



Operation Tigre 2

9-16th December 2011



12 Countries





15 Seaports

<u>COUNTRY</u>	<u>PORT</u>
Argentina	Buenos Aires
Chile:	Iquique
Colombia	Cartagena
Costa Rica	Limon
Dominican Republic	1. Haina 2. Caucedo
El Salvador	Acajutla
Guatemala	Puerto Queztal
Honduras	Puerto Cortes
Jamaica	Kingston
Mexico	Manzanillo
Nicaragua	Corinto
Panama	1. Balboa 2. Manzanillo 3. Colon



Introduction

- Operation “TIGRE 2” combined the collective talents of 12 Central and Southern American Customs administrations, along with WCO-accredited IPR experts, to conduct simultaneous inspections of consignments suspected to contain counterfeit and or/pirated goods.
- The Operation was preceded by a training workshop held in the Operation’s Headquarters: Panama, and which involved representatives from the 12 participating Customs administrations in addition to representatives from the Private Sector.



Opening Ceremony: Panama

Pictured L-R:
HE Mr. Ikuo Mizuki Japanese
Ambassador to Panama, **Dr.
Gloria Moreno** DG of Panama
Customs





Operation Objectives

- Sharing of information in real time amongst the various Customs administrations.
- Detecting **new fraud routes** and **new places of concealment**.
- Detecting **new fraud techniques**.
- Providing training in real-life conditions to Customs officers.



Operation Objectives

- Conducting **large-scale testing of best practices** in the risk analysis and information sharing domain.
- **Preventing IPR infringing products** from entering the national territories of the 12 participating countries.
- Sending a **strong message** to counterfeiters.
- **Attempting to quantify and qualify the scope of this phenomenon throughout the region.**



Focus of the Operation

Specific focus on consignments originating in:
6 High Risk Countries

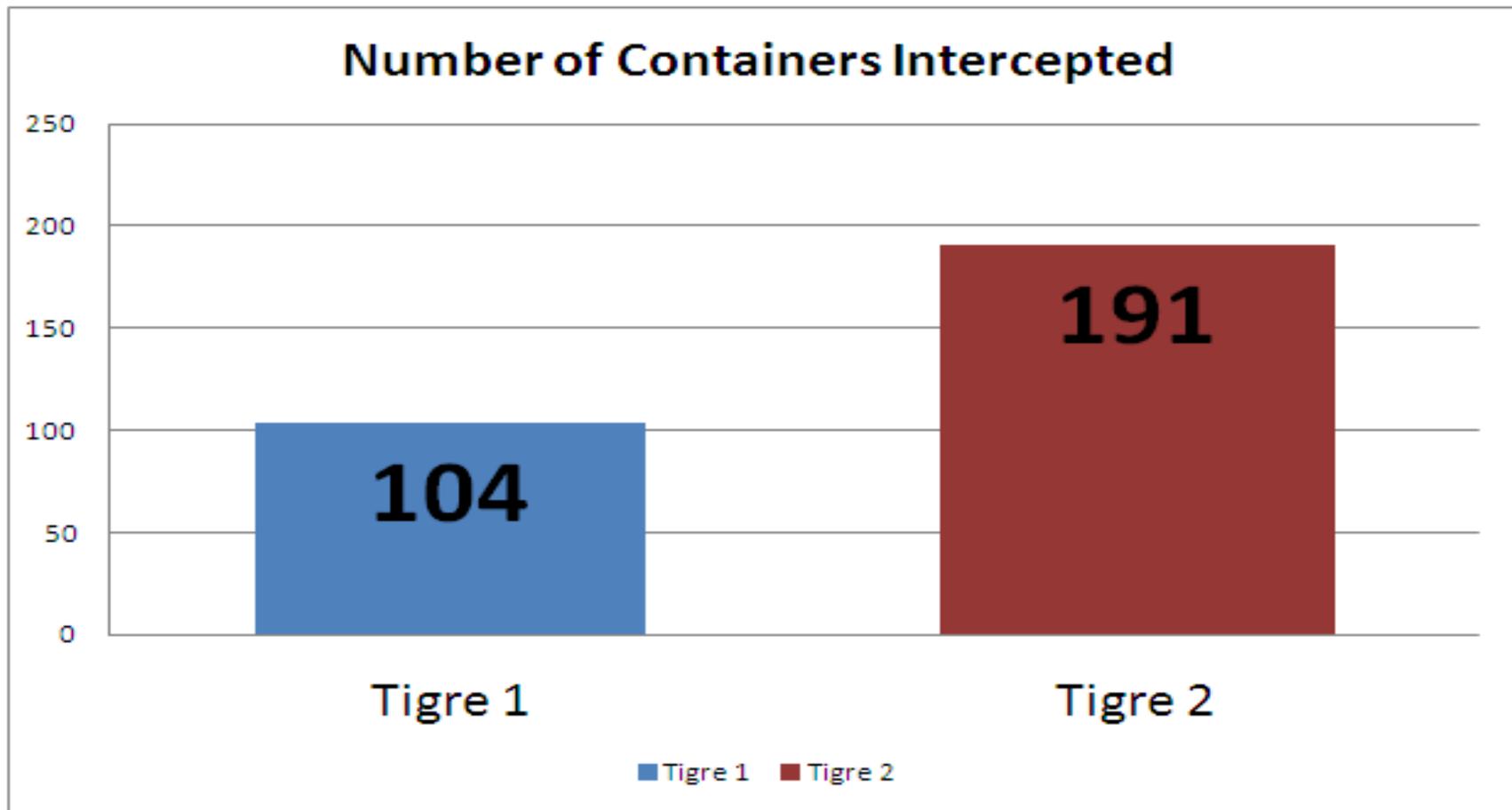
Products targeted:

- Pharmaceuticals
- Foodstuffs
- Spare parts
- Cigarettes
- Everyday consumer goods
- Insecticides, pesticides
- CDs and DVDs



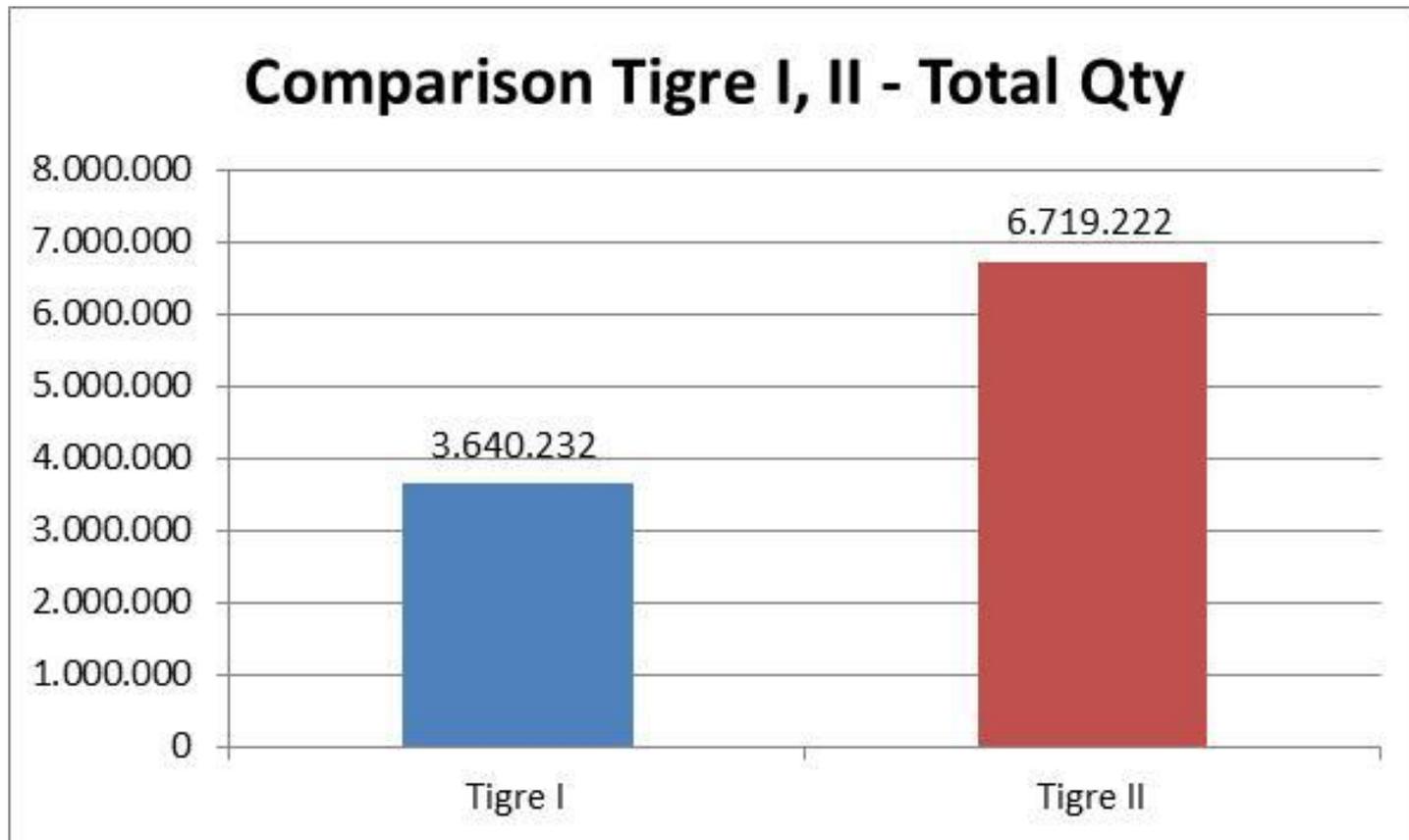


Containers Intercepted: Tigre 1-v-Tigre 2



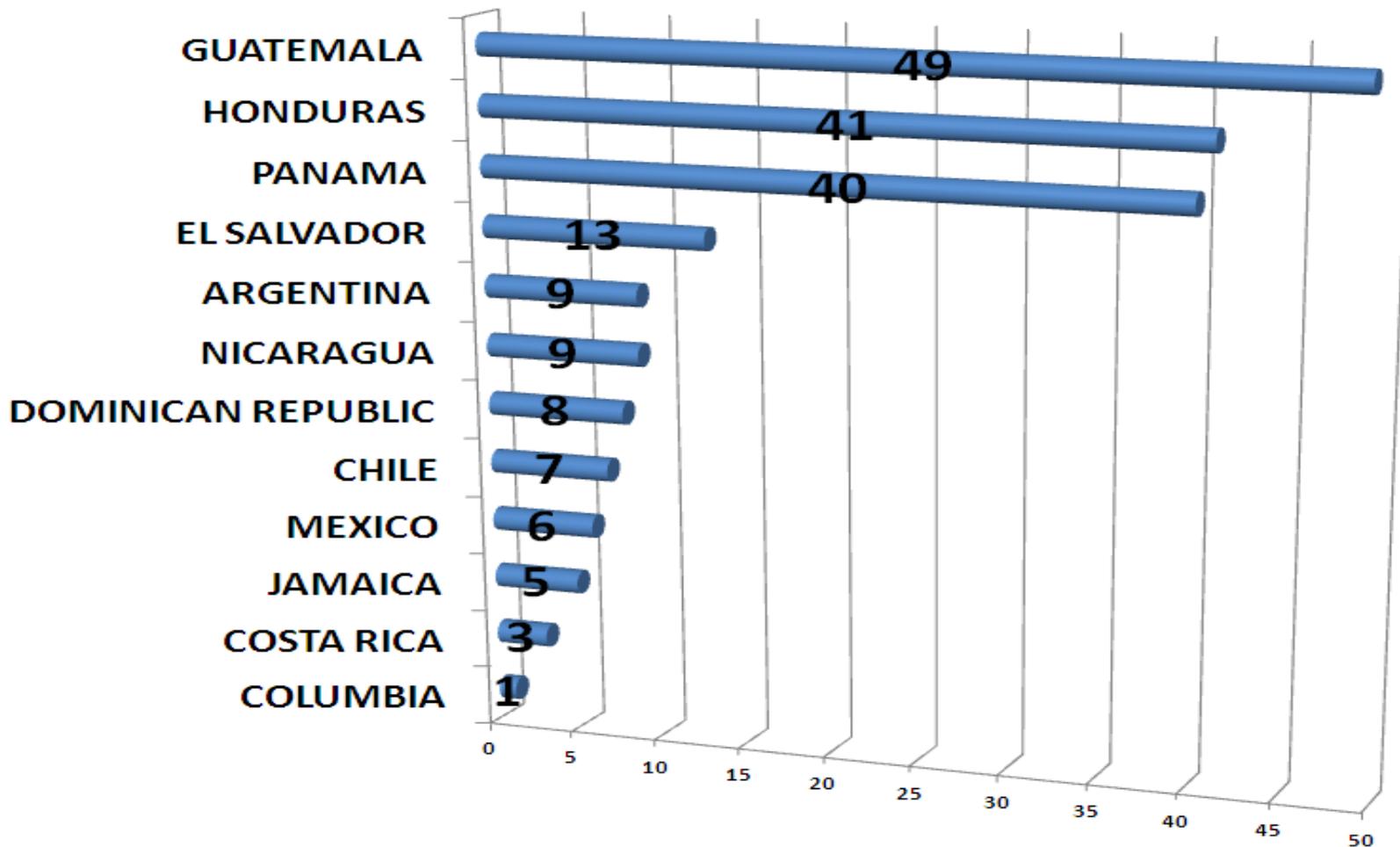


Total Products: Tigre 1 -v- Tigre 2





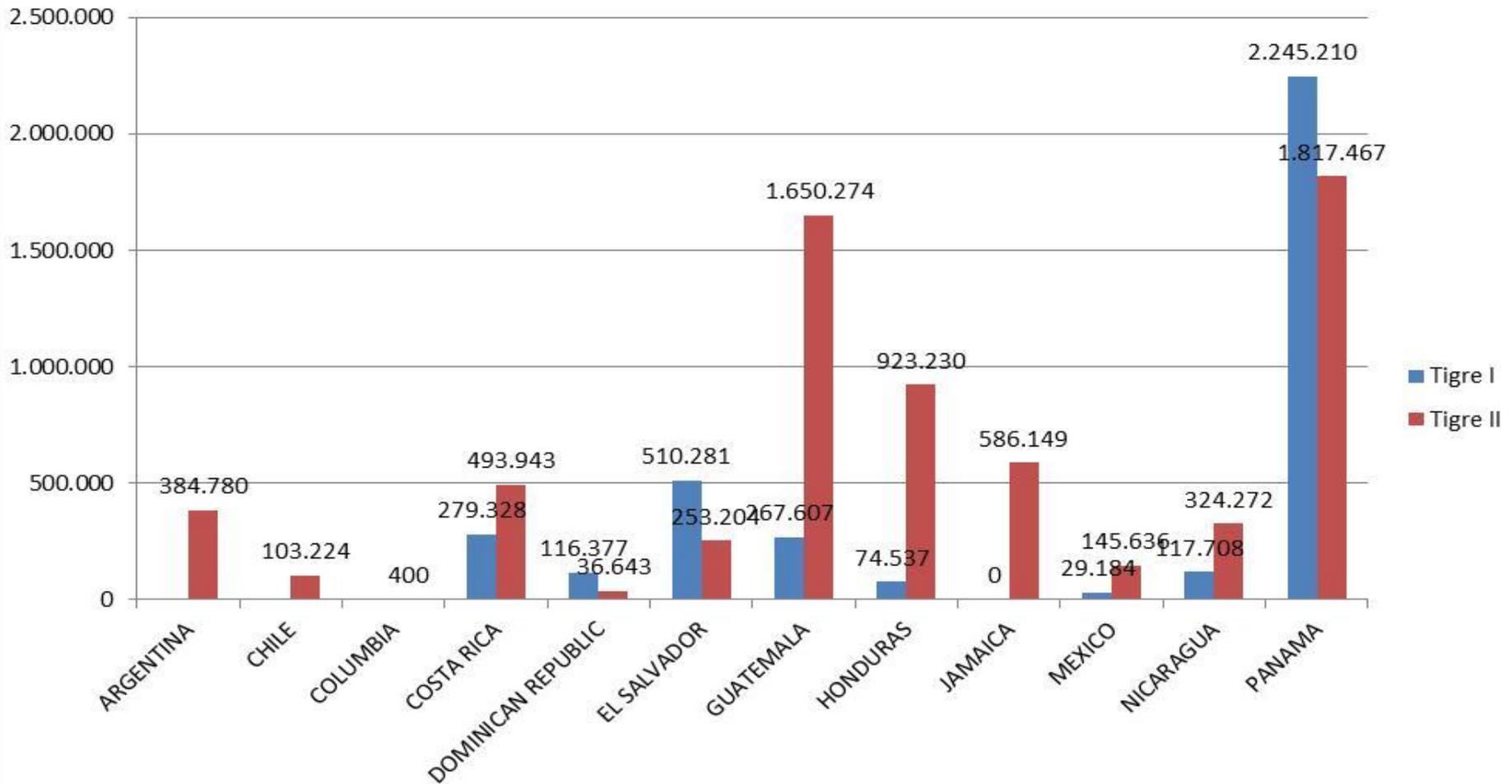
Containers per Country





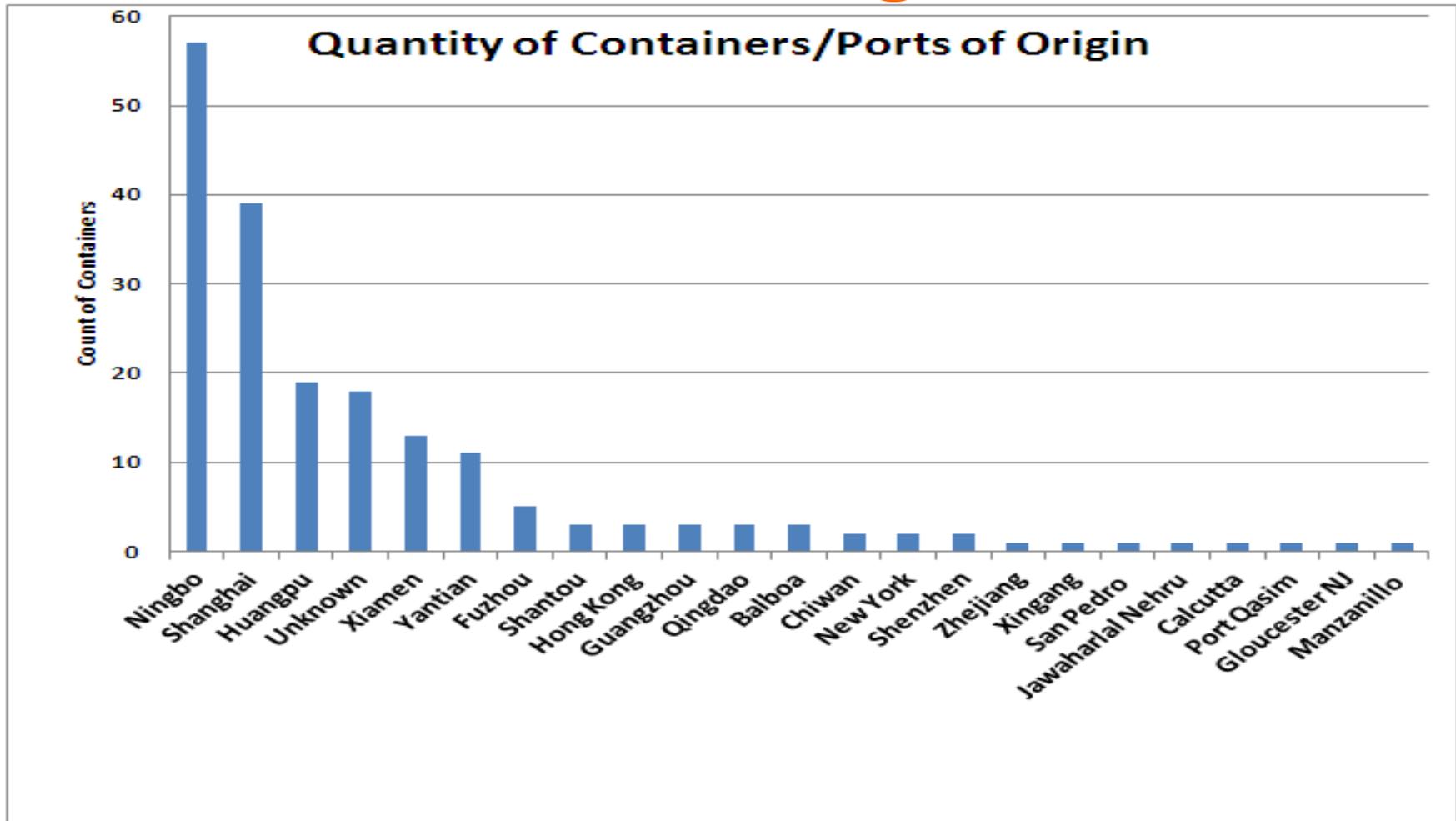
Products Detained: Tigre 1 -v- Tigre 2

Comparison Tiger I, II - Qty





Ports of Origin





Top 10 Routes

<u>Routes</u>	<u>Quantity of Containers</u>
SHANGHAI (PRC)-LAZARO CARDENAS (MEXICO)-PUERTO QUETZAL (GUATEMALA)-HONDURAS	35
UNKNOWN	24
CHINA-PANAMA-CHILE-BOLIVIA	11
GUANGZHOU (PRC)-HUANGPU (PRC)-HONG KONG (PRC)-BUSAN (REPUBLIC OF KOREA)-QUETZAL (GUATEMALA)	7
XIAMEN (PRC)-CORINTO (NICARAGUA)	5
NINGBO (PRC)-LAZARO CARDENAS (MEXICO)-QUETZAL (GUATEMALA)	5
CHINA-CHILE	5
NINGBO (PRC)-LAZARO CARDENAS (MEXICO)-ACAJUTLA (EL SALVADOR)	5
NINGBO (PRC)-LAZARO CARDENAS (MEXICO)-CORINTO (NICARAGUA)-MANAGUA (NICARAGUA)	4
CHINA-PANAMA-CHILE	4

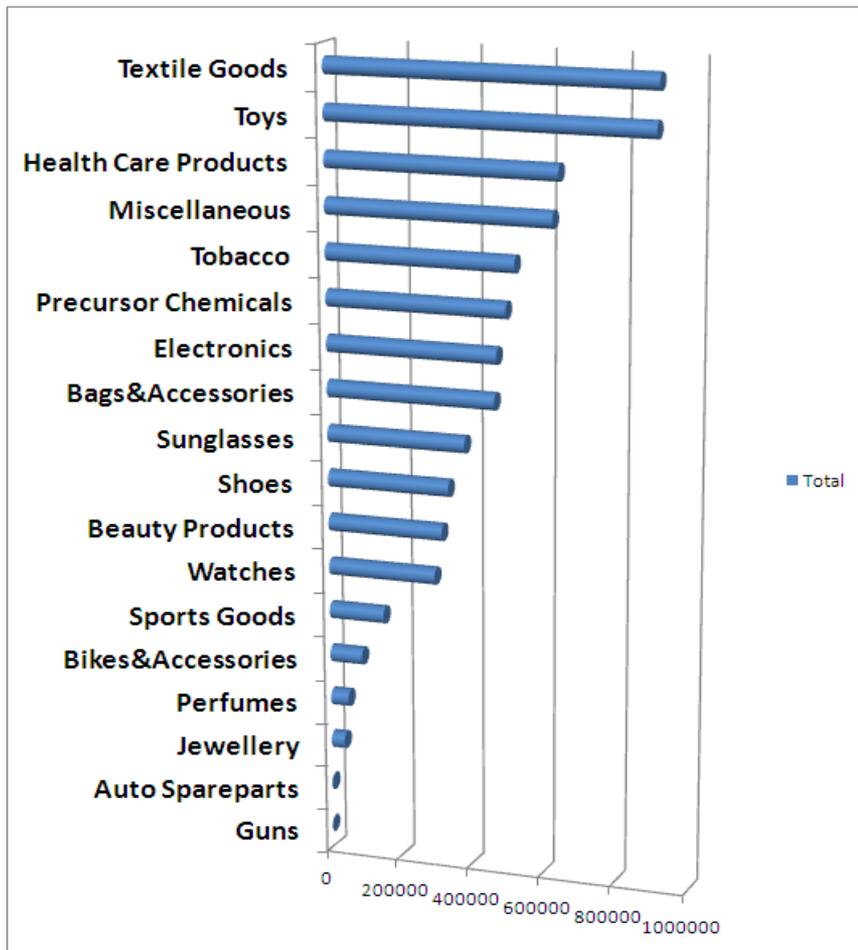


Top 10 Transit Routes

<u>Routes</u>	<u>Quantity of Containers</u>
LAZARO CARDENAS (MEXICO)-PUERTO QUETZAL (GUATEMALA)	35
LAZARO CARDENAS (MEXICO)	19
PANAMA	15
PANAMA-CHILE	11
HUANGPU (PRC)-HONG KONG (PRC)-BUSAN (REPUBLIC OF KOREA)-MANZANILLO (MEXICO)	6
MEXICO	4
BUENOS AIRES (ARGENTINA)	4
LAZARO CARDENAS (MEXICO)-CORINTO (NICARAGUA)	4
HUANGPU (PRC)-HONG KONG (PRC)-BUSAN (REPUBLIC OF KOREA)	3
HONG KONG (PRC)-BUSAN (REPUBLIC OF KOREA)	2



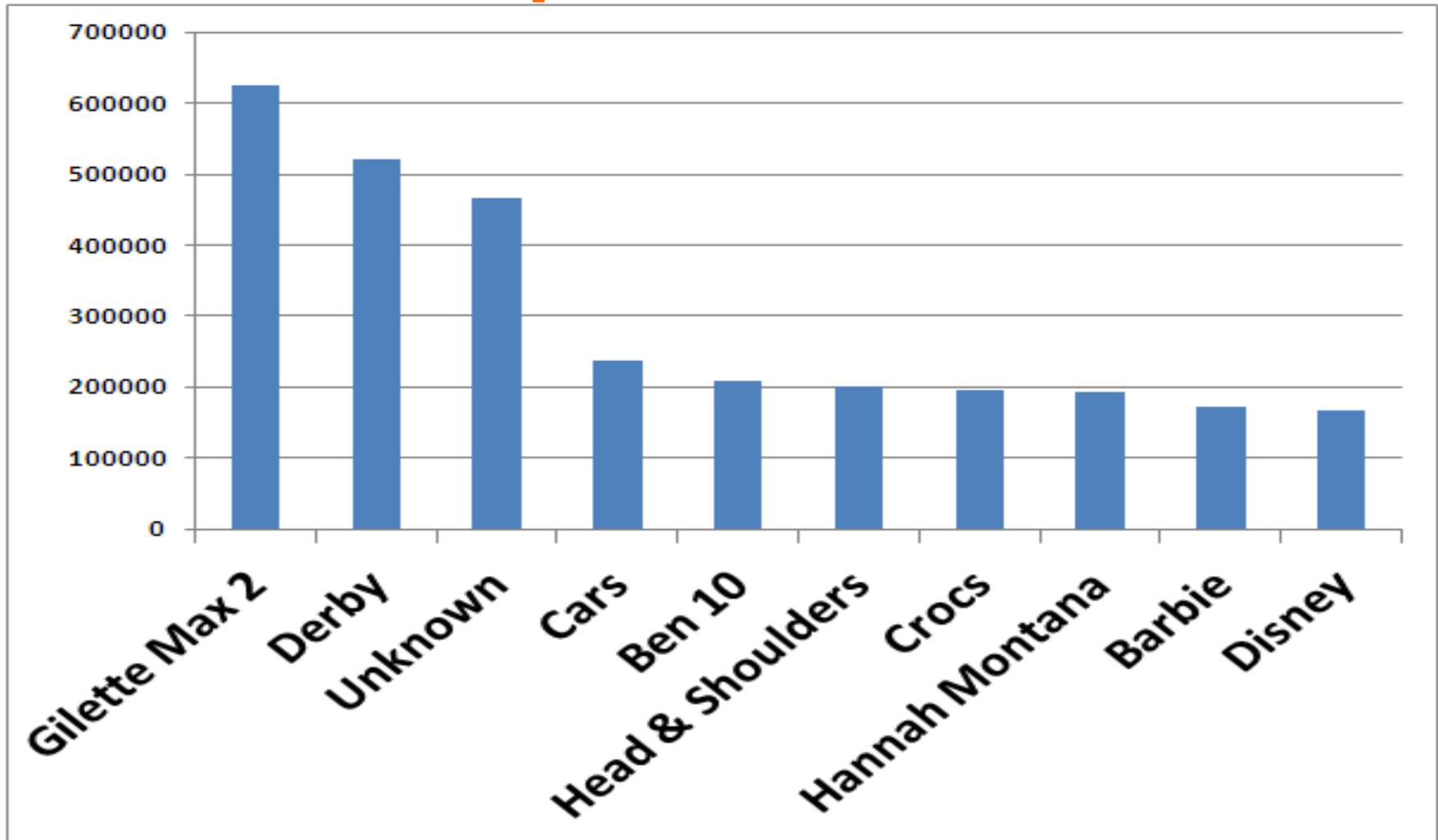
Product Breakdown



Textile Goods	901,442
Toys	895,234
Health Care Products	637,056
Miscellaneous	621,737
Tobacco	520,000
Precursor Chemicals	495,696
Electronics	470,632
Bags&Accessories	464,781
Sunglasses	381,656
Shoes	337,509
Beauty Products	318,825
Watches	298,345
Sports Goods	153,531
Bikes&Accessories	90,827
Perfumes	50,322
Jewellery	37,600
Auto Spareparts	2,225
Guns	3

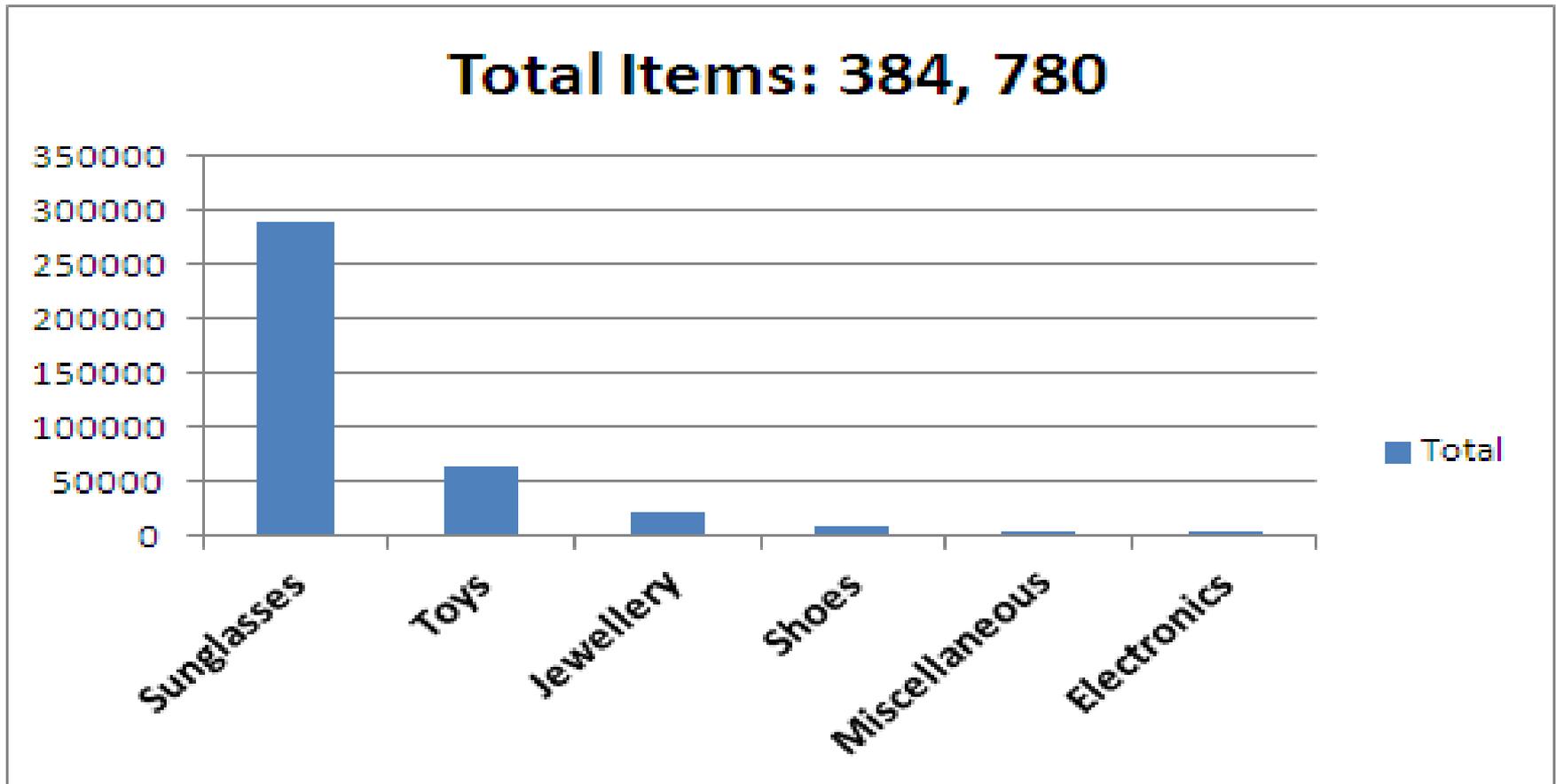


Top 10 Brands



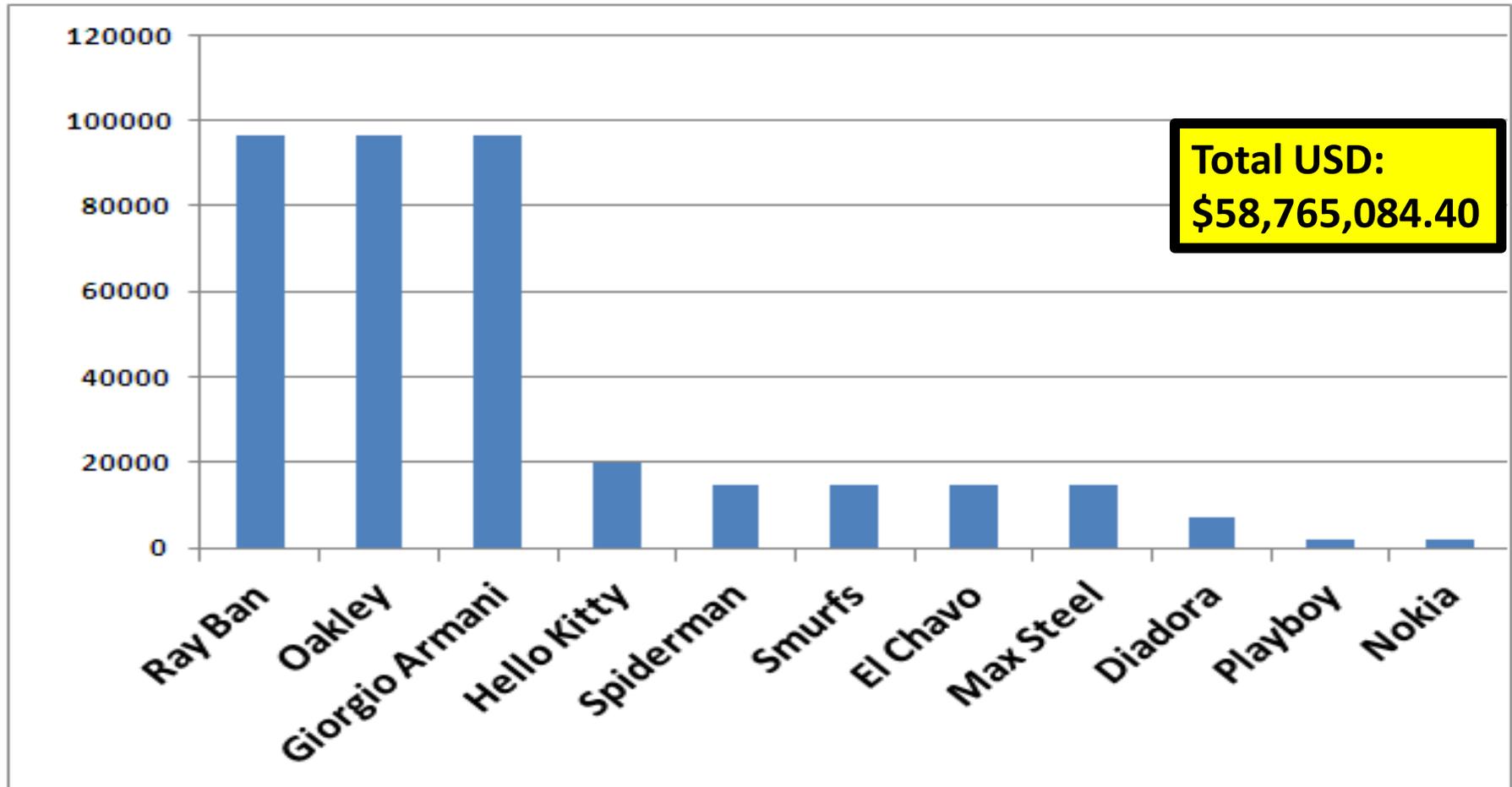


Distribution of Items: Argentina





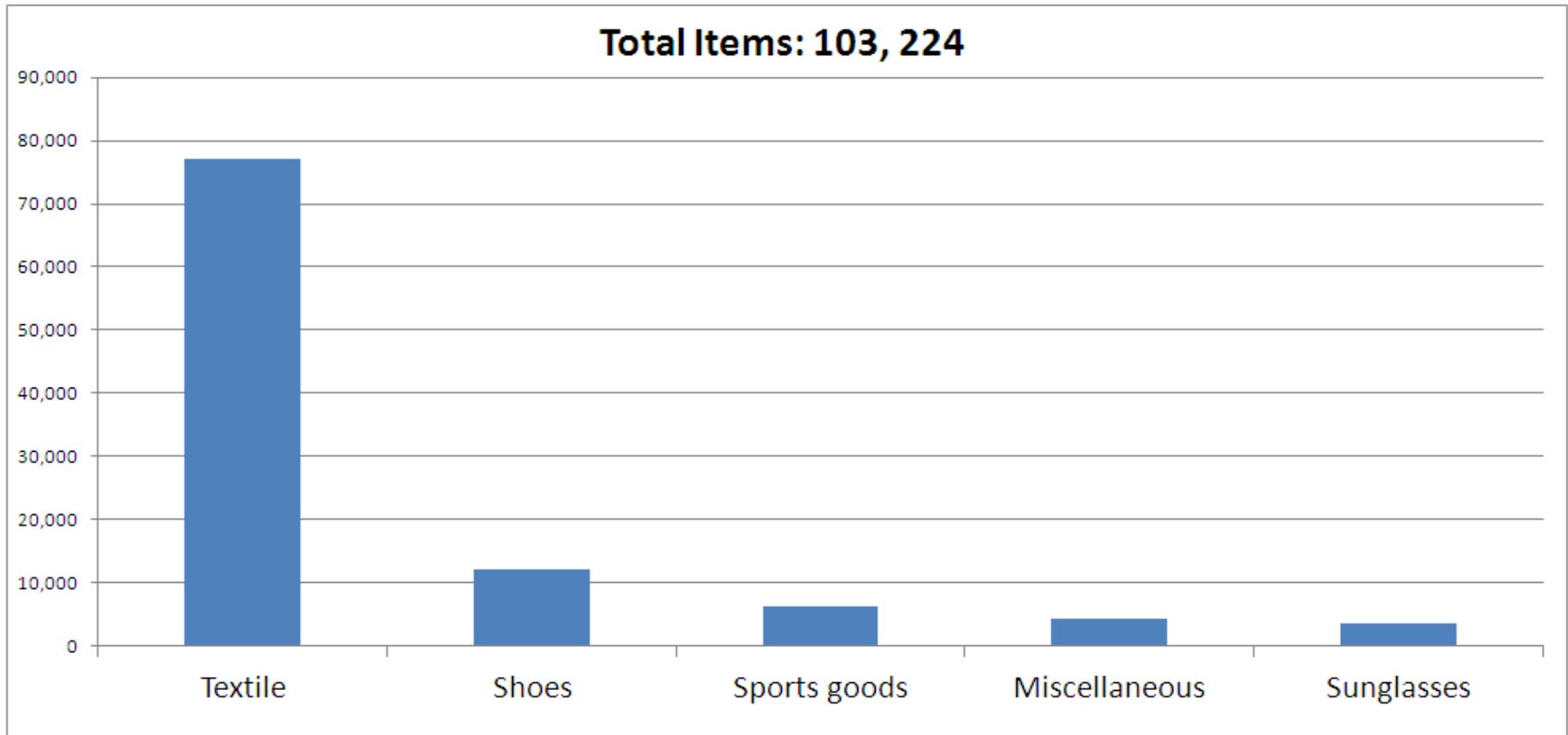
Top 10 Brands: Argentina





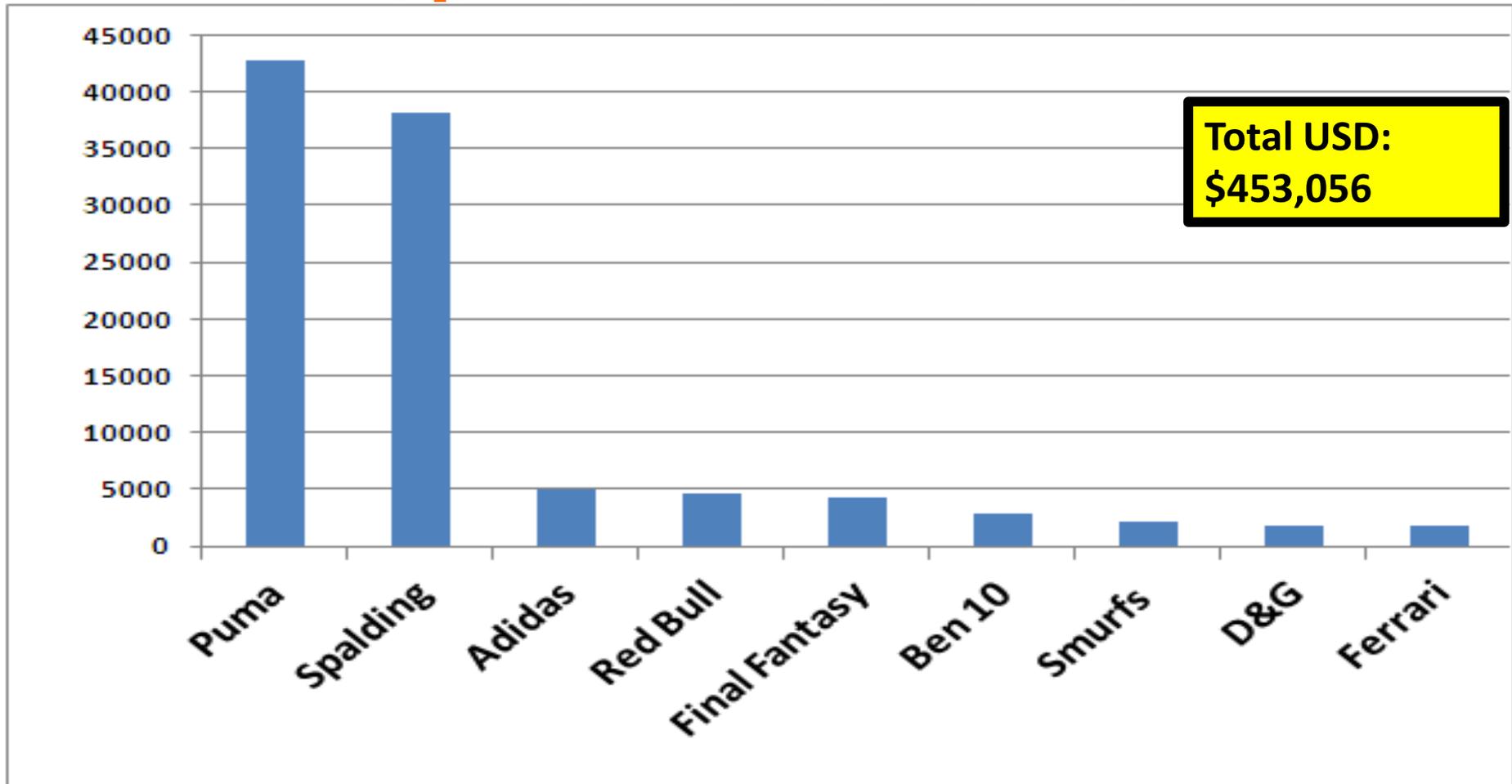


Distribution of Items: Chile





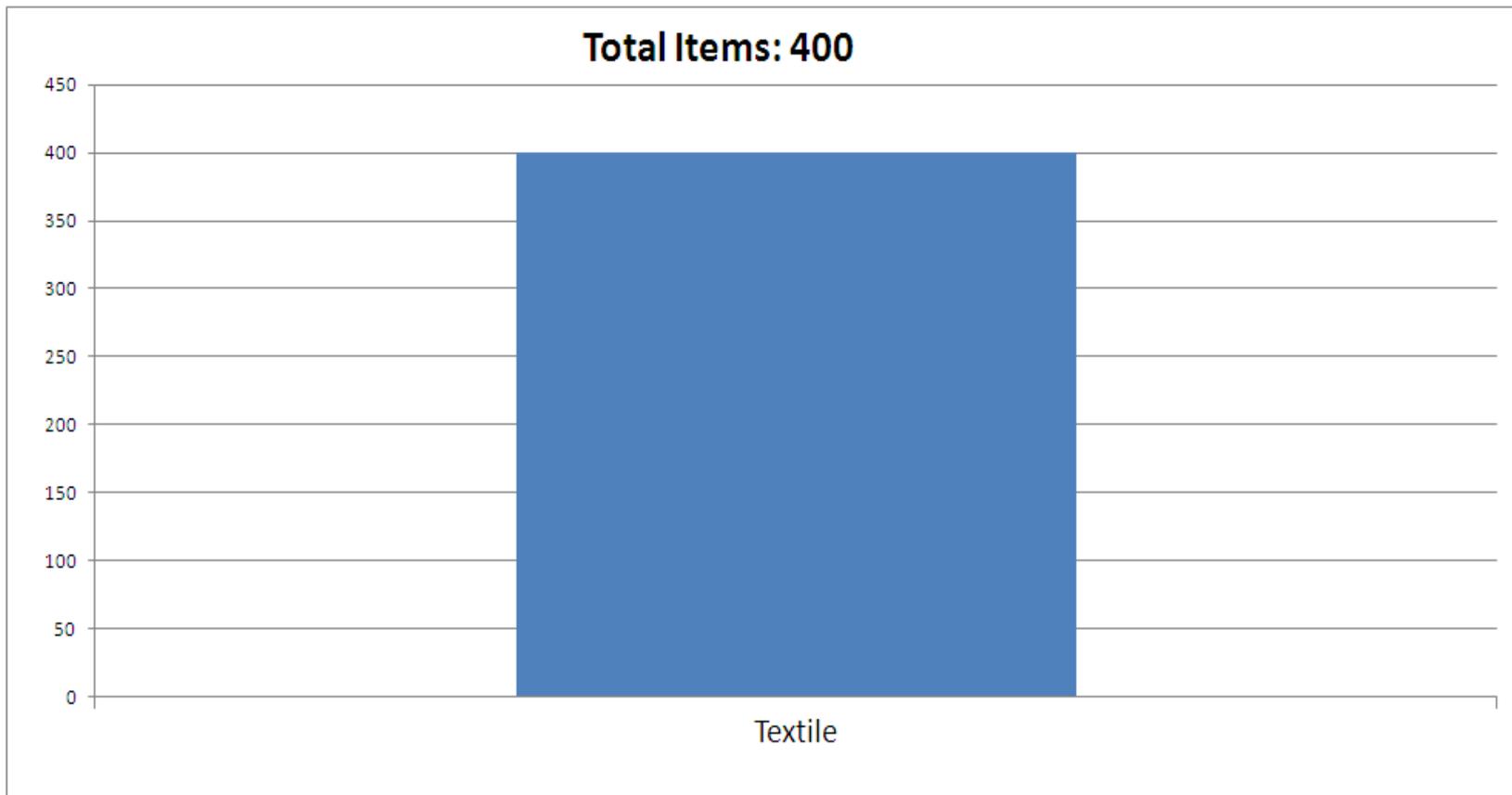
Top 10 Brands: Chile





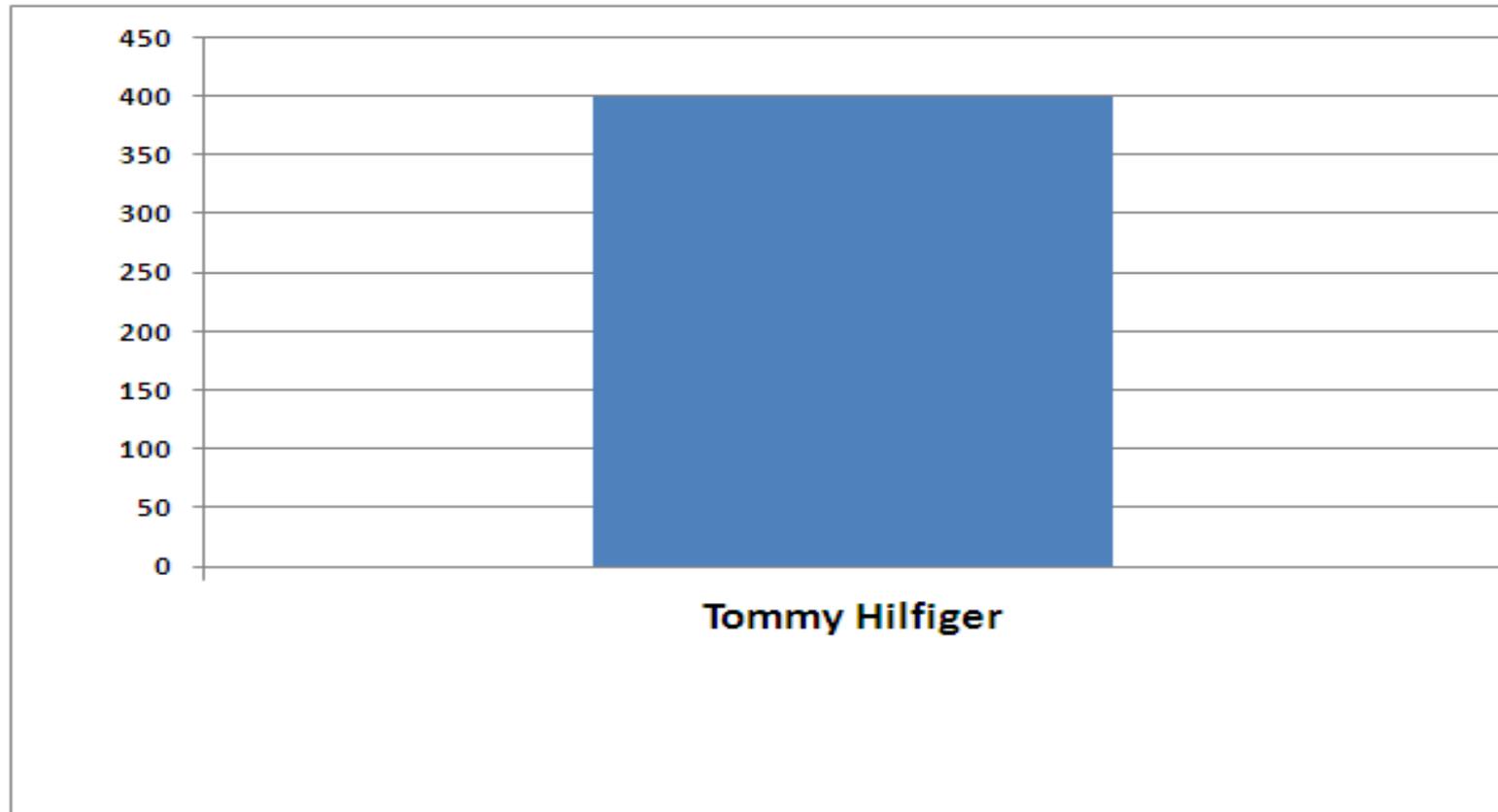


Distribution of Items: Colombia





Brands: Colombia





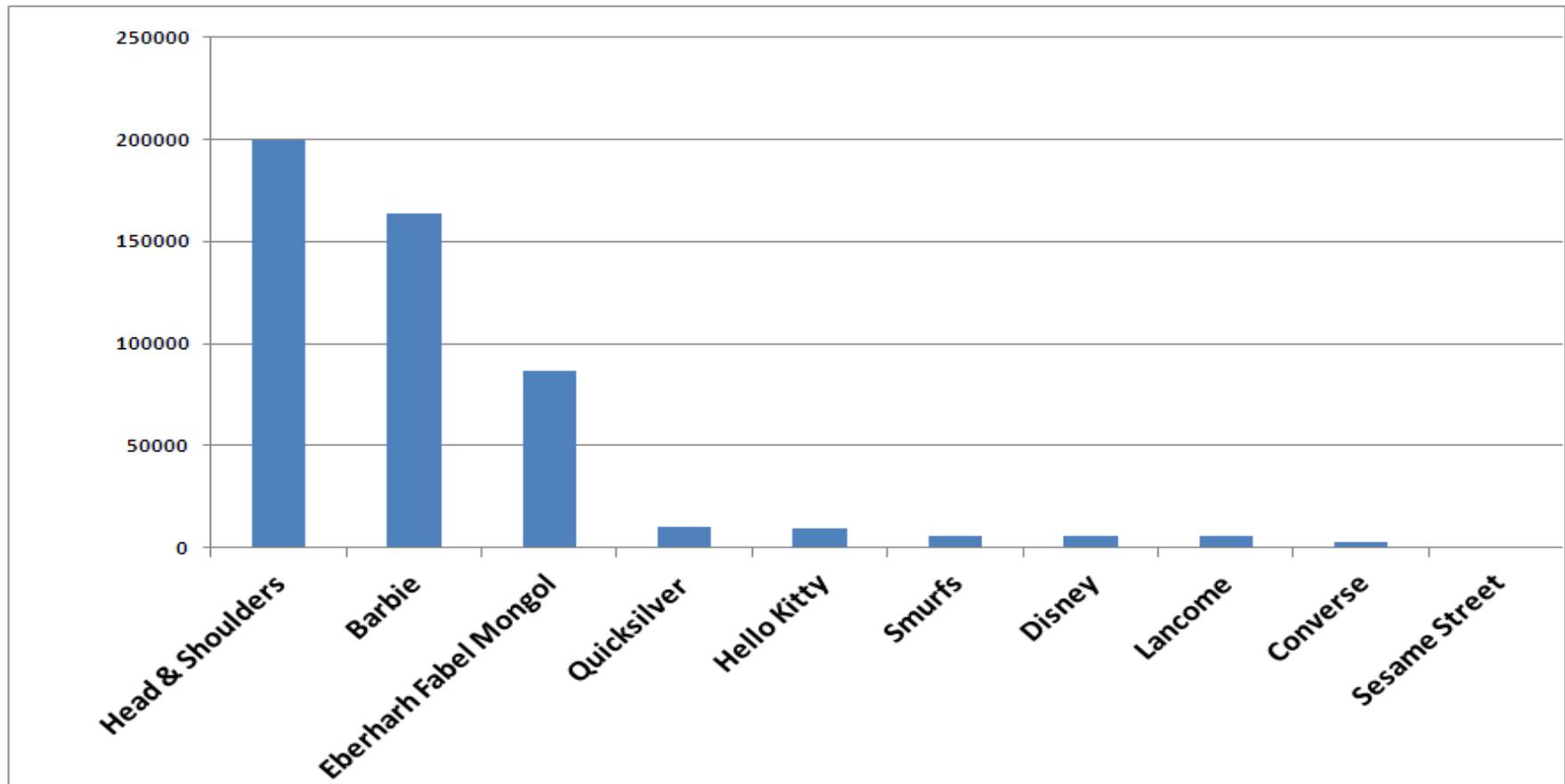


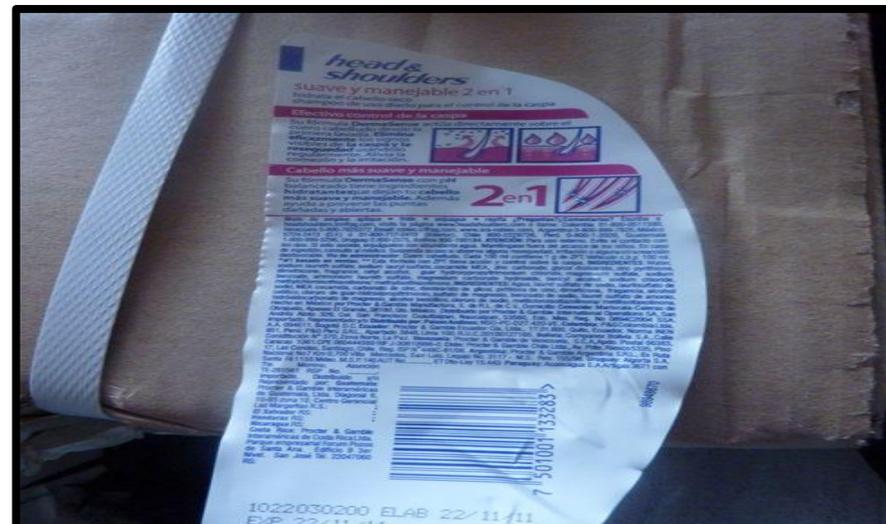
Distribution of Items: Costa Rica





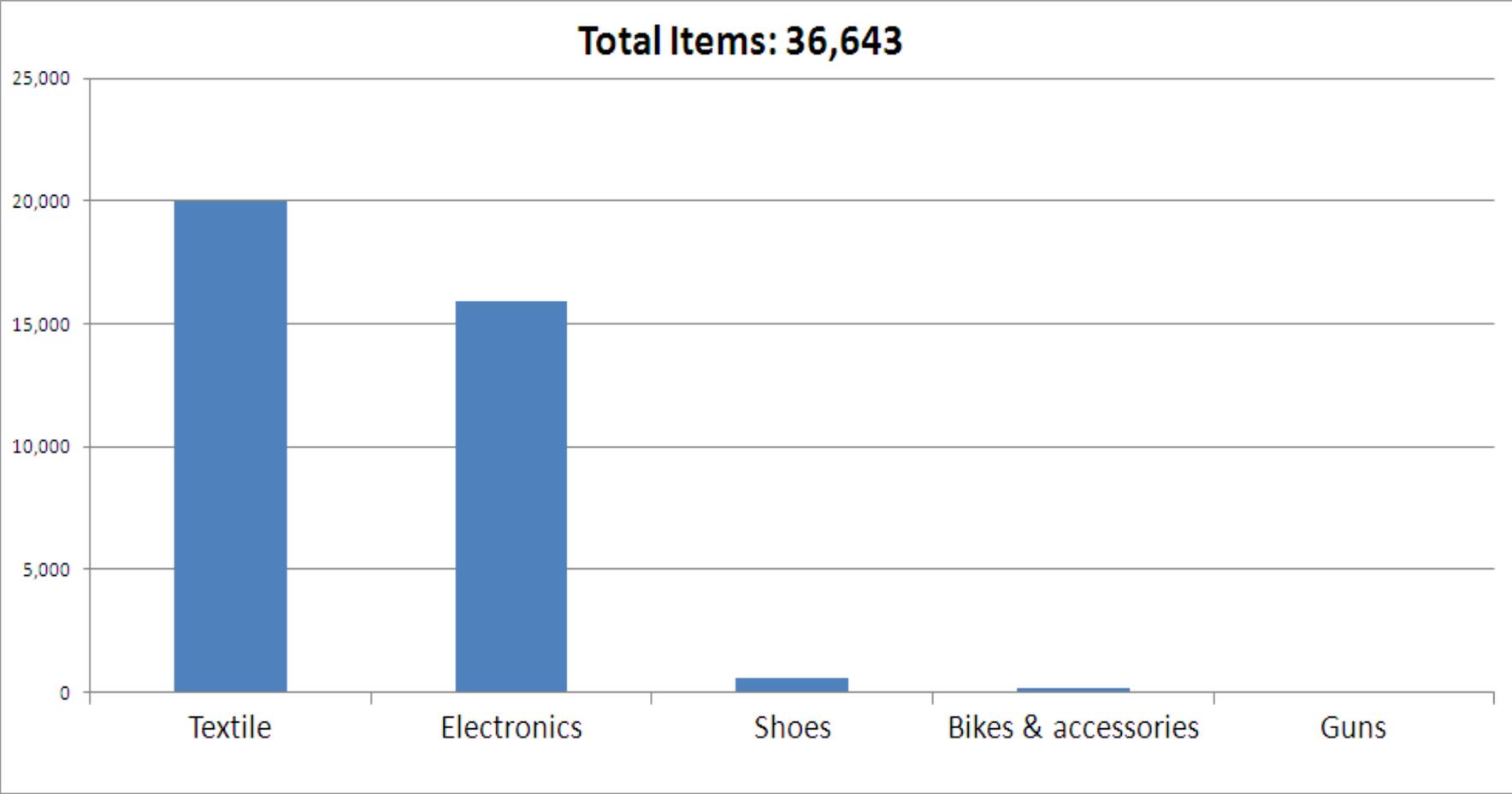
Top 10 Brands: Costa Rica





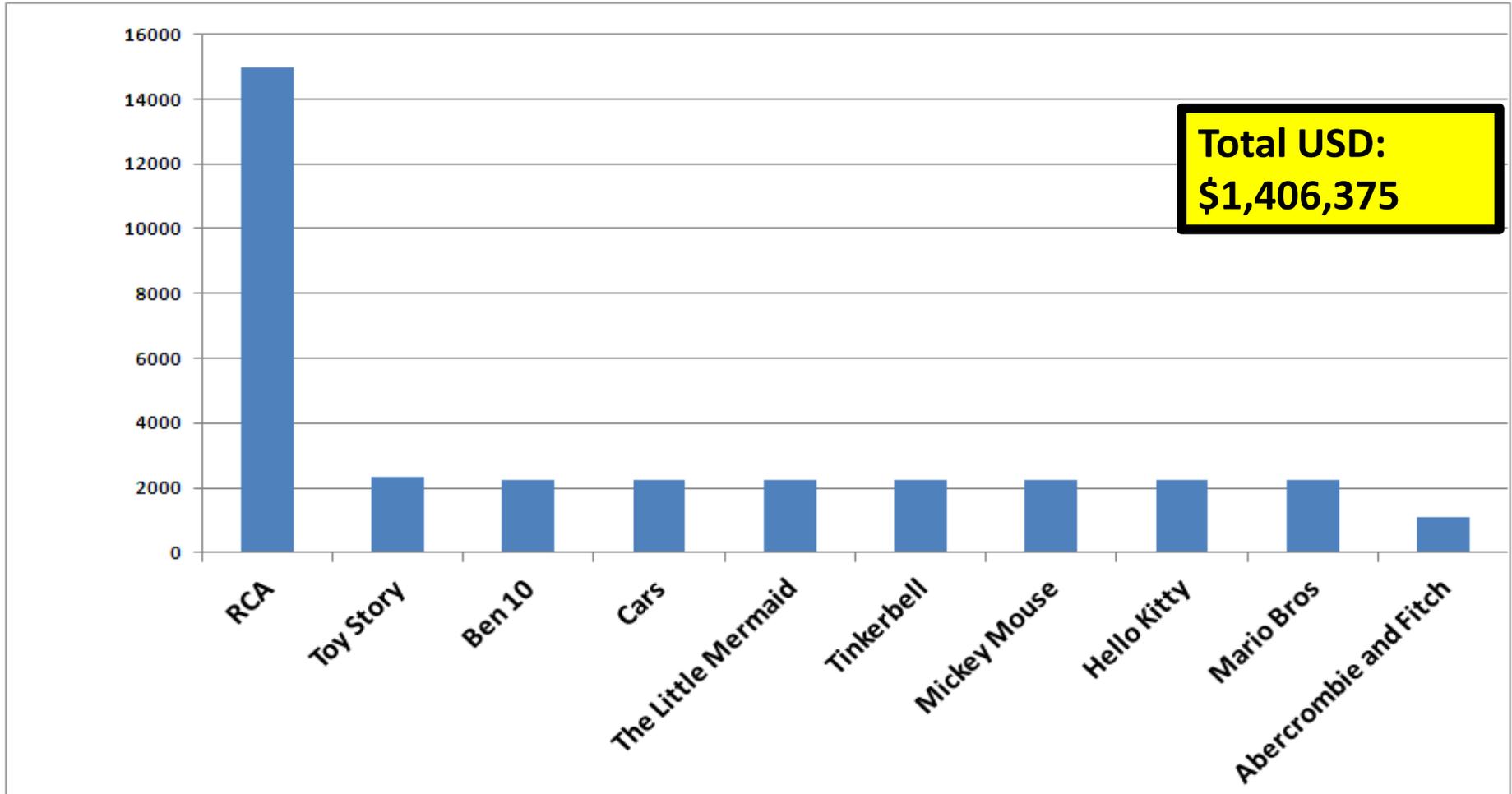


Distribution of Items: Dominican Republic





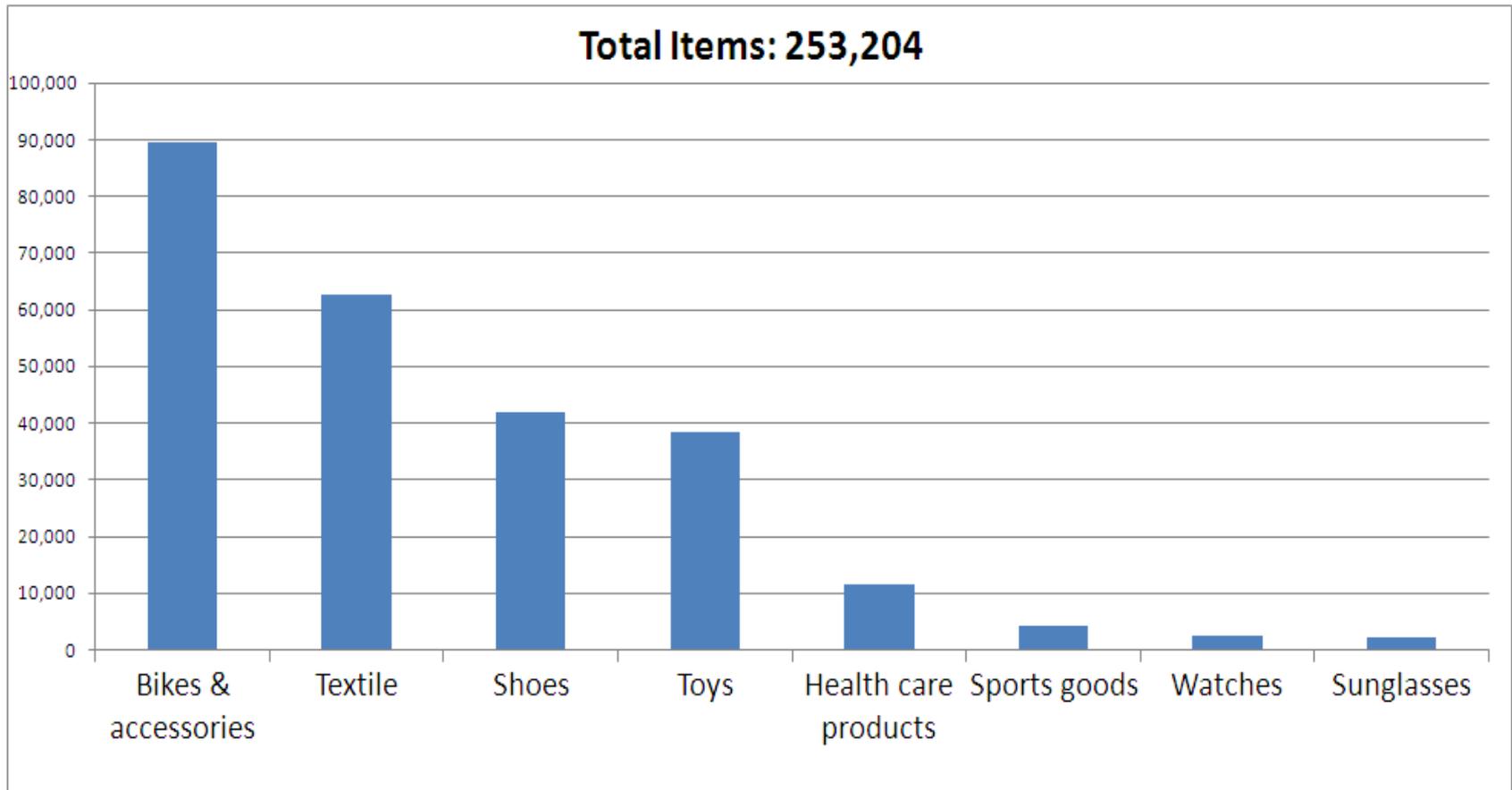
Top 10 Brands: Dominican Republic





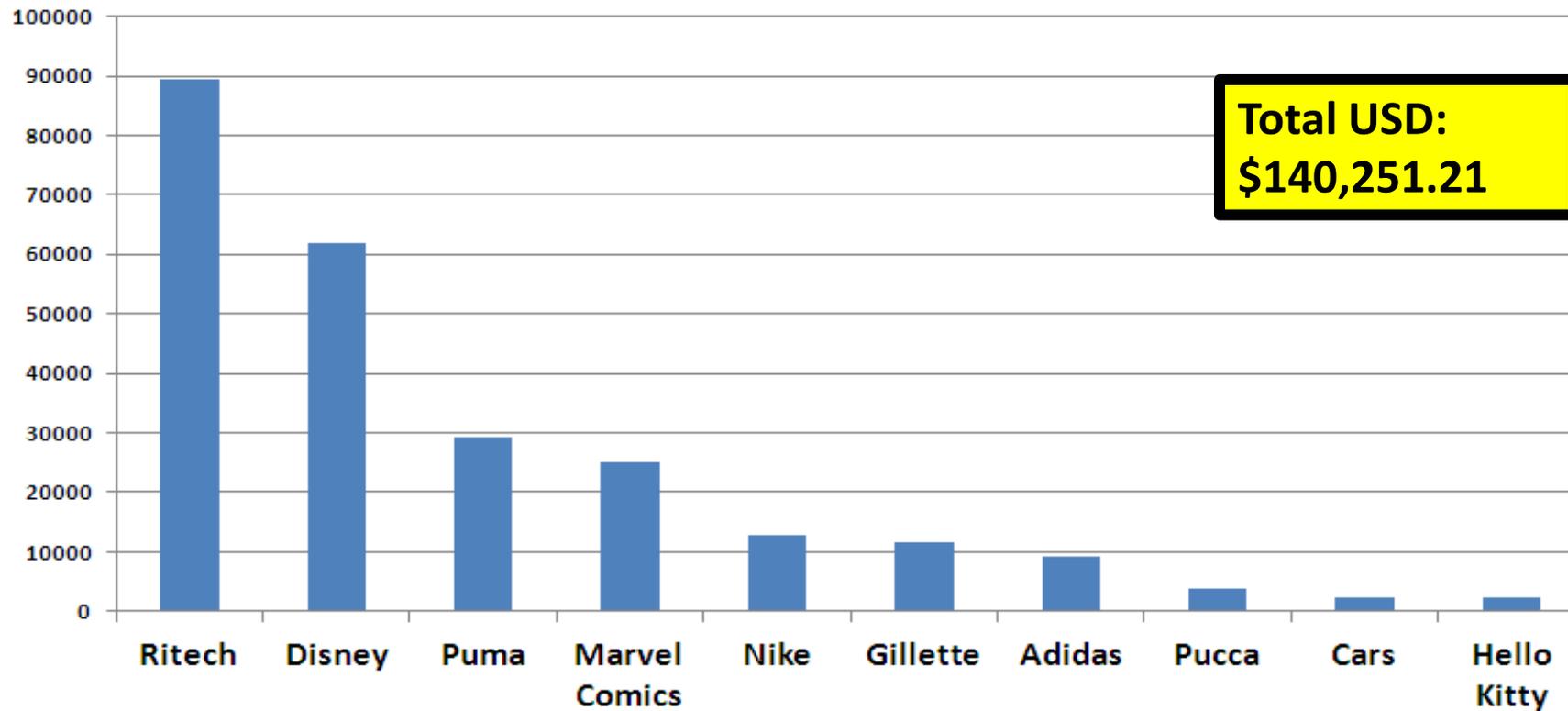


Distribution of Items: El Salvador





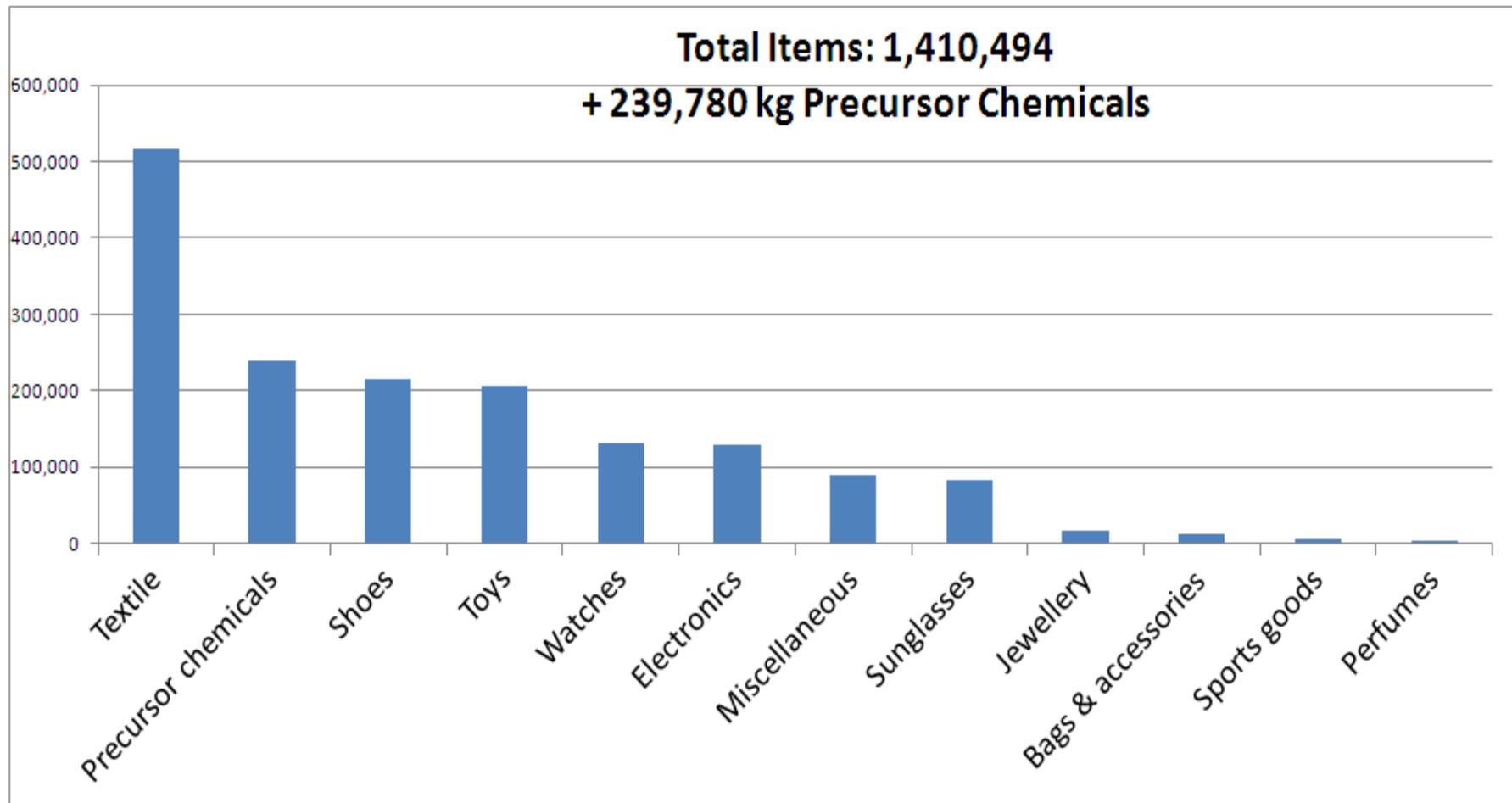
Top 10 Brands: El Salvador





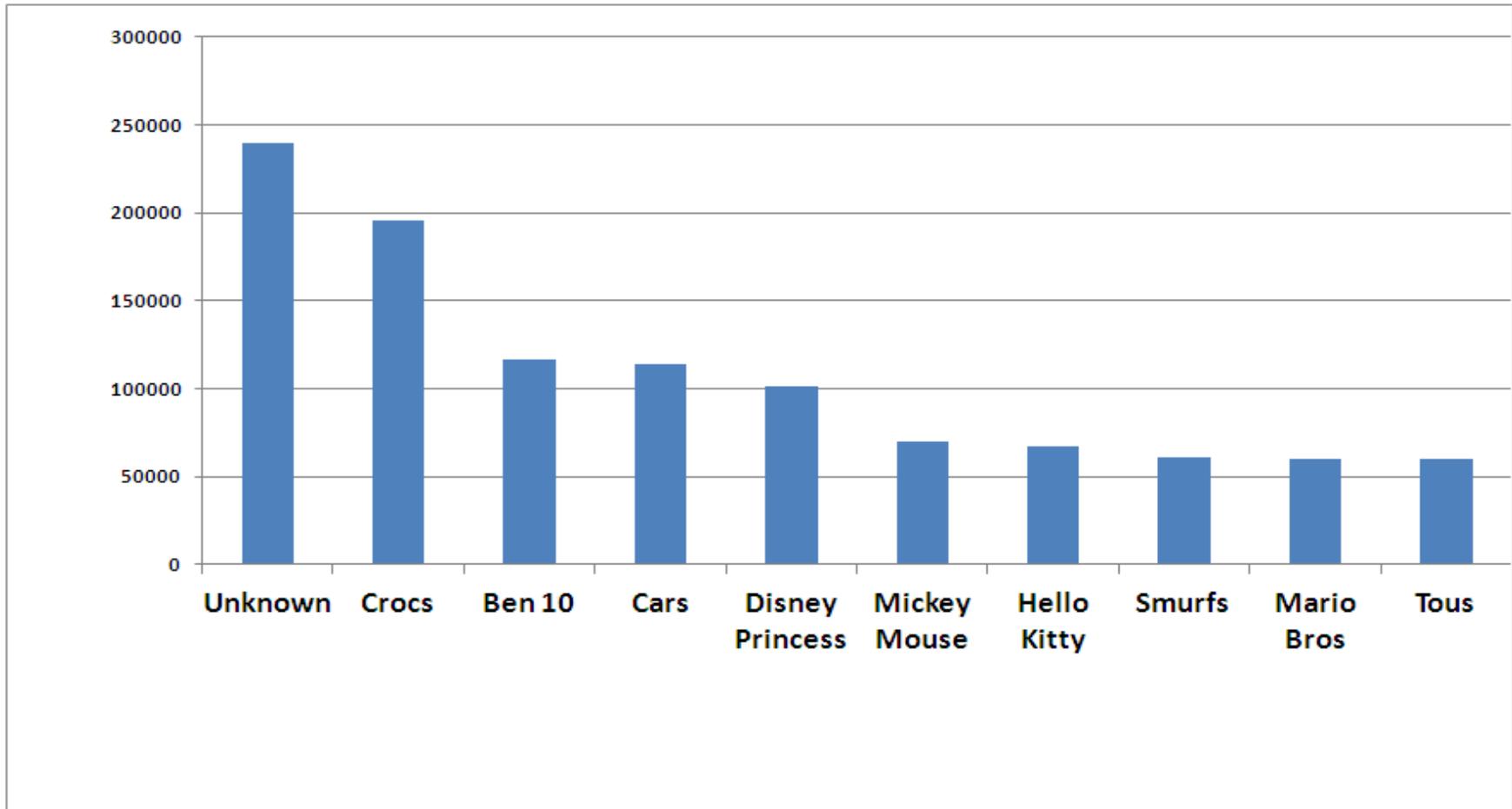


Distribution of Items: Guatemala





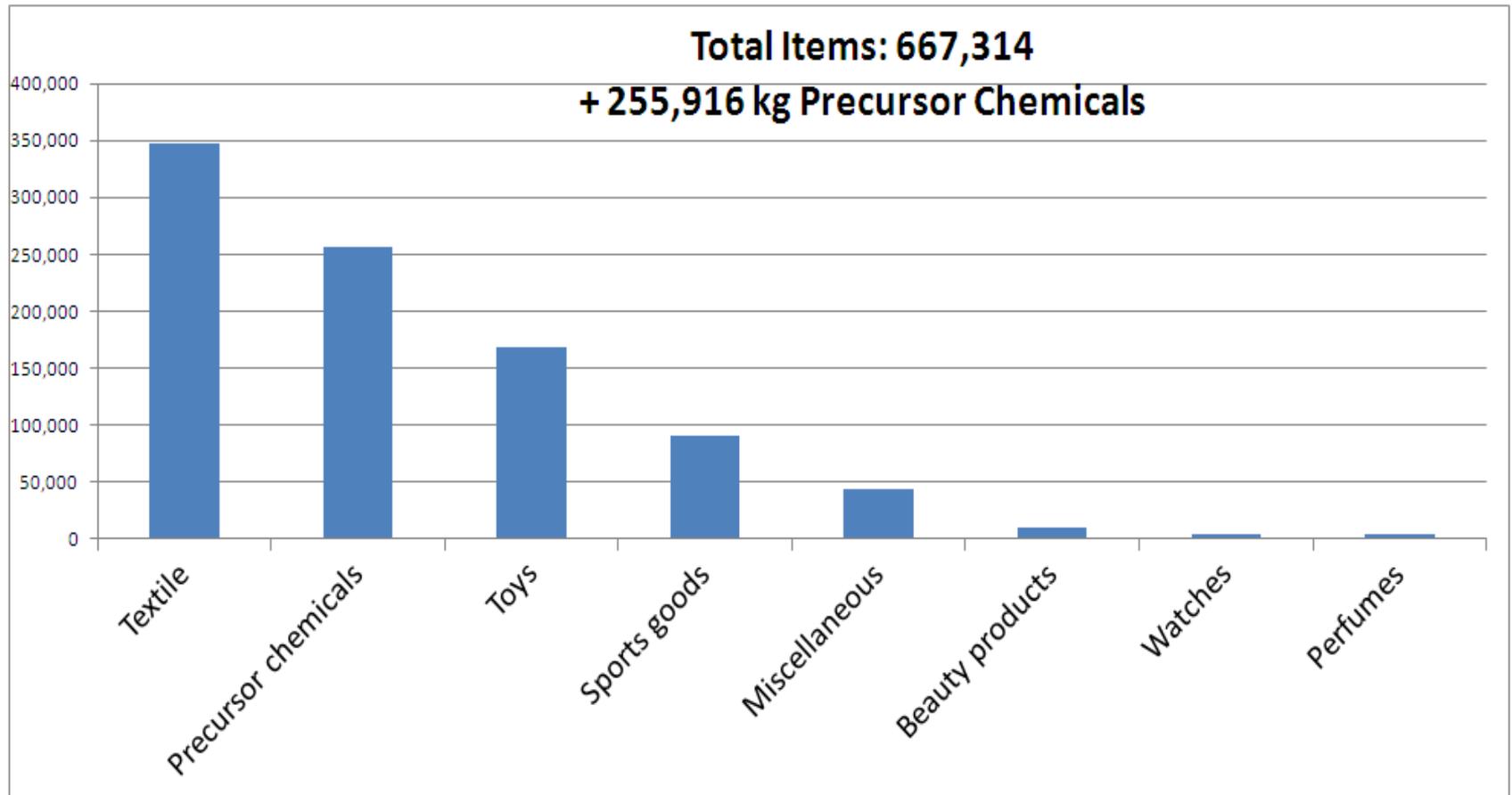
Top 10 Brands: Guatemala





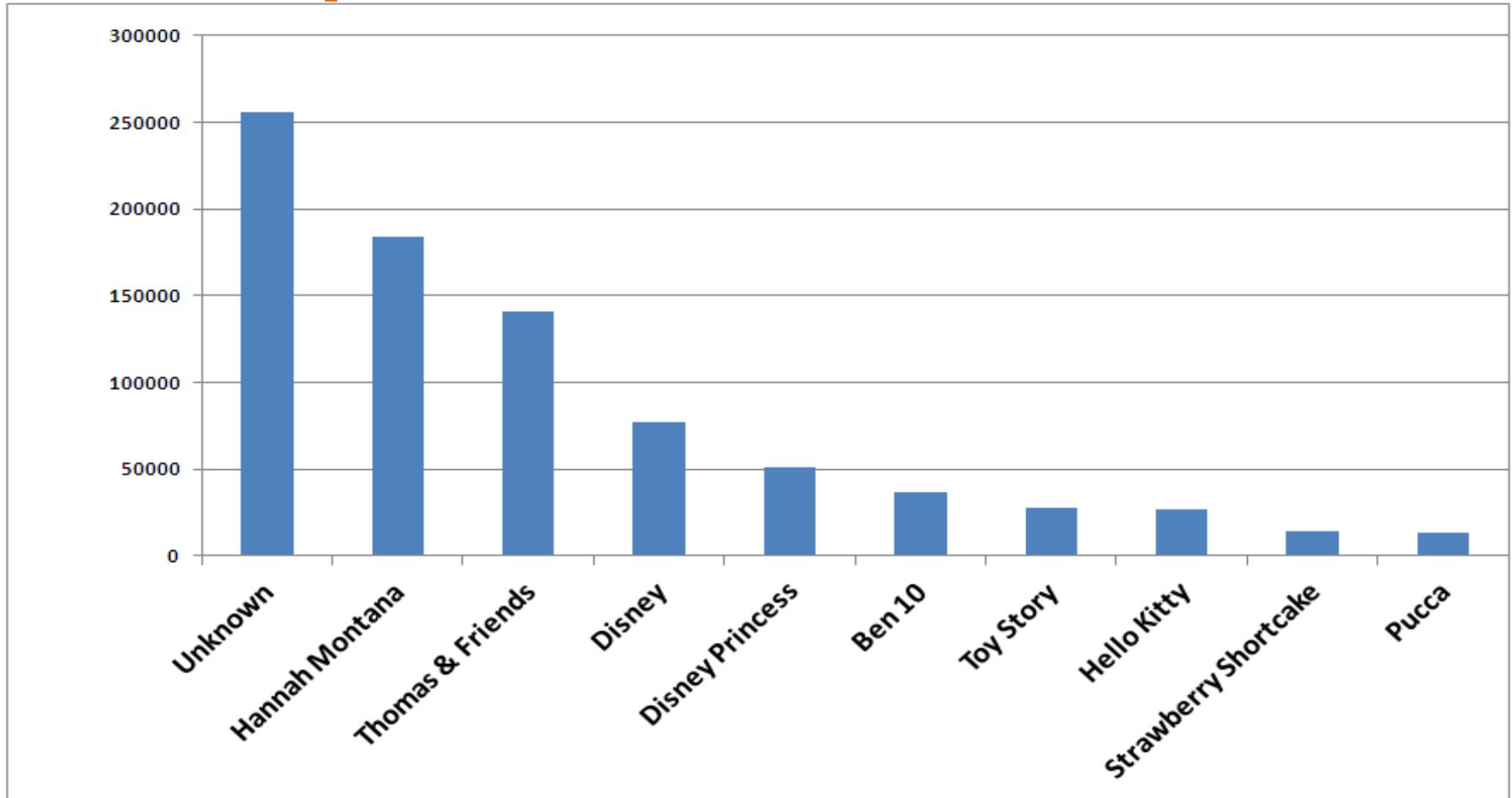


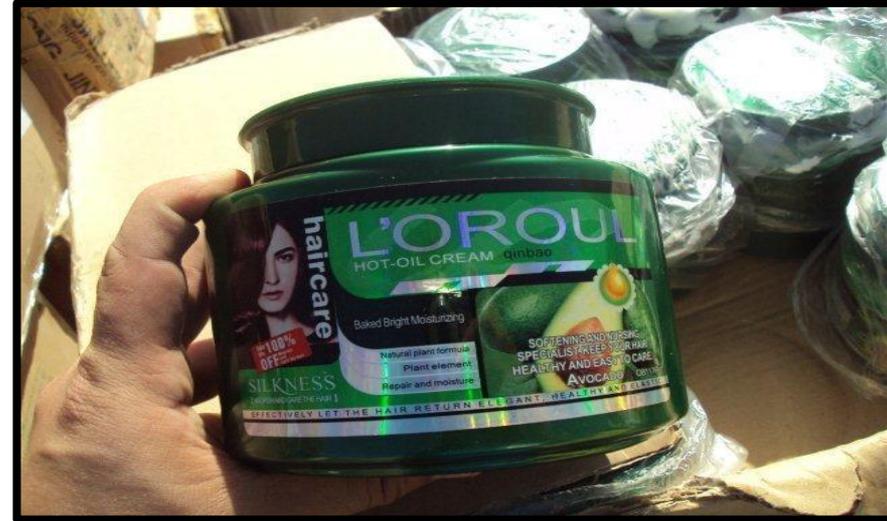
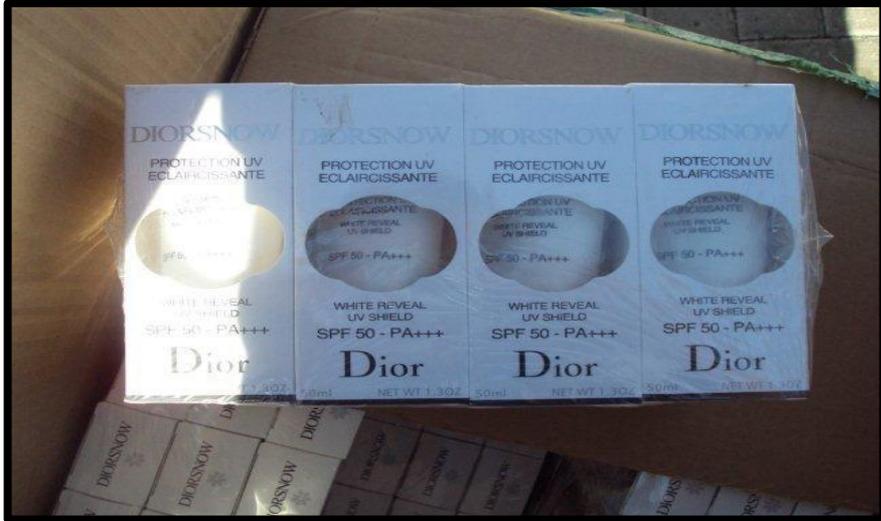
Distribution of Items: Honduras





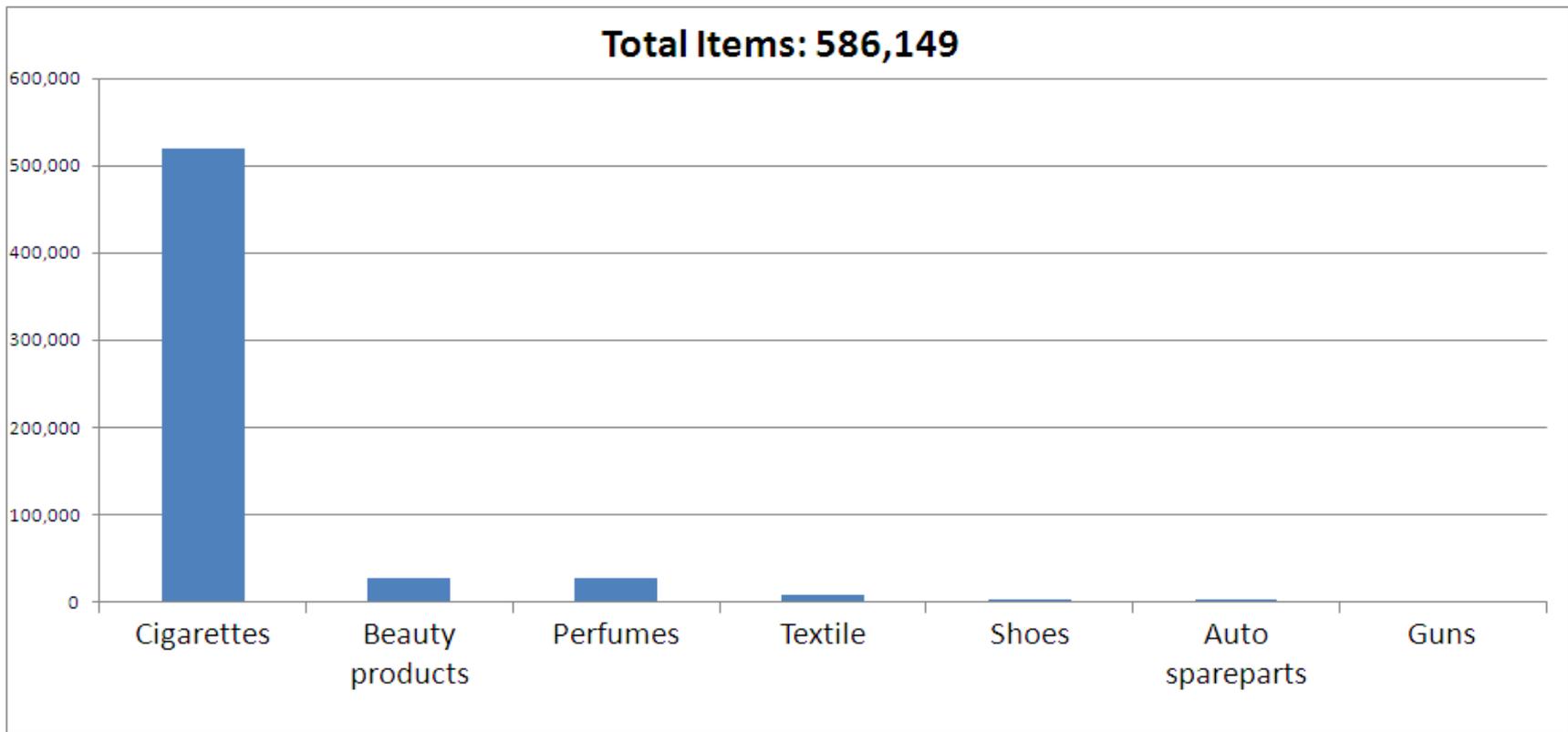
Top 10 Brands: Honduras





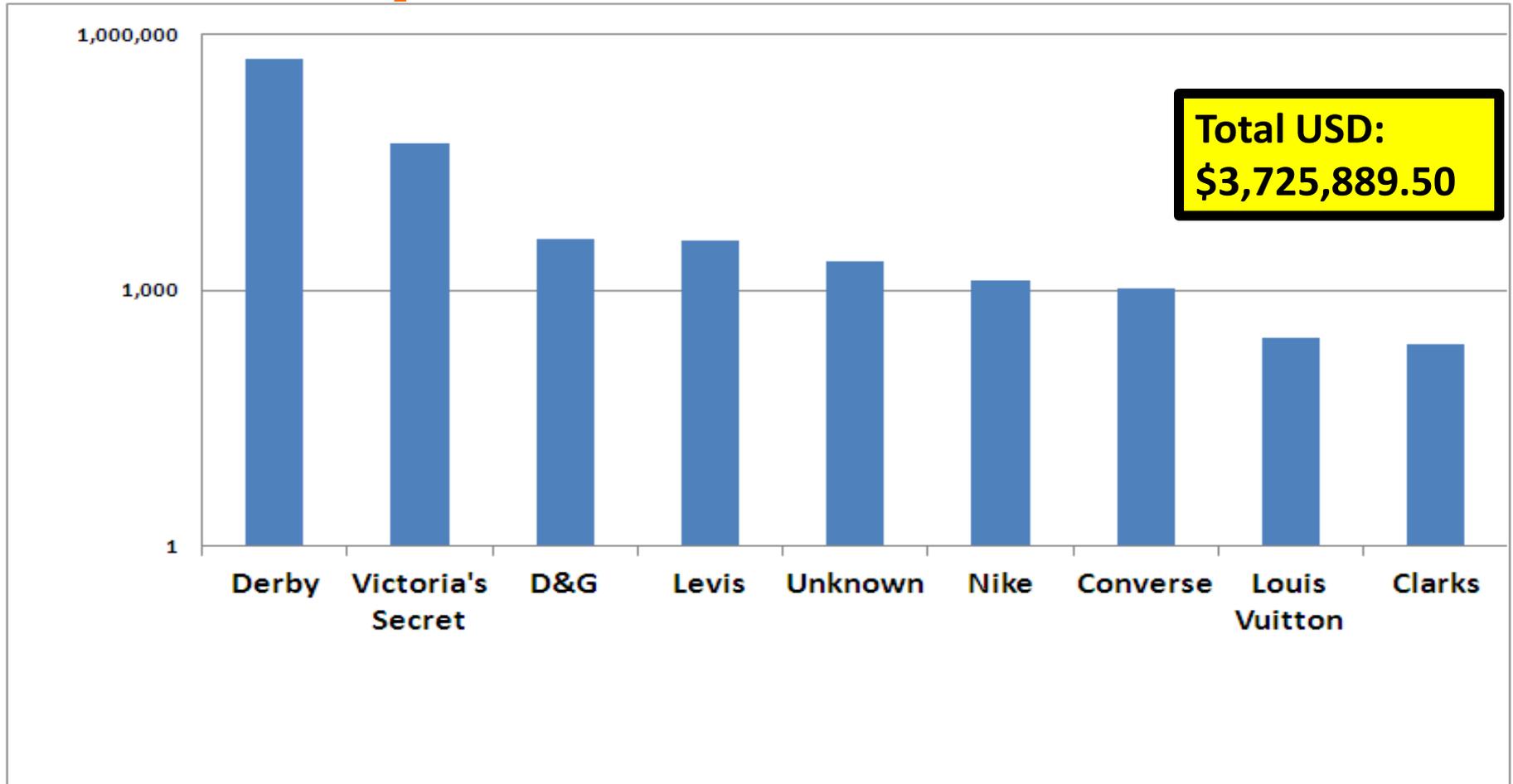


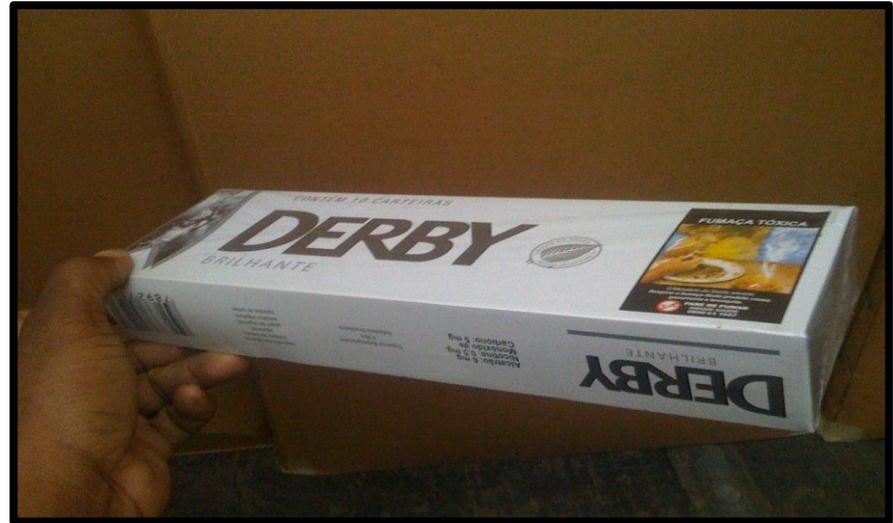
Distribution of Items: Jamaica





Top 10 Brands: Jamaica

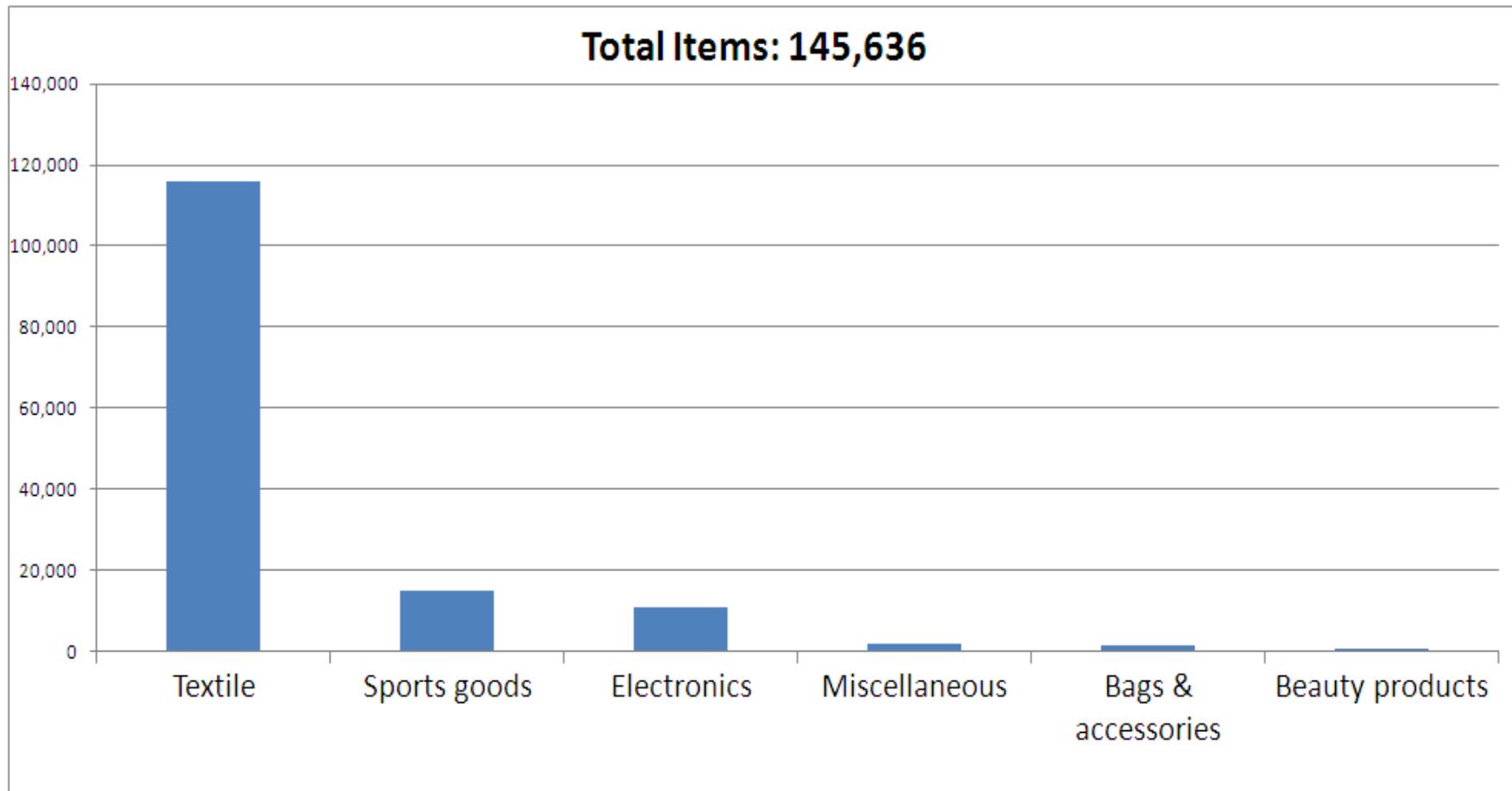






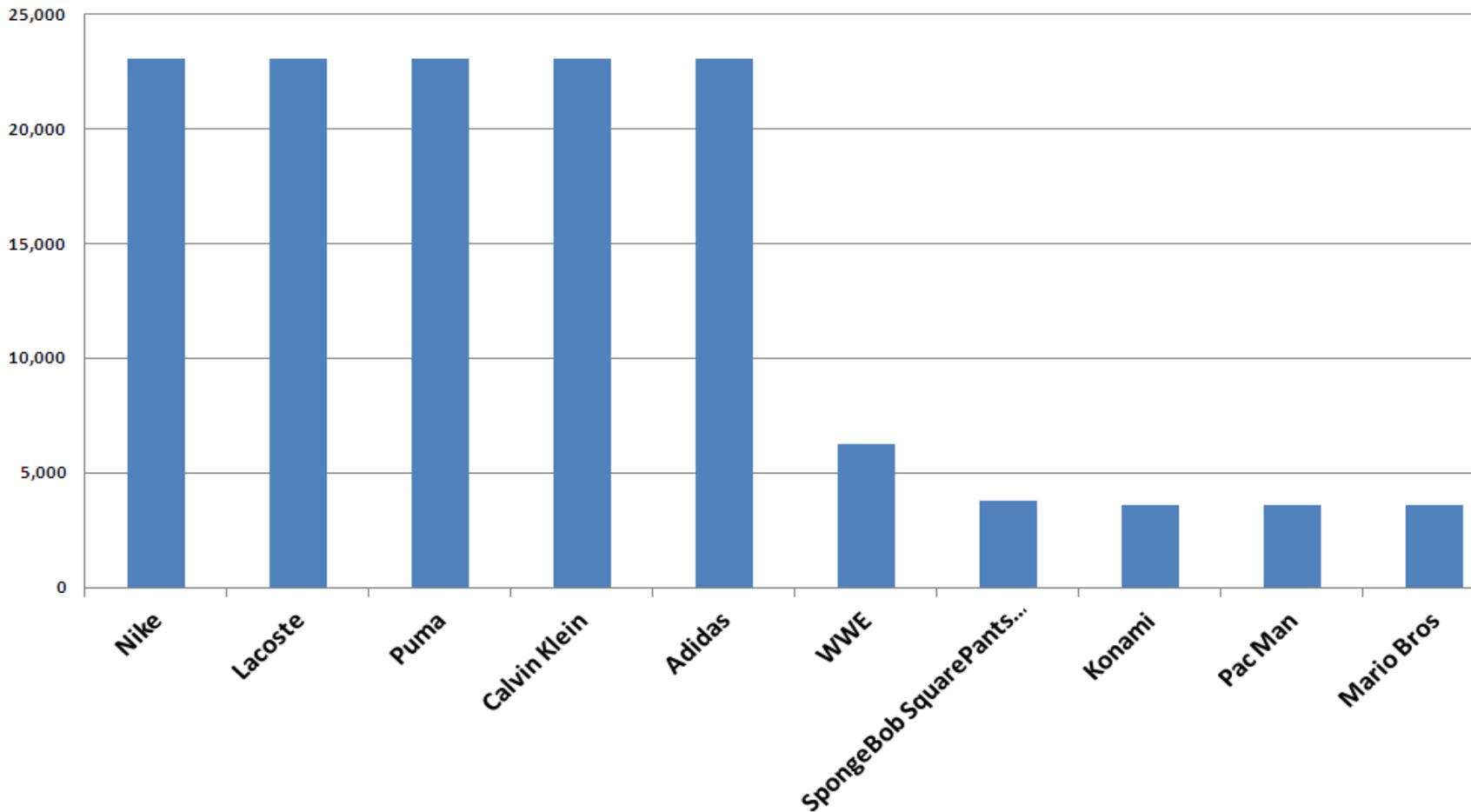
Distribution of Items: Mexico

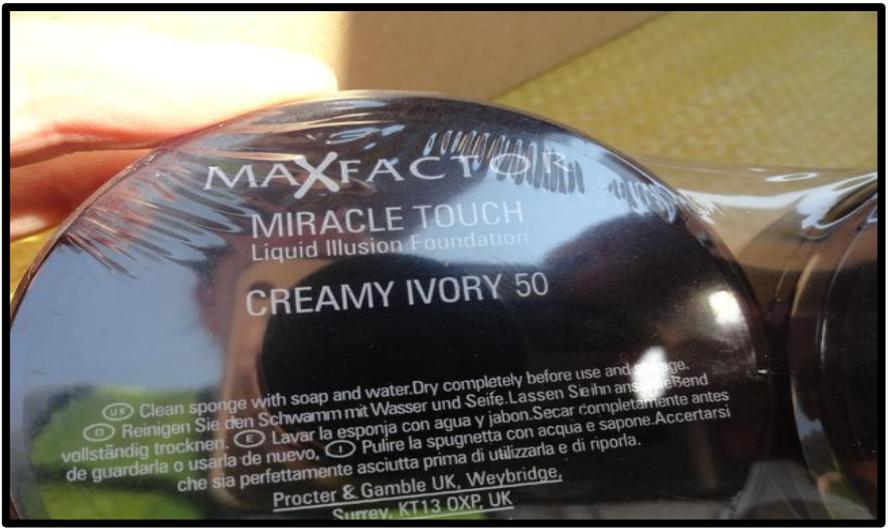
Total Items: 145,636





Top 10 Brands: Mexico

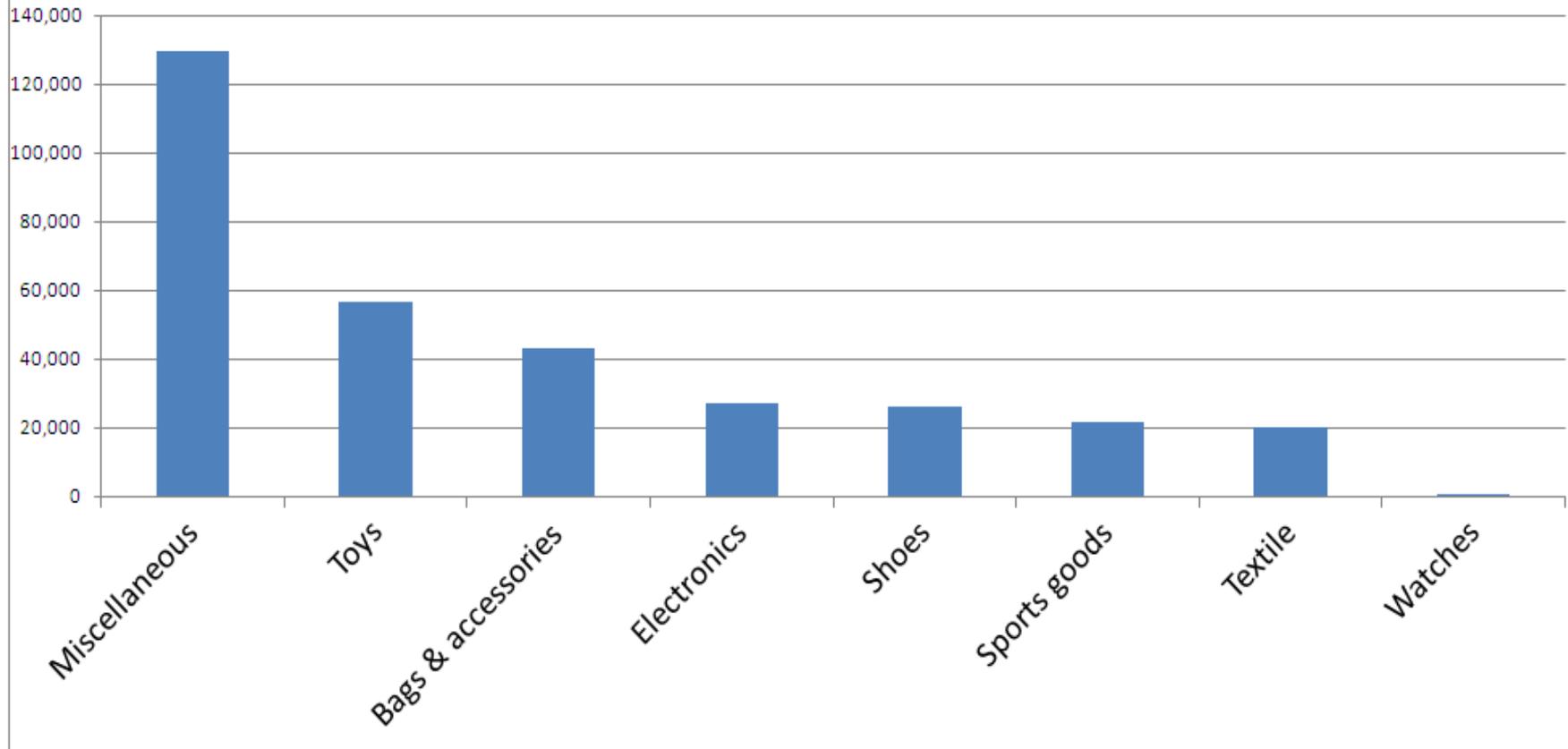






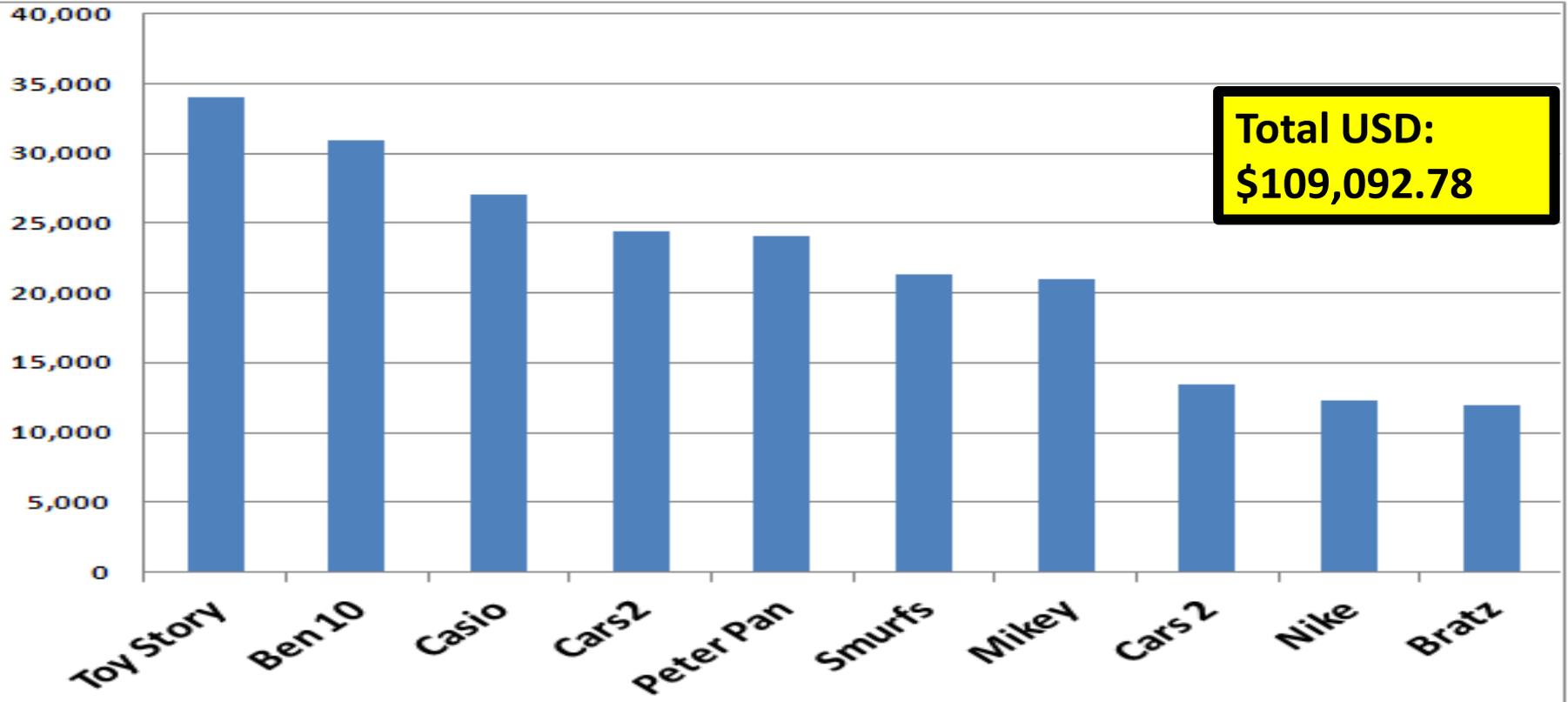
Distribution of Items: Nicaragua

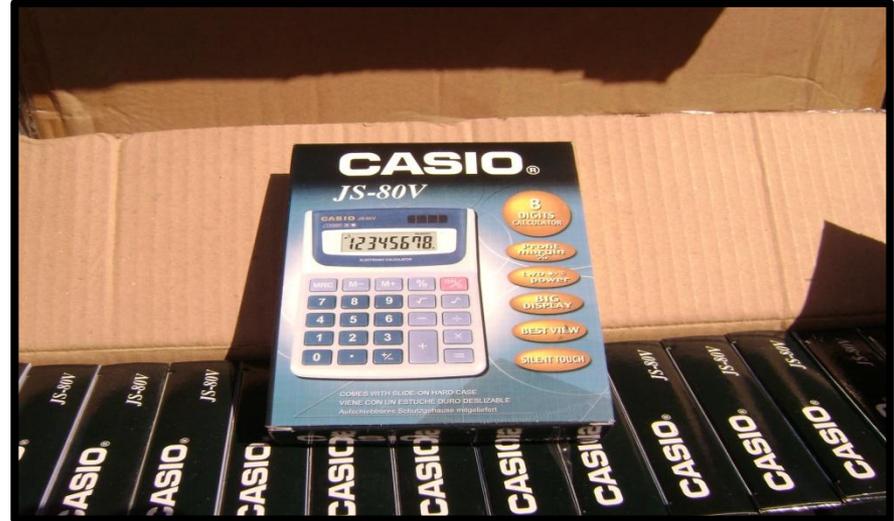
Total Items: 324,272





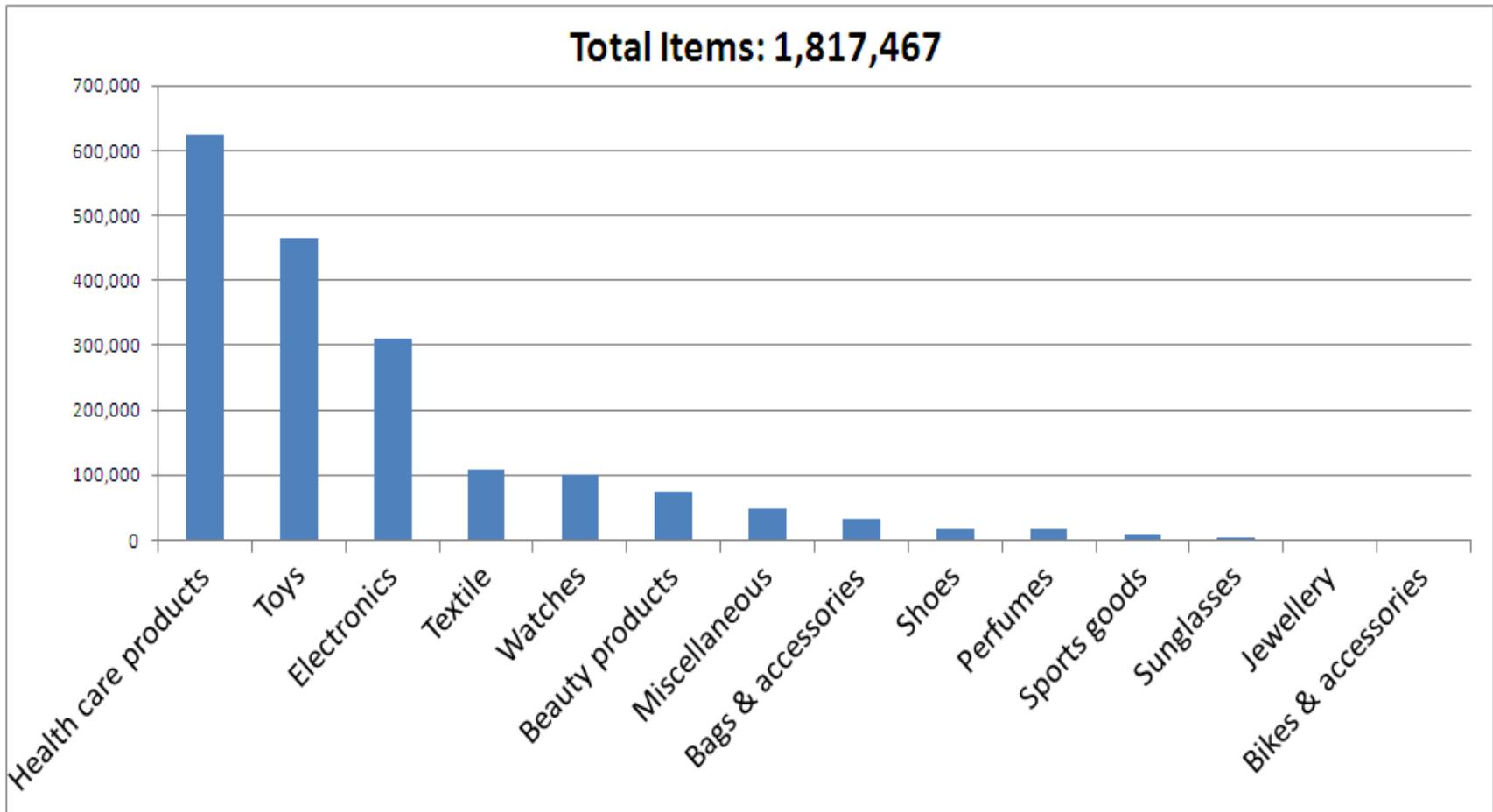
Top 10 Brands: Nicaragua





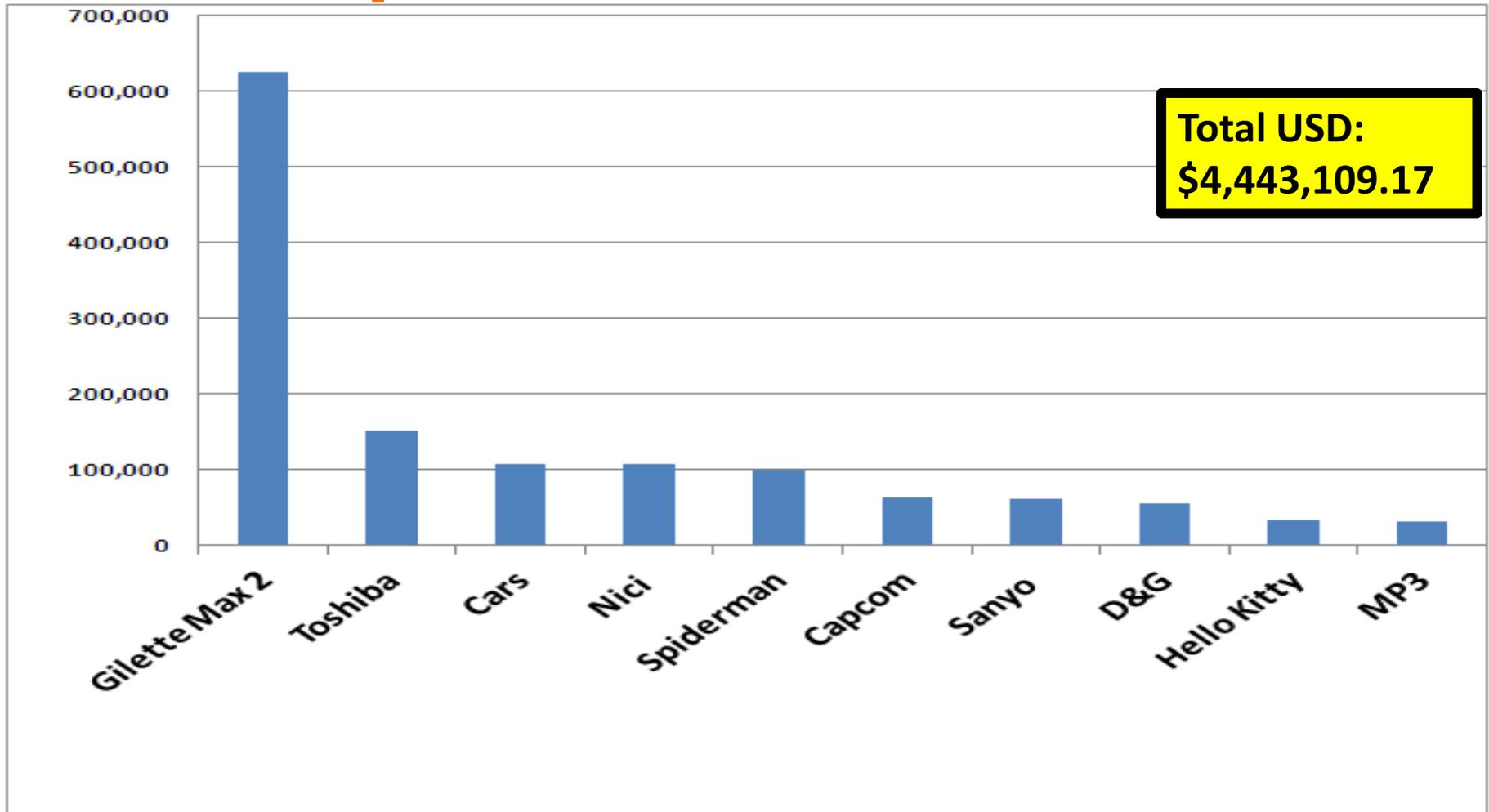


Distribution of Items: Panama





Top 10 Brands: Panama







Media Coverage



GACETILLA DE PRENSA



GACETILLA N°3129

16 de diciembre de 2011

AFIP DESACTIVA FRAUDE MARCARIO POR MÁS DE 57 MILLONES DE DÓLARES

- Se detectaron 316.900 productos entre llaveros, juguetes, radios, útiles escolares y gafas de sol.
- Muchos de ellos son tóxicos y ponen en riesgo la salud de la población.
- El procedimiento se realizó en el marco del operativo anti-piratería, denominado **OPERACION TIGRE II**, organizado por la Organización Mundial de Aduanas (OMA).

La Administración Federal de Ingresos Públicos (AFIP) realizó un exhaustivo control sobre 20 contenedores. En 6 de ellos detectaron 316.900 productos entre llaveros, juguetes, radios, útiles escolares y gafas de sol de reconocidas marcas pero todas falsificadas por un valor genuino que supera los 57 millones de dólares.

Durante el operativo, la directora general de Aduanas, Siomara Ayerán explicó que "la falsificación no solo atenta contra el comercio legal y la competencia leal, sino que también afecta la salud de la población. La funcionaria agregó que "este operativo fue muy oportuno ya que se evitó que la gran cantidad de juguetes tóxicos fueran comercializadas en las fiestas de fin de año".

En el procedimiento se hallaron productos de las marcas Ray Ban; Oakley, Armani, Winnie The Pooh, Hello Kitty, Bluetooth, Playboy, Nokia, Dora The Explorer y Bob Esponja. Ayerán agregó: "Los productos provenían de China y una vez terminado el proceso administrativo, toda la mercadería se destruirá".

A su turno, Norberto Fermani, presidente de la Cámara de la Industria Óptica, explicó que "los anteojos son un simple vidrio pintado que no protegen a los ojos de los rayos solares y que se destruyen muy fácilmente, con lo cual pueden lastimar el globo ocular". Se secuestraron más de 1 millón de anteojos de estas características.

El procedimiento se realizó en el marco del operativo anti-piratería, denominado OPERACION TIGRE II, organizado por la Organización Mundial de Aduanas (OMA) en 17 puertos de América Latina y el Caribe y donde participan 12 países, entre los cuales se encuentra la Argentina. En el operativo estuvo presente Nicolás Levy, representante de la OMA.

El éxito de la operación TIGRE así como de otras misiones operacionales recientes dirigidas por la OMA confirman el alcance de este fenómeno y permitió medir algunas de sus consecuencias.





Advanced Warnings

CENTRA GRUPOSA S.A.

Guatemala, [REDACTED]

Señores
Delegación SAT
Aduana Santo Tomas de Castilla

Estimados señores,

Por este medio y de la manera mas atenta me permito informar que atendiendo a la urgencia que tenemos de la mercancía descrita en la declaración aduanera de la importación 316-1302012, hemos tomado la determinación de desistir para la presentación de las pruebas a efecto de que la Aduana pueda realizar el ajuste de conformidad con la legislación aduanera vigente si fuese el caso.

Sin más por el momento me suscribo.



Conclusions: Tigre 2

There are evident inconsistencies between Operation Tigre 1 and Tigre 2:

- Change of **Routes and Maritime Companies**
- **Concealment** methods
- Latest trends observed in counterfeiting and piracy: **machines** are imported in order to fabricate products for the domestic market
- Evident link between **drug traffickers** and counterfeit goods



Latest Trends: Concealed Machines



BILL OF LADING

SHIPPER (Principal or Seller license and Full Address)		PAGE	B/L NUMBER
PART OF 1/F, PART OF 5-6/F, PART OF 10/F, TOPPY TOWER, 45-51 KWOK SHUI RD., KWAI CHUNG, N.T., HK SHIPPER PHONE NO. [REDACTED]		1 OF 2	APLU 053143321
CONSIGNEE (Name and Full Address (Non-Negotiable Unless Consigned to Order) (Unless provided otherwise, a consignment "To Order" means "To Order of Shipper")		EXPORT REFERENCES	
BLDG. 18, ZONA FRANCA LAS MERCEDES, 12, 1/2 KM, CARRETERA NORTE, MANAGUA, NICARAGUA. CONTACT PERSON: MARCOS VALLE TEL: [REDACTED]		FORWARDING AGENT (References, F.M.C. No.)	
NOTIFY PARTY / INTERMEDIATE CONSIGNEE (Name and Full Address)		POINT AND COUNTRY OF ORIGIN OF GOODS	
ZONA FRANCA INDUSTRIAL. LAS MERCEDES KM. 12 1/2 CARRETERA NORTE, CONTIGO A SUCURSAL BANCENTRO. CONTACT PERSON: GERARDO MEJIA **		YANTIAN, GD, PRC	
INITIAL CARRIAGE (MODE)*		ALSO NOTIFY (Name & Full Address) / DOMESTIC ROUTING / EXPORT INSTRUCTIONS / PIER - TERMINAL / ONWARD ROUTING FROM POINT OF DESTINATION	
PLACE OF RECEIPT	CONTACT PERSON: [REDACTED] E-MAIL: ANITALEUNG@FANTASTIC.COM.HK / SANDYTSANG@TOPPY.COM.HK HK ID: 03351319 **TEL: [REDACTED] TAX ID.: [REDACTED]		
EXPORT CARRIER (Vessel, Voyage, & Flag)	PORT OF LOADING	***NICARAGUA	
APL GERMANY 159	YANTIAN, GD, PRC		
PORT OF DISCHARGE	PLACE OF DELIVERY		
ACAJUTLA, ES	MANAGUA, ***		



MARKS & NOS./CONTAINER NOS.		NO. OF PKGS.	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
METRO GARMENTS NICARAGUA R/NO.: C/NO.:		799		SC L11N0100G 802 ROLLS 100% COTTON KNITTED FABRIC (4606 2200) 19 BAGS 100% COTTON KNITTED COLLAR AND CUFFS 13 CARTONS 100% POLYESTER WOVEN LABEL (5807 1000) 36 CARTONS 100% SPUN POLYESTER SEWING THREAD (5508 1000) 100% RAYON ELASTIC THREAD (5508 1000) 23 CARTONS STICKER (4811 4100), HANGTAG (4821 1000), BUTTON (9606 2100) 103 CARTONS POLYBAG (3526 2900) 3 CARTONS 100% POLYESTER WOVEN INTERLINING (5603 1200)	28624.000KG	50.000M3

Product Description:
Thread; Fabric; Stickers



Latest Trends: Concealed Machines

SHIPPER MEGA CITY 1109 YEOKSAM-DONG 824-12 GANGNAM-GU, SEOUL KOREA TEL)822-638-6026 FAX)822-638-5027		VOYAGE NUMBER LS075E BILL OF LADING NUMBER KR2465766			
CONSIGNEE KM 37.5 CARRETERA INTERAMERICANA SANTIAGO SACATEPEQUEZ, GUATEMALA, C.A. ATTN : MR. W.T.LEE TEL#)502-7879-3616 FAX#)502-7879-3615				EXPORT REFERENCES	
NOTIFY PARTY, Carrier not to be responsible for failure to notify SAM SOL S.A. KM 37.5 CARRETERA INTERAMERICANA SANTIAGO SACATEPEQUEZ, GUATEMALA, C.A. ATTN : MR. W.T.LEE TEL#)502-7879-3616 FAX#)502-7879-3615		PRE CARRIAGE BY* PLACE OF RECEIPT* FREIGHT TO BE PAID AT NUMBER OF ORIGINAL BILLS OF LADING			
OCEAN VESSEL CMA CGM VOLTAIRE		PORT OF LOADING BUSAN, KOREA			
MARKS AND NOS CONTAINER AND SEALS		DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPER'S LOAD STOW AND COUNT			
NO AND KIND OF PACKAGES		GROSS WEIGHT CARGO			
TARE		MEASUREMENT			
FSCU4438988 SEAL A7173855		1 x 40ST 5 CARTONS 50.000 3500 2.500			



Part Load Container(s) covered by
KR2465767, KR2465769

SAM SOL
MADE IN KOREA

5 CARTONS OF
SM-11-03
DIE CUT PLATE 5 SHEETS

Product Description:
Die Cut Plate 5 Sheets



Link with Drug Traffickers

Descripción del caso

Se detectó un contenedor con Fenil Acetato de Etilo, con destino a Manzanillo, derivado del Análisis de Riesgo.

Cantidad: **21.9 Toneladas**

Mercancía: Fenil Acetato de Etilo

País de carga: China

Embarcador: De Xin Trade Co., LTD

Puerto de Origen: Huangpu

Tracking del Contenedor: Huangpu-Hong Kong-Shekou-Manzanillo

Domicilio Declarado: Guadalajara Jalisco.

Situación del domicilio: No Localizado

Naviera: China Shipping Container Lines.

Descripción de mercancía: "bags this shipment contains no wood packing materials"

Actividad Preponderante: Textiles prendas vestir calzado otros

Declaraciones anuales: 2008, 2009 y 2010, sin pagos de impuestos.

Operaciones de Comercio Exterior: Sin registro

Método de ocultamiento: Mercancía declarada como Bolsas

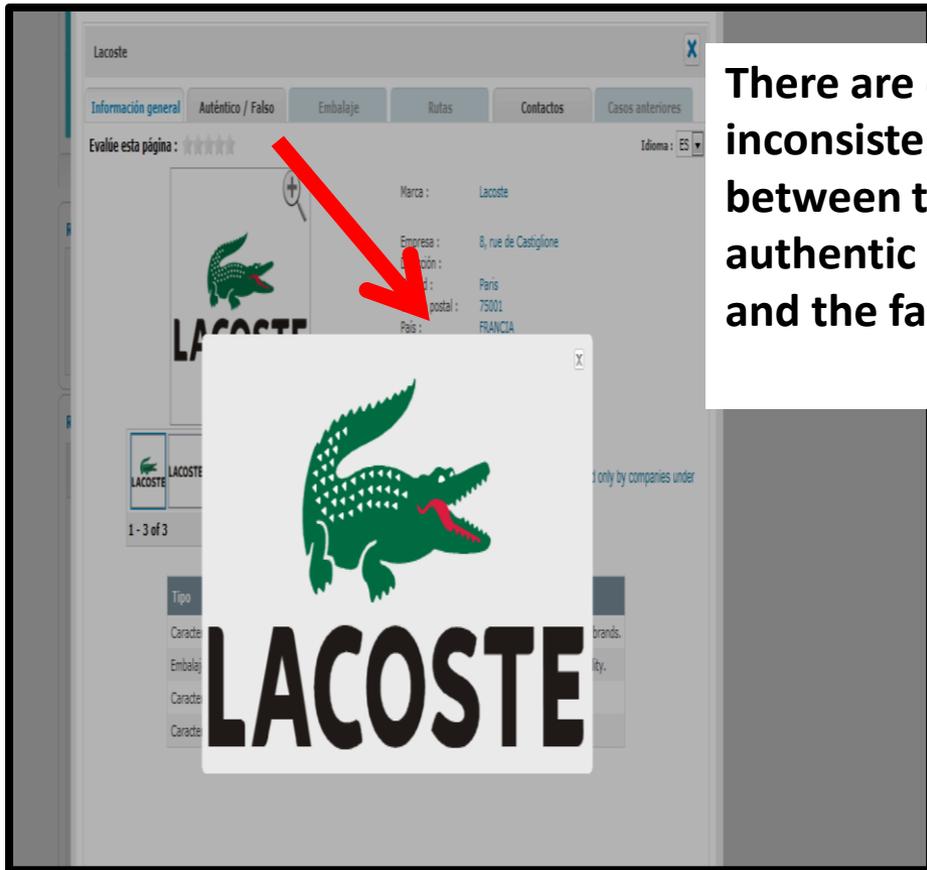
La Alerta enviada fue por Seguridad y Piratería, ya que la descripción usada como "Bags" ya había sido usada varias veces para ocultar precursores, así mismo, la empresa consignataria no contaba con operaciones anteriores y su domicilio es de riesgo para mercancía ilícita.

Es importante señalar que al embarcador se le identificaron 2 contenedores positivos con piratería que se dirigían para Colombia.





IPM: What does it look like in reality?



There are clear inconsistencies visible between the authentic logo (IPM) and the fake article





IPM: What does it look like in reality?



