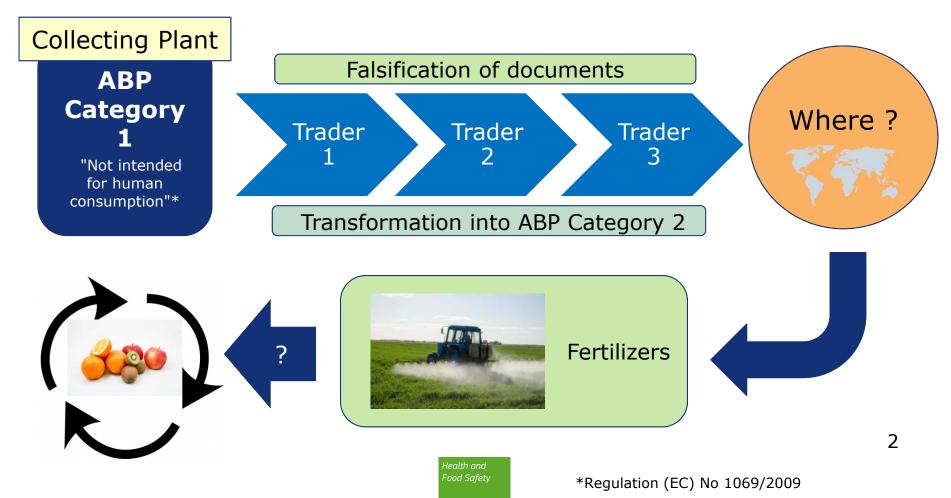


Illegal trade in ABPs of Category 1

Health and Food Safety

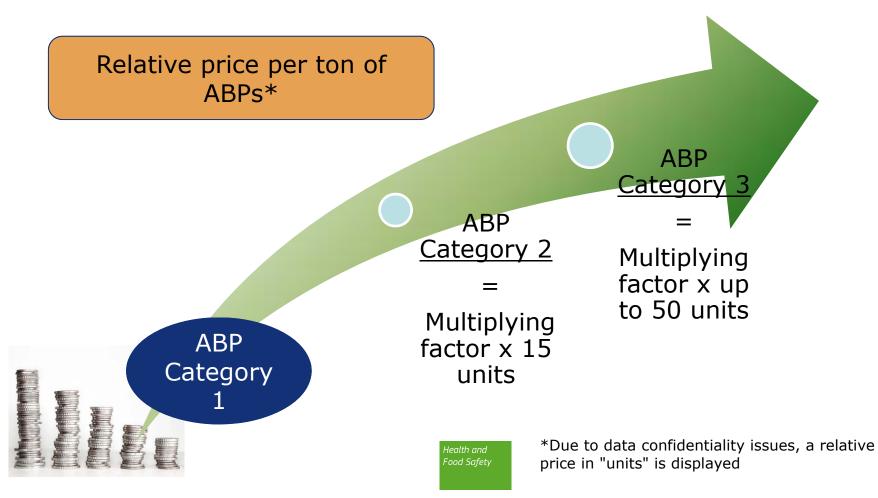


Fraudulent Scheme





Estimation of the economic gain

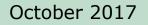


3



A common practice among operators?

Food Safety



Trade of several consignments of ABPs Category 1 from approved category 1 establishment to category 2 establishment The consignments never arrived to the place of destination.

The Competent Authority notify the case to the Administrative Assistance and Cooperation System (AAC).





Next steps

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1. Provides a legal base for a harmonised list of EU approved or registered establishments

2. TRACES will prevent dispatch of Category 1 materials to plant approved for receiving Category 2 or 3 materials

3. After a deadline (15 days) for the notification of arrival, TRACES will automatically notify the CA to take action to find the consignment.

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