

<i>Party</i>	<i>Seizure Date Year</i>	<i>Substances Traded</i>	<i>Volume</i>	<i>Importing Exporting Country</i>	<i>Illegal Trade Details</i>	<i>Action Taken</i>	<i>Remark</i>
Bulgaria	2016	HCFC-22	5 cylinders	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-22 was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 11th November 2016. The cylinders were found in the cargo space of a bus travelling from Turkey to Bulgaria.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver of the bus, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	2017	HCFC-22	300 cylinders	Bulgaria/ Serbia	An attempt of an illegal import of 300 cylinders containing R-22 was stopped by the Bulgarian customs at the Bulgarian-Serbian border (the Customs border point Vrushka Chuka) on 21th August 2017. The import was declared as transit with consignee a company on the territory of Varna. The cylinders were declared to the customs as containing R-600a. During the physical check of the goods performed by the customs it was found that they were labelled as R-22. Samples were taken from the containers and sent for laboratory analysis. The analysis confirmed that the content of the container was R-22.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver of the truck was sanctioned in correspondence with the law. The Bulgarian company that was declared as a consignee is presently being investigated on possible criminal action in correspondence with the Criminal code.	