



WHERE IN THE WORLD



- 1 North America
- 2 South America
- 3 Africa
- 4 Europe
- 5 Asia
- 6 Australia & Oceania



FRAUD CATEGORIES & TYPES

- Adulteration:** Product tampering by dilution, substitution, unapproved enhancement and/or concealment.
- Mislabelling:** Product misrepresentation by false claims or distorted information on product label.
- Counterfeiting:** Fake copies of popular brands and intellectual property infringements.
- Grey market:** Illegal trade including smuggling, diversion, theft and contraband products.
- Document forgery:** Falsified or fraudulent documentation.



CEREALS & GRAINS

- 2 **Uruguay:**
 - Contraband corn
- Bolivia:**
 - Contraband transgenic corn
- 3 **Angola:**
 - Rice with misrepresented expiry dates and weights
- Nigeria:**
 - Contraband parboiled rice
- 5 **India:**
 - Contraband rice and wheat meant for the Public Distribution System
- Pakistan:**
 - Contraband wheat
- Philippines:**
 - Rice smuggled from Vietnam and Thailand



MEAT & POULTRY

- 1 **USA:**
 - Antibiotics detected in cattle urine; meat was intended to be labelled as 'raised without antibiotics'
- 5 **India:**
 - Illegal beef meat mislabelled as buffalo meat; beef meat was banned for consumption in 2015
- Cambodia:**
 - Illegal dog meat
- Philippines:**
 - Meat products illegally passing through international airport
- Malaysia:**
 - Contraband meat



NUTRITIVE (INCL. SYRUPS) & NON-NUTRITIVE SWEETENERS

- 5 **Bangladesh:**
 - Molasses adulterated with semolina, sugar, colours and other ingredients in unhygienic conditions
- Philippines:**
 - Sugar smuggled from Thailand; multiple seizures
- Malaysia:**
 - Coarse grain sugar sold illegally
- Pakistan:**
 - Jaggery adulterated by mixing sugar, chemicals and non-food-grade colourants



FISH & SEAFOOD

- 1 **USA:**
 - Contraband catfish
- 3 **Angola:**
 - Frozen horse mackerel, most likely caught in prohibited areas
- 4 **Italy:**
 - Seafood without traceability documentation
- Ireland:**
 - Oysters harvested from a closed production area in Ireland
- UK:**
 - Illegally harvested shellfish, potentially hazardous and intended for the black market
- 5 **Singapore:**
 - Prawns illegally imported from Malaysia
- 6 **New Zealand:**
 - Mussels illegally imported and sold



FRUITS & VEGETABLES

- 2 **Paraguay:**
 - Contraband tomatoes from Argentina
- Paraguay:**
 - Tomatoes smuggled from Argentina
- 4 **France:**
 - Tomatoes, zucchini, peppers and apricots with origin mislabelled; claimed as 'made in France'
- 5 **Saudi Arabia:**
 - Dried fruits containing non-permitted colourants



FOOD SUPPLEMENTS

- 4 **Czech Republic:**
 - Dietary supplement contained significantly less manganese and selenium than was stated on the packaging



FATS & OILS

- 2 **Argentina:**
 - Famous brand of olive oil counterfeited
- 3 **Morocco:**
 - Poor quality olive oil; adulterated with other materials
- 4 **France:**
 - Survey on olive oil quality revealed more than a third of the establishments checked had anomalies, mostly concerning inadequate labelling, substitution with other oils and misrepresented geographical origins
- Belgium:**
 - Unauthorised colourants Sudan I, III and IV in palm oil from Ivory Coast with destination France
- 5 **Malaysia:**
 - Bottled cooking oil sold illegally
- India:**
 - Substandard and adulterated vegetable oil



COFFEE

- 5 **Taiwan:**
 - Robusta coffee beans mixed into coffee advertised as being 100 percent Arabica beans



WHERE IN THE WORLD



- 1 North America
- 2 South America
- 3 Africa
- 4 Europe
- 5 Asia
- 6 Australia & Oceania



FRAUD CATEGORIES & TYPES

- Adulteration:** Product tampering by dilution, substitution, unapproved enhancement and/or concealment.
- Mislabelling:** Product misrepresentation by false claims or distorted information on product label.
- Counterfeiting:** Fake copies of popular brands and intellectual property infringements.
- Grey market:** Illegal trade including smuggling, diversion, theft and contraband products.
- Document forgery:** Falsified or fraudulent documentation.



ALCOHOLIC BEVERAGES

- 1 **Panama:**
 - Contraband tonic wine and bottles of liquor
- 2 **Argentina:**
 - Contraband bottles of wine
- 3 **Uganda:**
 - Gin adulterated with methanol, resulting in several deaths
- 4 **Spain:**
 - Large-scale origin mislabelling; wine misrepresented as from higher-quality geographical regions
- 5 **India:**
 - Multiple seizures: smuggled liquor; bottles of illegal or spurious liquor; bottles of Punjab Medium Liquor (PML), Indian-Made Foreign Liquor (IMFL), beer, Ready to Drink (RTD) liquor; and illicit liquor
- India:**
 - Adulterated alcohol; several people died and many lost their eyesight
- Thailand:**
 - Contraband wine and alcohol
- Malaysia:**
 - Multiple seizures: Contraband beer, liquor and alcohol



HERBS, SPICES & SEASONINGS

- 4 **Switzerland:**
 - Unauthorised colourants Sudan I and Sudan IV in crushed pepper from China, dispatched from Turkey
- Switzerland:**
 - Unauthorised colourant Sudan IV in ground sumac from Turkey
- Belgium:**
 - Unauthorized colour Orange II in curry powder from Cameroon



JUICES & NON-ALCOHOLIC BEVERAGES

- 2 **Brazil:**
 - Fruit juices adulterated with other raw materials and prohibited additives, such as preservatives and sweeteners



LEGUMES & PULSES

- 2 **Bolivia:**
 - Contraband transgenic soybean
- Argentina:**
 - Soy intended for illegal export to Brazil



CONDIMENTS, DIPS & SAUCES

- 5 **India:**
 - Tomato sauce, chilli sauce and szechuan sauce adulterated with illegal red dye (Rhodamine B)



HONEY

- 3 **South Africa:**
 - Illegal manufacturing of fake honey; syrup labelled as honey



TEA

- 5 **Pakistan:**
 - Fake tea leaves produced by mixing bran, husk, jaggery and hazardous materials such as sawdust and non-food-grade colourants
- India:**
 - Tea bags sold illegally without a licence
- Taiwan:**
 - Tea leaves imported from Vietnam; geographical origin mislabelled as from Taiwan



UNSPECIFIED FOOD

- 3 **South Africa:**
 - Expired goods sold to the public; tap water misrepresented as bottled spring water
- 4 **Italy:**
 - Food without traceability documentation
- 5 **Pakistan:**
 - Remarketed expired branded food items after changed expiration dates
- Kuwait:**
 - Subsidised food (ration food) intended for illegal export, including tins of powdered milk, cans of oil and various other food items