

Conference of the Anti-Fraud-Initiative

Residues in organic production – sufficient indicators for fraud?

Fraud in organic: Which investigation tools are successful?

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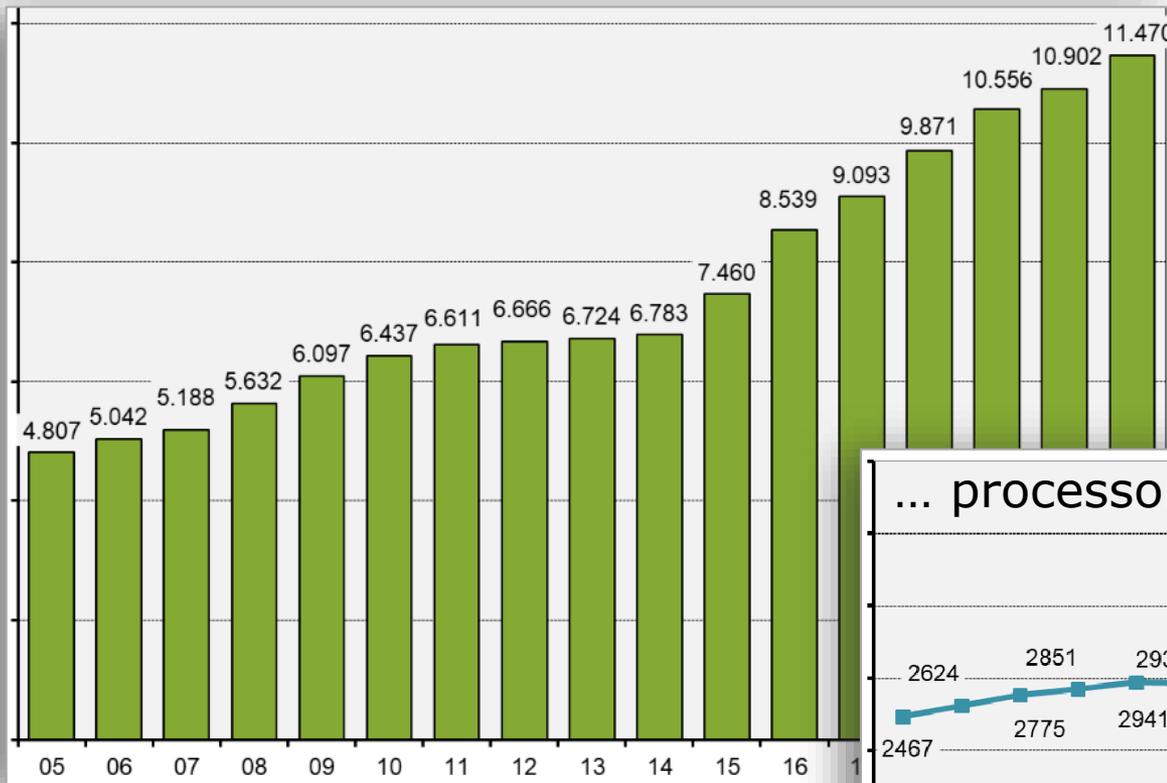
09 February 2023 Representation of the Free State of Bavaria to the EU

Content

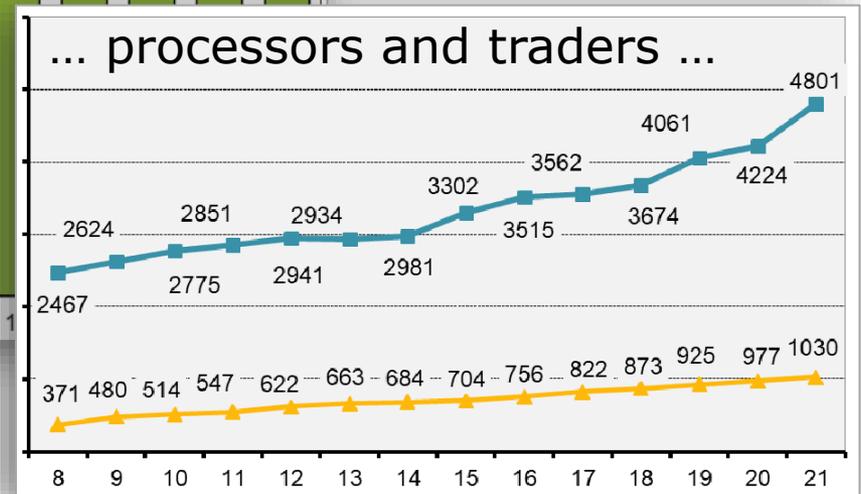
- Definitions & Duties
- Fraud & Non-Compliances
- Preventing Fraud
- Control Tools
- Examples

Background

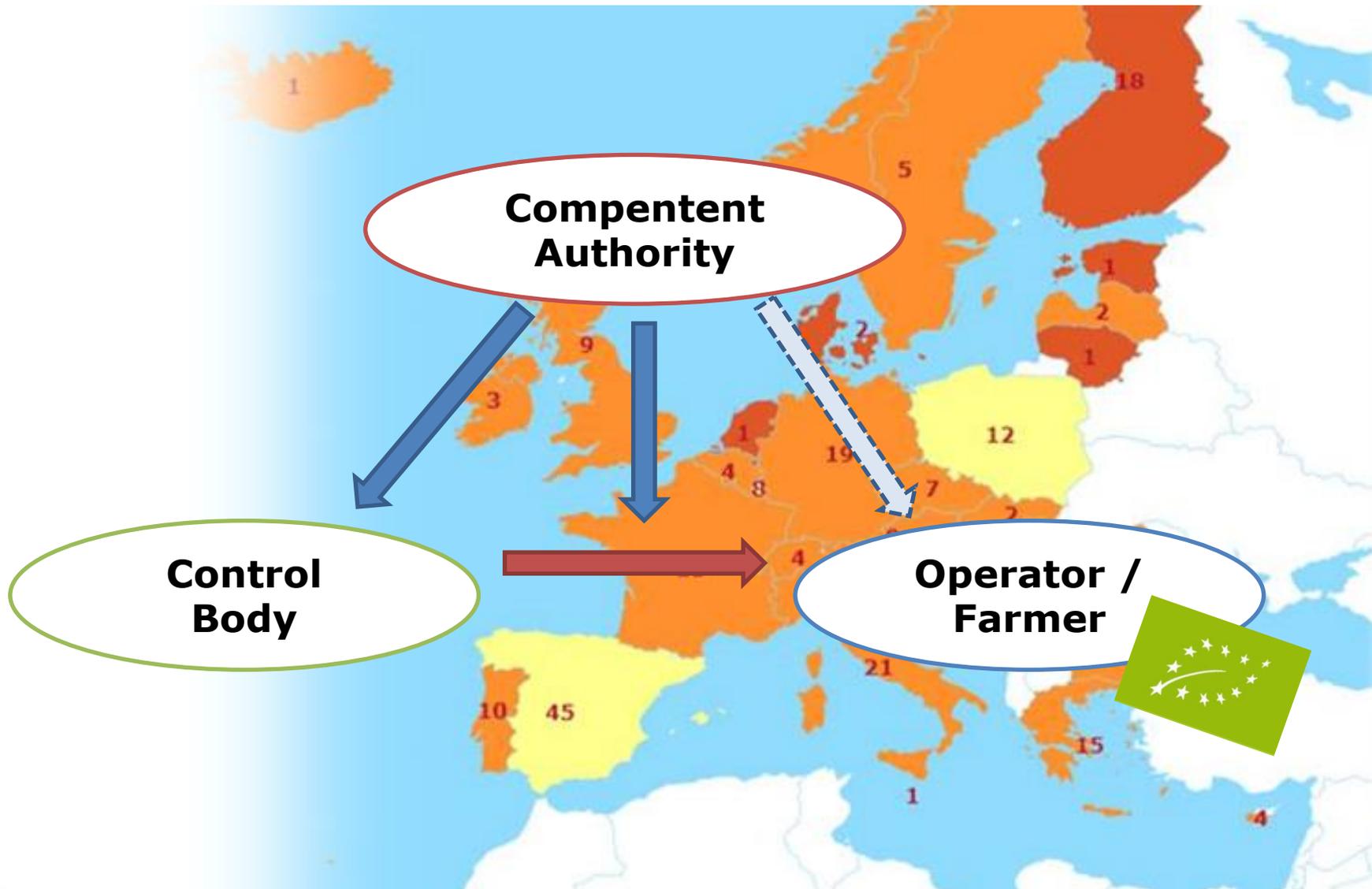
The numbers of organic farms in Bavaria ...



... are continuously rising!



Definitions and Duties



Fraud and Non-Compliances

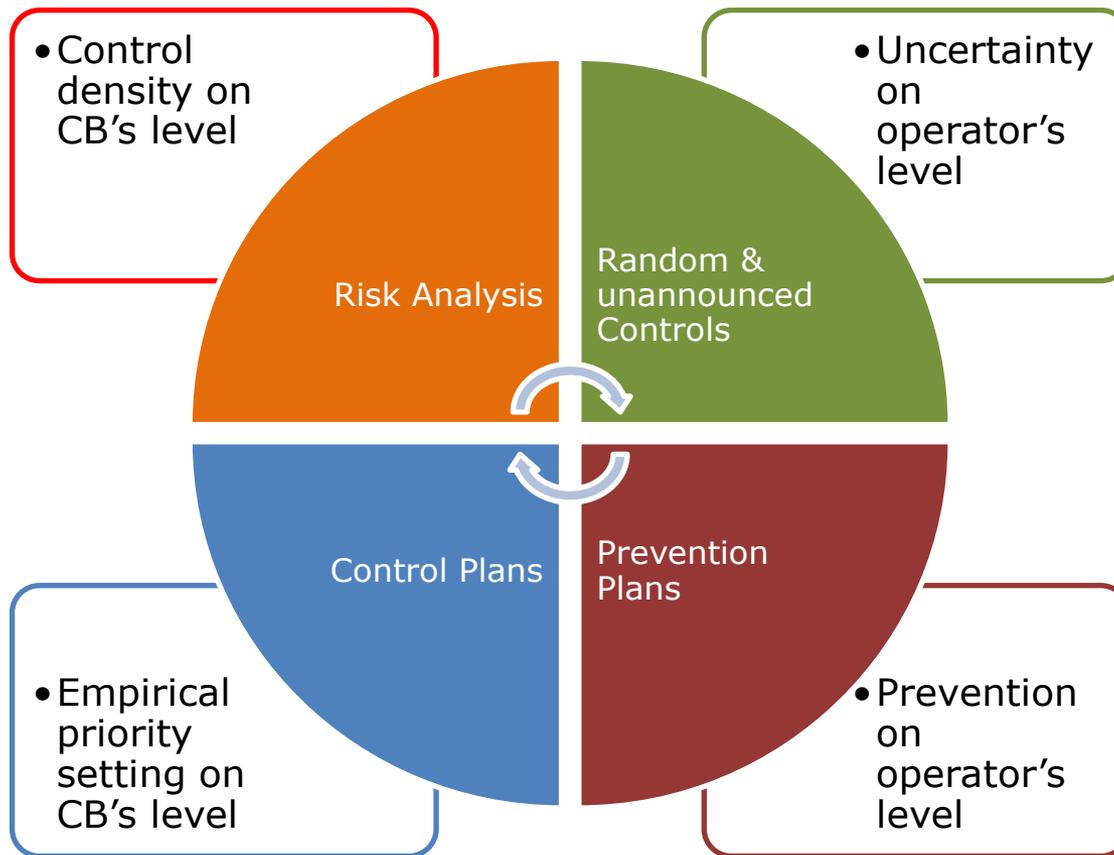
- ‘non-compliance’: *infringement / violation of regulation (EU) 2018/848 and its delegated or implementing acts.*
- ‘fraud’: **intentionally** obtaining an unlawful **advantage**, e.g. by false pretenses or by distortion or suppression of true facts to arouse or maintain a **deception** of consumers.

Art. 42 (2)

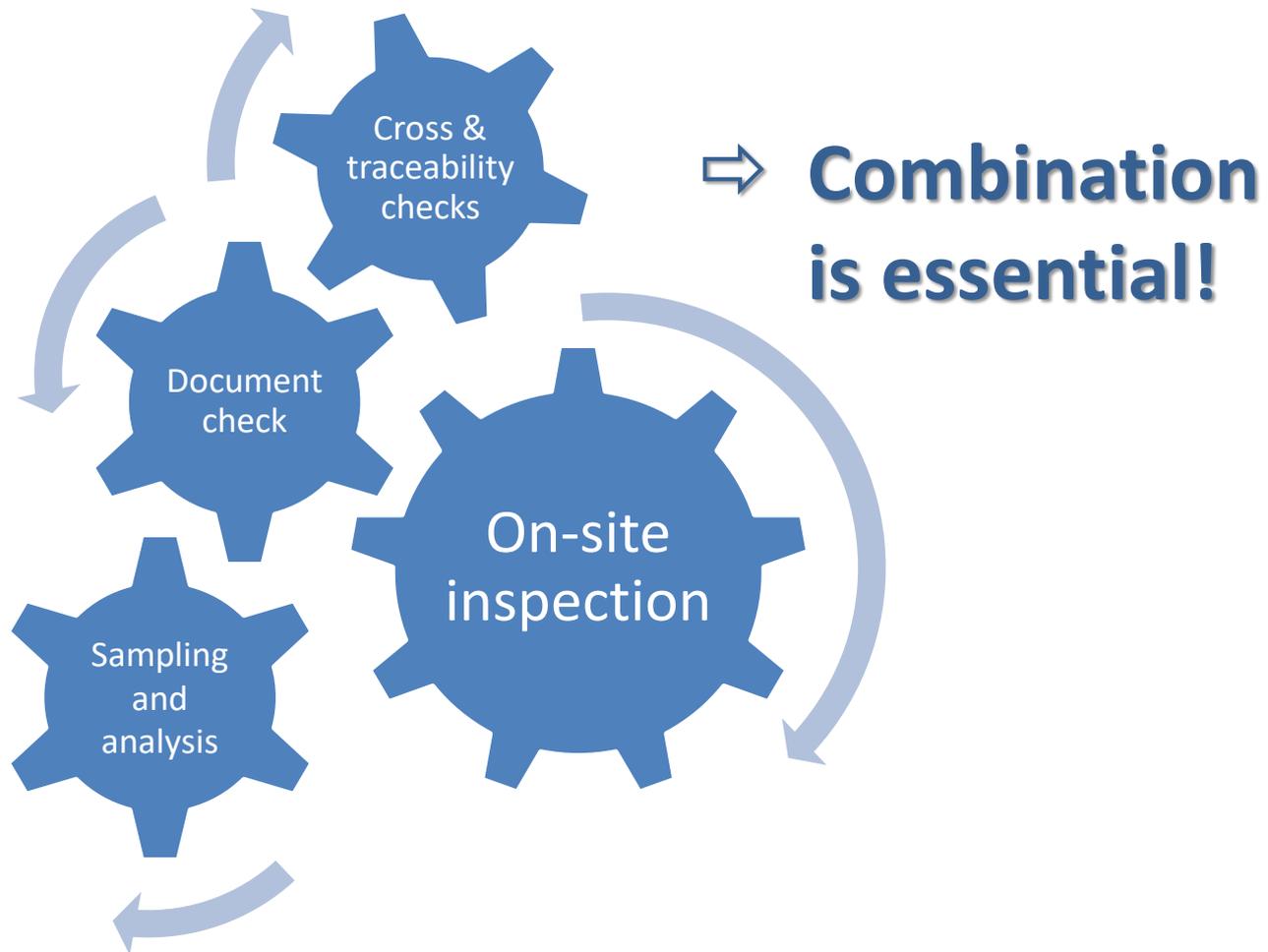


Art. 41 & 42 (1)

Control measures to prevent fraudulent activities

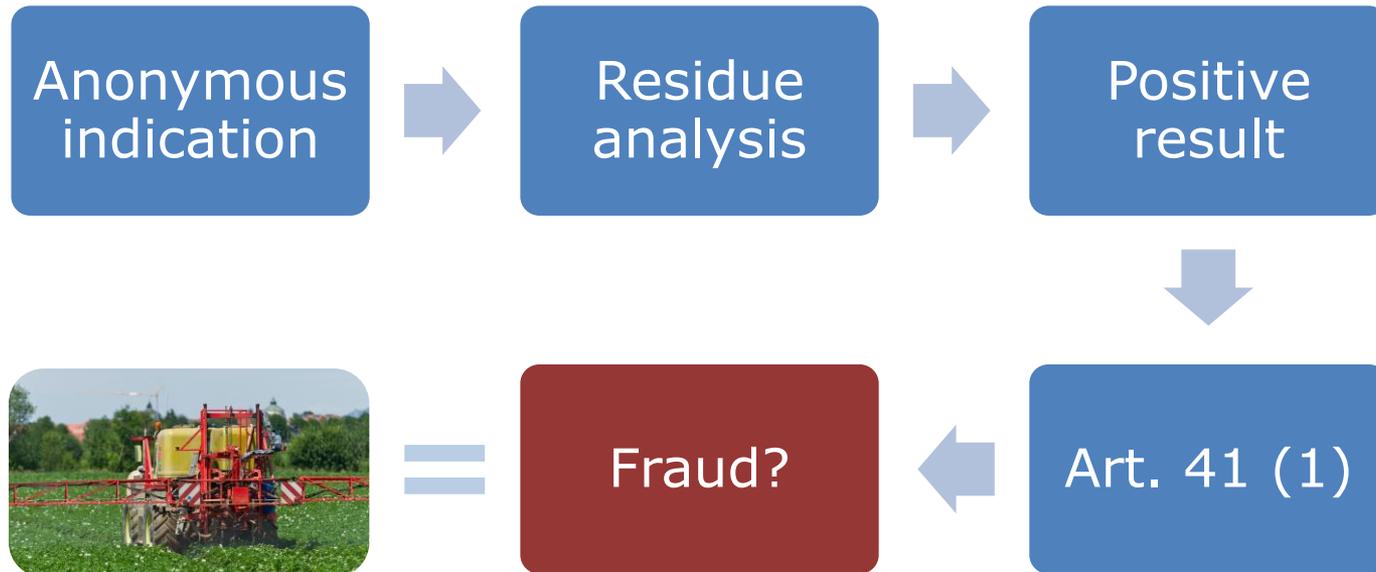


Official Control Tools



Examples

Plant production: Residues in a potatoe field

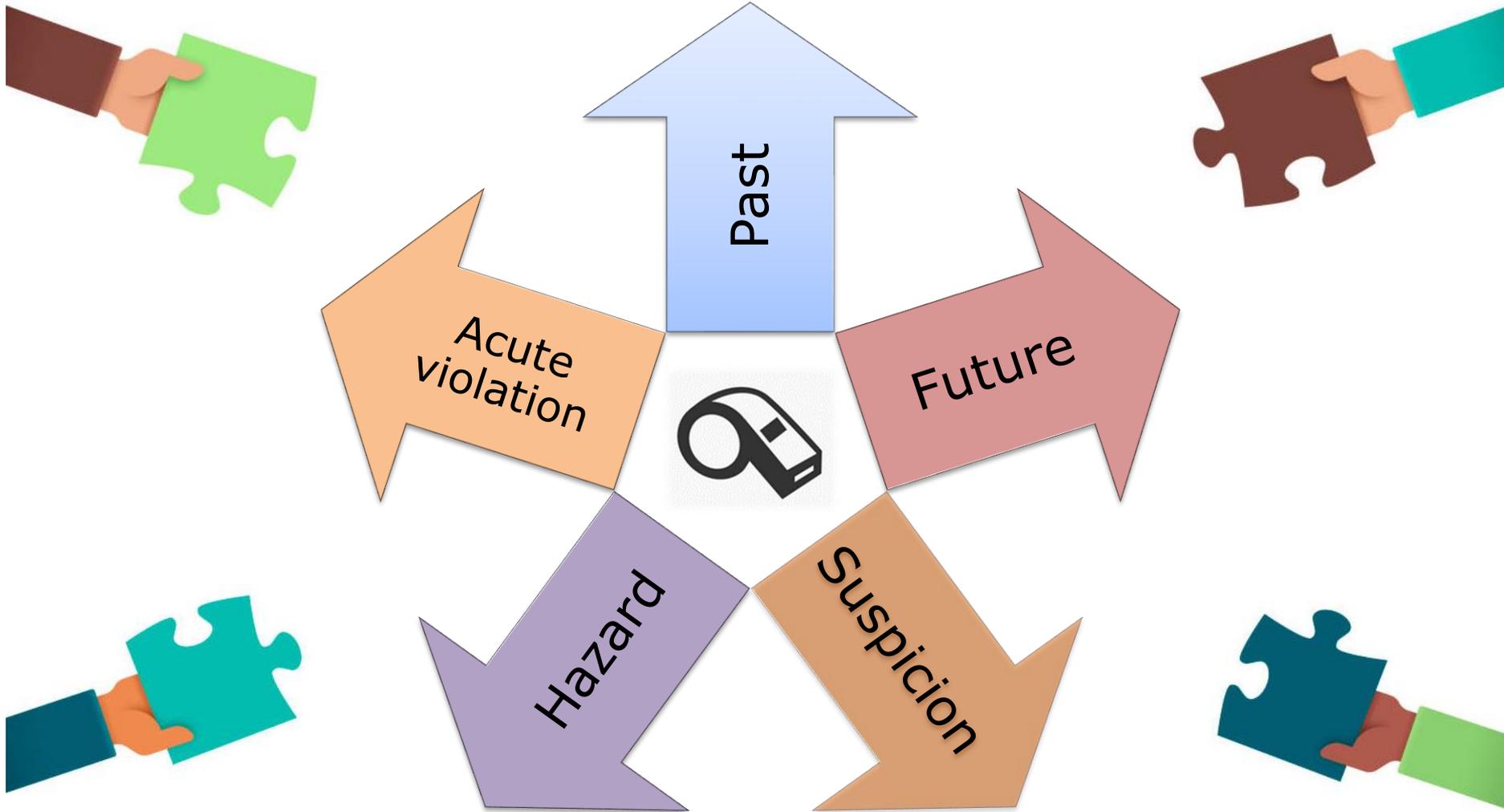


Examples

Animal production: Mis-labelling in a poultry value chain



Other essential elements



... comments, suggestions, questions?

Life is really simple.

**But we insist on
making it
complicated.**

Confucius

