

#### **IMI REPORT**

#### Number: 9848.1

#### CPC - Alert linked to potential coordinated actions - Art. 26(1) and Art. 17

## **Alert summary**

Alert linked to potential coordinated actions - Art. 26(1) and Art. 17
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#### **Member State selection**

Recipient Member States	Austria Belgium Bulgaria Croatia Cyprus Czechia Denmark Estonia
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#### Request for verification and/or investigation by the recipient

Is the sender of the alert the Commission?	Νο
Reason for the request for verification	(en) Sample
Additional information about the request for verification and/or investigation	(en) Sample

#### Information on the envisaged coordinated action

Justification why the alert shall be followed by a coordinated action	(en) Sample
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### **Reference dates and information**

This alert was sent by	Italy
Broadcast date	15/03/2020
Closure date	14/09/2020

#### **Recipients**

Recipient authority	Authority informal title: SLO Austria 2019 Authority name: SLO Austria 2019 Country: Austria
Recipient authority	Authority informal title: SLO Belgium 2019 Authority name: SLO Belgium 2019 SLO Belgium 2019 SLO Belgium 2019 SLO Belgium 2019 Country: Belgium

Recipient authority	Authority informal title: SLO Bulgaria 2019 Authority name: SLO Bulgaria 2019 Country: Bulgaria
Recipient authority	Authority informal title: SLO Croatia 2019 Authority name: SLO Croatia 2019 Country: Croatia
Recipient authority	Authority informal title: SLO Cyprus 2019 Authority name: SLO Cyprus 2019 Country: Cyprus
Recipient authority	Authority informal title: SLO Czechia 2019 Authority name: SLO Czechia 2019 Country: Czechia
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

## 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: 15/03/2020 23:48 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 1
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 App
Direct link	https://www.sample.com/
Attachment	File name: Sample screenshot.png Added by: IT - CPC - Sample Authority Name Added on: 15/03/2020 23:48 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
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	Bulgaria
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	Austria Bulgaria Greece
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### 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
	After the alert is sent, updates concerning the details of the trader may be added below.

# 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	Widespread infringement with a Union dimension
Justification why Union dimension of infringement is suspected	(en) Sample
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	Face to face
Sales medium	Face to face Social media
Estimated number of impacted consumers in total	20000
Estimated financial detriment / year	20000.0
	EUR
Number of complaints received in total	999
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	15/03/2020
Status of the legal proceeding	Ongoing
Short summary of the legal proceeding	(en) Sample

#### Measures - 1

Type of measure	6) Bringing about the cessation of infringements or prohibition of infringements
Brief description of the measure	(en) Sample
Implementation date of the measure	15/03/2020
Nature of the measure	Final
Has the measure already been adopted?	No, see details below
Additional information about the measure taken	(en) Sample
Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 15/03/2020 23:48 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**

## **Management Information**

Form	CPC - Alert linked to potential coordinated actions - Art. 26(1) and Art. 17
Management type	Alert
Number	9848
Status	Broadcast - Open for comments
Version	1

Last update
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## 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: 15/03/2020 23:49 CET
History Item	Version: 1 Action: Alert submission Old status: Draft New status: Awaiting Approval Modified by: USERNAME Sample Date: 15/03/2020 23:48 CET
History Item	Version: 1 Action: Alert creation Old status: none New status: Draft Modified by: USERNAME Sample Date: 15/03/2020 23:48 CET

#### Link

Link Item	Repository Name: CPC - Alert requiring verification - Art. 26(4) Entry Number: 9847 Link Type: Created from Linked By: CPC - Sample Authority Name Date: 15/03/2020 23:48 CET
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# **Initiating Authority**

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

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Authority informal title	CPC - Sample Authority Name
Country	Italy
Address	Street and number name 1040 Town name
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

CPC - Sample Authority Name

Address	Street and number name 1040 Town name
Telephone	100
Fax	
E-mail	sample@authority.name