



IMI REPORT

Number: 14839.1

CPC - Alert requiring verification - Art. 26(4)

Alert summary

	Alert requiring verification - Art. 26(4)
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Member State selection

Recipient Member States	Bulgaria
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Request for verification

Reason for the request for verification	(en) Sample
Additional information	(en) Sample

Reference dates and information

This alert was sent by	Italy
Broadcast date	18/03/2020
Closure date	17/09/2020

Recipients

Recipient authority	Authority informal title: SLO Bulgaria Authority name: SLO Bulgaria Country: Bulgaria
Recipient authority	Authority informal title: SLO Italy Authority name: SLO Italy Country: Italy
Recipient authority	Authority informal title: CPC - Sample Authority Name Authority name: CPC - Sample Authority Name Country: Italy

Legal basis

European legal basis

Applicable EU legislation	Directive (EU) 2015/2302 on package travel and linked travel arrangements
	Relevant articles in the selected EU legislation

Directive (EU) 2015/2302	(en) Sample
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National legal basis

Details of national legal basis	(en) Sample
Attachment	File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:39 CET
Link to national legal basis	https://www.sample.com/

Trader details

Name of the trader

Trader name	Known
Does the trader name include personal data?	Yes
Trader name (with personal data)	Sample
Does the trader have other trading name(s)?	Yes, see details below
Alternative name 1	Sample 2
Alternative name 2	Sample 3

Trader's presence on the Internet

Online Interface / Website of the trader	Known
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Details of the online interface - 1

Type of online interface	Mobile Application (App)
Name	Sample
Direct link	https://www.sample.com/
Attachment	File name: Sample screenshot.png Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:39 CET
Additional information	(en) Sample

Details concerning the trader

Name of trader's legal representative	Sample
Other representative of the trader (e.g.: executive)	Sample
Legal form of the trader	(AT) Aktiengesellschaft, AG
Is there a parent company?	Yes, see details below
Name of parent company	Sample
Name(s) of company director	Sample

Type of business / sector

Type of business / sector	Known
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Type of business / sector	Advertiser
Activity(ies) of the trader	Accounting/audit/business or legal consultancy services

Identification

TAX / VAT number	Known
TAX / VAT	123
Other type of identification	Available
Commercial / company registration	Sample
Professional registration number	Sample
Bank account number	Sample
Other registration number	Sample

Establishment details

Address of the trader	Known
Street name and number	Sample
Town / City	Sample
Postcode	Sample
Country	Italy
Does the trader have an additional address?	Yes, see details below
Additional address of the trader	Sample
Does the trader also operate in other EEA countries?	Yes, see details below
EEA Member States where the trader operates	Bulgaria

E-mail address and other contact details

E-mail address and other contact details	Available
E-mail address (functional box)	sample@sample.sample
Telephone number	123
Contact person	sample
Contact person E-mail address	sample@sample.sample
Social media account	sample

Additional Information and updates

Additional information about the trader	(en) sample
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Information on the infringement

Type and nature of the infringement

Short summary of the infringement / suspected infringement	(en) Sample
Short summary of the infringement / suspected infringement - complementary information	(en) Sample

Nature of the infringement	Verified
Status of the infringement	Ongoing
Assumed type of infringement	Intra-Union infringement
Additional information about the infringement	(en) Sample

Product/service and media involved

Name of product or service	(en) Sample
COICOP classification	CLOTHING AND FOOTWEAR (03)
Level 2	Clothing (03.1)
Level 3	Cleaning, repair and hire of clothing (03.1.4)
Advertising medium	Advertising posters Catalogue
Sales medium	Doorstep Selling Mail
Estimated number of impacted consumers in total	123
Estimated financial detriment / year	123.0 EUR
Number of complaints received in total	123
Information on harmfulness of the infringement	Many consumers harmed Repetitive infringement Vulnerable consumers

Information on the legal measures

Legal proceedings

Information on legal proceedings in the issuing Member State	Known
Launch date	18/03/2020
Status of the legal proceeding	Ongoing
Short summary of the legal proceeding	(en) Sample

Measures - 1

Type of measure	4) Provision of information to consumers on how to seek compensation under national law
Brief description of the measure	(en) Sample
Implementation date of the measure	18/03/2020
Nature of the measure	Final
Has the measure already been adopted?	Yes
Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:39 CET Comment: (en) Sample
Is there any authority involved in taking this measure?	Yes, see details below
Type of authority	CPC competent authority Other public authority Designated body

Details of the involved CPC competent authority (name, contact details etc.)	(en) Sample
Details of the involved public authority (name, contact details etc.)	(en) Sample
Details of the involved designated body (name, contact details etc.)	(en) Sample

Attachments and comments

Attachments

Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:40 CET Comment: (en) Sample
Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:40 CET Comment: (en) Sample

Comments

Comment	Type: Request for an update concerning the infringement Comment: (en) Sample Added by: IT - CPC - Sample Authority Name Added on: 18/03/2020 12:40 CET
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Management Information

Form	CPC - Alert requiring verification - Art. 26(4)
Management type	Alert
Number	14839
Status	Broadcast - Open for comments
Version	1
Last update	18/03/2020 12:40 CET

History

History Item	Version: 1 Action: Alert broadcast by Coordinator Old status: Awaiting Approval New status: Broadcast - Open for comments Modified by: USERNAME Sample Date: 18/03/2020 12:40 CET
History Item	Version: 1 Action: Alert submission Old status: Draft New status: Awaiting Approval Modified by: USERNAME Sample Date: 18/03/2020 12:40 CET
History Item	Version: 1 Action: Comment added Old status: Draft New status: Draft Modified by: USERNAME Sample Date: 18/03/2020 12:40 CET

History Item	Version: 1 Action: Attachment added Old status: Draft New status: Draft Modified by: USERNAME Sample Date: 18/03/2020 12:40 CET
History Item	Version: 1 Action: Attachment added Old status: Draft New status: Draft Modified by: USERNAME Sample Date: 18/03/2020 12:40 CET
History Item	Version: 1 Action: Alert creation Old status: none New status: Draft Modified by: USERNAME Sample Date: 18/03/2020 12:39 CET

Initiating Authority

Authority name	CPC - Sample Authority Name
Authority informal title	CPC - Sample Authority Name
Country	Italy
Address	Street and number name 1040 1040
Telephone	100
Fax	
E-mail	sample@authority.name

Initiating Authority

Authority name	CPC - Sample Authority Name
Authority informal title	CPC - Sample Authority Name
Country	Italy
Address	Street and number name 1040 1040
Telephone	100
Fax	
E-mail	sample@authority.name

Initiating Coordinator

Authority name	CPC - Sample Authority Name
Authority informal title	CPC - Sample Authority Name
Country	Italy
Address	Street and number name 1040 1040
Telephone	100
Fax	
E-mail	sample@authority.name