

Illegal Trade



- Cross border
- Old stock / Re-fill
- EU Member-state
 - Wrong Parallel trade
- Third country
 - Banned or non-listed Active Substance
 - Technicals (formulate in EU)
 - Cheap copies (China and India) as parallel trade
 - Counterfeit



European Commission

DG Health and Food Safety

Ad-hoc study on the trade of illegal and counterfeit
pesticides in the EU

Framework Contract for evaluation
and evaluation related services - Lot 3: Food Chain

Executive summary



***Illegal PPPs appear flow fairly freely following entry through large seaports, with the Member State of first arrival rarely the Member State of final destination**

***There is considerable evidence to suggest that the parallel trade system is misused**

***While the lack of harmonisation is deemed to play a significant role in these national differences**

***Various interviewees indicated that they believed that there is production of illegal PPPs inside the EU. This was considered to be a trend which has gained in momentum in recent years**



Germany



Netherlands

Do they look the same to you?



Cooperation!

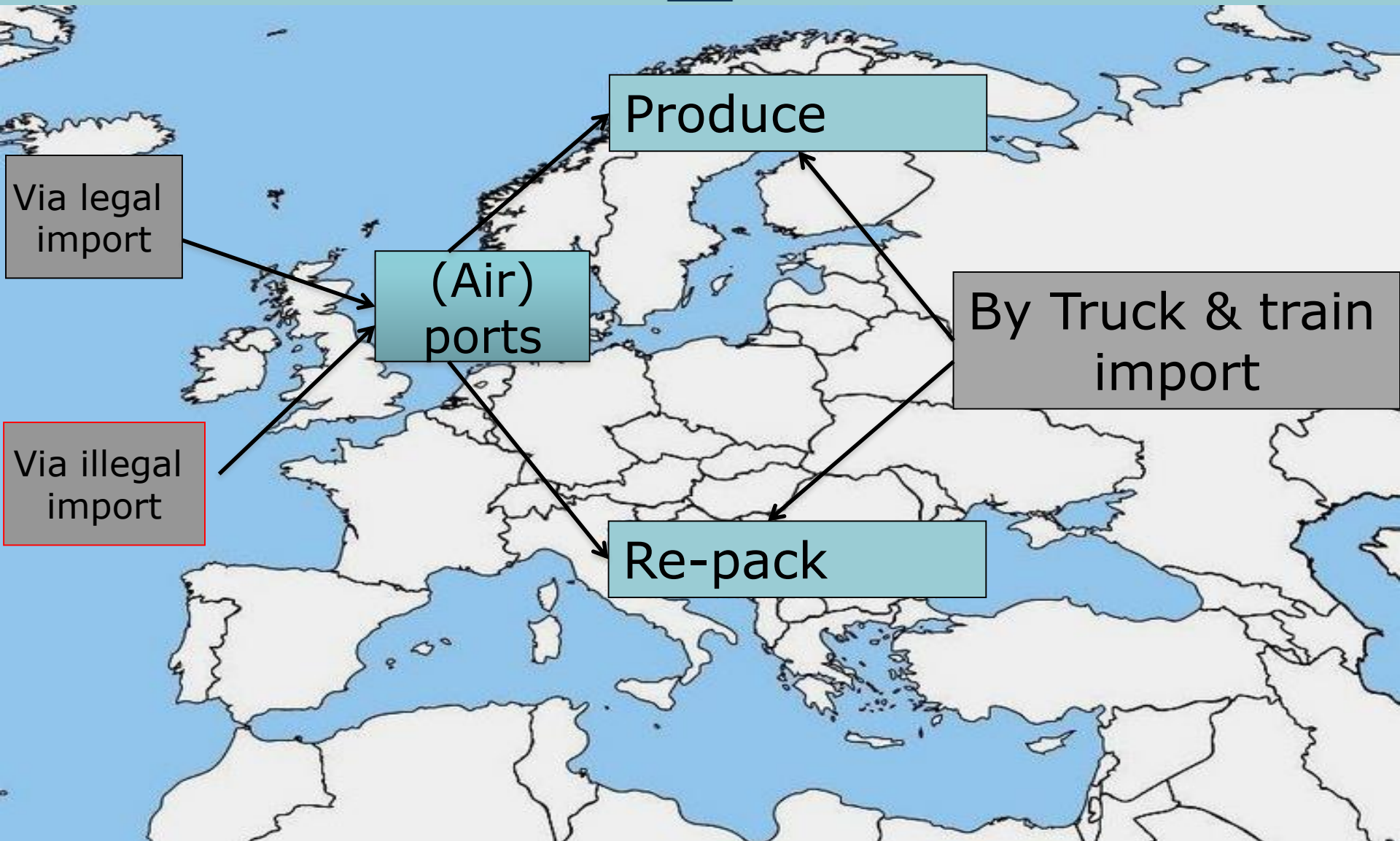




Co-operation



Illegal trade





Netherlands Food and Consumer
Product Safety Authority
Ministry of Economic Affairs

SILVER AXE

II



 **EUROPOL**





Netherlands Food and Consumer
Product Safety Authority
Ministry of Economic Affairs

350 inspections

100 infringements

190 tons of illegal or fake pesticides

Information

Eastern borders traffic by car

Possible objects identified

(not used yet!!!)

HUGE SEIZURES OF 190 TONNES OF COUNTERFEIT PESTICIDES

The Hague, the Netherlands

18 December 2015

Europol have supported the massive 12-day international operation Silver Axe, during which 350 inspections of containers were carried out at major ports and airports in seven countries. As a result, law enforcement agencies from Belgium, France, Germany, Italy, Slovenia, Spain and the Netherlands discovered 190 tonnes of illegal or counterfeit pesticides.

One hundred cases of infringements^[1] were also detected to the initiation of further investigations by the authorities which are still ongoing.

"This is another example of efficient borderless policing and supported by Europol. Alongside its partners, our agency works with a zero-tolerance policy against criminals who choose to risk the lives of EU citizens. These huge seizures of hazardous substances and the considerable number of investigations initiated, are a result of continuously developing cooperation between the European law enforcement community and the private sector," said Wil van der Wal, Europol's Deputy Director of Operations.

Operation Silver Axe focused on the sale and placing on the market of counterfeit pesticides, which infringe on intellectual property rights such as trademarks, patents and



PSOR | 22 GRUDNIA, 2015

AKTUALNOŚCI

Europol wykrył 190 ton nielegalnych i podrobionych środków ochrony roślin

Europol przeprowadził międzynarodową operację pod kryptonimem „Silver Axe”. W ramach podjętych działań przeprowadzono kontrole w siedmiu państwach członkowskich Unii Europejskiej – w Belgii, Francji, Niemczech, Włoszech, Słowenii, Hiszpanii oraz Holandii. W efekcie wykryto 190 ton nielegalnych i podrobionych środków ochrony roślin. Operacja ta jest wspólnym sukcesem służb oraz producentów – branży środków ochrony roślin. Przeprowadzone [...]

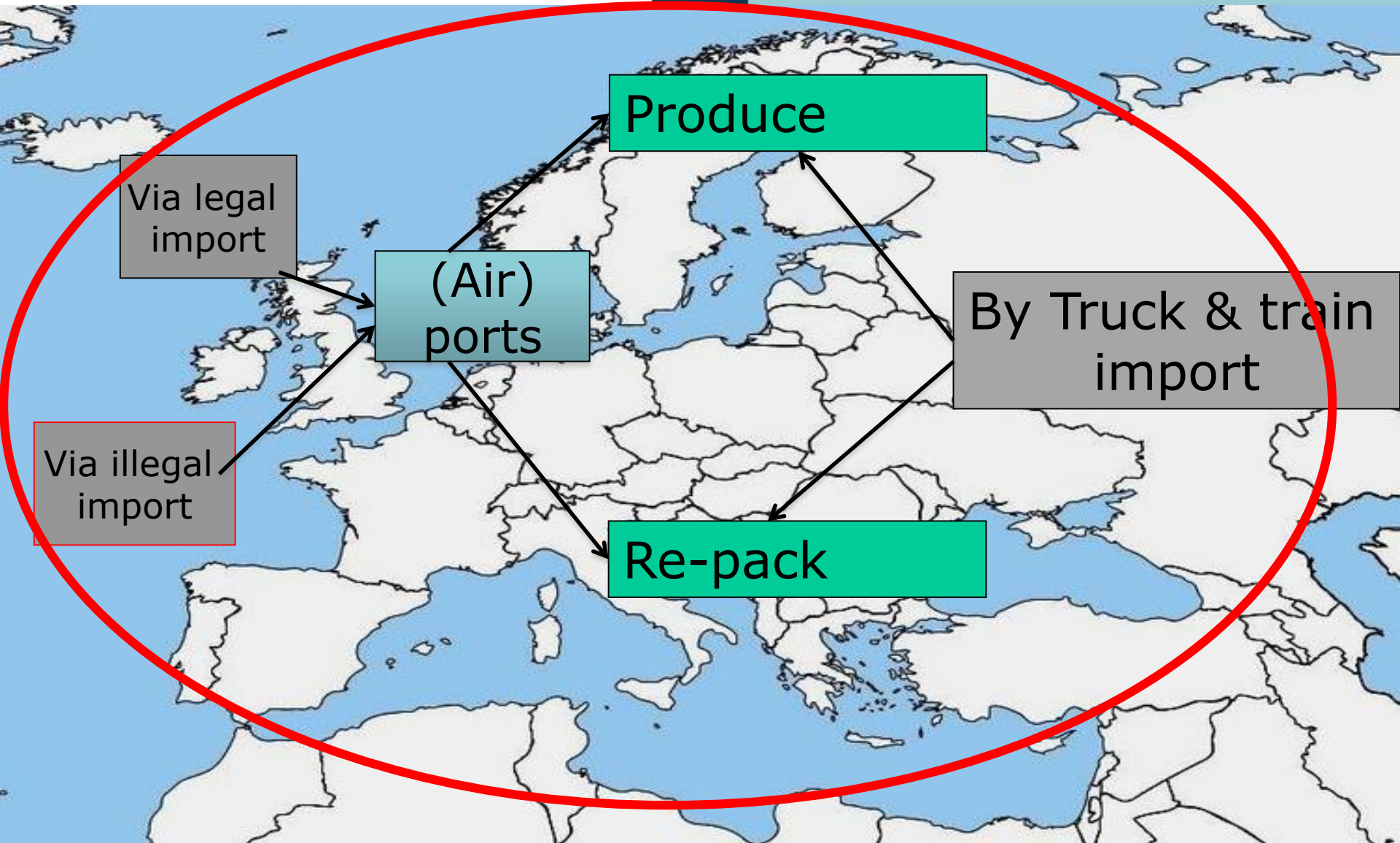
PSOR | 22 GRUDNIA, 2015

AKTUALNOŚCI

Gleba to podstawowy warsztat pracy rolnika

Organizacja Narodów Zjednoczonych do spraw Wyżywienia i Rolnictwa (FAO) świętuje w dniu 5 grudnia Światowy Dzień Gleby. Tegoroczny dzień obchodzimy

Import



The Aim for Silver Axe 2



Extend the number of participants (All member states)
(USA, Canada, Columbia and Australia)
(Silver Axe III)

Eastern borders (Ukraine and Turkey)

Two layers!

Controls (inspections) true out whole **supply chain** and
criminal investigation!

Connect Police – Public prosecutor

Asset Recovery !!!!



Controls and investigations in participating country

EU budget (travel and hotel) for briefing meeting 12 – 14 December Brussels)

Action Q1 2017.

Join simple send Josef or Rien van Diesen an email.





Rapid Alert System (RAS) on illegal international trade of

Alle plaatsen > Rapid Alert System (RAS) on illegal international trade of pesticides

Overzicht

Important documents

- [Terms of Use & Disclaimer](#)
- [Reference document ENV/JM/PEST\(2012\)4/REV1](#)
- [RAS Users Manual](#)
- [RAS Member list](#)
- [Notification Form Template \[ENV/JM/PEST\(2012\)13/REV1\]](#)
- ["Easy Fill" Notification Form v3 2014-06-24](#)

This site allows the rapid exchange of information on suspicious or rejected shipments of pesticides between government experts/inspectors in OECD countries and selected non-OECD countries.

Recente inhoud

Filter op Categorieën & Tags ▾

- [notification form 2016-09-05-UK all.doc](#) door Rien van Diesen
1 week geleden
- [Notification Form Ukraine 130916.docx](#) door Nils KURLEMANN
3 weken geleden
- [Notification Form-Portugal-160913.doc](#) door Ronald van Lubek



Main goal notify other countries

Prevention

China ICAMA have access

In many cases the source country

Sadly not all countries are connected.

Chair at this moment is Germany



ONIP

Strategic

Long term goals

Legislation proposals

Chair at this moment Canada

Idea merge with RAS



HEALTH AND FOOD SAFETY

[European Commission](#) > [DGs](#) > [Health and Food Safety](#) > [About Us](#)

More Commission tasks

- Enforcement WGs – chair/coordinate
PPP Enforcement
Formulation analysis
- Regulation under Article 68?



Work Group enforcement DG SANTE

First job done reporting template

Clarify 1107

Art 67 registers

Placing on the market

On the spot training good practice

What comes to the table!

New 882 and the Implementing act

Minimal inspections?



Solutions weak points during audit series by Directorate F

- Co-operation between MS
- Clarity on 1107 definitions
- **Inspectors vs. investigators**
- Single EU list of PPPs



Thank you all

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