

Monthly Summary of Articles on Food Fraud and Adulteration

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Food Fraud Cases

Between May 2021 and April 2022 the authorities seized 1 254 tons of rice meant for the public distribution system but instead offered for sale.

[Times of India](#)

[The Hindu](#)

[Times of India](#)



India



Cereals and bakery
products



Grey market

The Khyber Pakhtunkhwa Food Safety Authority seized 5 000 litres of counterfeit drinks adulterated with unhealthy chemicals and counterfeit labels from famous brands.

[Urdu Point](#)



Pakistan



Alcoholic beverages



Adulteration/ Product
tampering
Counterfeit

The authorities dismantled a criminal organisation involving the largest U.S. importer and wholesale distributor of eel meat. Large quantities of European eels have been smuggled out of Europe and processed in China, ultimately imported into the USA mislabelled as "American eels" for sushi. The market value of such fraud has been valued around 152 million Euros over a four-year period. European eels are protected under the CITES Convention.

[Seafood source](#)

[Yahoo](#)

[Ni](#)



USA



Fish and fish products



Grey market
Misdescription/
Mislabelling/ Misbranding

The authorities unveiled a criminal group illegally selling veterinary medicines to farmers in order to increase milk production (up to +100%). The prescriptions were falsified in order to retroactively cover the illegal transactions. The authorities seized as well veterinary medicines for a total value of 16 000 Euros.

[Blog Sicilia](#)

[News Sicilia](#)

[Corriere di Ragusa](#)



Italy



Milk and milk products



Adulteration/ Product
tampering
Document forgery

The authorities seized 2.85 tons of salami without traceability documentation (total value of 22 000 Euros).

[Irpinia24](#)

[Otto pagine](#)

[Radio Azzurra](#)

[Corriere Irpinia](#)



Italy



Meat and meat products
(other than poultry)



Grey market

The authorities seized 7 tons of pork products with no labels or documentation (total value of 59 000 Euros).

[Ansa](#)

[Il Dolomiti
L'Adige](#)

[La voce del Trentino
La voce del Nord-Est](#)

[Trento today](#)

[Giornale Trentino](#)



A UK-based company is under investigation by the FSA's National Food Crime Unit (NFCU) for having falsified the country of origin claims on some of their smoked salmon products.

[The grocer](#)

[Intrafish](#)



United Kingdom



Fish and fish products



Misdescription/
Mislabelling/ Misbranding

In the "Operation Verum et Oleum", the authorities found 2 300 000 litres of non-compliant extra-virgin olive oil (27.2% of analysed samples). The most recurrent non-compliance involved the mislabelling of virgin olive oil as "extra virgin", followed by the lack of traceability documentation. The authorities seized as well olive oil for a total value of 170 000 Euros.

[Today](#)

[Targato CN](#)

[La voce di Alba](#)

[Liguria oggi](#)

[Bari](#)

[today](#)

[Castelli notizie
notizie
Dolomiti](#)

[Verona sera
Canale7](#)

[La gazzetta del Mezzogiorno
Bari live](#)

[Informazione](#)

[Liguria
il](#)



Italy



Fats and oils



Grey market
Misdescription/
Mislabelling/ Misbranding

The authorities seized 1 000 tons of soybean and corn without the proper documentation (total value of 1 220 000 Euros).

[Telam](#)



Argentina



Cereals and bakery
products
Fruits and vegetables
Grey market



The Civil Police of Minas Gerais (PCMG), the Ministry of Agriculture, Livestock and Supply (Mapa) and the Instituto Mineiro de Agropecuária (IMA) closed a clandestine factory illegally producing cachaça and other alcoholic beverages, seizing as well 7 740 litres of adulterated cachaça.

[Gov.br](#)

[Diario do Comercio](#)



Brazil



Alcoholic beverages
Grey market



At least 8 people have died and 17 are in critical condition after consuming adulterated homemade alcohol. The authorities arrested eight people and seized thousands of litres of adulterated alcohol.

[Sevilla ABC](#)

[La voz digital](#)

[ABC](#)



Iran



Alcoholic beverages
Adulteration/ Product
tampering
Grey market



Italy



Bivalve molluscs and
products thereof
Fish and fish products
Other food products/
mixed
Grey market

The authorities seized 3.7 tons of clams without the required traceability documentation (total value of 36 000 Euros).

[Il Pescara](#)

The authorities seized 6.8 tons of tuna without any traceability documentation or illegally fished.

[Dispaccio del nord](#)

[Live Sicilia
Grandangolo Agrigento
Sequo News
Palermo Today](#)

[Blog Sicilia
Blog Sicilia
Tp24
AmbienteAmbienti
Giornale di Sicilia](#)

[Giornale di Sicilia
Ansa
Meridio news
Bagheria News](#)

[Palermo Today
News Sicilia
Il Metropolitano
La Sicilia
NewSicilia](#)



Since the end of 2021 until May 2022, the authorities seized 20 000 sea urchins illegally fished.

[Il giunco](#) [La Nazione](#)

The authorities seized in total 4 000 sea urchins illegally fished and without any traceability documentation.

[Agenzia nova](#) [Agen parl](#) [Il Tirreno](#)

[L'Adige](#)

During 771 raids, the authorities seized 10 990 tons of wheat from hoarders and smugglers.
[Urdu Point](#)



Pakistan



Cereals and bakery products



Grey market

The authorities seized 8 280 litres of milk adulterated with unsafe powder, detergents, water and/or other chemicals.

[Urdu Point](#) [Urdu Point](#) [Urdu Point](#)



Pakistan



Milk and milk products



Adulteration/ Product tampering

The authorities seized 270 tons of regular cheese misdescribed with a Geographical Indication (total value of 1 600 000 Euros).

[Ansa](#) [Casteddu online](#) [Askanews](#) [Sardegna Live](#)
[Sardinia post](#) [La nuova sardegna](#) [Giornale di Sicilia](#)
[Unione sarda](#) [Sardegna gol](#) [Italia a Tavola](#) [AmbienteAmbienti](#)
[Agra press](#) [AgriGiornale](#)



Italy



Milk and milk products



Counterfeit

The authorities seized 6.2 tons of rotten fish or adulterated with chemicals.

[Hindustan Times](#) [Times of India](#) [Food World](#)



India



Fish and fish products



Adulteration/ Product tampering

In April, the Mobile Economic Control and Fraud Prevention Brigade (BMCRF), the General Directorate for Price Regulation and Control (DGRCP) and the Defense and Security Forces (FDS) seized:

- 111 tons of grain for illegal export
- 9 tons of maize for illegal export
- 473 tons of cashew nuts for illegal export

[Sidaway](#) [Info wakat](#) [Le faso](#) [Sidaway](#)



Burkina Faso



Cereals and bakery products
Nuts, nut products and seeds



Grey market

The authorities seized in total almost 11 530 bottles of liquor illegally sold or smuggled into the country.

[Times of India](#) [Hindustan Times](#) [The Hindu](#) [Times of India](#)
[Latestly](#) [Hindustan Times](#)



India



Alcoholic beverages



Grey market

The authorities seized 13 tons of contraband beer and 67 tons of oil, sugar, flour and other foods (total value of 47 145 Euros).

[Abi](#)



Bolivia



Alcoholic beverages
Cereals and bakery products

Fats and oils
Food
Other food products/
mixed
Grey market



The authorities seized 20 tons of food expired, relabelled and sold by street vendors.

[Giornale l'ora](#) [Blog Sicilia](#) [News Sicilia](#) [La Sicilia](#) [Catania Today](#)
[Live Sicilia](#) [QdS](#) [La Sicilia web](#)

Italy
Food
Grey market
Mislabelling/ Misbranding



In another operation, the authorities seized 5 tons of food without any legal documents.

[Leggo](#)

Honduras
Eggs and egg products
Grey market



The National Directorate of Border Police Services (DNSPF) seized 15 000 cartons of smuggled eggs.

[Proceso](#) [La Tribuna](#)

Nigeria
Cereals and bakery
products
Grey market



In April, the Nigeria Customs Service (NCS) seized 230.15 tons of contraband foreign parboiled rice.

[Daily post](#)

Turkey
Fish and fish products
Grey market



Tens of people got poisoned after consuming adulterated tuna. The authorities discovered a company defrosting and adulterating the fish with unsafe substances to enhance the colour.

[Ansa](#) [TGcom24](#) [Repubblica](#) [Foggia Today](#) [Bari Today](#) [Salerno Today](#)
[Termoli online](#) [Canale7](#) [Dire](#) [L'Adige](#) [La Sicilia](#)
[Espansione TV](#) [Tiscali](#) [Giornale di Brescia](#) [Euronews](#)
[Informazione](#) [Oggi Notizie](#) [Primo piano](#) [Il giornale di](#)
[Salerno](#) [Quotidiano Puglia](#) [Salerno Today](#) [La gazzetta del
mezzogiorno](#)

Italy
Fish and fish products
Adulteration/ Product
tampering



The authorities seized 2.76 tons of olive oil without traceability documentation (total value of 30 000 Euros).

[Teatro naturale](#) [Il Fatto Alimentare](#)

Italy
Fats and oils
Grey market



The authorities seized 105 tons of wheat. Seeds were missing the required certification, and the wheat faked the labels and documentation with names from protected varieties.

[Foggia Today](#) [LacNews24](#) [Giornale di Sicilia](#) [Noi notizie](#) [Il Reggino](#)
[Palermo Live](#) [Matera News](#) [La nuova Padania](#) [Gazzetta del](#)
[Sud](#) [Il metropolitano](#) [Grandangolo](#) [Reggio Today](#)
[Live](#) [Diretta Sicilia](#) [Bari Today](#) [Agriporto Notizie](#) [Blog Sicilia](#) [Bari](#)
[Sicilia](#) [La Sicilia Web](#) [Qdpnews](#) [Meridio News](#) [Corriere del](#)
[Mezzogiorno](#) [Eco Alto Molise](#) [Stato quotidiano](#) [Sardegna Reporter](#) [TusciaWeb](#) [Live](#)
[Mezzogiorno](#) [Onda news](#) [Il Fatto Quotidiano](#) [Palermo Today](#)
[Verona Oggi](#) [Resegone online](#) [Valtellina News](#)

Italy
Cereals and bakery
products
Counterfeit
Grey market
Mislabelling/ Misbranding



The Food and Economic Security Authority (ASAE) seized 3 300 litres of wine with counterfeit Geographical Indications.

[Publico](#)



Portugal



Wine



Counterfeit

The authority seized 27 tons of parchment coffee ready to be sold illegally.

[Rtnb](#)



Burundi



Cocoa and cocoa preparations, coffee and tea



Grey market

In 2019, the Directorate General for Competition, Consumer Affairs and Fraud Prevention (DGCCRF) checked the nutritional composition and the quality of the nutritional declaration of infant formulas and follow-on formulas. The investigators checked 45 establishments (production stage, mass distribution and the pharmaceutical circuit), and took 43 samples. For each sample, the technicians carried out 115 analyses concerning around 60 parameters (energy content, composition of macronutrients such as proteins and fats, and micronutrients such as vitamins and minerals).

8 out of 45 samples (18%) showed a minor discrepancy between the levels imposed by law and those identified.

36 out of 45 samples (84%) presented non-compliances in the nutritional declaration.

[DGCCRF](#)

[Il Salvagente](#)

[GreenMe](#)



France



Milk and milk products



Misdescription/
Mislabelling/ Misbranding

The Food and Economic Security Authority (ASAE) seized 3.1 tons of meat products lacking traceability documentation, expired or unfit for consumption.

In another operation, 72.5 tons of lamb meat, documentation and equipment were seized from an illegal slaughterhouse.

In mid-April, ASAE seized 17 000 eggs without traceability documentation.

[Food Safety News](#)



Portugal



Eggs and egg products
Meat and meat products



(other than poultry)
Poultry meat and poultry meat products



Grey market

Other interesting articles

Food Fraud Annual Report (2020 – 2021)

The Government of Canada published an overview of the food fraud initiative activities performed in 2020 and 2021.

[Canada](#)

[Newswire](#)

[Global foodmate](#)

[Yahoo](#)

[The globe and mail](#)
[Lapresse](#)



Canada



Food

New Codex Alimentarius guidance on food fraud

The Codex Alimentarius Commission announced that a new guidance on food fraud is expected in 2024 or 2025.

[Securing Industry](#)



World



Food

FSAI report on meat standards

The Food Safety Authority of Ireland (FSAI) audited supermarkets, butchers, foodservice establishments, storage and distribution establishments, meat-processing plants, and slaughterhouses for meat labelling and traceability standards, with 27 unannounced on-site audits. The auditors found:

- non-compliances with labelling requirements for prepacked food



Ireland



Meat and meat products
(other than poultry)
Poultry meat and poultry meat products

- non-compliances with food information requirements for non-prepacked foods
- non-compliances with traceability requirements

[FSAI](#)

[Agriland](#)

[Farmers Journal](#)

[Agriland](#)

[Global Foodmate](#)

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