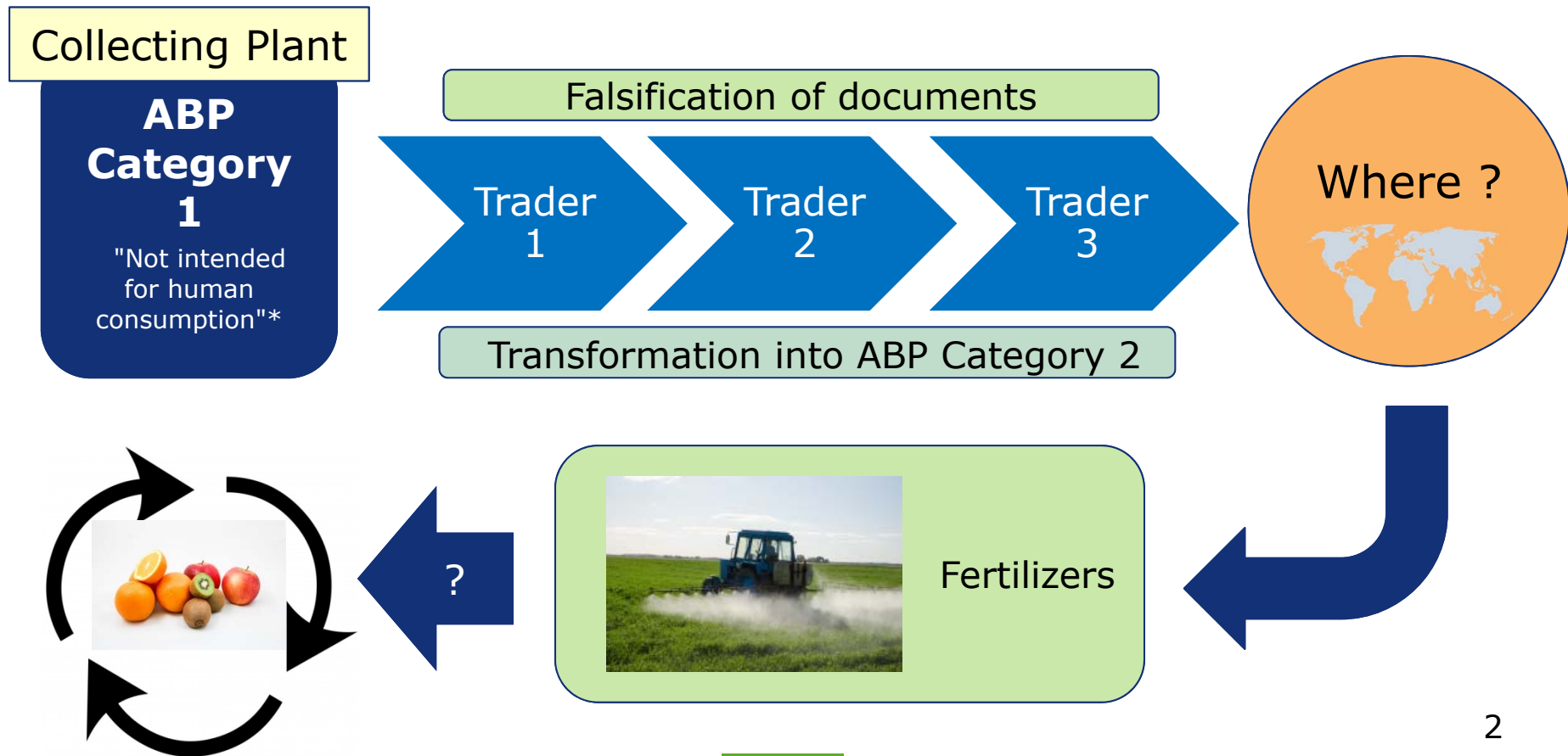




Illegal trade in ABPs of Category 1

Fraudulent Scheme



Estimation of the economic gain

Relative price per ton of
ABPs*

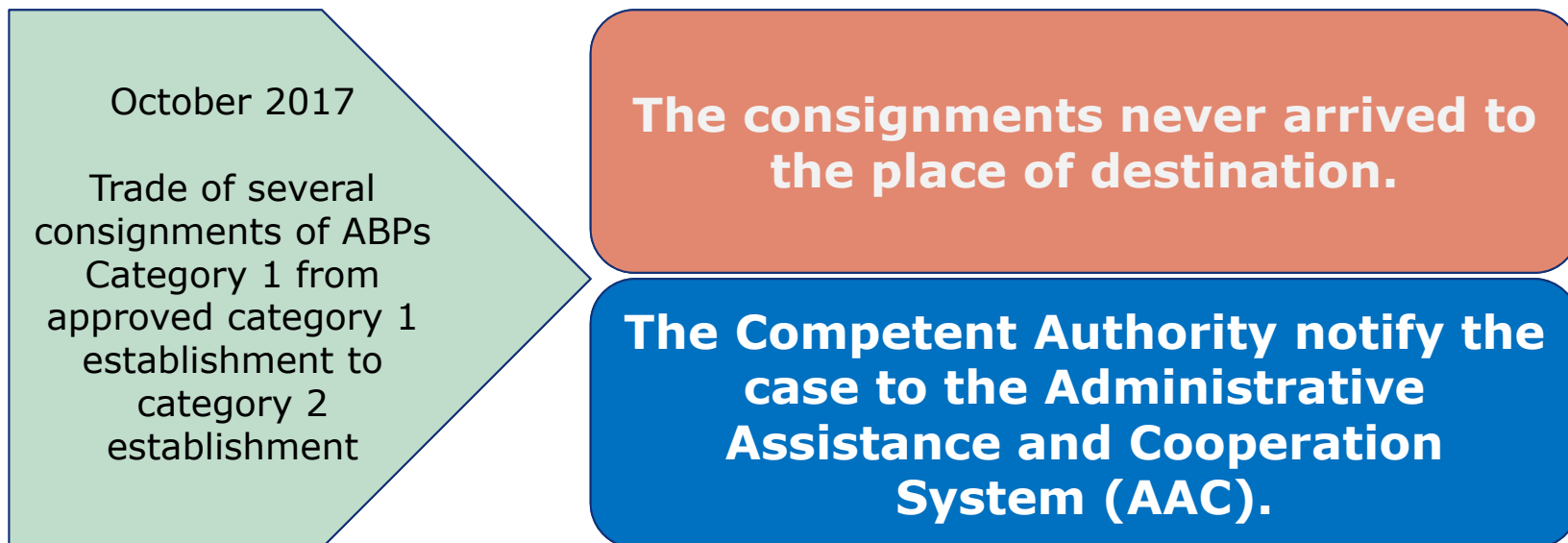


ABP
Category
1

ABP
Category 2
=
Multiplying
factor x 15
units


ABP
Category 3
=
Multiplying
factor x up
to 50 units

A common practice among operators?



Next steps

Draft SANTE/7022/2017

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. 