



IMI REPORT

Number: 9844.1

CPC - Notification of refusal to comply with a request for enforcement measures - Art. 14(2)

Notification summary

	Notification of refusal to comply with a request for enforcement measures - Art. 14(2)
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Recipient selection

Member State of the authority, which sent the refused request	Italy
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Compliance with the request

	The requested authority refuses to comply with the request for enforcement measures initiated by Art. 12 of the CPC Regulation.
Justification(s) for the refusal	(a) criminal investigations or judicial proceedings have already been initiated, or there is a judgment, a court settlement or a judicial order in respect of the same intra-Union infringement and against the same trader before the judicial authorities in the Member State of the requested authority; (b) the exercise of the necessary enforcement powers has already been initiated, or an administrative decision has already been adopted in respect of the same intra-Union infringement and against the same trader in the Member State of the requested authority in order to bring about the swift and effective cessation or prohibition of the intra-Union infringement; (c) following an appropriate investigation, the requested authority concludes that no intra-Union infringement has occurred; (d) the requested authority concludes that the applicant authority has not provided the information that is necessary in accordance with Article 13(1) of the CPC Regulation; (e) the requested authority has accepted commitments proposed by the trader to cease the intra-Union infringement within a set time limit and that time limit has not yet passed.
Further details about the reason of the refusal	(en) Sample

Reference dates and information

This notification was sent by	Bulgaria
Broadcast date	15/03/2020
Closure date	

Recipients

Recipient authority	Authority informal title: SLO Bulgaria 2019 Authority name: SLO Bulgaria 2019 Country: Bulgaria
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: BG - SLO Bulgaria 2019 Added on: 15/03/2020 23:38 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: BG - SLO Bulgaria 2019 Added on: 15/03/2020 23:38 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
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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	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

Attachments and comments

Management Information

Form	CPC - Notification of refusal to comply with a request for enforcement measures - Art. 14(2)
Management type	Notification
Number	9844
Status	Open for comments
Version	1
Last update	15/03/2020 23:39 CET

History

History Item	Version: 1 Action: Broadcast Old status: Awaiting approval New status: Open for comments Modified by: USER Default Date: 15/03/2020 23:39 CET
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History Item	Version: 1 Action: Submission for approval Old status: Draft New status: Awaiting approval Modified by: USER Default Date: 15/03/2020 23:39 CET
History Item	Version: 1 Action: Creation of draft version Old status: Initial New status: Draft Modified by: USER Default Date: 15/03/2020 23:38 CET

Link

Link Item	Repository Name: CPC - Request for enforcement measures - Art. 12(1) Entry Number: 9843 Link Type: Created from Linked By: SLO Bulgaria 2019 Date: 15/03/2020 23:38 CET
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Initiating Authority

Authority name	SLO Bulgaria 2019
Authority informal title	SLO Bulgaria 2019
Country	Bulgaria
Address	Main Street 1000 Sofia
Telephone	+123456789
Fax	
E-mail	slobg@slobg.zxca

Initiating Authority

Authority name	SLO Bulgaria 2019
Authority informal title	SLO Bulgaria 2019
Country	Bulgaria
Address	Main Street 1000 Sofia
Telephone	+123456789
Fax	
E-mail	slobg@slobg.zxca

Initiating Coordinator

Authority name	SLO Bulgaria 2019
Authority informal title	SLO Bulgaria 2019
Country	Bulgaria
Address	Main Street 1000 Sofia
Telephone	+123456789
Fax	
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EU

Authority name	CPC COM CPC COM CPC COM
Authority informal title	CPC COM
Country	EU
Address	Main Street 1000 Brussels
Telephone	+123456789
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