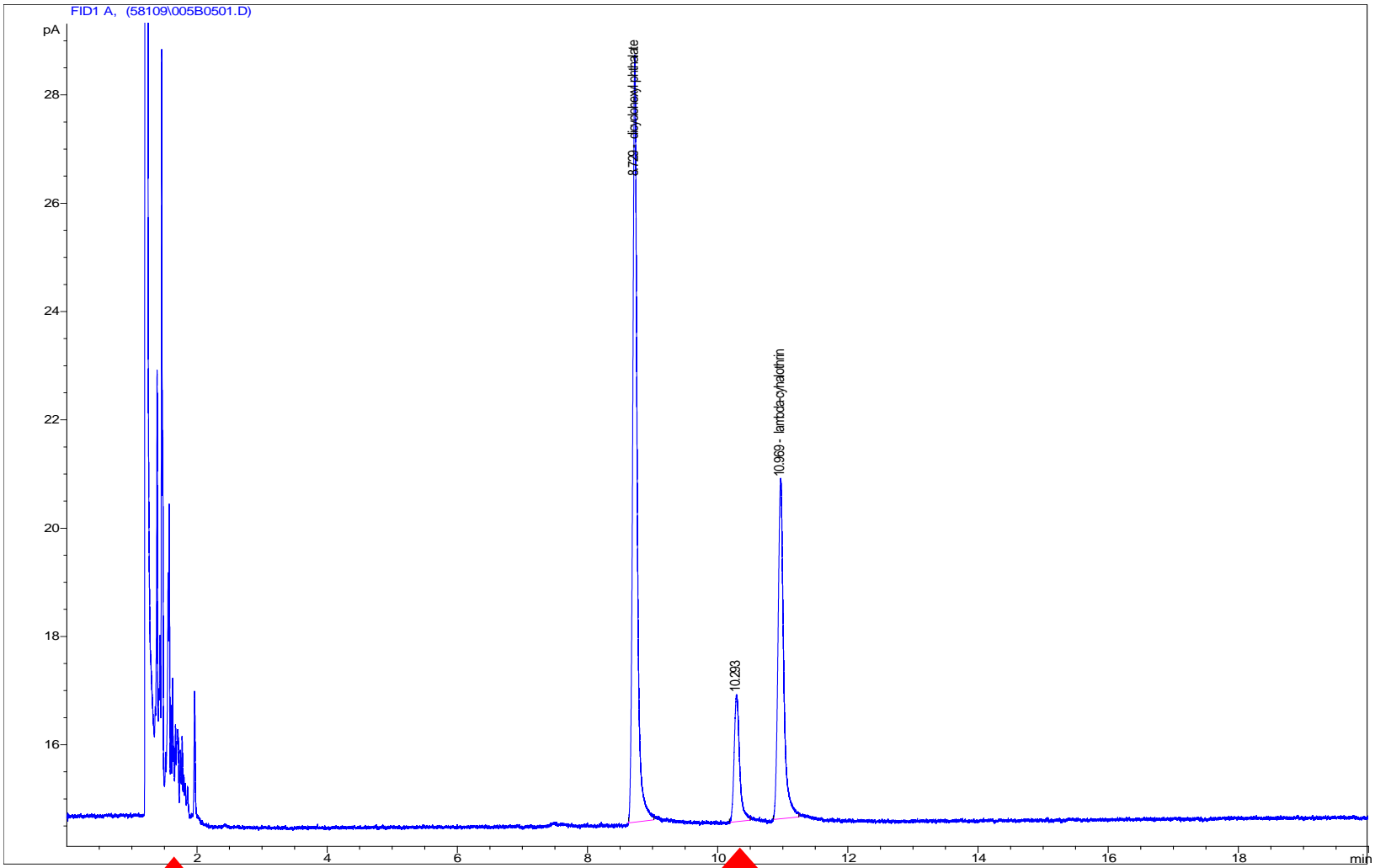




HDPE
2



1/21





Cooperation





Leads to illegal PPP

1. The composition of the product may be wrong or dangerous
2. The bottles may be unsuitable
3. Storage may be inappropriate
4. The declaration may be wrong
5. False invoices
6. False or fake Uncodes on bottles
7. Fake brands
8. Inspectors in the field
9. Customs or Dangerous goods information



Challenges

- companies responsible for marketing are often
 - letterbox companies
 - located “outside EU”
 - located outside the member-state of marketing
- sanctions for marketing of non authorised PPP are not appropriate in some member states
- illegal trade is organised by a network of companies
- Cooperation between EU member-states
- Labs are crucial
- EU Reference Laboratory





Thank you



WhatsApp



Linked The LinkedIn logo, consisting of the word "in" in white lowercase letters inside a blue square.