

Section 11 – Examples of Used Documents

Contains:

- Common Veterinary Entry Document (Belfast City Council Port Heath).
- The Official Feed and Food Controls Regulations (Northern Ireland) 2006 – regulation 28: Detention Notice.
- The Official Feed and Food Controls Regulations (Northern Ireland) 2007 – regulation 29.
- 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) Regulations (Northern Ireland) 2007 – regulation 21 Notice.

EUROPEAN COMMUNITY

Common Veterinary Entry Document (CVED)

1 Consignor, Exporter Name XXXXXXXXXXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXXXXXXXXXX Country XXXXXXXXX		CVED reference no XXXXXXXXXXXXXXXXXX		Local reference number. XXXXXXXXXXXXXXXXXXXX	
3 Consignee Name XXXXXXXXXXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXXXXXXXXXX Country United Kingdom (GB)		1 Border Inspection Post Belfast Port			
5 Importer Name XXXXXXXXXXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXXXXXXXXXX Country United Kingdom (GB)		2 TRACES Unit Number GR11899		4 Person responsible for load Name XXXXXXXXXXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXXXXXXXXXX Country United Kingdom (GB)	
8 Address XXXXXXXXXXXXXXXXXXXXXXXXXXXX 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 XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX 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: XXXXXXXXXXXXXXXXXXXXXXXXXXXX Documentary references: XXXXXXXXXXXXXXXXXXXXXXXXXXXX		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)		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 Transhipment to		19 For transit to 3rd Country			
EU BIP		TRACES unit no.		To 3rd Country + ISO code	
3rd country		3rd Country ISO code:		Exit BIP: TRACES rmit no.	
20 Conform to EU requirements		21 For re-import			
Conforms					
Does NOT conform					
22 For Internal market		23 For NON- Conforming consignments			
Human consumption:		Customs warehouse		Registered No.	
Animal feedingstuff		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 / XXXXXXXXXXXXXXXXXXXXXXX, Belfast, Northern Ireland Name of signatory A N Other Signature			

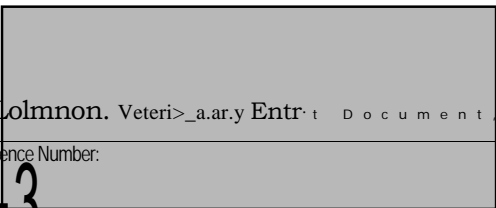
GB)

t I	1 Consignor/Exporter <input type="checkbox"/> Name xxxxxxxxxxxxxxxxxxxxxxxxxxxx Address xxxxxxxxxxxxxxxxxxxxxxxxxxxx Tokyo Country Japan (JP)		1 CVED reference number xxxxxxxxxxxxxxxxxxxxxxxxxxxx		Local reference number: 675/3123	
	3 Consignee Name xxxxxxxxxxxxxxxxxxxxxxxxxxxx Address xxxxxxxxxxxxxxxxxxxxxxxxxxxx Country United Kingdom (GB)		4 Person responsible for load Name xxxxxxxxxxxxxxxxxxxxxxxxxxxx Address xxxxxxxxxxxxxxxxxxxxxxxxxxxx County Kent United Kingdom (GB)			
	5 Importer Name xxxxxxxxxxxxxxxxxxxxxxxxxxxx Address xxxxxxxxxxxxxxxxxxxxxxxxxxxx Country United Kingdom (GB)		6 Country of origin + ISO code Japan JP		7 Country from where consigned * ISO code Japan JP	
C U E O t O 4 r	8 Address xxxxxxxxxxxxxxxxxxxxxxxxxxxx Country United Kingdom (GB)		9 Delivery address xxxxxxxxxxxxxxxxxxxxxxxxxxxx Belfast Northern Ireland			
	10 Arrival at BIP (estimated date) 04.11.2007 00:00		11 Veterinary documents Numbers)		3c	
H C4 Pia	12 Vessel name / Flight No		Date of issue			
	Aeroplane Ship Railway wagon Road vehicle Identification: xxxxxxxxxxxxxxxxxxxxxxxx		Establishment of origin (where relevant) xxxxxxxxxxxxxxxxxxxxxxxx			
	Wagon / Vehicle / Trailer No.: xxxxxxxxxxxxxxxxxxxxxxxx		Veterinary approval number G--			
13 Nature of goods. Number and type of packages: Fish filets and other fish meat (whether or not minced), fresh, chilled or frozen Wild salmon - filleted. Canned. cut " - .1" 30/;			14 Commodity Code (CN, minimum first 4 digits) 0304			
Temperature Chilled: Frozen_ Ambient			15 Gross weight (kg) 2,624		16 Net weight (kg) 2,503	
17 Seal number and Container number xxxxxxxxxxxxxxxxxxxxxxxxxxxx			BELFAST CITY COUNCIL PORT HEALTH 27 JAN 2007 RECEIVED			
18 Transhipment to		19 For transit to 3rd Country				
EU DIP TRACES unit no. 3rd country 3rd Country ISO code:		To 3rd Country Exit BIP:		+ ISO code TRACES will 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 feedingstuff:		Free zone or Free warehouse		Registered No.		
Pharmaceutical use:		Ship supplier		Registered No.		
Technical use:		Direct to a ship		Name		
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 re-possession 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) xxxxxxxxxxxxxxxxxxxxxxxx Belfast, Northern Ireland Name of signatory A N Other Sigiwl-11-				GB)

en

) 1)

24 Previous CVED No Yes I		25 CUED Reference Number: CVEDP.G 8.2007.0005434-VS		Local reference number 07/5434-TP/152/07	
Reference number					
26 Documentary Check:		27 Identity Check			
Satisfactory Not satisfactory		Satisfactory I Not satisfactory I			
28 Physical Check:		29 Laboratory Tests: No ~ ~ ~ Yes			
Satisfactory Not satisfactory I		Tested for			
Not done		Random I Suspicion I			
1. Reduced checks regime I I		Results: Satisfactory I Not satisfactory			
2. Other I I		Released pending a result		I I	
30 ACCEPTABLE for Transhipment:		31 ACCEPTABLE for Transit Procedure		I	
EU BIP TRACES unit no.		To 3rd Country + ISO code			
3rd country 3rd Country ISO code		Exit BIP TRACES twit no			
32 ACCEPTABLE for Internal Market		33 ACCEPTABLE if channelled			
For Free Circulation		Article 8 procedure		I	
Human consumption: I I		Re-import of EU products (Article 15)		I	
Animal feedingsstuff I I		34 ACCEPTABLE for Specific Warehouse Procedure(Articles 12.4 and 13)			
Pharmaceutical use: I I		Customs warehouse		I	
Technical use: I I		Free zone or Free warehouse		I	
Other: I I		Ship supplier		I	
35 NOT ACCEPTABLE		Direct to a ship		I	
1. Re-export		36 Reason for Refusal			
2. Destruction I I		1. Absence of valid certificate		1P-4	
3. Translocation I I		2. Non approved country		I	
By Date: 14.02.2007		3. Non approved establishment			
37 Details of Controlled Destinations (33-35)		4. Prohibited product			
Approval no (where relevant)		5 ID Mlis-match with documents			
Address		6 ID Health mark error		I	
		7 Physical hygiene failure			
		8. Chemical contamination		I	
38 Consignment Resealed		9. Micro biological contamination			
New seal no:		10. Other		I	
39 Full identification of border inspection post/competent authority and official stamp. Thamesport (Isle Of Grain) GB11899		40 Official Veterinarian The undersigned official veterinarian, or designated official agent, certify that the veterinary checks on this consignment have been carried out in accordance with EU requirements. Signature: Name (in Capital). Date: 15.02.2007			
41 Exit Transit BIP: Formalities of exit from the BC and checks made of transiting goods confirmed in accordance with Article 11.2(e) of Directive 97/78/EC		42 Customs Document Reference:			
Conformity of the consignment N. I I Yes I		43 Subsequent CVED Number(s):			
Date		Stamp		2/2	



d✓ eeF P ^ •~ U ! S'	24. Previews CVED: ~ ~ T^ 0 ?! T Yes [y^	25 CVED Reference Number: 5+3
	26 Documentary Check:	27 Identity Check:
	Satisfactory f + Not satisfactory V	Seal check 0: r identity check
		Satisfactory Not satisfactory
	28 Physical Check:	29. Laboratory Tests: No 7-1 Yes
	Satisfactory Not satisfactory	Tested for:
	Nor done	Random L- ~ 1 s p od l L T
	t. Reduced checks regime I	Results: Saznfacror Nor satisfactory L
	29 Other	Released pending a i r
	30 ACCEPTABLE for Transhipment	31 ACCEPTABLE for Transit Procedure
ELI RIP L L_NIM unit no.:	To 3rd Country CIS- ode	
3rd country ..-1 3rd Country ISO code:	Exit BIP ANIMO unit no	
32 ACCEPTABLE for Internal Marker	33 ACCEPTABLE if channelled	
For Free Circulation	Article 8 procedure	
Human consumption:	Re-Import of ELI products	
Animal feedingsstuff:		
Pharmaceutical use: 1 1	34 ACCEPTABLE for Specific Warehouse Procedure(Articles 12.-4 and 13)	
Technical use: 1 1	Customs warehouse	
Other:	Free zone or Free warehouse	
i /	Ship supplier	
35 NOT ACCEPTABLE	Direct to a ship	
1. Re-export		
2. Destruction	36 Reason for Refusal	
3. Transformadon	1. Absence/Invalid certificate .	
By Date	2. Non approved country	
37 Derails of Controlled Destinations (33-35)	3. Non approved establishment	
Approval no (where relevant):	4. Prohibited Product	
Address:	5. ID: Mis-march with documenttts	
	6. ID; Health mark error	
	7. Physical hygiene failure	
	8. Chemical contamination .	
38 Consignment Resealed	9. Micro biological contamination L	
New seal no:	10. Other I	

<p>39 Full identification of border inspection post/competent authority and official stamp.</p>	<p>40 Official Veterinarian I, the undersigned official veterinarian, or designated official agent, certify that the veterinary checks on this consignment have been carried out in accordance with ELI requirements.</p> <p>Signature: SName in Capitals E FUR ISS BSc (Ions)</p> <p>Date: <i>tS</i> /</p>
<p>Exit Transit BIP: Formalities of exit from the EC and checks made of transiting goods confirmed in accordance with Article 11.2(e) of Directive 97/78/EC</p> <p>Date: Steele</p>	<p>ReferenO</p> <hr/> <p>41 Sequence of CUED Number(s):</p>

Port Health Authority

Name of Council

Address of Council



Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

Detention Ref No.
BCC / 22 / 07
Sample Ref No.
BCC / 53 / 070

The Official Feed and Food Controls Regulations (Northern Ireland) 2007 DETENTION NOTICE

Port Type

To:-

- 1) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 2) HMRC
- 3) File

and any other person in possession.

In accordance with the provisions of regulation 28 of the Official Feed and Food Controls Regulations (Northern Ireland) 2007, I hereby give you Notice that the consignment detailed in the schedule below is detained pending the results of an examination carried out under the provision of Article 18 of the Commission Regulation 882/2004.

The said food may not be removed from Belfast Port.

Schedule

Product Issue: 2	Curry Powder	Brand	XXXX	Date: 26.02.07
Mark	70103	Est. No.	XX-XX	
Quantity	70 Cartons	Weight	875 kg.	
Origin	INDIA	Unit	TGHU3443490	
Vessel	XXXX XXXX	DoA	19 February 2007	
Procedure required for examination:-		Routine Chemical		

Signed _____

Name XXXX XXXXXXXXXX, Port Health Inspector

Dated this Monday, 26 February 2007

Name of Council

Address of Council

Form FS 04131

**District
Council
Logo**

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

Detention Ref No.
BCC / 11/ 07
Sample Ref No.
BCC / 53 / 070

The Official Feed and Food Controls Regulations (Northern Ireland) 2007 Regulation 29

To:-

- 1) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 2) HMRC
- 3) File

and any other person in possession.

I, being an authorised officer of [NAME OF COUNCIL], Port Health, after consultation with you, XXXX XXXXXX, being the Importer, Feed/Food business operator, or their representative, hereby give Notice to you in accordance with regulation 29 of the Official Feed and Food Controls Regulations (Northern Ireland) 2007 that:

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

It contains Unacceptable – Potentially Hazardous levels of Bacillus subtilis and Bacillus pumilus

And I hereby require you to

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

Subject the feed or food to the following special treatment within 60 days of the date stated on this Notice: ***Reduce the bacillus subtilis and Bacillus pumilus to safer level.***

Take the following other appropriate measures within 60 days of the date stated on this Notice: ***Find an alternative use for the product, not within the human food chain.***

Schedule

Product	Curry Powder (Mild)	Brand	XXXX
Mark	XXXXX	Est. No.	XX-XX
Quantity	70 Cartons	Weight	875 kg.
Origin	INDIA	Unit	TGHU3443490
Vessel	XXXX XXXX	DoA	19 February 2007

Signed _____

Name XXXX XXXXXXXXXXX, Port Health Inspector

Dated this Monday, 26 February 2007



Name of Council

Address of Council

Form FS 04131

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

Detention Ref No.
BCC / 15/ 07
Sample Ref No.
BCC / 39 / 070

The Official Feed and Food Controls Regulations (Northern Ireland) 2007 Regulation 29

To:-

- 1) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 2) HMRC
- 3) File

and any other person is possession.

I, being an authorised officer of [NAME OF COUNCIL], Port Health, after consultation with you, XXXX XXXXXX, being the Importer, Feed/Food business operator, or their representative, hereby give Notice to you in accordance with regulation 29 of the Official Feed and Food Controls Regulations (Northern Ireland) 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 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 kg.
Origin	Thailand	Unit	TGHU2424812
Vessel	XXXX	DoA	05/02/07

Signed _____

Name XXXX XXXXXXXXXXX, Port Health Inspector

Dated this: 26 February 2007

Note 1. Any person who is aggrieved by the decision to serve this Notice may appeal to a court of summary jurisdiction, 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 court of summary jurisdiction within one month from the date on which the Notice was served.

COURT ADDRESS TO BE INSERTED HERE

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.

**District
Council
Logo**

Name of Council

Address of Council

Form OR 04B

Movement Control Ref 9 / 07

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

The Organic Products (Imports from Third Countries) Regulations 2003 MOVEMENT CONTROL NOTICE

To:-

- 1) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 2) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 3) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 4) HMRC
- 5) File

and any other person in possession.

In accordance with the provisions of regulation 5(1) of The Organic Products (Imports from Third Countries) Regulations 2003, and after consultation with XXXX, I hereby give you Notice that it appears to me that the consignment described in the schedule must not be moved beyond the confines of [NAME OF] Port without the written consent of an Authorised Officer.

The consignment fails to comply with the provisions of *Council Regulation (EEC) No 2092/91/
*Commission Regulation (EC) No 1788/2001 in that:

The importer is not authorised by DEFRA to import organic products and a valid original certificate of inspection for import of products from organic production has not been provided.

I hereby require you to:

*Remove all "organic" references from the consignment (including all packaging and product labels) and documents so that the consignment may be sold as conventional product

*Re-export the consignment outside the European Community, or;

*Destroy the consignment.

Failure to comply with the requirements of this Notice may result in the consignment being destroyed at the owner's expense

Schedule

Product	XXXXXXX	Brand	XXXXXXXXXX
Mark		Est. No.	
Quantity	40 Cartons	Weight	217.728 kg.
Origin	Israel	Unit	Eisu9s82430
Vessel	XXXX	DoA	05/02/07

Signed _____

Name XXXX XXXXXXXXXXX, Port Health Inspector

Dated this 26 February 2007

Please see the notes overleaf regarding offences against this Notice

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/CEHO of [NAME OF COUNCIL], 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:

Name of Port
Address of Port

Tel: xxxxxxxxxxxxxxxx
Fax: xxxxxxxxxxxxxxxx

Note 2. In the event that the appeal is not resolved by the Director/CEHO, 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

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 to carry 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.

*Delete as applicable

**District
Council
Logo**

Name of Council

Address of Council

Form OR 05B

Movement Control Ref
/ 10 / 07

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

**The Organic Products (Imports from Third Countries) Regulations 2003
RELEASE NOTICE**

To:-

- 1) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 2) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 3) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
- 4) HMRC
- 5) File

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) No 1788/2001 and is released from movement control restrictions.

Schedule

Product	XXXXXXXXXX	Brand	XXXXXXXXXX
Mark		Est. No.	
Quantity	40 Cartons	Weight	217.728 kg.
Origin	Israel	Unit	EISU9882430
Vessel	XXXX	DoA	05/02/07

Signed _____

Name XXXX XXXXXXXXXXXX, Port Health Inspector

Dated This 19 February 2007

*Delete as applicable



Name of Council

Address of Council

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

Form PO 01B

Ref No
POAO TPT/ 04 / 01

CVED No 07/9302 –
TP/218/07

Health Certificate No
DLM(116)
PKJB.200/70SK.JLD 65

Products of Animal Origin (Third Country Imports) Regulations (Northern Ireland) 2007 NOTICE UNDER REGULATION 21 PRODUCTS WHICH FAIL VETERINARY CHECKS

To: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1. I, being an Authorised Officer for [NAME OF COUNCIL], acting under regulation 21 of the Products of Animal Origin (Third Country Imports) Regulations (Northern Ireland) 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. 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 [NAME OF PORT] to outside the EU by a mode of transport by which they were introduced into Northern Ireland within a period of 60 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 [NAME OF] port 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 a criminal 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.

*Delete as applicable

SCHEDULE

SCHEDULE			
Description of Import	<ol style="list-style-type: none"> 1. Yaki Chikuwa 2. Fried Fish Ball 3. Yaki Chikuwa 4. Fish Ball (Cheese and Shrimp) 		
Brand	All – XXX Brand	Origin	Malaysia
Quantity	<ol style="list-style-type: none"> 1. 10 bags 2. 3 bags 3. 2 bags 4. 10 bags 	Weight	<ol style="list-style-type: none"> 1. 4.6 kg 2. 2.8 kg 3. 1.0 kg 4. 3.10 kg
Health Certificate No	ILM(117) PKJB.200/70SK.JLD 65	CVED No	07/9300-TP/219/07
Vessel	XXXXXX XXXXXX	Date of arrival	14/02/07
Vehicle/Container	XXXXXXXXXXXXXXXX	Establishment of Origin	XXXX Foods
Other Information			

Signed: _____

Name: XXXXX XXXXX

Position held: Port Health Officer

Dated this: 20th February 2007

Distribution: 1. IMPORTER, 2. AGENT, 3. AIRLINE/SHIPPING LINE, 4. HMRC, 5. DISTRICT COUNCIL, 6. DEFRA VET CHECKS (PRODUCTS) SECTION, 1A PAGE STREET, LONDON, 7. FOOD STANDARDS AGENCY NORTHERN IRELAND

1. If the 60 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.



Name of Council

Address of Council

Tel: xxxxxxxxxx
Fax: xxxxxxxxxx

Form PO 01B

Ref No POAO BCC / 01 / 07
CVED No TP/152/07
Health Certificate No N/A

**Products of Animal Origin (Third Country Imports) Regulations (Northern Ireland) 2007, as amended,
NOTICE UNDER REGULATION 21 – PRODUCTS WHICH FAIL VETERINARY CHECKS**

To: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1. I, being an Authorised Officer for [NAME OF COUNCIL], acting under regulation 21 of the Products of Animal Origin (Third Country Imports) Regulations (Northern Ireland) 2007, as amended, (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 2004/471/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 [NAME OF PORT] to outside the EU by a mode of transport by which they were introduced into Northern Ireland within a period of 60 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 [NAME] Port 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 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 a criminal 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.

*Delete as applicable

SCHEDULE

Description of Import	<ol style="list-style-type: none"> 1. Cuttlefish Ball 2. Fish Vegetable Ball 3. Fish Ball 4. Cuttlefish Ball 5. Prawn Cuttlefish Ball 6. Vegetable Cuttlefish Ball 		
Brand	All – XXX Brand	Origin	Malaysia
Quantity	<ol style="list-style-type: none"> 1. 2 packets 2. 10 packets 3. 3 bags 4. 10 packets 5. 10 packets 6. 2 packets 	Weight	<ol style="list-style-type: none"> 1. 0.9 kg 2. 5.10 kg 3. 4.2 kg 4. 4.1 kg 5. 4.2 kg 6. 0.8 kg
Health Certificate No	DLM(116) PKJB.200/70SK.JLD 65	CVED No	07/9302-IP/218/07
Vessel	XXXXXX XXXXXX	Date of arrival	14/02/07
Vehicle/Container	XXXXXXXXXXXXXXXX	Establishment of Origin	XXXX Foods
Other Information			

Signed: _____

Name: XXXXX XXXXXX

Position held: Port Health Officer

Dated this: 20th February 2007

Distribution: 1. Importer, 2. Agent, 3. Airline/Shipping Line, 4. HMRC, 5. District Council, 6. DEFRA Vet checks (Products) Section, 1A Page Street, London, 7. FOOD STANDARDS AGENCY NORTHERN IRELAND

Note 1. If the 60 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

- **Defra guidance on POAO personal imports (January 2008)**

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

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

<http://www.food.gov.uk/enforcement/foodlaw/foodlawcop/copni>

Note: this is the Practice Guidance for Northern Ireland, parallel guidance for England, Scotland and Wales 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/offcganotes>

Section 13 – Glossary, Web Links and Contacts

ABPR	Animal By Products Regulations (Northern Ireland) 2003
AH	Animal Health
AI	Avian Influenza
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 Regulations
CoP	Code of Practice issued under the Food Safety (Northern Ireland) Order 1991 (as amended), the Food Hygiene Regulations (Northern Ireland) 2006 (as amended) and the Official Feed and Food Controls Regulations (Northern Ireland) 2007.
CVED	Common Veterinary Entry Document (previously Certificate of Veterinary Clearance, CVC) – document issued at BIP that verifies legal import of POAO.
DARD	Department of Agriculture and Rural Development Northern Ireland
DC	District Council
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) Regulations (Northern Ireland) 2007
PSD	Pesticides Safety Directorate
RASFF	Rapid Alert System for Food and Feed (EU)
RIPA	Regulation of Investigatory Powers Act 2000
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
S.R.	Statutory Rule
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

Customs Tariff/Commodity Codes on-line

http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?_nfpb=true&_pageLabel=pagelImport_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

Office of Public Sector Information (OPSI - formerly HMSO) Legislation Home Page

http://www.opsi.gov.uk/legislation/about_legislation.htm

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/>

District Council Resource Pack on Imported Food Controls

http://www.food.gov.uk/foodindustry/imports/enforce_authorities/resourcepack

Foodstuffs with current restrictions

http://www.food.gov.uk/multimedia/pdfs/foodstuff_controls.pdf

and

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/illegali/default.htm>

DARD's link to Import Website

<http://www.dardni.gov.uk/index/animal-health.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

The EU List of Approved Establishments in Third Countries

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.ehcnet4.net/govt/defra/iit/iitrept.php>

LACORS: 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

The Animal By-Products Regulations (Northern Ireland) 2003 SR 2003 No 495

<http://www.opsi.gov.uk/sr/sr2003/20030495.htm>

The Contaminants in Food Regulations (Northern Ireland) 2007 SR 2007 No 66

http://www.opsi.gov.uk/sr/sr2007/nisr_20070066_en_1

The Food Labelling Regulations (Northern Ireland) 1996 SR 1996 No 383

http://www.opsi.gov.uk/sr/sr1996/Nisr_19960383_en_1.htm

The Food Safety (Northern Ireland) Order 1991

http://www.opsi.gov.uk/si/si1991/Uksi_19910762_en_1.htm

Commission Regulation (EC) No 178/2002

http://eur-lex.europa.eu/pri/en/oj/dat/2002/l_031/l_03120020201en00010024.pdf

The Official Feed and Food Controls Regulations (Northern Ireland) 2007 (SR 2007 No 482)

http://www.opsi.gov.uk/sr/sr2007/nisr_20070482_en_1

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 (Northern Ireland) 1998 SR 1998 No 45

[Use for Intra-community Trade only]

<http://www.opsi.gov.uk/sr/sr1998/19980045.htm>

The Products of Animal Origin (Third Country Imports) Regulations (Northern Ireland) 2007, SR 2007 No 199

http://www.opsi.gov.uk/sr/sr2007/nisr_20070199_en_1

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

nal Contacts:

Issue	Organisation	Contact	Tel:	Email
Imported Food General, POAO (Fish), Public Health Controls, Enforcement support, Trade enquiries, FNAO Imported Food & POAO (Fish)	FSANI	Louise Connolly Joy Cresswell	028 9041 7741 028 9041 7759	louise.connolly@foodstandards.gsi.gov.uk joy.cresswell@foodstandards.gsi.gov.uk
Trade sample licences (inc fish), Trade Enquiries POAO	DARD	Lisa Reid	028 9052 4275	lisa.reid@dardni.gsi.gov.uk
POAO (Not Fish) animal health issues, Enforcement support	DARD	Lisa Reid	028 9052 4275	Lisa.reid@dardni.gsi.gov.uk
Code of Practice – Contact with other Member States	FSANI		028 9041 7700	infofsani@foodstandards.gsi.gov.uk
Illegal POAO imports general enquiries	DARD	Lisa Reid	028 9052 4275	Lisa.reid@dardni.gsi.gov.uk
Customs National Co-ordination Unit	HMCR		0870 785 3600	

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). APHA can be contacted on 01473 407 040.

For LAs in GB 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