1. Customs Clearance Procedures for Caviar

2. Control of shops offering Caviar

Sofia, 25 February 2014
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Customs Check in General

► Any incoming or outgoing shipment containing specimens of protected species must be checked by the customs authorities.

► This checks may be done only at designated points of import/export
  ➢ published in the Official Journal of the EU

► No customs procedure shall be authorised until the required documents are presented (Art. 13 (2) Reg. 865/06)
Customs Clearance

- Is it Sturgeon Caviar ? Y/N
- Y = Is the amount of caviar max. 125 gr ? Y/N
- Y/N = are labels according Comm. Reg 1808/2001
- Are required CITES documents available and valid?
- Do the goods/specimens match the description?
- Does the shipment match any points of your risk analysis?
- Are there any indicators or irregularities?
Is it Sturgeon Caviar? Y/N

"имитированная"
Colored caviar from other specie than Acipenseriformes
caviar from Acipenseriformes spp. ("Икра осетровых рыб").
How to check info on Non re-usable label
Label from repackaging plant

- Standard species code (Table I)
- Country of origin ISO code
- Official registration code of the repackaging plant, including country of repackaging
- Source of the caviar
- Year of repackaging
- Lot identification number, or CITES export permit number or re-export certificate number

PER/ W/IR/ 2001/ IT- w w w w/ z z z z
A genuine label?
## Check of documents

### European Community

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Certificate type: Import, Export, Re-export, Others</td>
</tr>
<tr>
<td>2.</td>
<td>Date of issue</td>
</tr>
<tr>
<td>3.</td>
<td>Country of origin</td>
</tr>
<tr>
<td>4.</td>
<td>Country of issue</td>
</tr>
<tr>
<td>5.</td>
<td>Authorised officer for the specimens in the컨설팅 없음</td>
</tr>
<tr>
<td>6.</td>
<td>Listing management authority</td>
</tr>
<tr>
<td>7.</td>
<td>Scientific name of species</td>
</tr>
<tr>
<td>8.</td>
<td>Common name of species</td>
</tr>
<tr>
<td>9.</td>
<td>Specimen condition</td>
</tr>
</tbody>
</table>

### Information about the specimen

- **Species:**
- **Scientific name:**
- **Common name:**
- **Specimen condition:**

### Endorsements

- **Endorsement number:**
- **Issuing authority:**
- **Date of issue:**

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*Note: The document contains information pertaining to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), including details about the authorities and the specimen itself.*
Check of Documents

How to detect Fraud with CITES documents is part of separate presentation
Ann. A and B: Import

ExP = Export or Re-Export Permit (third country)
ImP = Import Permit
1 = Original
2 = Copy for the holder

1. Importer
2. Management Auth.
3. Importer
4. Customs
5. Management Auth.

ExP = Export or Re-Export Permit (third country)
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Ann. A and B: Import

ExP = Export or Re-Export Permit (third country)
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STOP

Customs

Management Auth.

Importer

Application

ExP Copy

ExP 1

ImP 1

ImP 2

1

2

3
Ann. A, B and C: (Re-)Export

ExP = Export or Re-Export Permit
ImP = Import Permit
1 = Original
2 = Copy for the holder
3 = Copy for return to MA
Place of Checks

- The check of CITES related documents and documents issued according to EU WTR (Wildlife Trade Regulations) must be completed at the first place of import.

- Exemption (Art. 53 (2) Reg. 865/06)
  - shipment transported by sea, air or rail
  - continue by the same mode of transport
  - without intermediate storage

  The check can be done at the final customs office.
Control of shops

- Delicatesse shops ??
- (Exclusive) Party/Catering Services
- Airport shops offering Caviar

Who is dealing with this kind of domestic trade in BG ???
Procedure

► Is it real Caviar ? YES?NO
► When Yes: are labels correct  Y/N
► Y = OK
► N = Seize and Check admin. Who provided ??
► Also check refrigerator(s) and freezer
► See National law about entering a facility open for public (shop/market etc)
► Possession / offering for sale (price label)
/ in stock with purpose to sell
Questions ???