

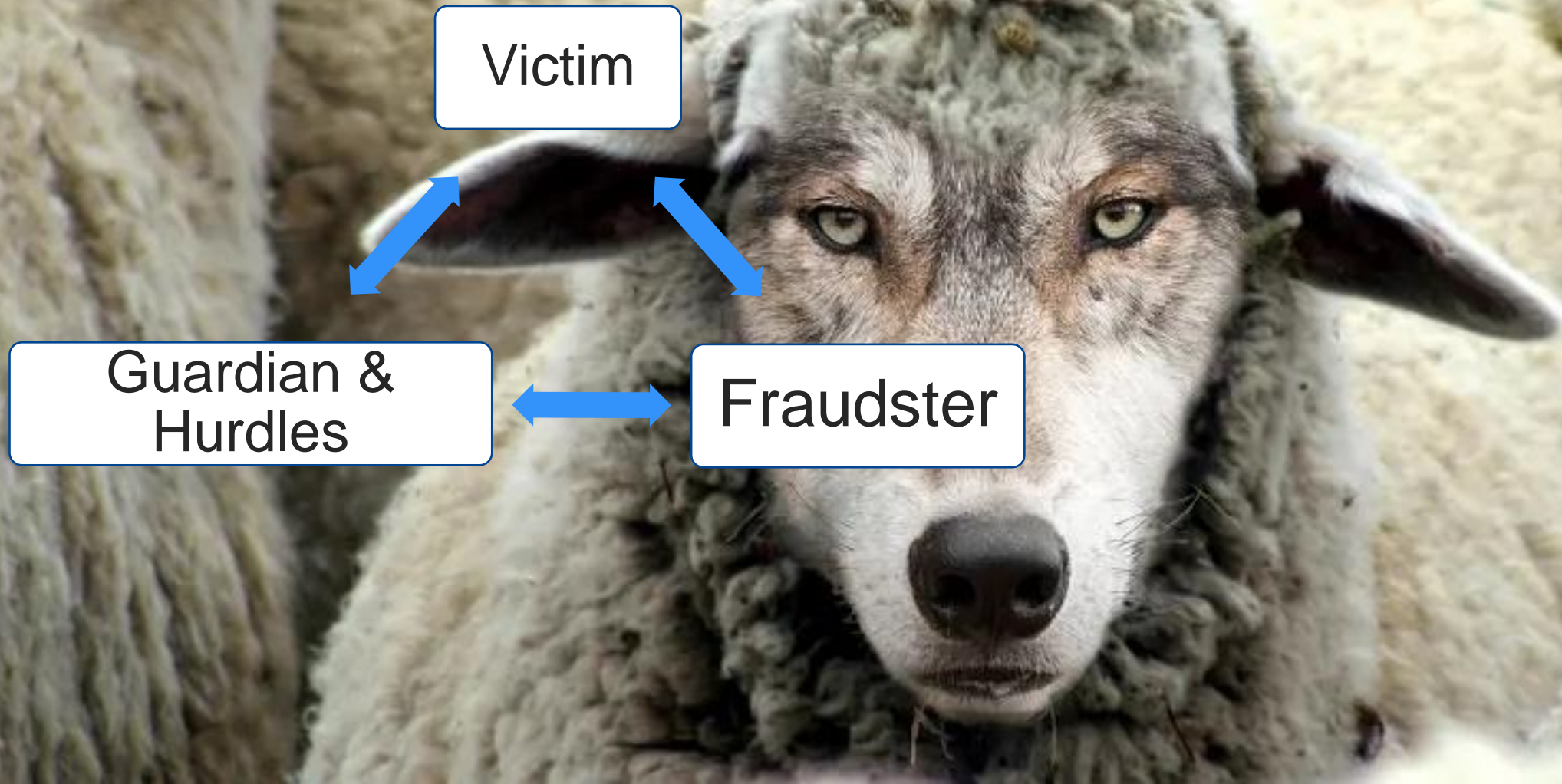


Civil Dialogue Group

Animal Products

12th of June 2023

The fraud opportunity: a situational crime



The background of the slide is a photograph of two firefighters in full silver protective gear. They are positioned on the left, facing right, and are spraying a powerful stream of water from a hose onto a large, intense fire that fills the right side of the frame. The ground is covered in dark, charred debris.

An ounce of prevention is worth a pound of cure

B. Franklin

Motivation



Opportunity

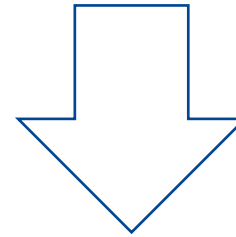
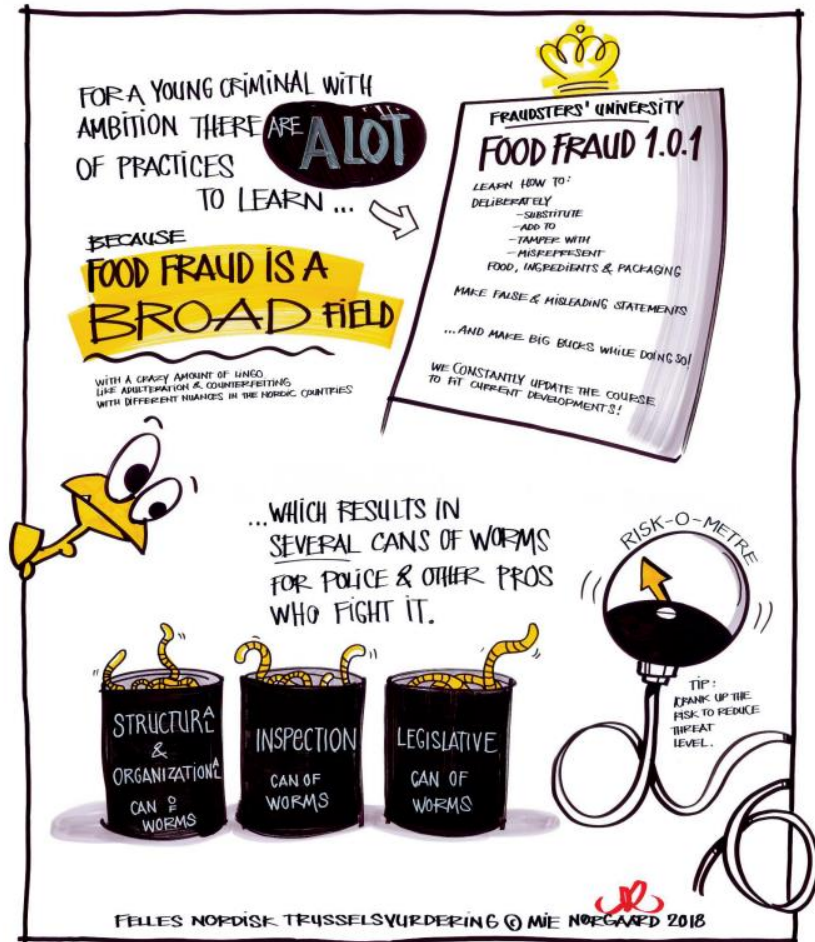


Counter
measures



Vulnerability

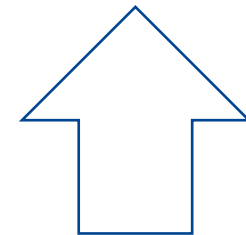
An ounce of prevention is worth a pound of cure



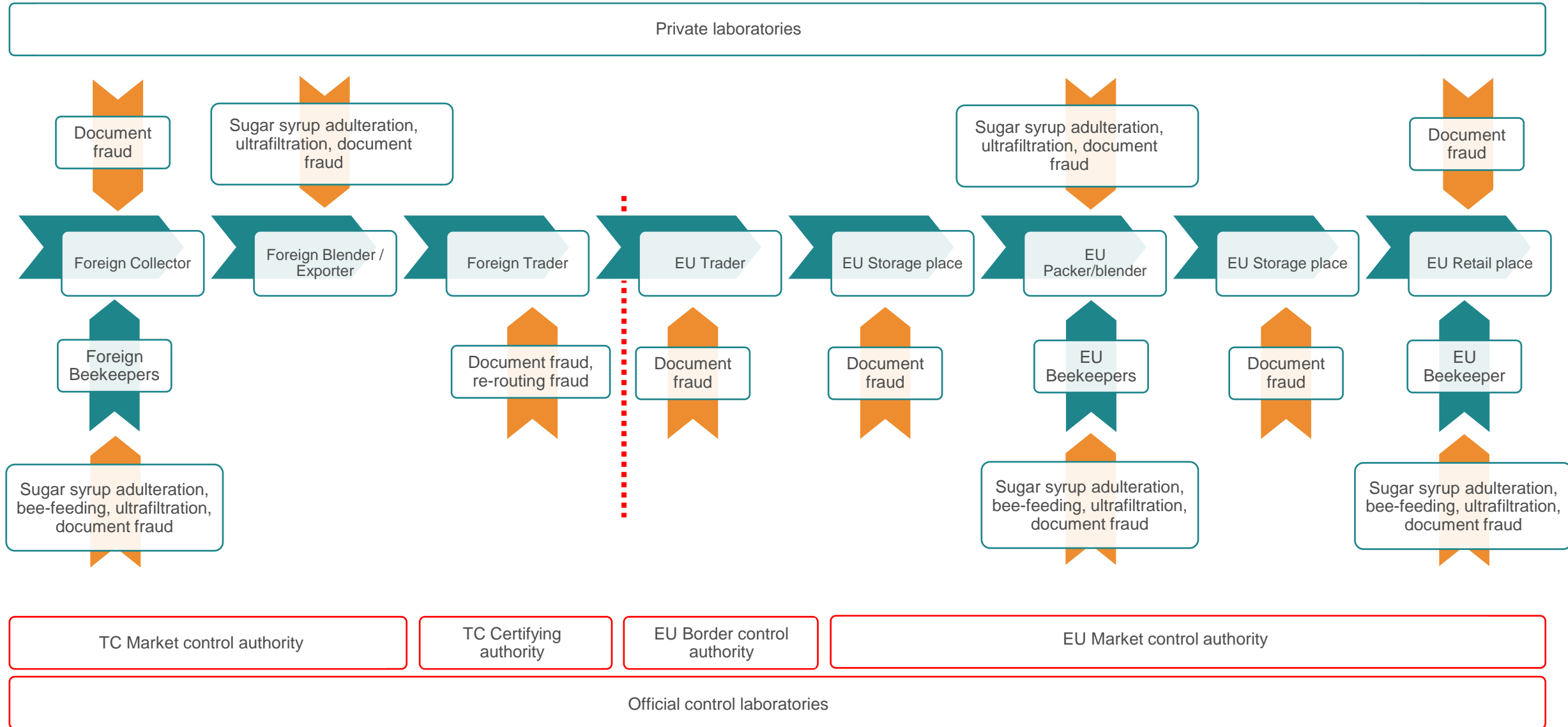
Decreasing the fraud opportunity.



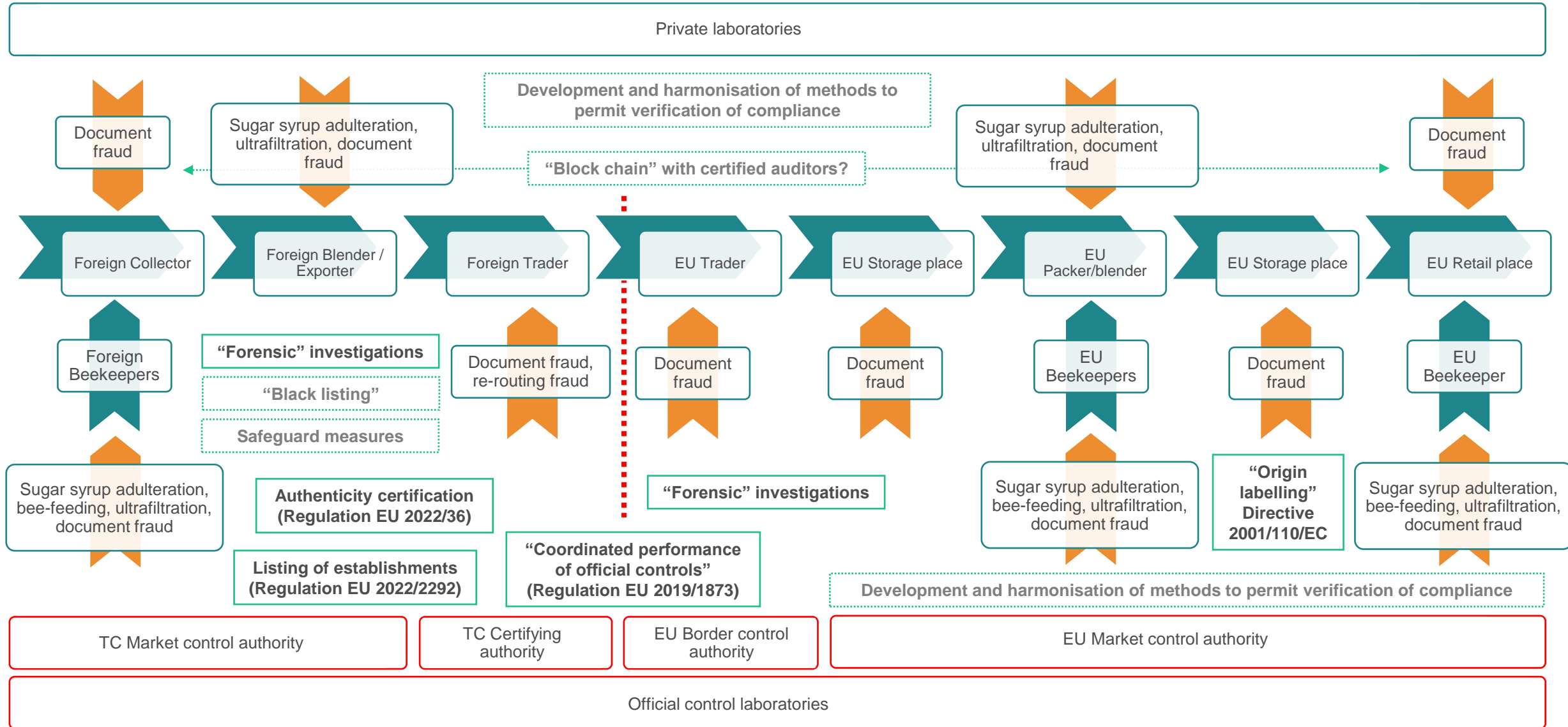
Increasing the costs to commit fraud.
Increasing the risk of being caught.
Increasing the penalties.



Guardians



Countermeasures





EU course of actions

- Recalling food business operators about their obligations and responsibilities.
- Increasing awareness of control authorities and promoting investigations in addition to official controls.
- Increasing control frequencies (EU market and EU borders).
 - Risk Information Form (RIF003/EU/2023) created in March 2023 and regularly updated.
 - Lists of establishments exporting to the EU (coordinated performance for official controls).
- Informing third countries authorities and requesting investigations.
- *Validating and recognizing methods for authenticity controls.*
- *Origin labelling of honey blends.*
- [Reinforcing EU import requirements (Regulation EU 2022/36)].
- [Safeguard measures].

Keep in touch



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https://ec.europa.eu/food/safety/food-fraud_en