Operation In-Our-Sites (IOS)

PARTICIPATING LEAS
Albania, Austria, Belgium, Bosnia and Herzegovina, Colombia, Croatia, Czech Republic, Denmark, France, Greece, Hong Kong – China, Hungary, Iceland, Ireland, Italy, Latvia, Moldova, Norway, Peru, Portugal, Romania, Serbia, Spain, Ukraine, UK, USA

30 PRIVATE SECTOR COMPANIES
Most active: Adidas, Brand Analytic, Chanel, Danone, DHL, Globaleyze, Incopro, International Federation of the Phonographic Industry, LONGCHAMP Group, Louis Vuitton, LVMH Moët Hennessy – LV, MarkMonitor, Meyerlustenberger Lachenal Avocats, Motion Picture Association, ProArt, NetNames, Nike, UNIFAB, Pointer BP, Preuss Law, React, SACEM
<table>
<thead>
<tr>
<th>IOS</th>
<th>Countries</th>
<th>Referrals</th>
<th>Seizures</th>
<th>Arrested</th>
</tr>
</thead>
<tbody>
<tr>
<td>IOS I</td>
<td>5</td>
<td>231</td>
<td>133</td>
<td>1</td>
</tr>
<tr>
<td>IOS II</td>
<td>12</td>
<td>439</td>
<td>328</td>
<td>0</td>
</tr>
<tr>
<td>IOS III</td>
<td>10</td>
<td>894</td>
<td>690</td>
<td>0</td>
</tr>
<tr>
<td>IOS IV</td>
<td>17</td>
<td>604</td>
<td>188</td>
<td>6</td>
</tr>
<tr>
<td>IOS V</td>
<td>19</td>
<td>2005</td>
<td>292</td>
<td>0</td>
</tr>
<tr>
<td>IOS VI</td>
<td>21</td>
<td>1217</td>
<td>999</td>
<td>0</td>
</tr>
<tr>
<td>IOS VII</td>
<td>27</td>
<td>9014</td>
<td>5156</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7786</strong></td>
<td><strong>7786</strong></td>
<td><strong>7786</strong></td>
<td><strong>10</strong></td>
</tr>
<tr>
<td>IOS VIII</td>
<td>27</td>
<td>5485</td>
<td>21706</td>
<td>10</td>
</tr>
</tbody>
</table>
OPERATION OPSON - SCOPE

Fight against counterfeit/substandard food and beverages
OPERATION OPSON - SCOPE

24 EU MEMBER STATES

Austria, Belgium, Bulgaria, Croatia, Czech Republic, Cyprus, Denmark, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, The Netherlands, Poland, Portugal, Romania, Spain, Sweden, United Kingdom

Africa

Burundi, Cameroon, Comores, Côte d’Ivoire, Eritrea, Kenya, Nigeria, Rwanda, South Sudan, Sudan, Tanzania, Togo, Uganda, Zambia

Asia

Australia, India, Fiji, Thailand, The Philippines, South Korea, Vietnam

America

Argentina, Bolivia, Colombia, Ecuador, Paraguay, Peru, Uruguay, USA

Europe

Albania, Belarus, Bosnia-Herzegovina, Iceland, Norway, Russia, Turkey

North Africa-Middle East

Morocco, Jordan
Participants – 21 Private Partners

CIVC
Colgate Palmolive
Consorzio di Tutela Gorgonzola
Consorzio di Tutela Prosecco
Unaprol Consorzio Olivicolo Italiano
Ferrero Spa
IFSP
Moët Hennessy
Nestlé
REACT
Danone
Consejo Regulador de Tequila
Scotch Whisky Association
The Coca Cola company
GSK
Unilever
Red Bull
Mars
Mondelez
Bordeaux Wine Bureau
Diageo plc
Operation Silver Axe
Ops Silver Axe II results

With the 122 tonnes of counterfeit pesticide seized

4,888 square kilometers can be sprayed

almost x2 the size of Luxembourg
Ops Silver Axe III results

With the 360 tonnes of counterfeit pesticide seized

48000 square kilometers can be sprayed

almost the size of UK
Operation Aphrodite

Counterfeit goods sold on social networks
Operation Aphrodite

Main steps of the investigative activity carried out on social networks by Guardia di Finanza and other Police Forces

Operation Aphrodite focuses on websites and major social networks

- Contact and Sales Channels: Whatsapp, Telegram, Wechat.
- Contact information can be detected in different parts of the profile: e.g. name, image or QR code
- Payment systems and methods of delivery of goods: application of the "follow the money" technique to verify the type of offense (counterfeiting, credit card phishing or other types of fraud)
Operation Aphrodite

Results achieved during the operation

**SITES & ACCOUNTS**
- 10,000 online shops shut down
- 1,000 accounts closed

**SEIZURES**
- 20,000 packages seized (sports articles, medicines, mobile phones, bags, jewellery, sunglasses, clothing, watches, perfumes and cosmetics, illegal IPTV set-top-boxes etc.)

**PEOPLE**
- 250 people investigated
- 100 suspects prosecuted
- Numerous investigations are still ongoing
Characteristics of Organised Crime

• From larger organisations to small groups;
• Policriminal;
• Increasingly specialised (depending on type of good);
• Transnational (within or even outside EU borders);
• Resilient to investigations and prosecutions.
THANK YOU FOR YOUR ATTENTION

@IPKey_EU