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Information on illegal trade in ozone-depleting substances reported by the parties pursuant to paragraph 7 of decision XIV/7

Note by the Secretariat

In paragraph 7 of decision XIV/7, the Fourteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer requested the Secretariat to collect any information on illegal trade received from the parties and to disseminate it to all parties. Pursuant to that decision, and consistent with the Secretariat's usual practice, the annex to the present note sets out a summary of the information reported to the Secretariat since the previous note by the Secretariat on the matter (UNEP/OzL.Pro.31/INF/6). The information, submitted by Bulgaria, Lithuania, the Netherlands, Poland, Spain and the United States of America, is presented without formal editing. Information on cases of illegal trade reported to the Secretariat is available on the Secretariat's website.¹

¹ <https://ozone.unep.org/countries/additional-reported-information/illegal-trade>.

Annex

Summary of information on illegal trade in ozone-depleting substances reported by parties pursuant to paragraph 7 of decision XIV/7

<i>Party</i>	<i>Date of seizure</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	18 January 2019	R-507A	3 cylinders x 11.3 kg	Bulgaria/North Macedonia	An attempt of illegal import of 3 cylinders containing R-507A was stopped by the Bulgarian customs at the Bulgarian-North Macedonian border (in Gyueshevo) on 18th January 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	20 January 2019	HFC-134a	1 cylinder x 10 kg	Bulgaria/North Macedonia	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian- North Macedonian border (in Logodazh) on 20th January 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	30 January 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/North Macedonia	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian- North Macedonian border (in Gyueshevo) on 30th January 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	07 February 2019	HCFC-22	981 cylinders/ 13,342 kg	Bulgaria/ Turkey	The goods were declared under transit regime T1. They were stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 7th February 2019. In the transit declaration was written that the goods final destination was Romania. The goods were declared with tariff code 290339 in the declaration.	The Regional inspectorate of environment and water - Burgas (the controlling body) issued statement that the goods are banned and should be destroyed. The goods were re-exported to Turkey in correspondence with a prosecutor's decision.	

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Bulgaria	16 February 2019	HFC-134a, R-404A, R-407C	550 cylinders of HFC-134a, 336 cylinders of R-404A, 50 cylinders of R-407C Total amount – 10,707 kg	Bulgaria/ Turkey	The refrigerants were misdeclared as wood pellets with tariff code 440131. They were stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 16th February 2019.	The cylinders were seized by the customs authorities. Pre-trial proceedings were initiated.	
Bulgaria	31 March 2019	HFC-134a	3 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 31st March 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	01 April 2019	HFC-134a, R-404A	48 bottles of HFC-134a, 48 bottles of R-404a Total amount: 96 bottles /1123 kg	Bulgaria/ Turkey	The bottles were discovered in the back compartment of a vehicle. The refrigerants were not declared. The seizure took place at the Bulgarian-Turkish border (in Kapitan Andreevo) on 1st April 2019.	The bottles were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. Act on the establishment of an administrative offence against a physical person was issued.	
Bulgaria	06 April 2019	R-404A	1 cylinder x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 6th April 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	04 May 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 4th May 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	12 May 2019	R-449A	3 cylinders x 10 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-449A was stopped by the Bulgarian customs at the Bulgarian-Turkish border	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The	

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					(in Kapitan Andreevo) on 12th May 2019.	driver was sanctioned in correspondence with the law.	
Bulgaria	13 May 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 13th May 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	20 May 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 20th May 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	26 May 2019	HFC-134a, R-404A	17 cylinders of HFC-134a x 13.6 kg, and 10 cylinders of R-404A x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 17 cylinders containing HFC-134a and 10 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 26th May 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	26 May 2019	HFC-134a	2 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 26th May 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	26 May 2019	R-407C	11 cylinders x 11.35 kg	Bulgaria/ Turkey	An attempt of illegal import of 11 cylinders containing R-407C was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 26th May 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	

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Bulgaria	31 May 2019	HFC-134a	86 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 86 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 31st May 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law. The fine paid is 40420 BGN (20210 EUR).	
Bulgaria	02 June 2019	R-404A	1 cylinder x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 2nd June 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	06 June 2019	HFC-134a R-404A	30 cylinders of HFC-134a x 13.6 kg, and 20 cylinders of R-404A x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 30 cylinders containing HFC-134a and 20 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 6th June 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law. The fine paid is 23090 BGN (11545 EUR).	
Bulgaria	07 June 2019	HFC-134a	6 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 6 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 7th June 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	08 June 2019	R-507A	1 cylinder x 11.35 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-507A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th June 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	09 June 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The	

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					Bulgarian-Turkish border (in Kapitan Andreevo) on 9th June 2019.	driver was sanctioned in correspondence with the law.	
Bulgaria	27 June 2019	R-410A	1 cylinder x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-410A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kalotina) on 27th June 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	03 July 2019	HCFC-22	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HCFC-22 was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 3rd July 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	08 July 2019	HFC-134a	4 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th July 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	13 July 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th July 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	18 July 2019	R-404A	3 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th July 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	18 July 2019	HFC-134a	2 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing HFC-134a was stopped by the	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or	

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					Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th July 2019.	dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	24 July 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 24th July 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	26 July 2019	R-404A	1 cylinder x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 26th July 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	28 July 2019	R-404A	10 cylinders x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 10 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 28th July 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	31 July 2019	R-404A	3 cylinders x 11 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 31th July 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	06 Aug 2019	R-404A	2 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 6th August 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	

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Bulgaria	07 July 2019	R-404A	2 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 7th August 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	08 July 2019	HFC-134a	2 cylinders x 13.6 kg	Bulgaria/ Serbia	An attempt of illegal import of 2 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Serbian border (in Kalotina) on 8th August 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	10 July 2019	R-404A	1 cylinder x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 10th August 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	04 September 2019	CFC-12	4 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing CFC-12 was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 4th September 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	14 September 2019	HFC-134a	2 cylinders x 13.6 kg	Bulgaria/ Serbia	An attempt of illegal import of 2 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Serbian border (in Kalotina) on 14th September 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	30 September 2019	R-404A	3 cylinders x 10.896 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	

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					Kapitan Andreevo) on 30th September 2019.		
Bulgaria	01 October 2019	R-404A	1 cylinder x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 1st October 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	03 October 2019	HFC-134a	2 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 3rd October 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	17 October 2019	R-404A	2 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 17th October 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	22 October 2019	R-404A	1 cylinder x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 22nd October 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	27 October 2019	R-404A	5 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 27th October 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	06 November 2019	HFC-134a	4 cylinders x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing HFC-134a was stopped by the Bulgarian customs at the	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The	

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					Bulgarian-Turkish border (in Kapitan Andreevo) on 6th November 2019.	driver was sanctioned in correspondence with the law.	
Bulgaria	15 November 2019	HFC-134a	1 cylinder x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HFC-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 15th November 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	12 November 2019	HCFC-22	1 cylinder x 0.195 m3	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing HCFC-22 was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 12th November 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	21 November 2019	R-410A	2 cylinders x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-410A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 21st November 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	
Bulgaria	10 December 2019	HFC-32, R-404A	5 cylinders of HFC-32 x 7 kg, 55 cylinders of R-404A x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing HFC-32 and 55 cylinders containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 10th December 2019.	The cylinders were seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. Pre-trial proceedings were initiated.	
Bulgaria	19 December 2019	R-410A	1 cylinder x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404A was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Malko Tarnovo) on 29th December 2019.	The cylinder was seized by the customs authorities and planned to be destroyed in the facilities recommended by the law or dealt with in another lawful manner. The driver was sanctioned in correspondence with the law.	

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Lithuania	2 February, 2019	HFC-134a	27,2kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	14 February, 2019	HFC-134a	5 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	An investigation is under way.	
Lithuania	20 February, 2019	HFC-134a	40,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	20 February, 2019	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	4 March, 2019	HFC-134a	1 cylinder	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	7 March, 2019	HFC-32	1 cylinder	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	15 March, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	16 March, 2019	HFC-134a	10 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	23 March, 2019	R-404A	21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	26 March, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	26 March, 2019	HFC-134a	2 cylinders (27,2 kg)	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	An investigation is under way.	

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Lithuania	27 March, 2019	HFC-134a	2 cylinders (27,2 kg)	From Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	29 March, 2019	HFC-134a	4 cylinders (54,4 kg)	From Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	29 March, 2019	R-404A	21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	31 March, 2019	HFC-134a, R-404A	24,5 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	4 April, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	8 April, 2019	R-507A	22,6 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	16 April, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	2 May, 2019	HFC-134a	3 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	3 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	5 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed.	
Lithuania	6 May, 2019	HFC-134a	2 cylinders (27,2 kg)	From Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	7 May, 2019	HFC-134a	2 cylinders (27,2 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	

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Lithuania	7 May, 2019	HFC-134a	1 cylinder (13,6 kg)	from Russia to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	9 May, 2019	R-404A	21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	An investigation is under way.	
Lithuania	10 May, 2019	HFC-134a	40,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	10 May, 2019	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	17 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	18 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	19 May, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	20 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	25 May, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	25 May, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	26 May, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	

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Lithuania	3 June, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	5 June, 2019	HFC-134a	2 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	6 June, 2019	R-404A	2 cylinders of total 21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	6 June, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	12 June, 2019	HFC-134a	1,150 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	An investigation is under way.	
Lithuania	13 June, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	14 June, 2019	R-407C	2 cylinders (22,6 kg)	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	14 June, 2019	HFC-134a	2 cylinders (27,2 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	19 June, 2019	HFC-134a	81,6 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	20 June, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	21 June, 2019	R-407C	11,3 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	21 June, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was	Fine was imposed. Goods were confiscated.	

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					found during the roadside inspection.		
Lithuania	22 June, 2019	R-410A	45,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	22 June, 2019	R-407C, R-410A	33,9 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	22 June, 2019	R-410A	45,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	22 June, 2019	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinders with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	24 June, 2019	R-404A	2 cylinders (21,8 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	4 July, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	9 July, 2019	R-404A	21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	11 July, 2019	HFC-134a	2 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	14 July, 2019	R-407C	5 cylinders (56,6 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	16 July, 2019	HFC-134a, HFC-32	23,6 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	17 July, 2019	HFC-134a	40,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	

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Lithuania	24 July, 2019	HFC-134a	40,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	29 July, 2019	HFC-134a (1 cylinder x 13,6 kg), R-404A (1 cylinder x 10,9 kg)	24,5 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	10 August, 2019	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	23 August, 2019	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	26 September, 2019	R-404A	7 cylinders (76,3 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	26 September, 2019	HFC-134a	27,2 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	13 October, 2019	R-404A	21,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	27 October, 2019	R-404A	2 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	8 November, 2019	R-404A	3 cylinders	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	17 January, 2020	HFC-134a	48,3 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	22 January, 2020	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was	Fine was imposed. Goods were confiscated.	

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					found during the roadside inspection.		
Lithuania	25 January, 2020	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	3 February, 2020	HFC-134a	40,8 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	3 February, 2020	R-404A	32,7 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	25 February, 2020	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	An investigation is under way.	
Lithuania	17 March, 2020	HFC-134a	6,19 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	An investigation is under way.	
Lithuania	22 March, 2020	HFC-134a	3 cylinders (40,8 kg)	from Russia to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	An investigation is under way.	
Lithuania	29 March, 2020	R-404A	3,78 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	An investigation is under way.	
Lithuania	6 April, 2020	R-404A	10,9 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	An investigation is under way.	
Lithuania	6 April, 2020	HFC-134a	13,6 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	An investigation is under way.	
Lithuania	24 April, 2020	R-410A	11,3 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was	An investigation is under way.	

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					found during the roadside inspection.		
Lithuania	24 April, 2020	R-404A	19,6 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	25 April, 2020	R-404A	9,8 kg	from Belarus to Lithuania	An illegal non-refillable cylinder with refrigerant was found during the roadside inspection.	Fine was imposed. Goods were confiscated.	
Lithuania	25 April, 2020	R-410A	22,6 kg	from Belarus to Lithuania	Illegal non-refillable cylinders with refrigerant were found during the roadside inspection.	Goods were confiscated.	
Netherlands	18 January, 2019	HFC-245fa (21%), HFC-134a (18%), HFC-23 (19%), PFC-14 (26%)	1 cylinder x 2.6 kg	Import to: Sweden and Export from: USA	An airmail package to Sweden was subject of an inspection at Schiphol NL airport. An illegal non-refillable cylinder with refrigerants was found during this inspection.	The illegal non-refillable cylinder has been submitted by order to an approved waste collector for destruction by the sender, who also has an establishment in the Netherlands.	
Netherlands	25 January, 2019	HFC-134a	13 cylinders of HFC-134a x 13.6 kg	Import to: Germany and Export: unknown	During an inspection at a garage, it turned out that they bought their refrigerants from a car parts store. Illegal non-refillable cylinders were found after inspection at the car parts store. The administration of the car parts store showed that the non-refillable cylinders were purchased from a company in Germany. The box of the illegal non-refillable cylinders mentions the USA as an origin.	The non-refillable cylinders have been submitted by order to an approved waste collector for destruction by the owner of the car parts store in the Netherlands. In addition, a measure has been imposed on the car parts store that a fine will be imposed for the import of illegal non-refillable cylinders if this happens again in the future.	
Netherlands	26 February, 2019	HFC-134a	123 cylinders of HFC-134a x 13.6 kg	Import to: the Netherlands and Export from: Turkey	Following information received from the Dutch Customs concerning imports, an inspection was carried out at a garage company that was named as an importer of refrigerants and was not registered as a quota holder.	The non-refillable cylinders have been submitted by order to an approved waste collector for destruction by the owner of the garage company in the Netherlands. In addition, a measure has been imposed on the garage company that a fine will be imposed for the import of illegal non-	

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					123 illegal non-refillable cylinders were found during the inspection. The administration revealed that the final batch consisted of 240 illegal non-refillable cylinders.	refillable cylinders if this happens again in the future.	
Netherlands	1 October, 2019	R-404A, HFC-134a, and R-422D	458 cylinders of R-404A x 10.9 kg; 200 cylinders of HFC-134a x 13.6 kg; 140 cylinders of R-422D x 11.3	Import to: Switzerland and Export from: China	Following information received from the Dutch Customs concerning transit, an inspection was carried out on a container with refrigerants which was on the way from China to Switzerland via the port of Rotterdam in the Netherlands. The illegal non-refillable cylinders were found during this inspection.	Since these illegal non-refillable cylinders were not placed on the European market, we contacted the Swiss authority to inquire whether these illegal non-refillable cylinders were also banned there. In response, we have been informed by the Swiss authority that the non-refillable cylinders cannot be sold or ceded in Switzerland, but they can be imported on the Swiss territory. The container was then released to continue its way to Switzerland, where as informed by the Swiss authority this batch arrived.	
Poland	2019	3 seizures of 4 HCFC-22 cylinders	54,4 kg	Shipments from Ukraine to Poland (and possibly to other European Union countries)	Smuggling of non-refillable cylinders without customs declaration	Seizure, re-export	
Poland	2019	1 seizure of 1 HCFC-22 cylinder	13,6 kg	Shipment from Ukraine to Poland (and possibly to other European Union countries)	Smuggling of non-refillable cylinders without customs declaration	Seizure	
Poland	2019	66 seizures of 97 HFC-134a cylinders 24 seizures of 49 HFC-404A cylinders	1,380 kg 515.6 kg	Shipments mainly from Ukraine but also from Belarus and	Smuggling of non-refillable cylinders without customs declaration	Seizure, re-export of the HFCs	

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		1 seizure of 1 cylinder of 507A	11.3 kg	Russia to Poland (and possibly to other European Union countries)			
		4 seizures of 8 HFC-410A cylinders	92.7 kg				
		4 seizures of 5 HFC-407C cylinders	56.2 kg				
		4 seizures of 10 HFC-32 cylinder	100 kg				
Poland	2019	6 seizures of 7 HFC-134a cylinders	419 kg	Shipments mainly from Ukraine but also from Belarus and Russia to Poland (and possibly to other European Union countries)	Smuggling of other type of cylinders without customs declaration	Seizure, re-export of the HFCs	
Poland	2019	9 seizures of 2,135 HFC-134a cylinders	25,350 kg	Shipment from China to Poland	Imports without compliant labelling	Seizure Released for free circulation following labelling of the cylinders and equipment as required by the EU F-gas legislation	
		4 seizures of 56 HFC-143a cylinders	448 kg				
		1 seizure of 1,034 cylinders of HFC-410A	10,340				
		4 seizures of 1,213 pieces of HFC-32 based equipment	896 kg				
		2 seizures of 30 pieces of HFC-410A based equipment	57.3 kg				

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Poland	2019-03-08	Seizure of 2,122 cylinders of	24,459 kg of HFCs, including	Shipment from China to Poland	Imports outside the quota system but with customs declaration, including 1,150 non-refillable cylinders (banned in the EU)	Seizure	Case pending court's decision
		HFC-407C	2,230 kg				
		HFC-404A	6,285 kg				
		HFC-410A	2,130 kg				
		HFC-134a	9,904 kg				
HFC-507A	3,910 kg						
Poland	2019-08-19	Seizure of 1,202 cylinders of	13,808 kg of HFCs, including	Shipment from China to Poland	Imports outside the quota system but with customs declaration	Seizure, re-export	
		HFC-404A	2,744 kg				
		HFC-134a	11,064 kg				
Poland	2019-07-08	Seizure of 2 cylinders of HFC-23	30 kg	Shipment from Republic of Korea to Poland	Imports outside the quota system but with customs declaration	Seizure, re-export	
Spain	1 st quarter of 2017	HCFC-22	5,130 kg of used HCFC-22 from 2014 to 2017	To Panama	<p>Operation Malvarma against illegal export of recovered refrigerants</p> <p>The Environmental Protection Service (SEPRONA) of the Spanish Guardia Civil in coordination with the Public Prosecutor on the Environment from the Prosecutor General's Office have conducted operations against the following illegal trade of ozone-depleting substances:</p> <ul style="list-style-type: none"> - By sea from Sagunto (Valencia) in Spain to the industrial estate El Sitio de Juan Diaz in Panama. - By road from Sagunto (Valencia) to Valles (Tarragona) in Spain and then exported to France. <p>In 2016, an organized criminal group (OCG) under the company name of FRIOGAS</p>	<p>The investigation resulted in the dismantling of the organized criminal group and the arrest of nine persons who were presented for illegal trafficking of HCFC-22. The export disobeyed European Union Regulation (EC) 1005/2009 on Substances that Deplete the Ozone Layer, which imposes an export license for used ozone-depleting substances by European Commission. A court case was initiated and is still ongoing. A copy of the accusation document is available.</p> <p>A court case was initiated and is still ongoing.</p> <p>The European Commission and the Montreal Protocol Focal Points in Spain and in Panama were informed but were not involved in the investigations.</p> <p>A copy of the accusation document is available, in Spanish, and we send some photo of the case, but since the exports had already taken place at the time of the investigation, there are no photos of R22 bottles seized.</p>	<p>The arrested people were all based in Spain.</p> <p>No refrigerant was seized in Panama yet</p>

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					<p>shipped 5,130 kg of used HCFC-22 from Spain to Panama. The shipment took place by sea transport and was arranged by a Spanish waste management company based in Sagunto (Valencia), Spain. The import company was in the industrial estate El Sitio de Juan Diaz in Panama.</p> <p>The investigation also revealed offences within the Spanish waste management company in terms of lack of proper waste treatment in 9,753 kg of used HCFC-22.</p> <p>In normal conditions of compliance with the law, the recovered gas was sent from the Spanish waste management company in Sagunto (Valencia) to another company in Valles (Tarragona), and then transported to France to the destruction in a waste elimination plant. But the investigation detected deviation from this legal procedure with the finding of illegal exports from Valencia to Panama</p> <p>Therefore, not all the gas was sent to France to destruction, but there was an important quantity of gas that was illegally exported to Panama to the economic benefit of the Spanish company.</p> <p>It is regenerated HCFC-22 but according to the lack of proper</p>		

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					equipment in the installation, it could not be of high quality.		
Spain	15 February, 2017	R-409A	An unlabelled cylinder containing 6 kg of an unknown refrigerant as well as 198 kg of the prohibited refrigerant R-409A were seized. Two of the seized refrigerant cylinders had the serial numbers 488584 and 360878	Spain. Internal	Operation Cheiro against use of prohibited refrigerants in livestock farms Seizure location: Zamora region in Spain More than 180 inspections of refrigeration systems, milk tanks and compressors in livestock farms in the Zamora region showed that many of the old systems used prohibited ozone-depleting refrigerants, had false labels and were not registered in the Industry Registry. A Spanish contractor (service company) charged the farmers as if they had replaced the refrigerants, without having done it. The contractor certified that the installations were retrofitted to alternative refrigerants while they continued using prohibited refrigerants. The inspections identified several milk tanks and compressors containing CFC-12 or HCFC-22 refrigerants while the labelling showed R-424A. Some of the refrigerated tanks with HCFC-22 were for sale.	Three individuals were arrested and charged with fraud. A court case was initiated within the Court of Instruction No. 3 of Zamora and the Prosecutor's Office of Zamora, among others for a crime of Article 348.1 of the Penal Code. This includes crimes against collective security for commercialization of gases that deplete the ozone layer. Photos of the seized refrigerant cylinders are available.	The seizure of the unlabelled container with a type of gas inside with a weight of six (6) kilograms took place on February 15, 2017 in the warehouse of the company COGABE C.B. The content of the bottle sealed by GUARDIA CIVIL - SEPRONA has not been analysed so far. A new inspection was carried out in those facilities on February 21, 2019, verifying that the seized bottle is still there
Spain	September 2016	CFC-11 and CFC-12	600 electronic items including 203 refrigerators were confiscated	Spain. Internal	Operation against illegal handling of electronic and toxic waste Investigation: Soria region in Spain, two owners of a recycling company, which handled electronic and toxic waste, including hundreds of	As a result of the investigation, 600 electronic items including 203 refrigerators were confiscated at the specialized Public Prosecutor's demand. The recycling company was found guilty of illegal management of all the prohibited substances and the persons responsible were sentenced to two years	

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					<p>end-of-life refrigerators, without authorization and which illegally released ozone-depleting and global warming refrigerants into the atmospheres. The illegal activity had been taking place since July 2013. The investigation also showed that more than 40 kg of mercury compounds were illegally dumped into the soil, and that chlorofluorocarbons (CFC) refrigerants CFC-11 and CFC-12 were illegally released into the atmosphere. Other toxic substances such as lead, cadmium, zinc were also found at the premises of the enterprise. In January 2015, the representative of the Public Prosecutor's Office for the Protection of the Environment in Soria discovered significant amounts of electronic waste, along with other toxic substances, at the premises of the recycling company near Soria. The Environmental Unit of the Civil Guards, also known as SEPRONA, found out that the company was authorized to recycle non-dangerous waste, but not any electronic or toxic waste. The technical unit of the Public Prosecutor's Office provided the necessary scientific support in the investigation.</p>	<p>imprisonment, three years interdiction of working in the recycling business and a daily fine to be paid during the period of 8 months.</p>	

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Spain	2011	CFC-11 and CFC-12	54.537,262 kg estimated emissions of CFCs	Spain Internal	Operation against illegal handling of electronic and toxic waste Aragon region in Spain, two owners of two recycling companies, which deliberately mishandled electronic and electric waste including thousands of end-of-life fridges between 2007-2010, and which illegally released ozone-depleting and global warming refrigerants into the atmospheres. The illegal activity had been taking place since July 2007.	Two responsible people of the recycling companies were found guilty of illegal management of all the prohibited substances. The first was sentenced to two years imprisonment, three years interdiction of working in the recycling business and a daily fine to be paid during the period of 12 months. The second was sentenced to 1-year imprisonment, 1-year interdiction of working in the recycling business and a daily fine to be paid during the period of 8 months.	
Spain	2017-2018	HFC-134a	1620 kg in estimated emissions	Spain. Internal	Operation against greenhouse gas emissions (Operation KIGALI) Inspections of recycling plants for end-of-life vehicles showed that two plants did not recover the HFC-134a refrigerant contained in the air-conditioning systems. The release of fluorinated gases in the atmosphere when is banned as per European Union's F-gas Regulation (EU) No 517/2014 on Fluorinated Greenhouse Gases. The investigation detected irregularities in the recycling operations and illegal emissions of 1620 kg of HFC-134a.		
Spain	2016-2019	HFC-134a and CFC-12	76 MM tn CO2	Spain. Internal	Operation against greenhouse gas emissions Inspections of recycling plants for end-of-life vehicles in car	86 people arrested and 30 companies involved	

<i>Party</i>	<i>Date of seizure</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>
					waste management companies in 3 regions, with HFC-134a and possible R12 from refrigerants contained in the air-conditioning systems. The release of fluorinated gases in the atmosphere when is banned as per European Union's F-gas Regulation (EU) No 517/2014, on Fluorinated Greenhouse Gases, Directive of End of Life Vehicles and Regulation 1005/2009 on ODS. The investigation detected irregularities in the recycling operations	https://www.europol.europa.eu/newsroom/news/68-arrested-in-spain-for-pumping-out-76-million-kilos-of-co2	
United States of America	2013	HCFC-22	22.9 MT	From China	A person was accused in 2017 of entering into an agreement with a Chinese company to purchase HCFC-22, which was packaged in cylinders bearing counterfeit trademarks. The 2013 contract listed the product as R-134a – but a second, secret agreement called for the company to actually sell HCFC-22.	The indictment charged the accused with conspiracy, one count of entry of goods by means of false statement, five counts of passing false and fraudulent papers through a customhouse, one count of smuggling and one count of violating the Clean Air Act by improperly selling HCFC-22 to an undercover agent.	In 2018 the accused pleaded guilty of charges of illegally importing ODS. He was ordered to pay a fine of \$40,000 and sentenced to a term of two years' probation, to include 6 months of home confinement.