



CHAPTER 1 : Global results of the Union.

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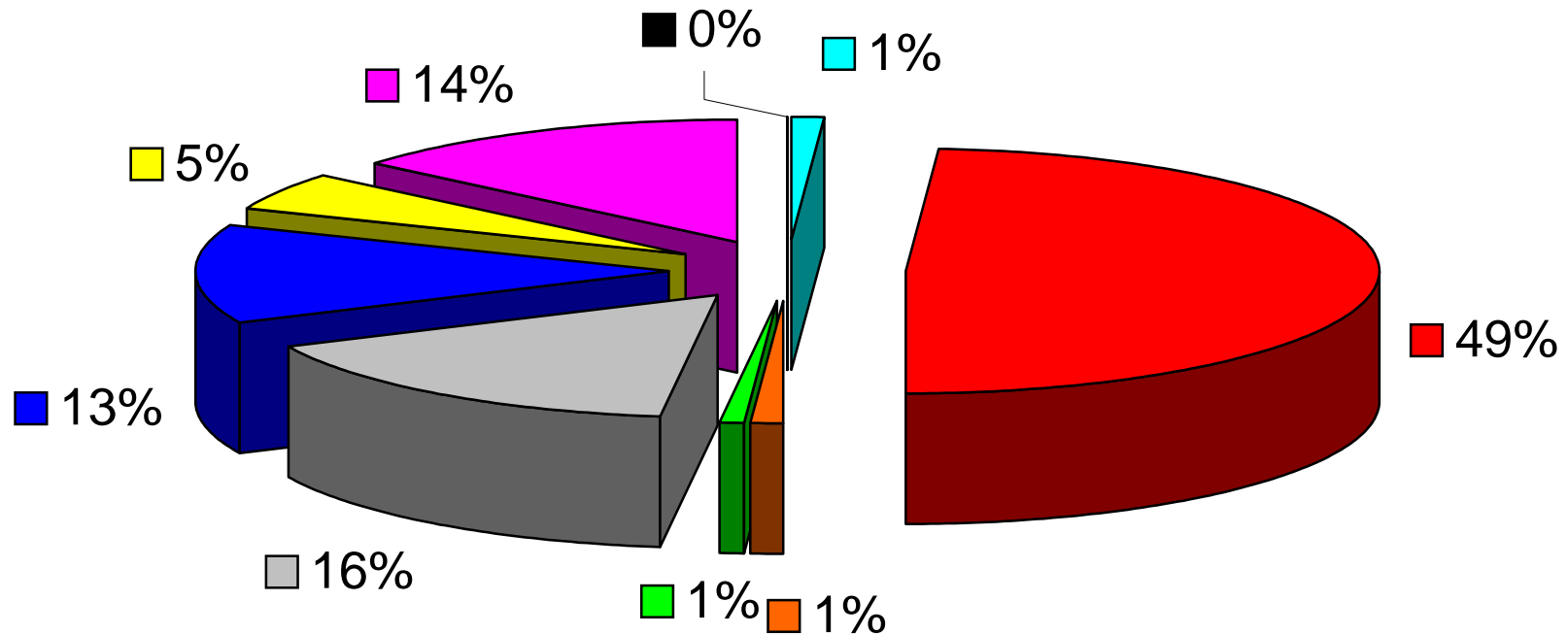
Breakdown by number of cases registered and articles seized by product type in 2000



Product type	Number of cases registered by customs	%	Number of articles seized	%
Foodstuffs, alcoholic and other drinks	10	0%	2,340,334	4%
Perfumes and cosmetics	76	1%	92,650	0%
Clothing and accessories	3,035	49%	4,622,181	7%
a) Sportswear	718	11%	573,212	1%
b) Other clothing (ready-to-wear, ...)	1,700	27%	1,876,068	3%
c) Clothing accessories (bags, sunglasses, ...)	617	10%	2,172,901	3%
Electrical equipment	72	1%	292,022	0%
Computer equipment (computers, screens, ...)	40	1%	66,115	0%
CD (audio, games, software, etc.), DVD, cassettes ...	1,005	16%	8,842,075	13%
Watches and jewellery	796	13%	3,488,748	5%
Toys and games	324	5%	6,819,113	10%
Other goods (medicine, car parts, ...)	895	14%	41,227,308	61%
TOTAL EU	6,253	100%	67,790,546	100%



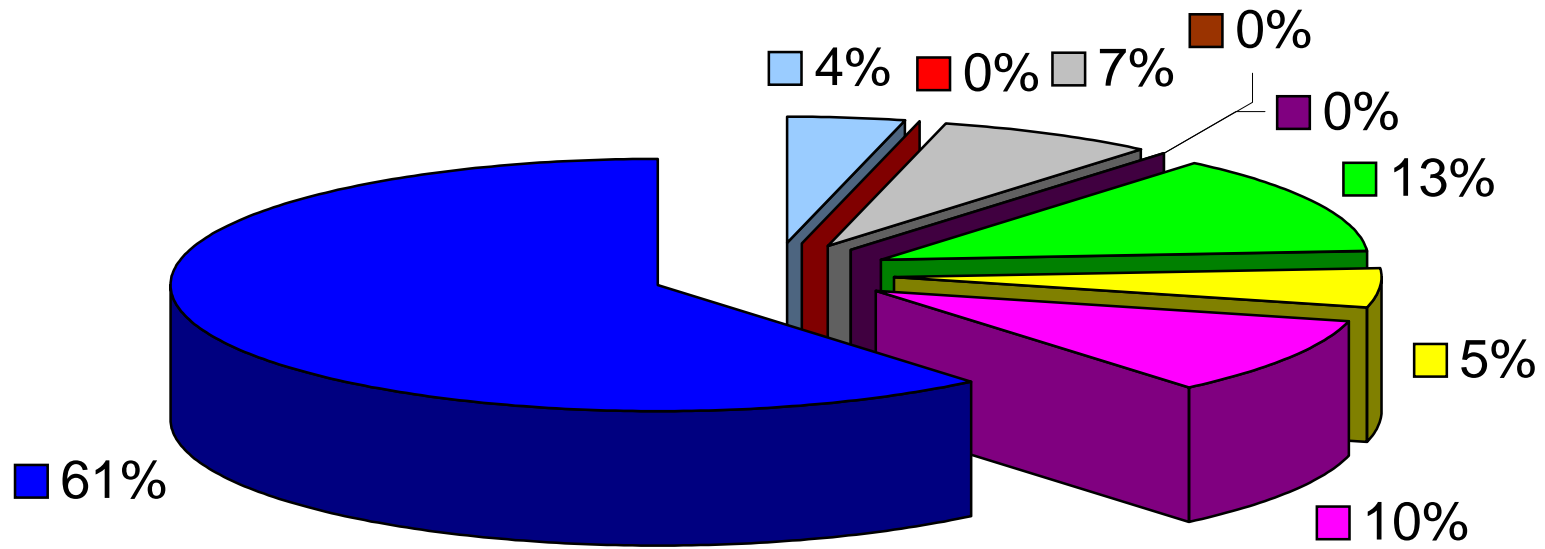
Number of cases registered by customs in 2000 expressed as %



- Foodstuffs, alcoholic and other drinks
- Perfumes and cosmetics
- Clothing and accessories
- Electrical equipment
- Computer equipment (computers, screens, ...)
- CD (audio, games, software, etc.) DVD, cassettes ...
- Watches and jewellery
- Toys and games
- Other goods (medicine, car parts ...)



Number of articles seized by customs in 2000 expressed as %



- | | | |
|--|--|--|
| □ Foodstuffs, alcoholic and other drinks | □ Perfumes and cosmetics | □ Clothing and accessories |
| □ Electrical equipment | □ Computer equipment (computers, screens, ...) | □ CD (audio, games, software, etc.) DVD, cassettes ... |
| □ Watches and jewellery | □ Toys and games | □ Other goods (medicine, car parts ...) |



**Trends : type of counterfeit or pirated goods
in 1999-2000**



Type of product	Number of cases		Number of articles		Trend in %	
	1999	2000	1999	2000	Cases	Articles
Clothing and accessories	2,275	3,035	1,894,490	4.622.181 *	+33%	+144%
**						
Games, toys, multimedia, computer equipment	979	324	2,911,798	6,819,113	-63%	+94%
**						
Electrical equipment	200	112	506,956	358,137	-44%	-29%
**						
Watches, Jewellery	659	796	478,459	3,488,748	+21%	+629%
**						
Books, films, CD audio, DVD ...	349	1,005	259,220	8,842,075	+188%	+3311%
**						
Other	232	981	19,234,921	45,660,292	+323%	+127%
TOTAL	4,694	6,253	25,285,844	67,790,546	+33%	+168%

* : +1769 kgs not counted

** : +227 kgs NC, 60 boxes not counted



Trends in the number of cases and articles seized



1999-2000

MEMBER STATE	NUMBER OF CASES		%	NUMBER OF ARTICLES SEIZED		%
	1999	2000		1999	2000	
France	252	435	+73%	3,826,287	3,515,231	-8%
Luxembourg	3	16	+433%	1,739	83,256	+4687%
Denmark	368	79	-78%	18,776	383,829	+1944%
Belgium	126	234	+86%	1,073,416	14,578,368	+1258%
United Kingdom	866	1179	+36%	520,895	857,772	+65%
Italy	129	174	+35%	4,811,647	2,275,581	-53%
The Netherlands	305	278	-9%	2,282,827	10,396,875	+355%
Spain	159	144	-9%	1,249,482	7,596,111	+507%
Austria	128	331	+177%	260,858	299,718	+15%
Finland	137	120	-12%	4,725,798	4,537,375	-4%
Ireland	12	5	-58%	21,650	13,064	-40%
Sweden	20	46	+130%	18,580	64,019	+245%
Portugal	5	15	+200%	768	24,676	+3113%
Germany	2173	3185	+46%	6,449,636	17,832,139	+176%
Greece	11	12	+9%	23,479	5,332,532	+22611%
TOTAL	4694	6253	+33%	25,285,838	67,790,546	+168%



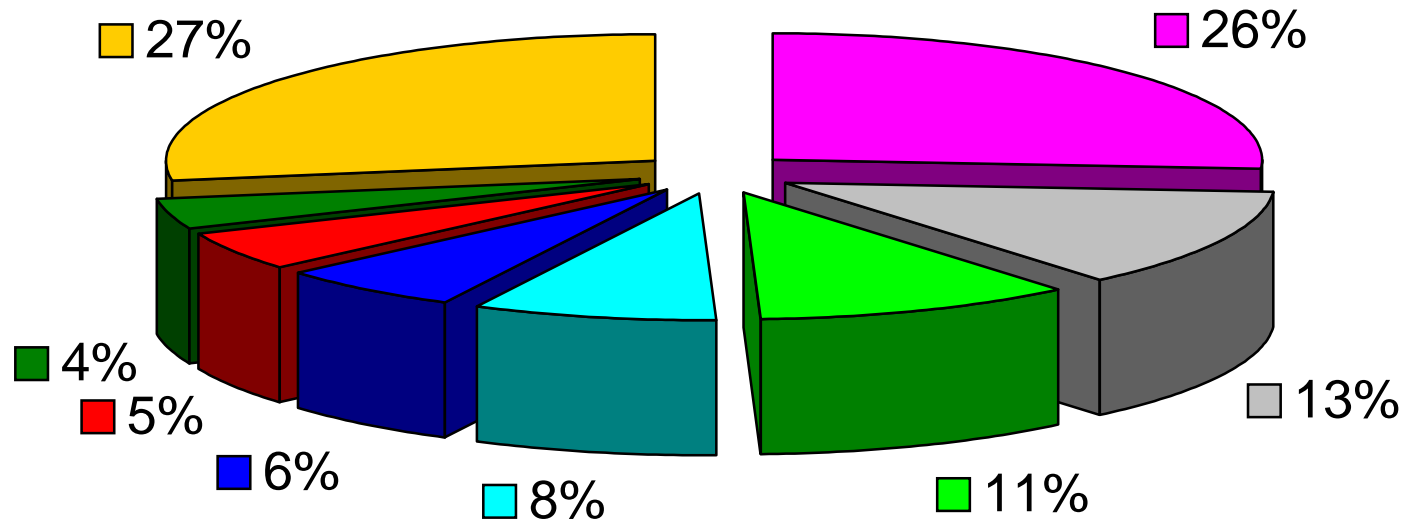
Breakdown by provenance or origin of goods (EU)



1.	Foodstuffs, alcoholic and other drinks	Turkey 20 %	Poland 20 %	Czech Rep. 10 %	China 10 %	Lithuania 10 %	Spain 10 %	Japan 10 %	Other 10 %
2.	Perfumes and cosmetics	Greece 44 %	Turkey 13 %	Korea 13 %	Russia 8 %	USA 8 %	India 4 %	Poland 2 %	Other 8 %
3.	Clothing and accessories	Thailand 28 %	Czech Rep. 25 %	Turkey 10,5 %	China 7 %	Poland 4 %	Vietnam 3 %	Djibouti 1 %	Other 21,5 %
	a. Sportswear	Thailand 38 %	Czech Rep. 18 %	Turkey 10 %	China 7 %	Poland 5 %	Vietnam 2 %	Russia 2 %	Other 18 %
	b. Other clothing (ready-to-wear, ...)	Czech Rep. 30 %	Thailand 24 %	Turkey 12 %	China 5 %	Poland 5 %	Vietnam 3 %	Other 11 %	-
	c. Clothing accessories (bags, sunglasses, ...)	Thailand 28 %	Czech Rep. 21 %	China 12 %	Turkey 8 %	Vietnam 4 %	Honk Kong 3 %	Poland 2 %	Other 22 %
4.	Electrical equipment	Taiwan 26 %	Hong Kong 25 %	China 16 %	Hungary 12 %	Korea 10 %	USA 5 %	Thailand 4 %	Other 2 %
5.	Computer equipment (computers, screens ...)	Hong Kong 27 %	China 18 %	Taiwan 7,5 %	USA 7,5 %	Japan 7,5 %	Thailand 5 %	Russia 5 %	Other 22,5 %
6.	CD (audio, games, software) DVD, cassettes	Thailand 56 %	Malaysia 12,6 %	Singapore 2,4 %	Hong Kong 2,5 %	Russia 2,3 %	Taiwan 0,2 %	Poland 2 %	Other 22 %
7.	Watches and jewellery	USA 37 %	Thailand 14 %	Hong Kong 10 %	Poland 9 %	Czech Rep. 8 %	China 5 %	UAE 1 %	Other 16 %
8.	Toys and games	China 23,5 %	USA 19 %	Hong Kong 18,5 %	Thailand 14 %	Japan 5 %	Vietnam 3 %	Taiwan 2,5 %	Other 14,5 %
9.	Other goods (medicine, car parts, etc ...)	USA 30 %	China 19 %	Poland 10 %	Turkey 8 %	Hong Kong 6 %	Taiwan 5 %	Thailand 4 %	Other 18 %
TOTAL EU		Thailand 26 %	Czech Rep. 13 %	USA 10,5 %	China 8 %	Turkey 6 %	Poland 5 %	Hong Kong 4 %	Other 27,5 %



Breakdown by provenance or origin of goods (EU)



- Thai
- Czech Rep.
- USA
- China
- Turkey
- Poland
- Hong Kong
- Other



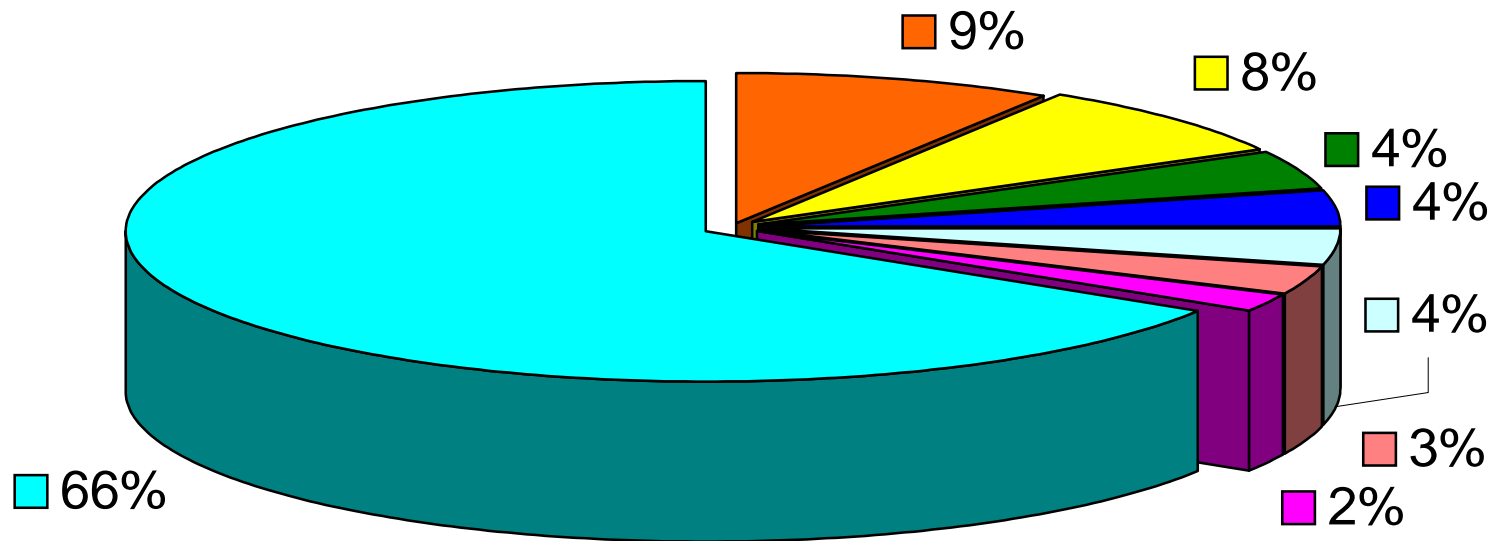
Breakdown by trademark and product type (EU)



1.	Foodstuffs, alcoholic and other drinks	Nintendo 20%	Disney 20%	Moskovskaya 20%	Belvédère 20%	Curabbean Club 10%	Coca Cola 10%	-	-
2.	Perfumes and cosmetics	Armani 8%	CK 7%	Dior 4%	RL 4%	Kenzo 4%	Chanel 3%	H. Boss 3%	Other 66%
3.	Clothing and accessories	Nike 8%	Adidas 7%	RL 4%	H. Boss 4%	CK 3%	Nintendo 3%	T.Hilfiger 3%	Other 68%
	a. Sportswear	Nike 32%	Adidas 28%	Umbro 13%	Reebok 5%	Manchester Un. 4%	Fila 2%	Puma 1%	Other 15%
	b. Other clothing (ready-to-wear, etc.)	RL 8%	H. Boss 8%	CK 6%	T. Hilfiger 6%	Nintendo 4%	Levis 4%	Versace 2%	Other 62%
	c. Clothing accessories (bags, sunglasses)	Vuitton 13%	Versace 6%	Nintendo 5%	Disney 5%	Lacoste 5%	Buffalo Boots 4%	Other 62%	-
4.	Electrical equipment	Nokia 47%	Motorola 8%	Ericsson 4%	BMW 4%	NEC 3%	Casio 2%	Sony 2%	Other 30%
5.	Computer equipment (computers, screens, ...)	Sony 47,5%	Intel 20%	Nintendo 7,5%	Microsoft 5%	Sega 5%	Toshiba 2,5%	Panasonic 2,5%	Other 10%
6.	CD (audio,games, software) DVD, cassettes	Sony 50%	IFPI 20%	FDV GVU 9%	Nintendo 3%	Microsoft 3%	Philips 1%	Sega 1%	Other 13%
7.	Watches and jewellery	Rolex 31%	Breitling 10%	Cartier 7%	Adidas 4%	Nike 4%	Tag Heuer 4%	Seiko 3%	Other 37%
8.	Toys and games	Nintendo 72%	Disney 6,5%	Sony 4%	W. Bros 3%	Other 14,5%	-	-	-
9.	Other goods (medicine, car parts, etc.)	Pfizer 25%	Nintendo 13%	Disney 7%	Bic 3%	Marlboro 2%	OBB 2%	Benson 1%	Other 47%
TOTAL EU		Sony 9%	Nintendo 8%	Rolex 4%	Pfizer 4%	Adidas 4%	IFPI 3%	TH 2%	Other 66%



Breakdown by trademark and product type (EU)



■ Sony ■ Nintendo ■ Rolex ■ Pfizer ■ Adidas ■ IFPI ■ TH ■ Other



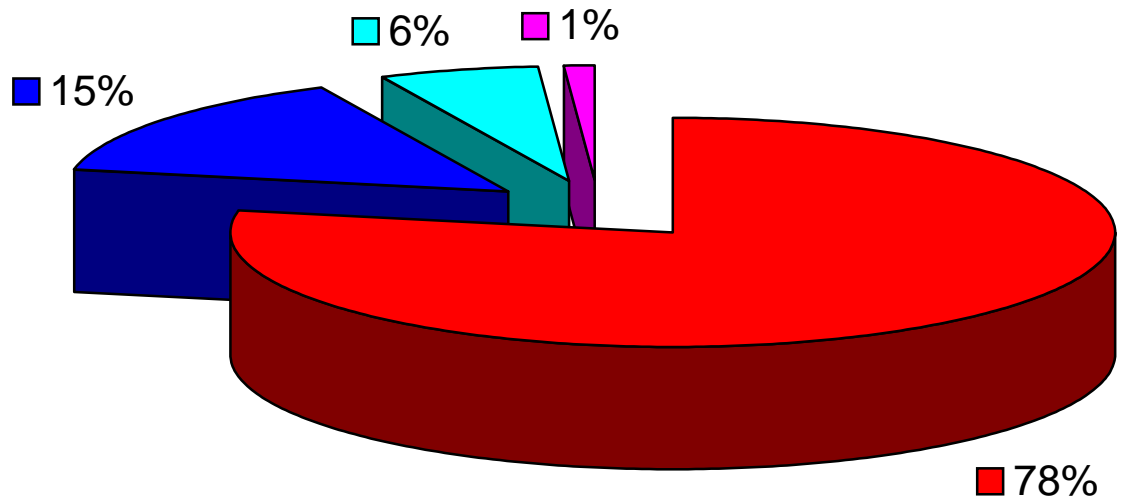
**Breakdown by type of right covered under
Regulation (EC) 3295/94
expressed as % of number of cases**



Member State	Trademarks	Copyright and related rights	Designs and models	Patents and supplementary protection certificates
Germany	72%	16%	10%	2%
Austria	90%	10%	0%	0%
Belgium	67%	32.5%	0%	0.5%
Denmark	73%	27%	0%	0%
Spain	99%	0%	1%	0%
Finland	78%	21%	1%	0%
France	92.5%	0.5%	7%	0%
Greece	100%	0%	0%	0%
Ireland	100%	0%	0%	0%
Italy	100%	0%	0%	0%
Luxembourg	81%	0%	19%	0%
The Netherlands	82%	13%	1%	4%
Portugal	100%	0%	0%	0%
United Kingdom	81.5%	18.5%	0%	0%
Sweden	67%	33%	0%	0%
Total	78%	15%	6%	1%



**Breakdown by type of right covered
under Regulation (EC) 3295/94
as % of number of cases**



- Trademarks
- Copyright and related rights
- Designs and models
- Patents and supplementary protection certificates



Breakdown by number and % of customs or other procedures



where investigations were carried out

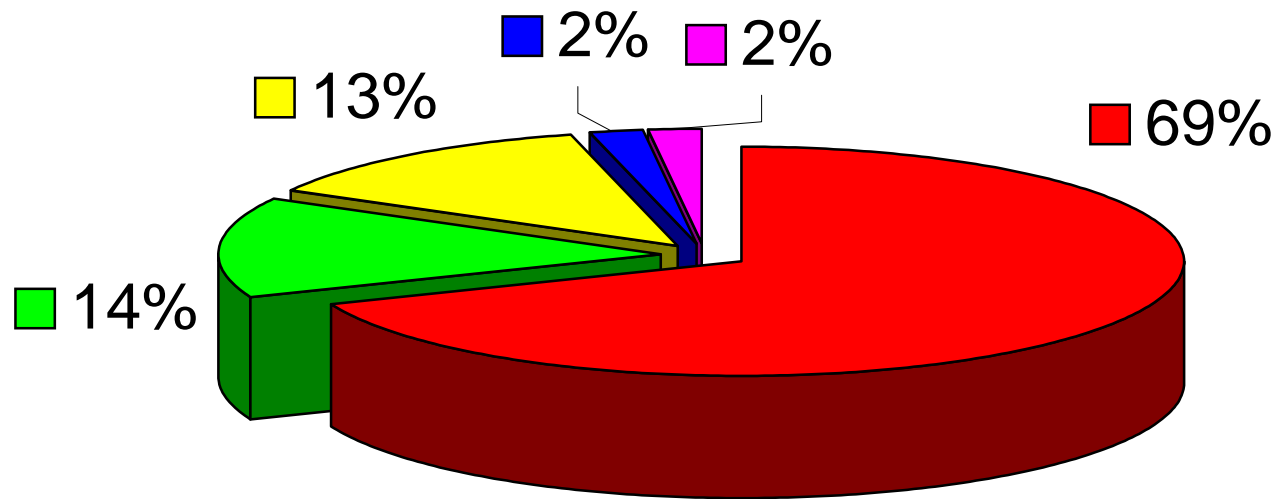
Member State	Import	%	Transit and transhipment	%	IRR *	%	MADT **	%	Re-export and export	%
Germany	2283	72%	251	8%	575	18%	12	0%	64	2%
Austria	171	52%	40	12%	-	0%	86	26%	34	10%
Belgium	108	46%	87	37%	-	0%	-	0%	39	17%
Denmark	79	100%	-	0%	-	0%	-	0%	-	0%
Spain	140	97%	-	0%	3	2%	-	0%	1	1%
Finland	36	30%	82	68%	1	1%	1	1%	-	0%
France	48	11%	165	38%	218	50%	4	1%	-	0%
Greece	4	33%	4	33%	-	0%	3	26%	1	8%
Ireland	4	80%	-	0%	1	20%	-	0%	-	0%
Italy	98	56%	63	37%	-	0%	13	7%	-	0%
Luxembourg	9	56%	7	44%	-	0%	-	0%	-	0%
The Netherlands	135	49%	143	51%	-	0%	-	0%	-	0%
Portugal	5	33%	9	60%	-	0%	-	0%	1	7%
United Kingdom	1171	99%	-	0%	-	0%	8	1%	-	0%
Sweden	46	100%	-	0%	-	0%	-	0%	-	0%
Total	4337	69%	851	14%	798	13%	127	2%	140	2%

* Unlawful introduction (smuggling)

** : Temporary warehouse or storage area



Breakdown by customs or other procedures where investigations were carried out



- Import
- Transit et transhipment
- IRR
- MADT
- Re-export and export



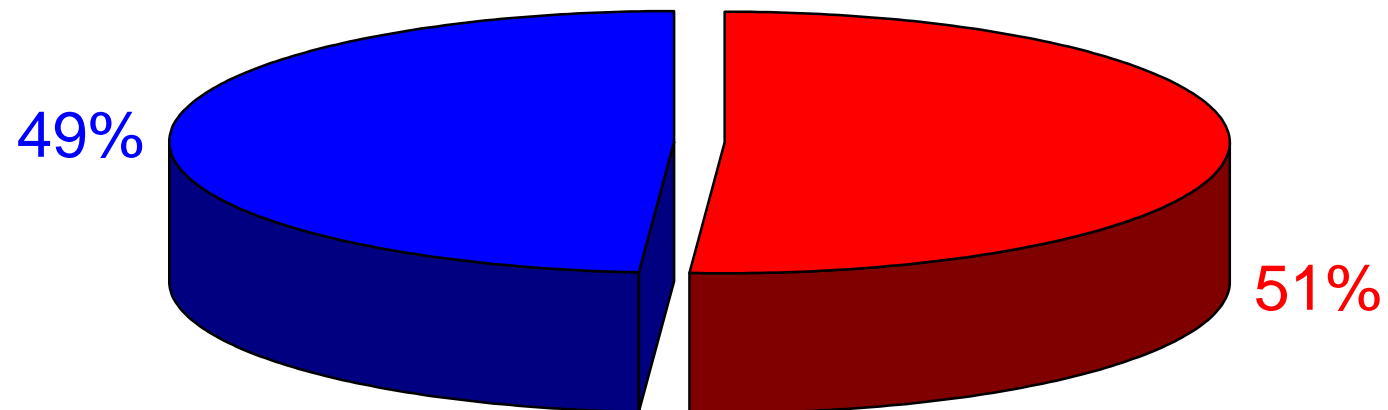
Comparison of number of cases
by type of traffic



Type of traffic	Commercial		Passenger	
Member State	Commercial	%	Passenger	%
Germany	1222	38%	1963	62%
Austria	253	76%	78	24%
Belgium	124	53%	110	47%
Denmark	61	77%	18	23%
Spain	118	82%	26	18%
Finland	120	100%	0	0%
France	203	47%	232	53%
Greece	12	100%	0	0%
Ireland	3	60%	2	40%
Italy	156	90%	18	10%
Luxembourg	12	75%	4	25%
The Netherlands	236	85%	42	15%
Portugal	15	100%	0	0%
United Kingdom	617	52%	562	48%
Sweden	37	80%	9	20%
Total	3189	51%	3064	49%



Comparison of number of cases by type of traffic



■ Commercial ■ Passenger



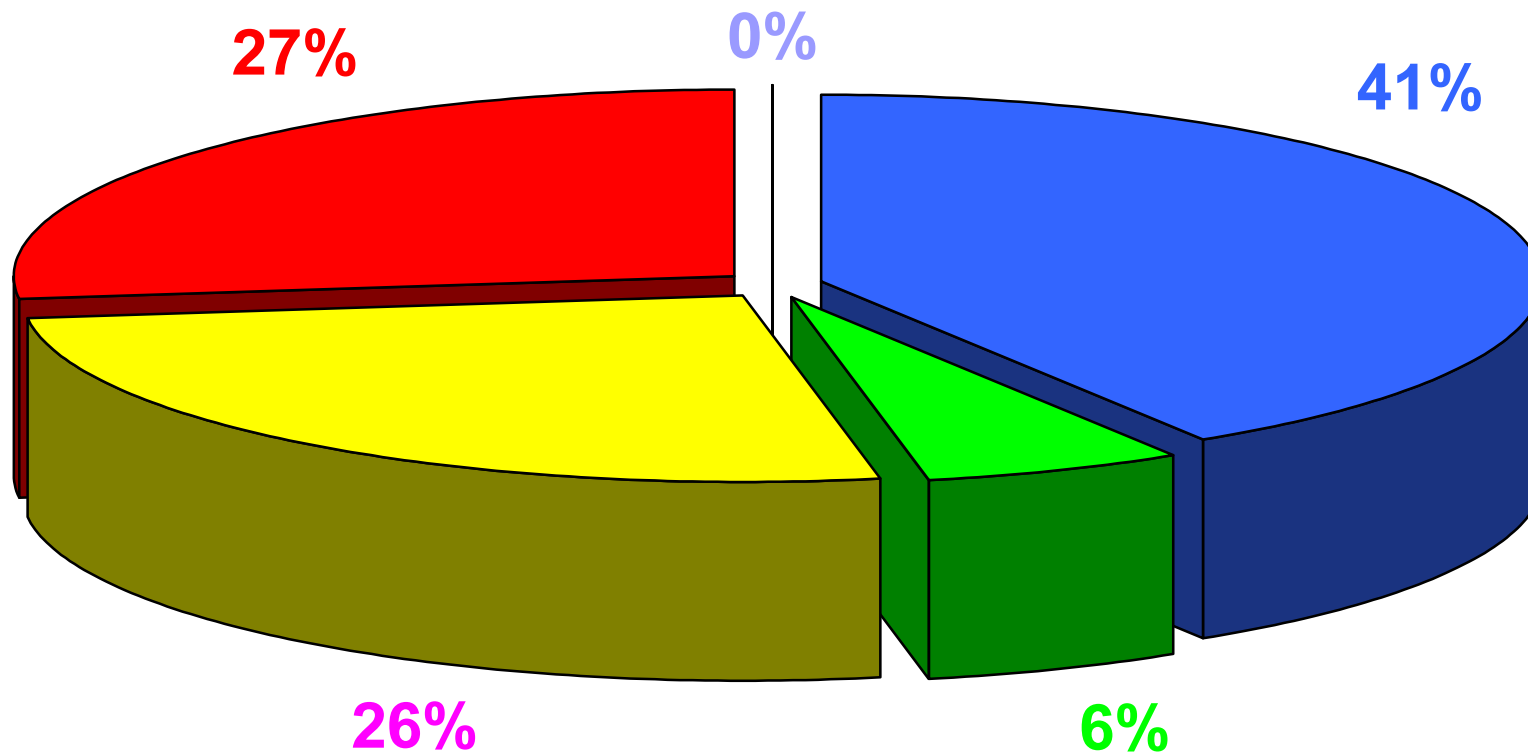
**Breakdown by means of transport used for the
cases examined
by the Customs administrations of the EU**



Member State	Train		Air		Sea		Post		Road	
	Number	%	Number	%	Number	%	Number	%	Number	%
Germany	-	-	1028	32%	34	1%	702	22%	1421	45%
Austria	2	1%	125	38%	-	-	97	29%	107	32%
Belgium	-	-	192	82%	42	18%	-	-	-	-
Denmark	-	-	79	100%	-	-	-	-	-	-
Spain	-	-	77	53%	37	26%	-	-	30	21%
Finland	2	2%	27	22%	56	47%	12	10%	23	19%
France	-	-	306	71%	13	3%	83	19%	33	7%
Greece	-	-	3	25%	8	67%	-	-	1	8%
Ireland	-	-	5	100%	-	-	-	-	-	-
Italy	-	-	76	44%	54	31%	-	-	44	25%
Luxembourg	-	-	10	62.5%	2	12.5%	-	-	4	25%
The Netherlands	-	-	202	73%	54	19%	14	5%	8	3%
Portugal	-	-	9	60%	-	-	-	-	6	40%
United Kingdom	-	-	370	31%	69	6%	740	63%	-	-
Sweden	-	-	46	100%	-	-	-	-	-	-
TOTAL	4	0%	2555	41%	369	6%	1648	26%	1677	27%



Breakdown by means of transport used in fraud cases investigated by EU Customs administrations



■ Train ■ Air ■ Sea ■ Post ■ Road



Breakdown per Member State and by type of procedure



resulting in customs action

Member State	Application for action procedures	%	Ex officio procedures	%
Belgium	7	3%	227	97%
The Netherlands	11	4%	267	96%
Sweden	46	100%	-	0%
Portugal	8	53%	7	47%
Spain	139	97%	5	3%
Finland	33	31%	87	69%
Greece	11	92%	1	8%
Ireland	-	0%	5	100%
Austria	221	67%	110	33%
Luxembourg	10	63%	6	37%
United Kingdom	1,170	99%	9	1%
France	360	83%	75	17%
Denmark	79	100%	NC	0%
Italy	NC	0%	NC	0%
Germany	3,159	99%	26	1%
TOTAL EU *	5,254	86%	825	14%

* : total of all procedures, excluding Italy.



Number of applications for action by Member State
Breakdown by Member State expressed as %



Member State	Number of applications for action	%
Germany	169	17%
Austria	50	5%
Belgium	17	2%
Denmark	2	0%
Spain	37	4%
Finland	29	3%
France	252	26%
Greece	43	4%
Ireland	17	2%
Italy	77	8%
Luxembourg	24	2%
The Netherlands	103	10%
Portugal	10	1%
United Kingdom	127	13%
Sweden	24	2%
Total	981	100%