



IMI REPORT

Number: 9852.1

CPC - Coordinated Actions: Investigation and enforcement - Chapter IV

Summary

	Coordinated Actions: Investigation and enforcement - Chapter IV
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Member State selection

Recipient Member States	Austria Belgium Bulgaria Croatia Cyprus Czechia Denmark Estonia
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Type of infringement

Type of infringement	Widespread infringement
Additional information about the infringement	(en) Sample

Coordinator contact person

First and last name	Sample
Email address	Sample@Sample.Sample
Phone number	1231
Working languages	English (en)
Additional details	(en) Sample
Functional mailbox	Sample@Sample.Sample

Reference dates and information

The form was sent by	Italy
The form was sent on	16/03/2020
Commenting closes on	

Recipients

Recipient authority	Authority informal title: SLO Austria 2019 Authority name: SLO Austria 2019 Country: Austria
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Recipient authority	Authority informal title: SLO Belgium 2019 Authority name: 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: 16/03/2020 00:12 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
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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: 16/03/2020 00:12 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

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 this form 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
	Type of infringement: Widespread infringement

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
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Plan of investigation and relevant actions

Plan of action

Type of action	
Description of action	
Deadline / timeframe for the action	
Applicable to the following participants	

Attachments

Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 16/03/2020 00:12 CET Comment: (en) Sample
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Coordinated work

Common position

Link to the draft common position	https://www.sample.com/
Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 16/03/2020 00:12 CET Comment: (en) Sample
Deadline for commenting on draft common position	31/03/2020

Communication with the trader

Type of document	
Deadline for commenting on the document	
Additional info / Comments about the document	
Is the draft reply to the document available?	

Communication material

Description	
Link to the draft	
Deadline for commenting on the press release	

Plan of coordinated enforcement

Enforcement measures

Deadline / timeframe for the measures	(en) https://www.sample.com/
Comment	Type: Confirmation of a measure taken Comment: (en) Sample Added by: IT - CPC - Sample Authority Name Added on: 16/03/2020 00:15 CET
Attachment	Attachment name: Sample File name: Sample attachment.txt Added by: IT - CPC - Sample Authority Name Added on: 16/03/2020 00:12 CET Comment: (en) Sample
Applicable to the following participants	Belgium Croatia Bulgaria

Closure

Closure

Comment	Type: Proposal to close the Coordinated Action Comment: (en) Sample Added by: IT - CPC - Sample Authority Name Added on: 16/03/2020 00:16 CET
Comment	Type: Agreement with the proposal to close because infringement is ceased in our country Comment: (en) Sample Added by: BG - SLO Bulgaria 2019 Added on: 16/03/2020 00:17 CET

Attachments and comments

Management Information

Form	CPC - Coordinated Actions: Investigation and enforcement - Chapter IV
Management type	Notification
Number	9852
Status	Open for comments
Version	1
Last update	16/03/2020 00:17 CET

History

History Item	Version: 1 Action: New comment Old status: Open for comments New status: Open for comments Modified by: USER Default Date: 16/03/2020 00:17 CET
History Item	Version: 1 Action: Broadcast Old status: Awaiting approval New status: Open for comments Modified by: USERNAME Sample Date: 16/03/2020 00:17 CET

History Item	Version: 1 Action: New comment Old status: Awaiting approval New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:16 CET
History Item	Version: 1 Action: Deletion of comment Old status: Awaiting approval New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:16 CET
History Item	Version: 1 Action: New comment Old status: Awaiting approval New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:16 CET
History Item	Version: 1 Action: New comment Old status: Awaiting approval New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:15 CET
History Item	Version: 1 Action: Submission for approval Old status: Draft New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:15 CET
History Item	Version: 1 Action: Creation of draft version Old status: Initial New status: Draft Modified by: USERNAME Sample Date: 16/03/2020 00:12 CET

Link

Link Item	Repository Name: CPC - Coordinated Actions: Initiation - Art. 16 to 18 Entry Number: 9851 Link Type: Created from Linked By: CPC - Sample Authority Name Date: 16/03/2020 00:12 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

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

Initiating Coordinator

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

EU

Authority name	petersec petersec petersec
Authority informal title	petersec
Country	EU
Address	tests tests tests
Telephone	+23433
Fax	
E-mail	recip@rupayamail.com