

## EU Alert report

### 1. Alert origin & status

Reference	EULA-5/2020
Status	CONFIRMED
Version	1
Alerting Country:	Germany
Competent Authority:	NORDRHEIN-WESTFALEN

### 2. Alerted Countries

Country	Competent Authority	Coordinator?	Scope
Italy	REGIONE LAZIO	No	National
Italy	REGIONE LIGURIA	No	National
Italy	REGIONE LOMBARDIA	No	National
Italy	REGIONE MARCHE	No	National
Italy	REGIONE MOLISE	No	National
Italy	REGIONE PIEMONTE	No	National
Italy	P.A. di BOLZANO	No	National
Italy	P.A. di TRENTO	No	National
Italy	REGIONE PUGLIA	No	National
Italy	REGIONE SARDEGNA	No	National
Italy	REGIONE SICILIA	No	National
Italy	REGIONE TOSCANA	No	National
Italy	REGIONE UMBRIA	No	National
Italy	REGIONE VALLE d'AOSTA	No	National
Italy	REGIONE VENETO	No	National
Italy	REGIONE ABRUZZO	No	National
Italy	REGIONE BASILICATA	No	National
Italy	REGIONE CALABRIA	No	National
Italy	REGIONE CAMPANIA	No	National
Italy	REGIONE EMILIA ROMAGNA	No	National
Italy	REGIONE FRIULI VENEZIA GIULIA	No	National
Italy	Ministero delle Politiche Agricole Alimentar, Forestali e del Turismo	No	National
Poland	MINISTRY OF AGRICULTURE AND RURAL DEVELOPMENT	No	National

### 3. Irregularity, infringement, fraud, other issue and suspicion thereof (hereinafter "irregularity")

<b>Title:</b>	False Certificate
<b>Description:</b>	<p>The attached certificate no. DE-HH-039-00130-BCD 2019-V was provided to the Italian company TRE BIO by company Lazzerini Group (located in USA) in context of an offer for an intended disposal of soybean meal. TRE BIO asked their Italian control body CCBT for validation. Additionally the attached laboratory test result no. 68308-36-1 was sent to TRE BIO. CCBT forwarded the request to validate the certificate to German control body GfRS. GfRS specified that named certificate is faked and Yayla Turk Trade GmbH is not under control of GfRS. Certificate no. DE-HH-039-00130-BCD 2019-V belongs to another German company located in Hamburg, that is under control of GfRS. Obviously the company's name was replaced by name of Yayla Turk Trade GmbH.</p> <p>GfRS also tried to verify the mentioned test result and therefore sent a request to Gasta. Gasta clearly confirmed, that attached test result is falsified.</p> <p>First investigations did show, that additionally to the falsified documents a homepage has been created:  <a href="https://yayla-turk-trade-gmbh.business.site">https://yayla-turk-trade-gmbh.business.site</a>          An email signature of Yayla Turk Trade GmbH, provided by CCBT, shows different names of potential responsible actors and an address in Poland.</p>
<b>Seriousness assessment:</b>	potentially very high
<b>Actors already informed:</b>	regional control authority of Germany for North Rhine-Westphalia: Landesamt für Natur, Umwelt und Verbraucherschutz Nordrhein-Westfalen (LANUV NRW), department of public prosecution

#### Detection Context

<b>Date:</b>	21/02/2020
<b>Place:</b>	via E-mail
<b>Person/body detecting the irregularity:</b>	GfRS
<b>EU legislation at stake (reference(s)):</b>	Council Regulation (EC) No 834/2007

#### 4. Product traceability

##### Description

Name: Soybean Meal  
 Brand / trade name: Non-GMO Organic Soybean Meal  
 Other aspects: unknown

##### Consignment

Consignment / lot / delivery number: unknown, presumably none, because falsification had been discovered in advance of trading  
 Country of origin: unknown, presumably USA  
 Total net / gross weight, volume: unknown  
 Other information:

##### Supply chain

Operator	Type	Contact Details	Control body/authority (with contact details)

#### 5. Measure, sanctions, market effect

##### Other measures

Description: investigation concerning operations of Yayla Turk Trade in North Rhine-Westphalia

## 6. Other information

At the mentioned address in false certificate there is a company with the very similiar name Yayla Lebensmittelvertrieb GmbH. This company is not certified for ecological products. This well-established company does not trade with similar products like soybean meal but trades with ready-to-use meat- and milk-products.

## 7. Files

File [size]

20-02-21\_1GfRS\_Anlage-gefälschteKontrollbescheinigung.pdf [284780 bytes]

20-02-21\_1GfRS\_Anlage-Untersuchungsbericht.pdf [121934 bytes]

Signatur YTT.docx [12699 bytes]