

Shipment Tip-Offs Passed to Law Enforcement - 2009

Service Passed To
Container Number – Destination – Result

Europe

OLAF

1. 24 December 09 to OLAF - Unknown 20-foot container; Bill of Lading OOLU25030145120; Booking Number 2503014512-0; Vessel Hamburg Express voyage 53W52; Loaded in Shekou on 30 December 2009; ETA Antwerp ETA 24 January 2010; Declared as "Toys" or "General Cargo."
2. 24 December to OLAF - Unknown 40-foot HQ container; Booking Number YTNRIX100053; Vessel CMA CGM Medea voyage FA341W; Loaded in Yantian, China on 18 December 2009; Bound for Riga via Rotterdam; Declared as "Dental Equipment."
3. 24 December to OLAF - Unknown container; Loaded in Shenzhen on 17 December 2009; Bound for Riga, Latvia; Declared as 690 cartons of "air compressors;" Consignor is Shenzhen Hai Peng Tong Da Import & Export Ltd via Foshan Hongyufeng Industrial Company Ltd; Consignee is SIA "Imtrecks" Ltd, Vecmilgravaja, LV-1015 Riga, Latvia, Fax: +371 67345356, Tel: +371 29234336
4. 24 December to OLAF - OOLU8148389; Bill of Lading OOLU25029285506; Booking Number 2503014512; Loaded in Shekou on 21 December 200; Port of Discharge: Rotterdam on 20 January 2010; Vessel/voyage: Hong Kong 044W/045E; Declaration: 1050 cartons of shoes; Weight: 13,600kgs
5. ECMU9741296 and TEXU5577801 – subject of CMA CGM Bills of Lading MT2255758 and MT2255756, respectively – arrived in Rotterdam in November from Malta to be re-directed to Alexandria, Egypt.
6. Unknown container with BL SEURTM781573 on OOCL ROTTERDAM 51W46 from Shekou to Hamburg with 755 cartons of "sandals;" Consignor: GUANGZHOU XINGJIXING EXPORT & IMPORT CO.,LTD 12TH FLOOR,LONGCHENG BUILDING NO.5, ZHONGSHANBA ROAD GUANGZHOU PRC; Consignee: BARTEX SP .Z.O.O UL. WYSZYNSKIEGO 12 , 41-940 PIEKARY SLASKIE. NIP 498, 017 45 72, POLAND, TEL/FAX: 0048880619418; Notify Party: EXPEDISE S.R.O. PRAZSKA,12,PRAHA, Czech Republic, TEL:00420-244092594, FAX:00420-244092595; Delivery Contact Details: RCS ROTTERDAM CONSOLIDATION SERVICES, VAN RIEMSDIJKWEG 78, 3088 HD ROTTERDAM, THE NETHERLANDS, TEL: +31-10-2831-920 FAX: +31-10-2831928; SHIPPED ON BOARD: NOV-15-2009 (possibly same as FCIU8623239)
7. HJCU1521990 – 1 x 40ftHC; BL: HJSCNAHE00917204; Booking No : SZPYB160457; Vessel/voyage: Hanjin Bilbao 0004W; Declaration: 1010 cartons PVC Travel Bags; Loaded: Nansha, Guangzhou; Discharge: Rotterdam; Consignor: UNISON DÉCOR ENTERPRISE Co Ltd O/B Sunstar Trading Co Ltd RM 512 Tower A The Concordia

Lin He Street Tian He District Guangzhou; Consignee: Matreco Nederland
BVTorenstraat 295268 As HelvoirtNetherlandsTel: 0031 073 6230164Fax: 0031
073 6235569; Notify Party: Hanjin Logistics Europe BV Forwarding &
LogisticsWaalhaven ZZ 12, Tel: 0031 010 4038468, Fax: 0031 010 4038468; ETA:
16 – 20 December 2009

8. FCIU8623239; BL: MISCSHK000081573; Vessel/voyage: OOCL Rotterdam 51W46;
Declaration: 755 Cartons of sandals; Loaded: Shekou; Discharge: Rotterdam
9. Unknown Container; Declaration: 935 (or 1010) cartons PVC Travel Bags
Loaded: Chiwan; Discharge: Rotterdam; Consignor: Foshan Hongyufeng Industrial,
Foshan, Guangdong; Consignee: Matreco Nederland BV, Torenstraat 29, 5268 As
Helvoirt, Netherlands; Notify Party: Hanjin Logistics Europe BV, Forwarding &
Logistics, Waalhaven ZZ 12, Tel: 0031 010 4038468, Fax: 0031 010 4038468
10. CCLU6374252 - 40ft HC; BL: YTNKJ100008; Vessel / Voyage: Xin Los Angeles
0043W; Declaration: Rockwool Board; Loaded: Yantian; Transit/discharge:
Rotterdam / Klaipeda; ETA: 14 December 2009
11. Unknown one or two containers of Palace from Han Jin to Leonidas
STATHOPOULOS declared as "Exfoliating Cream" and/or "Indoor Floor Tiles" to
consignees MARIOS PAPAIOANNOU, EXPORT KOLOKOTRONI, 4 YYRONAS 16232
or IOANNOU TRADING, INDOOR FLOOR TILES
12. 1,400 cases of PALACE in Loendersloot for sale at €115 per case ex-warehouse –
pending (passed to FIOD on 4 November).
13. OOLU8318823 BL OOLU2501590330 exported by Shantou Heyingdong to Notify
Jorden Logistics in Rotterdam declared as 425 cartons of mannequins – seized
and found with 1,000 cases of Marlboro.
14. CMU9541488 – Constanta - Household articles [not confirmed] – 1980 cartons of
towels – pending
15. MSCU9458881 – bound for Constanta declared as 600 cartons of Wooden Tables
and Chairs – seized in Istanbul on 9 November with 988 cases (9,876,000 sticks)
Marlboro and 24 cases (240,000 sticks) L&M??
16. HJCU1510953 – Piraeus from Jebel Ali declared as "thinsulation floors" – pending.
17. TRLU8135165 – Piraeus from Jebel Ali declared as "door frame materials" –
pending.
18. SEA QUALITY and QUEEN ELIZABITH (sic) – Famagusta from Port Said with 5,827
cases RAQUEL, PARK, GOLD CLASSIC, REGAL, and COOPER – Pending.
19. GSTU3408100 – Genoa with 225 cases BUSINESS K declared as paper towels –
Pending.
20. MSKU0867342 – Loendersloot via Rotterdam with 1,000 PALACE – Pending.
21. GLDU5575570 – Loendersloot via Rotterdam with 400 PALACE – Pending.
22. CBHU6216299, BL COSU6021941970 - bound for Barcelona – seized on 19
October and found with 925 cases of John Player with Irish fiscal stamps.
23. GVCU4090294 – Barcelona – seized on 21 October and found with 352 B&H plus
380 John Player, and 200 Superkings – OLAF Notification JTI 074/09SP
24. CBHU1944408- Barcelona – Seized on 7 October with 354 cases of B&H with Irish
tax stamps, together with 222 Superkings and 384 John Player.

25. GVCU4124202 – seized in Barcelona on 21 October and found with 351 B&H, 200 Superkings, and 380 John Player, Seized Barcelona October 21, 2009 was reported as Unknown BL COSU6025119300.
26. Unknown to Comercial de Rodaje y Desgastes S.L. – Barcelona – Pending. ** reported seized
27. Unknown BL COSU6024278850 – Barcelona – Pending. ** reported seized
28. POCU1155858 BL COSU858675602 – bound for Barcelona – seized on 1 October and found with 943 cases of Marlboro.
29. OOLU8281703 BL OOLU2501479070- bound for Klaipeda, Lithuania via Hamburg – seized in Klaipeda on 17 October and found with 503 cases of Marlboro.
30. Unknown to EMPL UAB – Kaunas – Pending.
31. Unknown to UAB Ultra Group – Klaipeda – Pending.
32. GSTU7724446 – Piraeus – unknown.
33. FSCU6585714 – Piraeus – unknown.
34. ECMU9321360 – Antwerp – 170 cases REGAL.
35. YMLU8505306 – Piraeus – unknown.
36. DFSU6039554 – Piraeus – unknown.
37. BMSU5901707 – Aqaba – unknown.
38. TCKU9717185 – Felixstowe – 700 cases SENECA.
39. Unknown to Consignee Aytlas Ltd in Athens – unknown.
40. Unknown to Consignees Matalic Table Top, Table Mat, Glass Showcase, KA CO Matalic Furniture and Notify Party NIKOLAS IVANOV – Athens – Unknown. (5)
41. WFHU5026943, EASU9703121, FSCU6897815, FCIU8336183 - Port Said with PALACE – unknown.
42. ZIMU1384996 and ZCSU2709989 – Antwerp for Loendersloot with JTI brands – confirmed as genuine.
43. UACU5264174 – Antwerp – 1,000 cases PALACE.
44. MV BLAMELESS from Port Said to Greece with 4,600 cases - unknown.
45. Unknown declared as 966 cartons of "garden vases" to Consignee BILD 95 EOOA in Sofia – unknown.
46. XINU8068749 – Antwerp - 1,000 cases PALACE
47. FSCU6481957 – Antwerp - 1,000 cases PALACE
48. MSCU8109674 – Piraeus - 1,035 cases PALACE
49. CCLU7068133 – Singapore - 1,000 cases PALACE (passed to Singapore Customs)
50. CAXU4406748 – Mersin – unknown (BAT diversion)
51. MSKU7413911 – Mersin – unknown (BAT diversion)
52. MSKU9952580 – Constanta with RAQUEL – unknown
53. CAXU9804488 – Constanta with RAQUEL – unknown
54. CSLU1190443 – Damietta – unknown (BAT diversion)
55. GLDU3708062 – Mersin – unknown (BAT diversion)
56. TSLU4508220 and TSLU6513041 – HK Hanchen CP - seized in PRC.
57. FSCU9716332, FSCU8276490, AMFU8894532, and AMFU8798380 – HK Hanchen CP – unknown.

58. HDMU6432981, HDMU6767239 (switched to REGU4209912 and REGU4207993 in Haiphong), REGU5035081, REGU5067875, BMOU4153144, REGU5036663, TCNU8055582 – Haiphong with Hanchen CP – pending.
59. TCNU9695877 – Antwerp – not found.
60. HJCU7815841 and TCNU8026861 – Port Said – shipped back to Asia – unknown.
61. FSCU6709918 – Famagusta with 1,043 cases unknown cigarettes – unknown.
62. WFHU5016483 – Famagusta with 1,000 cases of unknown cigarettes – unknown.

76 containers, three smuggling boats, one bulk load in Loendersloot
14 reported seized (two with CP in China)
6 carrying diverted product and released
15 with CP bound for China
49 pending or unknown

Dutch Customs

1. 1,400 cases of PALACE in Loendersloot for sale at €115 per case ex-warehouse – pending (passed to OLAF, but no follow up)

HMRC

1. TGHU7264316 - Felixstowe – unknown.

Irish Customs

1. CAXU7190009 – Carlow – 300 cases JPS
2. MV ANNE SCAN - 12,500+ cases PALACE etc – seized

PSNI

1. CLHU4509180 – China to Belfast – seized in October arrests made.
2. Unknown to NGW Shopfit and Supplies Dungannon – China to Belfast – seized in October and arrests made.
3. PONU0757730 – Barcelona – 448 UK B&H

and second box:.

Greek Customs

1. BIMU4702675 and HJCU8946240 – Piraeus – “plastic bags”
2. MV Blameless - from Port Said to Greece with 4,600 cases - unknown. (Also reported to OLAF)
3. DFSU6084830 – Piraeus – 1,060 PALACE.

Turkish Customs

1. MSCU9458881 (see Romania list)
2. SCMU4015606 and CCLU6721599 - Haydarpaşa – controlled delivery with MARLBORO, L&B, B&H.

3. POCU1183401, MSKU6856140, and PONU1274125 - Mersin – unknown (BAT diversion).
4. ZCSU2571360 – Mersin – 630 cases of MORE and WINSTON – original product.

Spanish Customs

1. MSKU1329953 – Valencia – CAMEL, PALACE – stopped but possibly released.
2. APZU4287310 – Barcelona – 892 cases Dorchester.

Austria Customs

1. unknown at consolidation point – Vienna – 335 cases MEMPHIS.

Bulgarian Customs

1. CRXU9021975 – Varna with 228 cases SOVEREIGN CLASSIC LIGHTS, 57 BAT B&H, and 656 LONDON CROWN – results pending.

Montenegro Customs

1. MV Blameless - from Port Said to Greece with 4,600 cases - unknown. (also reported to OLAF)

Malta Customs

1. TRLU7174444, TGHU8901770, and CMAU5483890 – Beirut – ITL product.
2. IRSU5150427 – bound for Libya via Malta – Tramadol narcotic pain reliever under a cover load.

German Customs

1. IMTU9036850 – Hamburg - counterfeit Nike shoes.
2. CMAU5160813 – Hamburg – counterfeit Nike shoes.
3. GLDU0217260 – Gdansk via Bremerhaven – Pending.

Italian Customs

1. MSKU8355532 – Bar, Montenegro via Gioia Tauro – stopped in Gioia Tauro on 7 July along with MSKU06125594 and found with unknown amounts of RJR CAMEL and JTI MORE, plus PMI brands – disposition pending.

Romanian Politia de Frontiera

1. TTNU5335962, BL NGG010473 – Constanza - 650 cartons of shoes – seized on 5 November and found with 905 cases of L&B.
2. ECMU9541488 – Constanta - Household articles [not confirmed] – 1980 cartons of towels – seized on 12 November and found with 5,866,200 L&M
3. MSCU9458881 – bound for Constanta declared as 600 cartons of Wooden Tables and Chairs – seized in Istanbul on 9 November with 988 cases (9,876,000 sticks) Marlboro and 24 cases (240,000 sticks) L&M.

96 containers and five vessels

25 confirmed seized
11 found with diverted product and released
2 with counterfeit shoes
1 with pain reliever under cover load
56 pending or unknown

Africa

South Africa

1. IPXU3714892 – Durban from Shekou – intercepted on 14 December and found with 400 cases of Pacific Blue falsely declared as "Miami Arm Chairs" bound for Tall Traders of 29 Siren Street, Bayview, Durban, Tel 031 4091557

Asia

China Customs

1. ECMU1811885, ECMU1743800, DVRU1434262, DVRU1438545, CLHU2942009, and TGHU3385074 – Huangpu – 125 WINSTON and 1,500 PMI and Imperial brands.
2. TGHU8251822 – Shenzhen – found with 1,096 Imperial JPS.

China MSMD

1. TRLU7601607 – Dalian falsely declared cigarette paper for DPRK – allowed to transit to DPRK via Dandong.
2. HDMU6432981 and HDMU6767239 – Haiphong cigarette paper for China – passed to MSMD and OLAF.
3. GESU5858595 - Wenzhou, Zhejiang – 1,100 Imperial JPS.

Singapore Customs

1. Unknown to Worldgate Express Lines Pte – Singapore – Pending.
2. APZU3812579 and APZU3321127 – Singapore from DPRK – BAT brands passed to BEG.
3. CAXU2584930, CPSU1304021, and CPSU1790052 – Singapore from DPRK – falsely declared liquor.
4. APZU4107402 and APZU3877395 – Singapore from DPRK – 1,440 BAT brands passed to BEG.
5. CCLU7068133 – Singapore - 1,000 cases PALACE.

Malaysia Customs

1. EGHU3119357 – Haiphong via Singapore to Tanjung Pelepas - 240 cases D&J brands packed in wooden crates and manifested as "used auto parts".
2. CAIU8126276, BMOU4120752, HDMU6567502 – Haiphong to Penang – 2,520 cases of D&J
3. CLHU8531556 – Laem Chabang to Pasir Gudang – 580 cases of Texas 5
4. Unknown Ref 0909SKPKCOO70X on TS Qingdao as "Toys" to Klang from Shekou – Port Klang – Pending.
5. CRXU1524649 – NorthPort/Port Klang, Malaysia from Singapore – contraband beer products only.

6. CARU5915220 – West Port/Port Klang from Jeli Ali, UAE – seized 433 MC Business Royal, 357 MC Red Virginia.
7. PCIU3246929 – North Port/Port Klang from Singapore – Seized 199 MC Marshal American Blend, 94 MC Flair International Lights, 38 MC Panama Lights, 37 MC Panama Premium, 28 MC Panama Full Flavor, 37 MC Chancellor Int'l Full Flavour.
8. KMTU8220360, KMTU9204425 & KMTU9267676 – Port Klang from Singapore – Seized 467 MC Gold Label, 120 MC Club 88 from KMTU8220360. KMTU9204425 & KMTU9267676 were correctly manifested.
9. HLXU6275408 – Pasir Gudang from Singapore – had been unstuffed & stored in an FTZ warehouse at Pasir Gudang.
10. CAXU4992090 – North Port/Port Klang from Indonesia – correctly manifested.
11. SIKU6004149 – WestPort/Port Klang from Thailand – Seized 995 MC Halftime & 5 MC Texas.
12. CRXU9125840 and GESU4564410 – North Port, Port Klang from India – were correctly manifested.
13. CAXU6981155 & CLHU8580890 – Penang/Malaysia from NorthPort/Port Klang – were eventually unstuffed at a licensed FTZ warehouse in Jurong upon its discharge in Singapore.
14. TRLU9688186 – WestPort/Port Klang from Jebel Ali, UAE – was correctly manifested
15. TTNU4474650 – NorthPort/Port Klang from Singapore – was correctly manifested.
16. CAXU9609429 – NorthPort/Port Klang from Singapore – Seized 1,044 MC contraband cheap white (961 MC Era Full Flavour, 41 MC Melia Full Flavour & 42 MC Memory Classic)
17. TSTU2001524 - Penang from Thailand – was correctly manifested.
18. TGHU0538652 & TGHU2250686 – NorthPort/Port Klang from Singapore – was correctly manifested.
19. GESU5875479 – NorthPort/Port Klang from Shekou, China – Seized 380 MC Luffman, 520 MC Texas 5 Red & 121 MC Texas 5 Green.
20. REGU4215392 – NorthPort/Port Klang from Singapore – was correctly manifested.
21. TTNU9375500 – Pasir Gudang from Singapore – was unstuffed at an FTZ warehouse in Pasir Gudang.
22. TRLU6732217 – West Port/Port Klang from Singapore – was correctly manifested.
23. GLDU7367452 & GLDU7198394 – NorthPort/Port Klang from Labuan/East Malaysia – was correctly manifested.
24. KLFU1801794 – Penang from Kabil, Pulau Batam – was correctly manifested.
25. UACU5017549 – NorthPort/Port Klang from Batam/Indonesia – was correctly manifested.
26. FCIU2712555 – Penang/Malaysia from Singapore – seized 475 MC Cheap White (League Brand Variants).
27. TRLU6242185 – Port Klang from Vietnam – Seized contraband cheap whites (800 MC Baiyunshan).
28. TEXU2400134 – Northport from Singapore – was correctly manifested.

29. SKHU4547880 & DFSU6031492 – WestPort from Singapore – was correctly manifested.
30. NOSU2355824 & TECU2267209 – NorthPort from Chittagong, Bangladesh – Seized contraband cheap whites (979 MC Akij Biri).
31. NESU9727230 – NorthPort from Singapore – was correctly manifested.
32. KCSU8880611 – Penang from Singapore – was correctly manifested.
33. GATU8377113 & WHLU4168462 – WestPort from Laem Chabang – Seized contraband cheap whites (350 MC Luffman) from GATU8377113 and 300 MC Luffman from WHLU4168462.
34. EISU3730260 – NorthPort from Huangpu/China – Seized 402 contraband John Player Gold Leaf brands cigarettes.
35. TCKU2590972 – WestPort from Chittagong/Bangladesh – was correctly manifested.
36. REGU3145135 – Pasir Gudang Port/Malaysia from Surabaya/Indonesia – Seized 435.2 MC contraband Star Mild.
37. DFSU6154389 – WestPort from Shekou, China – was correctly manifested.
38. KKFU1104374 – NorthPort from Jebel Ali, UAE – was correctly manifested.
39. CCLU6751952 – Pasir Gudang from Port Klang – was correctly manifested as cigarettes filter.
40. WHLU5344400 – NorthPort from Shekou/China – was correctly manifested.
41. TTNU9939472 – NorthPort from Haiphong/Vietnam – Seized 1059 MC contraband cheap whites (Romantic).
42. FCIU3780683 – Pasir Gudang from Singapore – was trucked to an FTZ warehouse in Pasir Gudang Port.
43. INKU6171717 – WestPort, Port Klang from Saigon Port, Vietnam – was unstuffed at an FTZ warehouse in WestPort.
44. OOLU1551427 – Pasir Gudang/Malaysia from HongKong – was correctly manifested.
45. EGHU3119357 – Port of Tanjung Pelepas/Malaysia from Singapore – Seized 240 MC of contraband cheap whites of D & J.
46. TCKU2843263 & CRXU3334165 – NorthPort/Port Klang from Singapore – was correctly manifested.
47. MSKU7020494 – Port of Tanjung Pelepas/Malaysia from Singapore – was subsequently re-exported out to Laem Chabang/Thailand on 2009-09-05.

59 Containers Reported

21 Seized with smuggled cheap whites

Philippine Customs

1. 31 December 09 to Korea NIS (to monitor in Busan) with Philippine Customs to be Alerted upon Arrival in Manila - APHU7121269; 40 foot; Vessel APL Chile 059W (arrived from Nampo on board the Song Hoa 2/0563); Departed Dalian on

29 December 2009; Bound for Manila ETA 15 January 2010 via Busan and Kaohsiung. BEETLENUIT

2. OOLU5746047 was stopped in Manila in early November and found with 930 cases of counterfeit Marlboro

Vietnam Customs

1. APZU4264628, APZU4380823, WHLU4153930, WHLU14160060, WHLU5236480, WHLU5364536, and WHLU5353249 – Haiphong – over 1,500 BAT, 1,100 PMI, and 700 Chinese brands.

Taiwan Customs

1. KMTU8030756 – Miami – seized in Kaohsiung 397 SEVEN STARS, 298 BAT brands.

Australia Customs

1. ECMU1421887 – Sydney Consigned to Pro-Pac Packaging Declared as Stretch Film – 8 October seized with 444 cases of counterfeit B&H (not known yet if BAT or other version).

90 Containers

33 Seized with cigarettes

4 seized with other goods

7 inspected and released with diverted cigarettes or paper

17 pending or unknown

29 negative (all Malaysia)

Middle East

Lebanon Customs

1. CCLU2862182 – Beirut with 300 cases BAT brands – unknown passed to BAT.

UAE Customs

1. Unknown, BL APLU 051110577 – from Huangpu on 29 October to Sharjah on 18 Nov – pending.
2. BMSU2000794 – Jebel Ali with SOVEREIGN – Pending.

Egyptian Customs

1. BMCU2008216 – Port said – Pending.
2. BMCU4235374 – Port Said – Pending.
3. BMCU2000243 – Port Said – Pending.
4. WFHU5026943, EASU9703121, FSCU6897815, and FCIU8336183 – Port Said with PALACE – Pending.
5. ECMU4593283 – Port Said – Pending.

Iranian Customs

1. NONU1127229, SCXU8199758 – Bandar Abbas – Pending.

Syrian Customs

1. CSCU5699005, CSCU5675298, CSCU5675209, CSCU5670362, CSCU5741065, CSCU5693624 – Latakia with CAMEL, LONDON, REGAL, SOVEREIGN, SUPERKINGS, WINSTON – Claimed No Cigarettes Found.

19 containers

5 claimed as negative

14 pending

The Americas

Panama Customs

1. MSKU8980273 - Balboa with 1,550 SOVEREIGN SILVER – seized and destroyed.
2. GLDU0727768 – Panama with 840 SOVEREIGN LIGHTS – seized and destroyed.

USA

1. 31 December to FBI - MSKU7338628; 20 foot; Bill of Lading: 801675965; Declared as Cigarette; Departed Dalian on 20 December 2010; Vessel CMA CGM BIZETBX 605W (from Nampo on the Song Hoa 2/0565); Bound for Newark APM Terminals ETA 3 Feb 10 via Busan. BEETELNUT BLISTER box to FBI
2. MSKU0496327 – Chile ex Miami – Pending.
1. Unknown with Booking No. AY09K6054970 on MSC VIVIANA - New York from Yantian Consigned to Fargo Transportation Service Ltd – Pending.

Canada Border Agency

1. Unknown BL ZIMUHKG1092975 - Toronto via Vancouver – Pending.

5 containers

2 seized and destroyed

3 pending

Africa

1. MSKU8861058 - Cotonou bound for Niamey, Niger from Huangpu – passed to BAT BEG.
2. PCIU3076437 – Cotonou from Jebel Ali declared as TV sets – passed to BAT BEG.
3. TCNU9317075 – Onne Port Terminal, Nigeria with various brands to include 192 B&H – passed to BAT BEG.

3 containers

3 pending

TOTAL

Europe

90 containers and five vessels

21 confirmed seized

11 found with diverted product and released

2 with counterfeit shoes

55 pending or unknown

Asia

89 Containers

32 Seized with cigarettes

4 seized with other goods

7 inspected and released with diverted cigarettes or paper

17 pending or unknown

29 negative (all Malaysia)

Middle East

18 containers

5 claimed as negative

13 pending

Americas

5 containers

2 seized and destroyed

3 pending

Africa

3 containers

3 pending

Total

209

Seized with Cigarettes = 59

Seized with Other Goods = 7

Inspected, Diverted Cigarettes or Paper, Released = 18

Negatives = 34

Pending or Unknown = 90