

## **Section 11 – Examples of Used Documents**

### **Contains:**

- Common Veterinary Entry Document (Thamesport).
- The Official Feed and Food Controls (Wales) Regulations 2007 – regulation 30.
- The Organic Products (Imports from Third Countries) Regulations 2003 – Movement Control Notice.
- The Organic Products (Imports from Third Countries) Regulations 2003 – Release Notice.
- The Products of Animal Origin (Third Country Imports) (Wales) Regulations 2007 – regulation 21 Notice.

**EUROPEAN COMMUNITY**

**Common Veterinary Entry Document (CVED)**

1 Consignor; Exporter Name XXXXXXX XXXXXXX. Address XXXXXXXXXXXXXXXX XXXXXX Country Japan (JP)		CVED reference no XXXXXXXXXX		Local reference number. XXXXXXXXXX	
3 Consignee Name XXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX Country United Kingdom (GB)		1 Border Inspection Post Thamesport (Isle Of Grain)			
5 Importer Name XXXXXXXX Scotland Limited Address XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX Country United Kingdom (GB)		2 TRACES Unit Number GR11899		4 Person responsible for load Name XXXXXXX Address XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX Country United Kingdom (GB)	
8 Address XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX Country United Kingdom (GB)		6 Country of origin +ISO code Japan		7 Country from where consigned Japan	
10 Arrival at BIP (estimated date) 04.01.2007 00:00		9 Delivery address XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX Ely London E15 United Kingdom (GB)			
12 Vessel name / Flight No Aeroplane Ship Railway wagon Road vehicle		11 Veterinary documents Number(s) 18097 Date of issue 24.11.2006			
Identification: XXXXXXXXXXXXXXXX Documentary references: XXXXXXXXXXXXXXXX		Establishment of origin (where relevant) Veterinary approval number			
13 Nature of goods, Number and type of packages Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen.		14 Commodity Code (CN, minimum first 4 digits) 0304		15 Gross weight (kg) 2,624	
				16 Net weight (kg) 2,503	
Number of packages 301		Type of packages Carton			
Temperature Chilled		Frozen		Ambient	
17 Seal number and Container number M 0 LT636628/CRN 15292921					
18 Transshipment to		19 For transit to 3rd Country			
EU BIP TRACES unit no. 3rd country 3rd Country ISO code:		To 3rd Country + ISO code Exit BIP: TRACES rmit no.			
20 Conform to EU requirements Conforms Does NOT conform		21 For re-import			
22 For Internal market		23 For NON- Conforming consignments			
Human consumption:		Customs warehouse		Registered No.	
Animal feedingsstuff		Free zone or Free warehouse		Registered No	
Pharmaceutical use:		Ship supplier		Registered No	
Technical use.		Direct to a ship		Name	
Other:				Port	
24 Declaration I the undersigned person responsible for the load detailed above, certify that to the best of my knowledge and belief the statements made in section I of this document are true and complete and I agree to comply repossession of any consignment rejected after transit across the EU to a third country (Article 11.1.c), or costs of destruction if necessary		Place and date of declaration 29.01.2007 / DHI. Freight Ltd, Charlton House, Dour Street, Dover, Kent, CT16, United Name of signatory Graham Bounding Signature			

GB)

t l	1 Consignor/Exporter <input type="checkbox"/> Name XXXXXXXX. Address XXXXXXXXXXXXXXXX Tokyo Country Japan (JP)		1 CVED reference number XXXXXXXXXXXXX		Local reference number: 675/3123	
	3 Consignee Name XXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXX Country United Kingdom (GB)		4 Person responsible for load Name XXXXXXXXXXXX Address XXXXXXXXXXXX County Kent United Kingdom (GB)			
	5 Importer Name XXXXXXXXXXXX Address XXXXXXXXXXXX XXXXXXXXXXXXX Country United Kingdom (GB)		6 Country of origin + ISO code Japan   JP		7 Country from where consigned * ISO code Japan JP	
CU E t, O 4 r U	8 Address XXXXXXXXXXXXX XXXXXXXXXXXXX Country United Kingdom (GB)		9 Delivery address XXXXXXXXXXXXX XXXXXXXXXXXXX London E15 United Kingdom (GB)			
	10 Arrival at BIP (estimated date) 04.11.2007 00:00		11 Veterinary documents (Numbers)			
H C4 Pia	12 Vessel name / Flight No		Date of issue			
	Aeroplane Ship Railway wagon Road vehicle		Establishment of origin (where relevant) XXXXXXXXXXXX			
	Identification: Wagon / Vehicle / Trailer No.: CRS XXXXXXXX		Veterinary approval number			
13 Nature of goods. Number and type of packages: Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen Wild salmon - filleted. Canned. /			14 Commodity Code (CN, minimum first 4 digits) 0304			
Number of packages 301 Temperature Chilled: Frozen: Ambient:			15 Gross weight (kg) 2,624		16 Net weight (kg) 2,503	
17 Seal number and Container number MOI.TXXXXXXXXXXXXXXXXXXXXX			LONDON PORT HEALTH AUTHORITY THAMESPORT  2 7 JAN 2007  RECEIVED			
18 Transhipment to						19 For transit to 3rd Country
EU DIP 3rd country		TRACES unit no. 3rd Country ISO code:	To 3rd Country Exit BIP:	+ ISO code TRACES will no.		
20 Conform to EU requirements Conforms		21 For re-import				
Does NOT conform						
22 For internal market		23 For NON-Conforming consignments				
Human consumption:		Customs warehouse		Registered No.		
Animal feedingsstuff:		Free zone or Free warehouse		Registered No.		
Pharmaceutical use:		Ship supplier		Registered No.		
Technical use:		Direct to a ship		Name		GB)
Other:				Pon		
24 Declaration 1, the undersigned person responsible for the load detailed above, certify that to the best of my knowledge and belief the statements made in section I of this document are true and complete and I agree to comply with the legal requirements of directive 97/78/EC, including payment for veterinary checks, for repossession of any consignment rejected after transit across the EU to a third country (Article 11. (c), or costs of destruction if necessary		Place and date of declaration 26.01.2(107) XXXXXXXXXXXXXXXX, Dover, Kent, CT16, United Kingdom Name of signatory Graham Goulding				





# London Port Health Authority

Thamesport Divisional Office, Maritime House,  
Grain Road,  
Isle of Grain,  
Kent,  
ME3 OHA.

Detention Ref no. TPT/ 11 /07 Sample Ref no. <u>TPT/53/070</u>
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Tel 01634 271740

## Official Feed and Food Controls (England) Regulations 2007

Regulation 30

XX

rt/ CFS

ophage House

person in possession.

Authorised officer of the London Port Health Authority, after consultation with you, XXXX XXXXX, Importer, Feed/Food business operator, or their representative, hereby give notice to you in accordance with Regulation 30 of the Official Feed and Food Controls (England) Regulations 2007 that:

The product described in the schedule below fails to comply with feed or food law in

*Acceptable – Potentially Hazardous levels of Bacillus subtilis and Bacillus pumilus*

require you to

Remove the product from the feed or food within 60 days of the date stated on this notice

and subject the product to the following special treatment within 60 days of the date stated on this notice: *Reduce*

*and Bacillus pumilus to safe levels.*

Take any other appropriate measures within 60 days of the date stated on this notice: *Find an*



**London Port Health Authority**

Thamesport Divisional Office,  
Maritime House,  
Grain Road,  
Isle of Grain,  
Kent,

Form FS O4131

of **CITY**  
**LONDON**

Tel 01634 271740  
Fax 01634 271738

Detention Ref no.  
TPT/ 15/07  
Sample Ref no.  
TP/39/07

**The Official Feed and Food Controls (England) Regulations 2007  
Regulation 30**

To:-

- 1) XXXXXXXXXXXXXXXX
- 2) XXXXXXXXXXXXXXXX
- 3) Thamesport/ CFS
- 4) HMRC
- 5) File
- 6) File, St Alphage House

and any other person in possession.

I, being an authorised officer of the London Port Health Authority, after consultation with XXXX XXXX being the Importer, Feed/Food business operator, or their representative, hereby give notice to you in accordance with regulation 30 of the Official Feed and Food Controls (England) Regulations 2007 that:

The consignment described in the schedule below fails to comply with feed or food law in that:

*It contains an irradiated component in contravention of Article 2 of Directive 1999/2/EC*

and I hereby require you to:

Destroy the feed or food within 60 days of the date stated on this notice

Re-dispatch the feed or food outside the Community within 60 days of the date stated on this notice

The consignment is officially **detained pending compliance with the terms of this notice**

**Schedule**

Product	Rice Vermicelli - Original Flavour (Noodles)	Brand	XXXXXXXXXX
Mark		Est.no.	
Quantity	250 cartons	Weight	625 kgs
Origin	Thailand	Unit	TGHU2424812
Vessel	XXXX,	DoA	05/02/07

Signed Name

Dated this

P Purkiss  
Port Health Inspector  
14<sup>th</sup> March 2007

Note 1. Any person who is aggrieved by the decision to serve this Notice may appeal to a Magistrates Court, which shall determine whether or not the notice was lawfully served.

Note 2. If you intend to appeal an application by way of Complaint for an order must be made to the following Magistrates Court within one month from the date on which the Notice was served:

North Kent Magistrates Court, The Court House

The Brook

Chatham

Kent

ME4 4JI

Contact: Duty Clerk to the

Magistrates on: 01634 847400

between 0900 and 1630 hours

Note 3. Any person who breaches the terms of the notice shall be guilty of an offence and liable on summary conviction to a fine not exceeding the statutory maximum or on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.



Note 1. Any person who is aggrieved by the decision to serve this Notice may within 6 days exclusive of Saturdays, Sundays and public holidays, appeal against that decision to The Director of Port Health Services who may cancel, vary or affirm the notice.

The appeal must be in the form of a written notice or letter stating that the person wishes to appeal and state the reason(s) for the appeal. Supporting documents should also be provided.

A copy of the notice or letter of appeal must also be sent to the Port Health Office where the notice was issued from

Contact:

The Director of Port Health Services

London Port Health Authority

PO Box 270

Guildhall

London

EC2P 2EJ

Tel 0207 7332 1603 between 0900 and 1630 hours Fax

0207 7332 1623

Note 2. In the event that the appeal is not resolved by the Port Health Services Director a further appeal may be made to The Organic Farming Branch at DEFRA.

Contact :

The Organic Imports Section

DEFRA

Area 5F, Ergon House

Horseferry Road London

SW1P 2AL

Tel 0207 238 5777

Fax 0207 238 6148

Note 3. Offences and Penalties are set out in regulation 9, in particular you may be guilty of an offence if you intentionally obstruct an Authorised Officer in carrying out his functions under the regulations or knowing that a consignment is subject to movement control, move it or cause it to be moved without the written consent of an Authorised Officer.



**London Port Health Authority**

Thamesport Divisional Office,  
Maritime House,  
Grain Road,  
Isle of Grain,  
Kent,  
ME3 OHA.

Tel 01634 271740  
Fax 01634 271738

Form — OR 05B

Movement Control Ref  
TPT/MC:/10/07

**THE ORGANIC PRODUCTS (IMPORTS FROM THIRD COUNTRIES) REGULATIONS 2003  
RELEASE NOTICE**

To :-

- 1) XXXXXXXXXXXX
- 2) XXXXXXXXXXXX
- 3) XXXXXXXXXXXX
- 4) Thamesport/ CFS
- 5) HMRC
- 6) File
- 7) File, St Alphage House

and any other person in possession.

The consignment described in the schedule to this notice now is in compliance with the provisions of \*Council Regulation (EEC) No 2092/91 / \*Commission Regulation (EC) No1788/2001 and is released from movement control restrictions.

Product	XXXXXXXXXX	Brand	XXXXXXX
Mark		Est.no.	
Quantity	40 cartons	Weight	217.728 kgs
Origin	Israel	Unit	EISU9882430
Vessel	XXXXXXX	DoA	05/02/07

Signed Name

Dated this

M Purkiss  
Port Health Inspector  
19<sup>th</sup> February 2007



**CITY**  
OF  
**LONDON**

**London Port Health Authority**  
Thamesport Divisional Office,  
Maritime House, Grain Road,  
Isle of Grain,  
Kent ME3 OHA  
BIP No: 0711899

Tel.: 01634 271740  
Fax: 01634 271738

**PRODUCTS OF ANIMAL ORIGIN  
(THIRD COUNTRY IMPORTS)  
(ENGLAND)  
REGULATIONS 2006**

**NOTICE UNDER REGULATION 21**

**PRODUCTS WHICH FAIL VETERINARY CHECKS**

Form — PO 01B

Ref no. <b>POAO TPT'/05/07</b>
CVED no. 07/9300- TP/219/07
Health Certificate no. <b>DLM(117)</b> <b>PKJB.200/70SK.JLD 65</b>

To: XXXXXXXXXXXX

1. I, being an Official Fish Inspector for the London Port Health Authority acting under regulation 21 of the Products of Animal Origin (Third Country Imports) (England) Regulations 2006 (the "POAO Regulations"), hereby give notice to you, being the person responsible for the products described in the Schedule that, following a veterinary check at a border inspection post, I have decided that

\*i) the products specified in the schedule are non-conforming products in that they do not comply with the following import conditions  
They are not health marked in accordance with article 2(3) of Commission Decision 96/608/EC

and I am satisfied that regulation 22 of the POAO Regulations does not apply.

2. I require you, by this notice to:

\*i) re-dispatch the products specified in the Schedule from the Border Inspection Post at Thamesport to outside the EU by the mode of transport by which they were introduced into England within a period of sixty days commencing with the day following the service of this notice; or

\* ii) dispose of the products specified in the Schedule without undue delay by rendering or incineration in accordance with Regulation (EC) No. 1774/2002 in the facilities provided for that purpose nearest to the border inspection post.

3. Pending the re-dispatch or disposal of the products specified in the Schedule they must be stored under my supervision at *Thamesport Border Inspection Post* under the following conditions: *In the temperature controlled rejection storage facility*  
Under regulation 28 of the POAO Regulations you shall be required to pay or reimburse on demand the costs of storing, transporting, re-dispatching or disposing of the products pursuant to regulation 21 and this Notice.

4. Under regulation 21(6) of the POAO Regulations you may appeal against my decision under paragraph 1 of this notice within one month of the date of this notice by way of complaint for an order to a magistrate's court. Pending the determination of an appeal, the storage referred to in paragraph 3 shall apply to the products.  
If you wish to appeal you are advised to consult a solicitor immediately.

5. Failure to comply with this notice is an offence and may render you liable to prosecution and heavy penalties on conviction. 5. Words

and phrases used in this notice have the same meaning as in the POAO Regulations. Delete as applicable

SCHEDULE			
Description of import	1. Yaki Chikuwa 2. Fried Fish Ball 3. Yaki Chikuwa 4. Fish Ball (Cheese and Shrimp)		
Brand	All — XXX Brand	Origin	Malaysia
Quantity	1. 10 bags 2. 3 bags 3. 2 bags 4. 10 bags	Weight	1. 4.6 kg 2. 2.8 kg 3. 1.0 kg 4. 3.10 kg
Health Certificate no.	ILM(117) <b>PKJB.200/70SK.JLD 65</b>	CVED No.	07/9300-TP/219/07
Vessel	<b>XXXXXX XXXXX</b>	Date of arrival	14/02/07
Vehicle/Container	<b>XXXXXXXXXXXX</b>	Establishment of Origin	XXXX Foods
Other Information			

Signed:

Name: J E Purkiss

Position held: Port Health Officer

Dated this: 20<sup>th</sup> February 2007

Distribution: 1. Importer, 2. Agent, 3. Shipping Line, 4. HMRC, 5. LPHA, 6. DVM,

7. DEFRA Vet Checks (Products) Section, IA Page Street, London. NOTES

1. If the sixty day period elapses before the product has been re-dispatched, regulation 21 (3) (b) requires that it be disposed of without undue delay by rendering or incineration in accordance with Regulation (EC) No. 1774/2002 in the facilities provided for that purpose nearest to the border inspection post



**Port Health Authority**  
Thamesport Divisional Office, Maritime House,  
Grain Road,  
Isle of Grain,  
Kent ME3 OHA  
BIP No: 0711899

Tel.: 01634 271740 Fax: 01634 271738

Fm PO01B 1

Ref no.  
**POAO TPT/01/07**

CVED no.  
**TP/152/07**

Health Certificate no. N/A

**PRODUCTS OF ANIMAL ORIGIN (THIRD COUNTRY IMPORTS) (ENGLAND)  
REGULATIONS 2006  
NOTICE UNDER REGULATION 21  
PRODUCTS WHICH FAIL VETERINARY CHECKS**

To: XXXX XXXXX, XXXXXX

1. I, being an Official Fish Inspector for the London Port Health Authority acting under regulation 21 of The Products of Animal Origin (Third Country Imports) (Wales) Regulations 2007 (the "POAO Regulations"), hereby give notice to you, being the person responsible for the products described in the Schedule that, following a veterinary check at a border inspection post, I have decided that

- \*i) the products specified in the schedule are non-conforming products in that they do not comply with the following import conditions  
A valid Health Certificate was not provided for the consignment listed in the schedule, in accordance with Commission Decision 95/538/EC, as amended by Commission Decision 2001/253/EC and Commission Decision 2002/471/EC.

and I am satisfied that regulation 22 of the POAO Regulations does not apply.

2. I require you, by this notice to:

- i) re-dispatch the products specified in the Schedule from the Border Inspection Post at Thamesport to outside the EU by the mode of transport by which they were introduced into Wales within a period of sixty days commencing with the day following the service of this notice; or
- ii) dispose of the products specified in the Schedule without undue delay by rendering or incineration in accordance with Regulation (EC) No. 1774/2002 in the facilities provided for that purpose nearest to the border inspection post.

3. Pending the re-dispatch or disposal of the products specified in the Schedule they must be stored under my supervision at *Thamesport Border Inspection Post* under the following conditions: *In the original import container*

Under regulation 28 of the POAO Regulations you shall be required to pay or reimburse on demand the costs of storing, transporting, re-dispatching or disposing of the products pursuant to regulation 21 and this Notice.

4. Under regulation 21(6) of the POAO Regulations you may appeal against my decision under paragraph 1 of this notice within one month of the date of this notice by way of complaint for an order to a magistrate's court. Pending the determination of an appeal, the storage referred to on paragraph 3 shall apply to the products.

If you wish to appeal you are advised to consult a solicitor immediately.

- 5. Failure to comply with this notice is an offence and may render you liable to prosecution and heavy penalties on conviction.
- 6. Words and phrases used in this notice have the same meaning as in the POAO Regulations. \*

SCHEDULE			
Description of import	<b>1. Cuttlefish Ball</b> <b>2. Fish Vegetable Ball</b> <b>3. Fish Ball</b> <b>4. Cuttlefish Ball</b> <b>5. Prawn Cuttlefish Ball</b> <b>6. Vegetable Cuttlefish Ball</b>		
Brand	<b>All — XXXX Brand</b>	Origin	<b>Malaysia</b>
Quantity	<b>1. 2 packets</b> <b>2. 10 packets</b> <b>3. 3 bags</b> <b>4. 10 packets</b> <b>5. 10 packets</b> <b>6. 2 packets</b>	Weight	<b>1. 0.9 kg</b> <b>2. 5.10 kg</b> <b>3. 4.2 kg</b> <b>4. 4.1 kg</b> <b>5. 4.2 kg</b> <b>6. 0.8 kg</b>
Health Certificate no.	<b>DLM(116) PKJB.200/70SK.JLD 65</b>	CVED No.	<b>07/9302-1P/218/07</b>
Vessel	<b>XXXXXX XXXX</b>	Date of arrival	<b>14/02/07</b>
Vehicle/Container	<b>XXXXXXXXXXXX</b>	Establishment of Origin	<b>XXXX Foods</b>
Other Information			

Signed:

Name: J E Purkiss  
Position held: Port Health Officer

Dated this: 20<sup>th</sup> February 2007

Distribution: I. Importer, 2. Agent, 3. Shipping Line, 4. HMRC, 5. LPI-IA, 6.DVM,

7. DEFRA Vet Checks (Products) Section, 1A Page Street, London. **NOTES**

1. If the sixty day period elapses before the product has been re-dispatched, regulation 21 (3) (b) requires that it be disposed of without undue delay by rendering or incineration in accordance with Regulation (EC) No. 1774/2002 in the facilities provided for that purpose nearest to the border inspection post

## SECTION 12 – Related Guidance

- **List of Enhanced Remote Transit Sheds (ERTS) in the UK**

This information is available on the HMRC website which is updated on a monthly basis.

[http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?nfpb=true&\\_pageLabel=pageVAT\\_ShowContent&id=HMCE\\_PROD\\_010353&propertyType=document](http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?nfpb=true&_pageLabel=pageVAT_ShowContent&id=HMCE_PROD_010353&propertyType=document)

- **Defra guidance on POAO personal imports**

<http://www.defra.gov.uk/animalh/illegal/allow/whatfood.htm>

- **FSA: Annex 14 of the Food Law Practice Guidance: Guidance for food authorities on Imported Food from Third Countries**, available at:

<http://www.food.gov.uk/multimedia/pdfs/practiceguidancewales.pdf>

Note: this is the Practice Guidance for Wales, parallel guidance for England, Scotland and Northern Ireland are on the FSA website.

- **Defra** guidance on enforcement for anti-smuggling activity against illegal imports of meat and other products of animal origin, for port health/local authority staff and Animal Health (April 2004).
- Also see the link to the FSA Q&A Notes on Regulation (EC) No 882/2004: <http://www.food.gov.uk/foodindustry/guidancenotes/foodguid/offcqnates>

## Section 13 – Glossary, Web Links and Contacts

ABPR	Animal By Products Regulations 2005
Airway bill	Commercial documents providing a general description of air cargo items
ANIMO	The computer system designed to enable one Member State to send a message to another confirming that a consignment is/will be on its way, which may require further checks at destination.
BIP	EU Border Inspection Post situated at a seaport or airport or international rail or road link
CAA	Civil Aviation Authority
CAP	Common Agricultural Policy
CCA	Central Competent Authority
CA	Competent Authority
CEFAS	Centre for Environment, Fisheries and Aquaculture Science
Consignment	Consignments can consist of one type of product, or a number of different types of products, which is covered by the same health certificate and/or airway bill or bill of lading. See legal definition in POAO Regs.
CoP	Code of Practice issued under the Food Safety Act 1990, the Food Hygiene (Wales) Regulations 2006 and the Official Feed and Food Controls (Wales) Regulations 2007.
CVED	Common Veterinary Entry Document (previously Certificate of Veterinary Clearance, CVC) – document issued at BIP that verifies legal import of POAO.
DARD	Northern Ireland Department of Agriculture and Rural Development
Defra	Department for Environment, Food and Rural Affairs
Demurrage	Charges for use of shipping containers, rail wagons, tanker lorries waiting for pick up or clearance, storage charges for space on a dock or wharf or in transit sheds and elsewhere. Akin to rental excess charge for use past the agreed period
DVM	Divisional Veterinary Manager (AH)
EC	European Commission
ERTS	Enhanced Remote Transit Shed (HMRC designated warehouse)
EU	European Union
FAST	Flexible Anti-smuggling Team (HMRC). Now superseded by national and regional strike forces.
Feeding stuffs	Term used in Legislation on feed mixes for farm animals wild animal feed (e.g. bird feed) and pet food
FNAO	Food Not of Animal Origin
Free Circulation	Customs status for goods that are 'cleared' into the EU
FSA	Food Standards Agency
FVO	Food and Veterinary Office (EU)
HMRC	Her Majesty's Revenue & Customs

HSE	Health and Safety Executive
IAPPO	Importation of Animal Products and Poultry Products Order 1980
LA	Local Authority
LACORS	Local Authorities Co-ordinators of Regulatory Services
Manifest	Document/computer file describing all cargo carried on a ship, cargo train or aircraft.
MHRA	Medicines and Healthcare Products Regulatory Agency (Formerly MCA – Medicines Control Agency)
MCGA (aka MCA)	Maritime and Coastguard Agency
MHS	Meat Hygiene Service
MOU	Memorandum of Understanding
NSF	National Strike Force (HMRC)
OFFC	Official Controls performed to ensure compliance with Food & Feed Law, Animal Health and Welfare Rules
OFI	Official Fish Inspector
OVS	Official Veterinary Surgeon
PACE	Police and Criminal Evidence Act 1984
PH&SI	Plant Health and Seeds Inspectorate
PHA	Port Health Authority
POAO	Products Of Animal Origin
POAO (TCI)	The Products of Animal Origin (Third Country Imports) (Wales) Regulations 2006
PSD	Pesticides Safety Directorate
RASFF	Rapid Alert System for Food and Feed (EU)
RIPA	Regulation of Investigatory Procedures Act 1998
RPA	Rural Payments Agency (formerly Horticultural Marketing Inspectorate)
SCoFCAH	Standing Committee on Food Chain and Animal Health (EU)
SGRAED	Scottish Government Rural Affairs and Environment Directorate (formerly SEERAD)
S.I.	Statutory Instrument
SW&NI	Scotland, Wales and Northern Ireland (devolved administrations)
Third Country	Any country outside of the EU for the purposes of import controls
Transshipment	Movement of goods from HMRC area of a port to another port
VLA	Veterinary Laboratories Agency (part of Defra)
VMD	Veterinary Medicines Directorate
Zoonoses	Diseases transmissible from animal species to human

## **Useful links:**

### **Relevant Organisations/Central Government Departments:**

The Association of Port Health Authorities

<http://www.apha.org.uk/>

The Chartered Institute of Environmental Health

<http://www.cieh.org>

Centre for Environment, Fisheries and Aquaculture Science (executive agency of Defra)

<http://www.cefas.co.uk/homepage.htm>

Defra Organic Farming Branch – Organic imports

<http://www.defra.gov.uk/farm/organic/imports/>

Local Authorities Coordinators of Regulatory Services

<http://www.lacors.gov.uk/pages/trade/lacors.asp>

Plant Health - Defra

<http://www.defra.gov.uk/planth/impexp.htm>

Pesticides Safety Directorate

<http://www.pesticides.gov.uk/>

Veterinary Medicines Directorate

<http://www.vmd.gov.uk>

### **General information:**

Asian Food Resource (Definitions and use information)

[http://www.asiafood.org/glossary\\_1.cfm?alpha=a](http://www.asiafood.org/glossary_1.cfm?alpha=a)

Customs Tariff/Commodity Codes on-line

[http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?nfpb=true&\\_pageLabel=pageImport\\_ShowContent&id=HMCE\\_MIG\\_009862&propertyType=document](http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?nfpb=true&_pageLabel=pageImport_ShowContent&id=HMCE_MIG_009862&propertyType=document)

EU Law search engine

<http://eur-lex.europa.eu/en/index.htm>

Official Journal website

<http://eur-lex.europa.eu/en/index.htm>

EU Official Food Safety Website

[http://ec.europa.eu/food/index\\_en.htm](http://ec.europa.eu/food/index_en.htm)

Office of Public Sector Information (OPSI - formerly HMSO) Legislation Home Page  
<http://www.opsi.gov.uk/>

FAO Fisheries Global Information System (Identification of fish etc.)  
<http://www.fao.org/fi/figis/index.jsp>

The Food Standards Agency Website  
<http://www.food.gov.uk>

The imported food section of the Food Standards Agency website  
<http://www.food.gov.uk/foodindustry/imports/>

Contacts for specific food imports  
<http://www.food.gov.uk/foodindustry/imports/contacts/importcontactus/>

SITPRO  
<http://www.sitpro.org.uk/>

Local Authority Resource Pack on Imported Food Controls  
[http://www.food.gov.uk/foodindustry/imports/enforce\\_authorities/resourcepack](http://www.food.gov.uk/foodindustry/imports/enforce_authorities/resourcepack)

Foodstuffs with current restrictions  
[http://www.food.gov.uk/multimedia/pdfs/foodstuff\\_controls.pdf](http://www.food.gov.uk/multimedia/pdfs/foodstuff_controls.pdf)  
and  
[http://www.food.gov.uk/foodindustry/imports/banned\\_restricted/](http://www.food.gov.uk/foodindustry/imports/banned_restricted/)

### **Products of Animal Origin information:**

FSA Imported Food Website  
<http://www.food.gov.uk/foodindustry/imports/>

Border Inspection Post Manual – Veterinary Checks  
<http://www.defra.gov.uk/animalh/int-trde/imports/bips/pdf/bipmanual.pdf>

Defra List of UK Border Inspection Posts  
<http://www.defra.gov.uk/animalh/int-trde/imports/bips/index.htm#products>

Defra Animal Health/International Trade Homepage  
<http://www.defra.gov.uk/animalh/int-trde/default.htm>

Defra Illegal imports information  
<http://www.defra.gov.uk/animalh/illegal/default.htm>

EC Decision listing products of animal origin to be examined at border inspection post  
[http://eur-lex.europa.eu/LexUriServ/site/en/oj/2007/l\\_116/l\\_11620070504en00090033.pdf](http://eur-lex.europa.eu/LexUriServ/site/en/oj/2007/l_116/l_11620070504en00090033.pdf)

The EU List of Approved Establishments in Third Countries  
[http://ec.europa.eu/food/food/biosafety/establishments/list\\_en.htm](http://ec.europa.eu/food/food/biosafety/establishments/list_en.htm)

Form (IIT 1 (2/06)) for reporting seizures of illegally imported animal products to Defra, and via Defra to HMR&C. The form is located on the secure parts of the following websites which cannot be accessed without password permission:

APHA: <http://www.apha.org.uk>

CIEH: <http://www.ehcn4.net/govt/defra/iit/iitrept.php>

LACORS:

[http://www.lacors.gov.uk/pages/trade/lacorsdocument.asp?R\\_ID=9747](http://www.lacors.gov.uk/pages/trade/lacorsdocument.asp?R_ID=9747)

### **UK and relevant EU Legislation:**

List of Emergency Safeguard Legislation:

[http://www.food.gov.uk/multimedia/pdfs/foodstuff\\_controls.pdf](http://www.food.gov.uk/multimedia/pdfs/foodstuff_controls.pdf)

The Animal By-Products Regulations 2005 S.I no.2347

<http://www.opsi.gov.uk/si/si2005/20052347.htm>

The Contaminants in Food (Wales) Regulations 2007 no. 210

<http://www.opsi.gov.uk/SI/si2007/20070210.htm>

The Food Labelling Regulations 1996

[http://www.opsi.gov.uk/si/si1996/Uksi\\_19961499\\_en\\_1.htm#tcon](http://www.opsi.gov.uk/si/si1996/Uksi_19961499_en_1.htm#tcon)

The Food Safety Act 1990

[http://www.opsi.gov.uk/acts/acts1990/Ukpga\\_19900016\\_en\\_1.htm](http://www.opsi.gov.uk/acts/acts1990/Ukpga_19900016_en_1.htm)

Commission Regulation (EC) No 178/2002

[http://eur-lex.europa.eu/pri/en/oj/dat/2002/l\\_031/l\\_03120020201en00010024.pdf](http://eur-lex.europa.eu/pri/en/oj/dat/2002/l_031/l_03120020201en00010024.pdf)

The Official Feed and Food Control (Wales) Regulations 2007 SI 2007 No. 3294 (W.290)

[http://www.food.gov.uk/multimedia/pdfs/foodstuff\\_controls\(21july08\).pdf](http://www.food.gov.uk/multimedia/pdfs/foodstuff_controls(21july08).pdf)

The Organic Products (Imports from Third Countries) Regulations 2003

<http://www.opsi.gov.uk/si/si2003/20032821.htm>

The Products of Animal Origin (Import & Export) Regulations 1996

[Use for Intra-community Trade only]

[http://www.opsi.gov.uk/si/si1996/Uksi\\_19963124\\_en\\_1.htm#tcon](http://www.opsi.gov.uk/si/si1996/Uksi_19963124_en_1.htm#tcon)

The Products of Animal Origin (Third Country Imports) (Wales) Regulations 2007  
[http://www.opsi.gov.uk/legislation/wales/wsi2007/wsi\\_20070376\\_en\\_2#pt1-l1g4](http://www.opsi.gov.uk/legislation/wales/wsi2007/wsi_20070376_en_2#pt1-l1g4)

Regulation 882/2004 on Official controls performed to ensure the verification of compliance with feed and food law, animal welfare rules

[http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2004/l\\_191/l\\_19120040528en00010052.pdf](http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2004/l_191/l_19120040528en00010052.pdf)

**PHA and LA Contacts:**

For PHAs please refer to the Association of Port Health Authorities Handbook (updated annually – available from APHA or see APHA website [www.apha.org.uk](http://www.apha.org.uk) ). APHA can be contacted on 01473 407 040.

For LAs please refer to either the Directory of Environmental Health Departments (including Port Health Authorities), which is updated periodically and was last issued to all LAs by the FSA in April 2007 or, for Trading Standards Departments, to the website: [www.tradingstandards.gov.uk](http://www.tradingstandards.gov.uk)

## UK Contacts

Issue	Organisation	Contact	Tel:	E-mail
Imported Food General, POAO (Fish), Public Health Controls, Enforcement support.	FSA	Imported Food Branch	0207 276 8018	<a href="mailto:Imported.food@foodstandards.gsi.gov.uk">Imported.food@foodstandards.gsi.gov.uk</a>
EU liaison – contact with other member states	FSA	Rachel Patrick	0207 276 8454	<a href="mailto:rachel.patrick@foodstandards.gsi.gov.uk">rachel.patrick@foodstandards.gsi.gov.uk</a>
Trade enquiries, FNAO Imported food & POAO (Fishery products / bivalve molluscs)	FSA	Imported Food Branch	0207 276 8018	<a href="mailto:Imported.food@foodstandards.gsi.gov.uk">Imported.food@foodstandards.gsi.gov.uk</a>
Trade sample licences (inc. fishery products/bivalve molluscs), Trade Enquiries POAO	Animal Health		01245 358 383	<a href="mailto:ahitchelmsford@animalhealth.gsi.gov.uk">ahitchelmsford@animalhealth.gsi.gov.uk</a>
POAO (Not Fishery products/bivalve molluscs), animal health issues, Enforcement support.	Animal Health		01245 358 383	<a href="mailto:ahitchelmsford@animalhealth.gsi.gov.uk">ahitchelmsford@animalhealth.gsi.gov.uk</a>

Illegal imports enquiries	POAO general	Defra	Andy Green	0207 904 8233	<a href="mailto:Andy.green@defra.gsi.gov.uk">Andy.green@defra.gsi.gov.uk</a>
Customs National Co-ordination Unit (queries/referrals for illegal imports found inland).		HMRC		0870 785 3600	
Intelligence reports to Customs (5x5x5)		HMRC			<a href="mailto:NIUCustoms@hmrc.gsi.gov.uk">NIUCustoms@hmrc.gsi.gov.uk</a>