

# How to act in case of severe irregularities & fraud

- Identify concerned products, origin and clients
  - Raw material or already processed/finished product
- Inform the CB
  - CB to investigate, confirm and take action
  - Withdraw certificate
  - Inform Competent Authority
  - Inform clients
  - Block products
- Determine root cause
- Risk assessment
  - Determine corrective action
  - Determine preventive action
  - Increase unannounced inspections
- Inform other CBs
- Court case, black list