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EDB FOR ENFORCERS: New functionalities: Alerts, Suspicious Cases and AFA Extensions

Massimo Antonelli EU Observatory on Infringements of IPR



EDB new functionalities

- **1. Alerts**
- **2.** Suspicious Cases
- 3. AFA extension



EDB new functionalities

1.NEW ALERTS FOR CUSTOMS AND POLICE



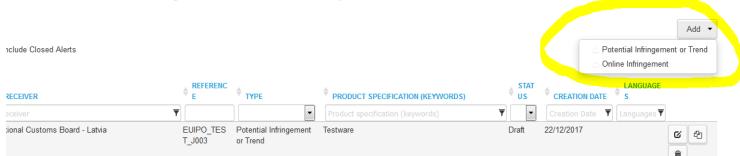
Alerts

Potential infringement or Trend Online Infringement



Alerts for Customs and Police

rt authorities whenever a new trend or infringement case has been identified, in this way the alerted authorities can make use of this information in the future.





Alerts

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EDB Enforcement	A plat	form for IP	right holde	rs and enforcem	ent authorities	Hell <u>Sigr</u>	o, uat.autho.cus	- English
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ew Potentia	I or Trend Ale	rt						
Creation Date	29/01/2018			Last updated date	29/01/2018			
Reference	EUIP20180129171058			Sender	EUIPO			
Exported	No							
Related AFA Id	BE20151217191228000	00						
Infringing goods roduct specification)	Razors							
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PRs infringed								
light / Shipment								
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ttached Images								
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							Download	Close



Alerts



View Potential or Trend Alert

Company Con	tact			
				$\leftarrow \text{Previous} 1 \text{Next} \rightarrow$
	♦ TYPE	PHONE	♦ EMAIL	COUNTRIES COVERED
Name	Туре	Phone	Email	Countries covered
✓ test GEN-DE-N	MAIL Main enforcement contact in the cor	mpany 8768787	JoseCarlos.RUIZ@ext.euipo.e	europa.eu Fl
🖌 guille	Secondary in a country	656587878	guille@gmail.com	SE, LT, NL
🗸 rosa	Secondary in the company	12345	rosa.lorente@ext.oami.europa	.eu FI, LT
Showing 1 to 3 of 3	entries Sho 10 entri			$\leftarrow \text{Previous} 1 \text{Next} \rightarrow$
	Documents Attached			
				Download Close 🗸



Alerts

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♦ NAME		♦ TYPE				ACTIVITY			
Name	▼		\checkmark	Country		T			\checkmark
Border authority BE		Border		Cyprus		Customs			
Internal market police BE		Border		Belgium		Customs			
OLAF		Both		Belgium		Anti-fraud			
EUROPOL		Internal Market				Enforcement Ageno	y/Office		
Showing 1 to 4 of 4 entries			Showing 10 entries	Y				← Previous	1 Next –
Additional notification emails (CC)	massimo.antonelli	@euipo.europa.eu							



Alerts

	-							-	×
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FDR							Language	- English	^
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Dated SIGENVIRONMENT	Dashboard	Global Search	Suspicious Case Room	Alerts for Customs and Police	Customs and Police Repository	Statistics	VTC Help		

View Potential or Trend Alert

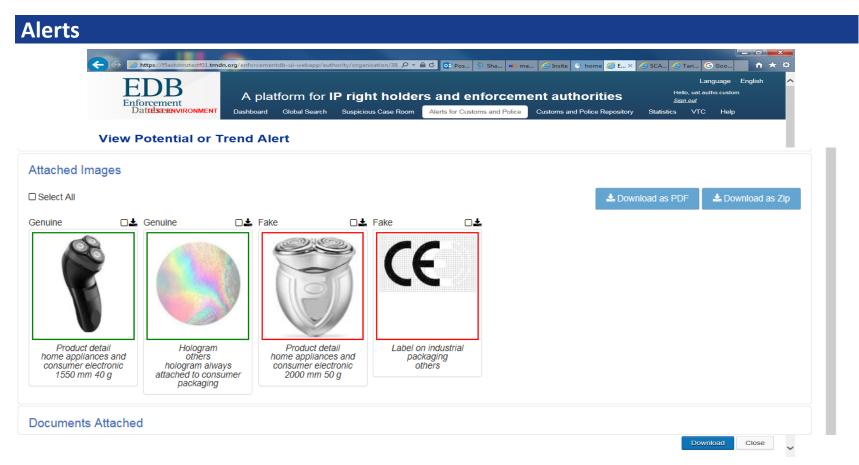
Flight / Shipment					
Port or Border Crossing	Alicante		Quantity	1000	
Routing Information / Cour	ntry of				
Consignment	Spain	× ×	Estimated Time	15/02/2018	
Origin	Taiwan	× ×	Estimated Time	9/02/2018	
Transit / Transhipment	Singapore	× ×	Estimated Time	10/02/2018	
Destination	Spain	× ×	Estimated Time	15/02/2018	
Cons	ignor & Consignee Details				
Attac	hed Images				
Docu	iments Attached				
					Download Close



Alerts

EDB Enforcement Datrets TENVIRON				· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
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Creation Date 2	29/01/2018	Last update	d date 29/01/2018			
Reference	EUIP20180129171058	s	ender EUIPO			
Exported	No					
Related AFA Id	BE201512171912280000					
Infringing goods Product specification)	Razors					
Company Contact						
Receivers of the ale	ert					
PRs infringed						
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Consignor & Consig	gnee Details	CONSIGNOR&CONS		•		
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Alerts

Enforcement Dated stress				Alerts for Customs and Police			<u>n out</u>	
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Creation Date	29/01/2018			Last updated date	29/01/2018			
Reference	EUIP20180129171058			Sender	EUIPO			
Exported	No							
Related AFA Id	BE2015121719122800	00						
Infringing goods uct specification)	Razors							
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EUIPO Reference EUIP20180129171058

Observatory

Alerts for Customs



Reference	EUIP20180129171058		
Creation Date	29/01/2018	Last updated date	29/01/2018
Sender	EUIPO		
Infringing goods (Product specification)	Razors		
Related AFA Id	BE201512171912280000		

Company Contact	Company Contact						
Name	Type	Phone	Email	Countries Covered			
	Main enforcement contact in the company	8768787	JoseCarlos.RUIZ@ext.euipo.europa.eu	FI			
guille	Secondary in a country	656587878	guille@gmail.com	SE, LT, NL			
rosa	Secondary in the company	12345	rosa.lorente@ext.oami.europa.eu	FI, LT			

Receivers of the alert					
Name	Туре	Country	Activity		
Border authority BE	Border	Cyprus	Customs		
Internal market police BE	Border	Belgium	Customs		
OLAF	Both	Belgium	Anti-fraud		
EUROPOL	Internal Market		Enforcement Agency/Office		

IPRs Infringed						
Name Reference Type Status Office						
JOHN VARVATOS	005000914	Trade Mark	Registered	EM		

Profiling Intelligence				
Flight / Shipment	Port or Border Crossing	Alicante	Quantity	1000
	Consignment	Spain	Estimated Time	15/02/2018
	Origin	Taiwan	Estimated Time	9/02/2018
	Transit / Transhipment	Singapore	Estimated Time	10/02/2018
	Destination	Spain	Estimated Time	15/02/2018
	Quantity	1000		

Profiling Intelligence					1
Consignor & Consignee Details	Consignor name	Hang Lee Chang	Consignee name	Enrique Medina	$\boldsymbol{\nu}$
	Consignor telephone	0099988665999	Consignee telephone	0034695555555	
	Consignor address	Taipea Avenue 5699	Consignee address	calle Ecuador 82A Alicante	
	Consignment Note Number	Bol. 48/LO/50000			
	Any other information	goods is shipped in bulk w	ithout boxes nor pallets		1

CONSIGNOR&CONSIGNEE: for intelligence profiling and support risk analysis



OF	EDB Enforcement Database

EUIPO Reference EUIP20180129171058

Observatory

Alerts

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Product detail	Product detail
home appliances and consumer electronic	home appliances and consumer electronic
Size - 2000 Weight - 50	Size - 1550 Weight - 40
Œ	
Label on industrial packaging	Hologram
others	others
	hologram always attached to consumer packaging
Adobe	
Bill of Lading 1.pdf	
Bill of Lading 1.pdf	

ALERT - PDF



Alerts

Online Infringement: based on the EUROPOL «In Our Sites»-input data form

Enforcement Databasenvir	ONMENT Dashboard	Company Information	Product Portfolio		IP right holde Suspicious Case Room	ers and enforcen Alerts for Customs and Police		ties Customs and Police Repository	Statistics Help Us	er management	Hello, uat.company <u>Sign out</u> ACRIS	Language English
Add a new Or	nline Alert											
Creation Date Reference	02/11/2017 EUIP20171102142455						Last updated dat					
Exported	20120171102142455						Type of IPR's	online infringement				×
Type of counterfeit goods*	* T-shirts						Content Typ	e Online sale counterfeit				Ÿ
Platform Used	Please Select					Ŧ						
Company Contac	t *											
Receivers of the a	alert *											
IPRs infringed												
Consignor & Con	signee Dotails		1		NIET A	NNDECC	dotai	ls on the				
Internet Addresse	es											
Attached Images				suspe	ected o	r illegal v	web si	te and sa	ales			
Documents Attac	hed											





Alerts

Based on the EUROPOL «In Our Sites»-input data form

EDB														Language English
Enforcement				A platform for	IP right hold	ers and enforce	ment autho	rities					Hello, uat.company <u>Sign out</u>	
Databasenvironment	Dashboard	Company Information	Product Portfolio	Application for Action (AFA)	Suspicious Case Room	Alerts for Customs and Police	Company Portfolio	Customs and Police Repository	Statistics	Help	User management	ACRIS		

Add a new Internet Address

ccTLD *	.nl	Redirecting from	http://www.fakeShopping.com
Domain Name *	http://www.fakeOnline.com	Redirecting Site IP	193.110.128.233
Registrar Name and	EuroDNS S.A	Address	
Address		Test Purchase and	раура
Creation Date	01/08/2017	Payment Method Used	
Expiration Date	02/11/2017		C&D Letter
IP Address	193.110.128.199		Pursued/Pending Legal Action
Hosting Company	Web Hosting SLU		Customer Complaints
Contact Details	Av. Castellon 3, Alcante, Spain	Observations	Details that you can provide for the investigators to try to dismantle the criminal network behind the website.You can provide to investigators the computants received from the consumers
Mandatory Fields *			

All ALERTS FOR ONLINE INFRINGEMENTS are automatically forwarded to EUROPOL

ave Cancel



Alerts

What you can receive here:

- **ccTLD** country code top-level domain (.nl, .dk, .uk, .ro, etc.)
- **Domain Name** the name of the domain (<u>www.yyyy.nl</u>, <u>www.zzz.dk</u>, <u>www.kkk.ro</u>, etc.)
- Creation/Expiration Date of the domain
- Hosting Company web and services provider
- IP Address for the domain
- Type of counterfeit goods
- **Contact details** for the owner of the website if known
- **Redirecting from** the domain name that redirects the main domain
- As regards the reaction of the right holder to the illegal or suspicious website:
 - **C&D Letter** "Cease and Desist" letters notified to halt illegal activity
 - **Pursued/Pending Legal Action** if the legal action against the website was officially started
 - Test Purchase and Payment Method used if test purchase has been carried out
 - Customers complaints if the RH received any complaints from the consumers
- **Observations** any other information that can be helpful for the investigators



EDB new functionalities

2.NEW SUSPICIOUS CASE



Suspicious Case

Different data set depending on the Enforcement Authority

- □ SUSPICIOUS CASE FOR POLICE
- **U** SUSPICIOUS CASE FOR CUSTOMS REGULATION EU 608/2013 (Art. 17)



Suspicious Case – POLICE

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Add Suspicio	us Ca	se										
Status	Draft				Creation	Date	29/01/2018					
Case Reference*					Last updated	date	29/01/2018					
Issuer *												
Answer Deadline*												
Sender / Receive	r *			More	data							
Company Contac	:t *			Struct	tured data							
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IPRs Concerned												
Attached Images												
Documents Attac	hed											
Detention Informa	ation											
Contact Informati	on											
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	Status Dra	aft		Creation Date			
Case F	Reference*			Last updated date	29/01/2018		
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Sender	OLAF			Country	Belgium		
Company *	Please Sele	ect	v	Alert link	Please Select		
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Case	e Reference*						Last updated da	29/01/201	18					
Suspected Goods	*													
Products detained	Product C	ategory					Sale Per Unit (€)							
Product specification) *							Units of Measure						\checkmark	
Actual or estimated														
quantity *														
Perishable goods	⊖ Yes	10												
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Suspicious Case – POLICE

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	Status	Draft				Creation Da	ate 29	9/01/2018				
Case	Reference*					Last updated da	ate 29	9/01/2018				
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Cancel



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Case Reference	•				Last updated	date	29/01/2018				
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Detention contact person											
City or Town					Telephone	e					
Email											
Detention mor	пацоп										
Contact Inform											
Mandatory Fields	*										
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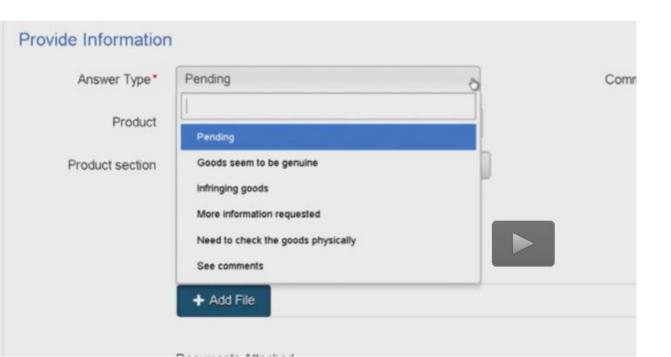


Status	Pending Answer		C	reation Date	29/01/2018	
Case Reference*	Case Ref Suspc.		Last u	pdated date	29/01/2018	
Issuer *	Yo					
Answer Deadline*	31/01/2018	m				
Sender / Receive	er					
Company Contac	et					
Suspected Good	S					
IPRs Concerned						
Attached Images						
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Suspicious Case – POLICE

Replies to a Suspicious Case:





Suspicious Case – CUSTOMS

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Add Suspicious Case

Status	Draft	Creation Date	29/01/2018	
Case Reference*		Last updated date	29/01/2018	
Answer Deadline*	iii			
Sender / Receive	r *			
Company Contac	t *			
Suspected Goods	3 *			
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Save Send Cancel

2.2.0-RC2.2-SNAPSHOT

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Suspicious Case – CUSTOMS

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Add Suspicious Case

SI	atus Draft	Creation Date	29/01/2018
Sender / Receiver	•		
Sender	Border authority BE	Country	Cyprus
Authority contact name		Related AFA Id	Please Select
Authority contact email			Afa requested
Authority Office		Alert link	The lease object-
Company *	Please Select	•	RELATED AFA ID: attach reference to the
			AFA the case may refer to

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Suspicious Case – CUSTOMS

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Sta	atus Draft					Creation	Date	29/01/2018							
Case Referen	nce*					Last updated	l date	29/01/2018							
Answer Deadli	ine*														
suspected Goods *															
Products detained	Product Cate	gory				CN Tariff (Codes	CN Tariff	Code						v
Product specification) *						Com	ments								
Actual or estimated															
quantity *															
Perishable goods	∩ Yes ⊚ No														

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Suspicious Case – CUSTOMS

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Enforcement Dated ST SERVIRONMENT	Dashboard	Global Search	Suspicious Case Room	Alerts for Customs and Police	Customs and Police Reposito	ory Statistics	VTC Help	

Send Suspicious Case

Status	Answered	Creation Date	30/01/2018	
Case Reference*	JON_SUSP_CUS_001	Last updated date	30/01/2018	
Answer Deadline*	05/02/2018			
Sender / Receive	r			
Company Contac	t			
Suspected Goods	S			
Attached Images				
Documents Attac	hed			
Provide Information	on			
Mandatory Fields *			(Download S in PDF

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Suspicious Case



Border authority BE Reference JON_SUSP_CUS_001

Printed 05/02/2018

Observatory

Suspicious Case from Customs

Suspicious Case from Customs

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Case Reference	JON_SUSP_CUS_001	Status	Answered			
Creation Date	30/01/2018	Last updated date	30/01/2018			
Answer Deadline	05/02/2018					
Sender/Receiver	Sender/Receiver					
Sender	Border authority BE					
Country	Cyprus					
Authority contact name	ELGUA SON					
Authority contact email	joker@gmail.com					
Authority Office	Castillo de Greyskull					
Company	Obsérvátory					
Country	France					
Alert link	OBSÉ20180130113502 - Obsérvátory					
Related AFA Id	BE201512171912280000, BE201512171923400000	Afa requested	Yes			

Company Contact				
Name	Туре	Phone	Email	Countries Covered
pepe	Secondary in a country	666555888	observatory.edb@oami.europa.eu	FR
carlso	Secondary in a country	666777888	mail@mail.com	cz
adolfo	Secondary in a country	222222222	mail@mail.com	FR

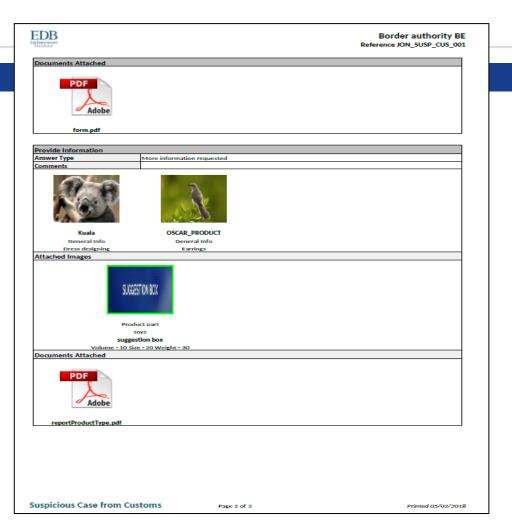
Suspected Goods					
Products detained (Product specification)	Machetes; Rocke	Machetes; Rockets			
CN Tariff Codes	[93012000] Rock	[93012000] Rocket launchers- flame-throwers- grenade launchers- torpedo tubes and similar projectors			
Actual or estimated quantity	100	Perishable goods	No		
Comments	Es una caja conte	Es una caja conteniendo lo que parecen ser 100 misiles falsos con la etiqueta MADE IN CHINA			

Attached Images	
Product part	
music instruments	
bubby	
Volume - 32 Size - 43 Weight - 54	

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Suspicious Case

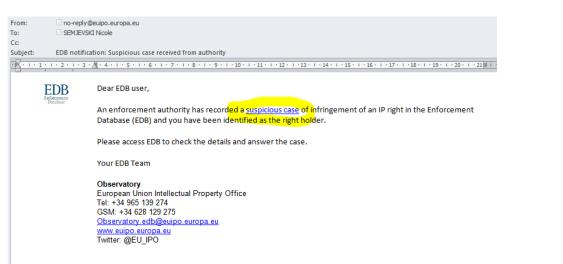


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Suspicious Case

Reminder: Notification to RH's Contact Point Direct link to Suspicious Case





EDB new functionalities

3.AFA EXTENSION



AFA extension

Release of 5 February 2018

- With the last EDB release it is now possible for RHs to file a request of AFA extension
- New profiles created for COPIS Users to view and manage the requests:

copis_afa_consult

• So currently COPIS users dealing with pre-AFA would need to have the following profiles:

copis-preafa-manager copis-preafa-consult copis-afa-manager





AFA extension

Release of 5 February 2018

 At the User Interface level, a new link will be created in the AFA panel section of COPIS to direct the user to a new page: "AFA extension requests".

anti-COunterfeit and anti-Piracy Information System European Commission, Taxation and Customs Union

PreAFA Management	AFA Management	Infringement Management
ind PreAFA TreAFA Notifications	Register AEA Eind AEA List AEA Drafts AEA Notifications Latest Events AEA extension requests	Register Infringement Eind Infringements List Draft Infringements Infringement Notifications Latest Events Infringement Bulk Upload List Infringements without action registered
Produce Statistic Reports	System Management	
inter Criteria Ay Tasks	System Parameters Statistics Overy	
Extractions Management	Reference Data Management	
ichedule Extractions stractions On-Demand Ist Extractions	List Reference Data	



AFA extension

Release of 5th of February 2018

 "AFA extension requests" will present the list of pending AFAs that request a decision on extension

 From this page the user will be able to view the AFA record and edit



Main Menu User Guide

anti-COunterfeit and anti-Piracy Information System

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AFA extension requests

Search



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AFA ID	Туре	Applicant Name	Expiration date	Actions
DE27269	NAFA	Name 1	2017-03-04	View AFA
DE3000020	UAFA	Name 2	2016-03-04	View AFA
DE3000024	UAFA	Name 3	2016-10-21	View AFA
DE3000026	UAFA	Name 4	2016-06-20	View AFA

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Third EDB FORUM



Alicante, 13-14 June 2018

Meeting once more at EUIPO to share experiences and discuss

For any question:

Observatory.EDB@euipo.europa.eu





You can send to us your success stories with EDB: experiences need to be shared

Observatory.EDB@euipo.europa.eu

Questions?



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Thank you