



Illegal trade of HFCs – confiscated products

Updated 14/11/2019

Country of the confiscation	Date	Amount	Product	Countries involved	Estimated value	Penalties	Source
Bulgaria	15/09/19	40 cylinders 13.16 kg each	HCFC - R22	Bulgaria/ Macedonia		Six months prison (suspended three) 500 EUR fine	https://www.coolingpost.com/world-news/suspended-sentence-for-illegally-importing-r22/
Bulgaria	09/05/19	2 cylinders 13.6 kg	R134a	Bulgaria/ Turkey		Turkish citizen driver was sanctioned in correspondence with the law.	https://ozone.unep.org/
Greece	12/09/19	23 tonnes 1 939 cylinders	R407C-R404A	China		-	https://www.coolingpost.com/world-news/23-tonnes-of-illegal-hfc-seized-in-greece/
Poland	07/09/19	13.768 K – 1,202 cylinders	R404A	China	--	-	https://www.coolingpost.com/world-news/poland-seizes-over-13-tonnes-of-quota-busting-refrigerant/



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Italy	03/09/19	11 cylinders	HFCs and CFCs (denomination not specified)	Tunisia		3 to 9 months prison 50 000 to 150 000 EUR Fine	Agenzia Dogane Monopoli
Spain	14/08/19	255 Cylinders	Refrigerators (specifications not mentioned)		500,000	Prison waiting for judgment (robbery)	https://www.coolingpost.com/world-news/eight-arrested-as-police-seize-refrigerant-worth-e500000/
Italy	04/09/19	11 cylinders	R22/R134A/R410A/R404A	Tunisia	50,000 EUR to 150,000 EUR	-	https://www.coolingpost.com/world-news/italian-customs-intercept-banned-r22-refrigerant/
Hungary	06/08/19	5					
Romania	21/07/19	95 cylinders		Portugal	22,000 EUR	-	https://www.cci-dialog.de/branchenticker/2019/kw30/05/luekk_illegale_kaeltemittel_sisyphusarbeit_der_behoerden_cci_branchenticker.html?backLink=/branchenticker/2019/kw30/05/luekk_illegale_kaeltemittel_sisyphusarbeit_der_behoerden_cci_branchenticker.html



Country of the confiscation	Date	Amount	Product	Countries involved	Estimated value	Penalties	Source
Romania	17/07/19	86 Kg	R134A, R404A and R32	Bulgaria/ Germany	-	Fine: 320 EUR	https://www.coolingpost.com/world-news/illegal-refrigerant-seized-for-lack-of-documentation/ and https://www.cci-dialog.de/branchenticker/2019/kw30/05/luekk_illegale_kaeltemittel_sisyphus_arbeit_der_behoerden_cci_branchenticker.html?backLink=/branchenticker/2019/kw30/05/luekk_illegale_kaeltemittel_sisyphus_arbeit_der_behoerden_cci_branchenticker.html
Spain	05/04/19	10 tonnes	R22	Panama	500,000 to 1 Million EUR		
Poland	04/04/19	25 Tones 24,459 Kg	R134a-R404A-410A	Ukraine	600,000 EUR		https://eia-international.org/news/record-25-tonne-seizure-in-poland-of-illegal-climate-harming-hfc-refrigerants/