

IMI REPORT

Number: 9851.1

CPC - Coordinated Actions: Initiation - Art. 16 to 18

Summary

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

Coordination

Opinion on who should coordinate the Coordinated Action	We propose our authority to be the coordinator of this coordinated action
Justification for the opinion above	(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 preliminary phase for Initiation of a Coordinated Action is subject to a technical deadline of 1 month.
The initiation form was sent by	Italy
The initiation 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
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 00:06 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	Known
trader	

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 00:06 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

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
Type of measure	of bringing about the cessation of miningements of prombition of miningements
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: 16/03/2020 00:06 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

Comments copied from alerts

	These comments were copied over from the preceeding Alert, and can't be modified.
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Management Information

Form	CPC - Coordinated Actions: Initiation - Art. 16 to 18
Management type	Notification Driven

Number	9851
Status	Open for comments
Version	1
Last update	16/03/2020 00:07 CET

History

History Item	Version: 1 Action: Broadcast Old status: Awaiting approval New status: Open for comments Modified by: USERNAME Sample Date: 16/03/2020 00:07 CET
History Item	Version: 1 Action: Submission for approval Old status: Draft New status: Awaiting approval Modified by: USERNAME Sample Date: 16/03/2020 00:07 CET
History Item	Version: 1 Action: Creation of draft version Old status: Initial New status: Draft Modified by: USERNAME Sample Date: 16/03/2020 00:06 CET

Link

Link Item	Repository Name: CPC - Alert linked to potential coordinated actions - Art. 26(1) and Art. 17 Entry Number: 9848 Link Type: Created from Linked By: CPC - Sample Authority Name Date: 16/03/2020 00:06 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

\mathbf{EU}

Authority name	European Commission Commission Européenne Europäische Kommission
Authority informal title	IMI System
Country	EU
Address	P.O. Box 1049 Bruxelles
Telephone	+32-2-29-78789
Fax	
E-mail	EC-CA-FMB@ec.europa.eu

$\mathbf{E}\mathbf{U}$

Authority name	CPC COM CPC COM CPC COM
Authority informal title	CPC COM
Country	EU
Address	Main Street 1000 Brussels
Telephone	+123456789
Fax	
E-mail	CPCCOM@CPC.COMzzz