



BEST PRACTICE GUIDANCE

To identify illegal trade of pesticides -
Organization For Economic
Cooperation and Development, OECD



MANUFACTURE



FORMULATION



EXPORTS



IMPORTS



DOMESTIC
MARKET SUPERVISION



DISPOSAL OF
CONTAINERS

! **COMPETENT NATIONAL AUTHORITY** must maintain listings of **PLANTS and STORAGE SITES** for inspections.

! **PESTICIDES** that are intended to be sold in the country must have an authorized registration and label; if they are for export, the registration and/or authorization of the destination.

! Companies must maintain **LOGBOOKS** for at least 5 years.

! **AUTHORITIES** must maintain **LOGBOOKS** of seizures, sanctions and destruction of illegal products, preferably electronically and harmonized for the exchange of information.



MANUFACTURE

COMPETENT NATIONAL AUTHORITY must maintain lists of toll manufacturers or formulators, and of producers of packaging and labels.

Companies must maintain **LOGBOOKS** of their formulations for at least 5 years.

Printing of **BATCH NUMBER** permanently on the packaging.

FORMULATION



EXPORTS

! Maintain **LIST OF EXPORTERS** that allows authorities to link cargoes with their exporters.

! Exporters must keep **LOGBOOKS** for at least 5 years of merchandise in custody and exported.

! Maintain information on the origin of pesticides and their manufacturers, available for **AUDIT** for traceability.

! Exports are **ONLY** allowed to destinations where there is registration and/or authorization and approved labels.

COMPETENT NATIONAL AUTHORITY must maintain lists of **IMPORTERS** to facilitate identification of shipments and inspections. The list should indicate previous incidents of illegal trade.

Importers must keep **LOGBOOKS** of imported and in custody goods for at least 5 years.

AUTHORITIES (Customs, Phytosanitary Registry, etc.) must be coordinated under legal frameworks in order to share information, methods and protocols to allow detections, first responses and subsequent investigations.

Perform **RISK/STRATEGIC ANALYSIS** of entering illegal pesticides into the country to update prevention policies.

ANALYSIS must take into account actors (importers and exporters) and their modus operandi (eg ghost companies, P.O. boxes for addresses, poor merchandise classification, false merchandise description, transit declarations, etc.) and develop a database with that information.

Perform focused **INSPECTIONS** (documentation review, control obstruction); resort to chemical analysis if necessary.

Provide adequate **FOLLOW-UP** to customs/border actions (release, return, rerouting, destruction); alert other countries in case of rerouting.

IMPORTS



! **COMPETENT NATIONAL AUTHORITY** must maintain lists of **DISTRIBUTORS** (wholesalers and retailers) for inspections. The list should indicate previous incidents of illegal trade.

! **DISTRIBUTORS** must maintain **LOGBOOKS** of imported and in custody merchandise for at least 5 years.

! **INSPECTIONS** must take into account geographical distribution and different competencies (Federal, State, Municipal).

! **INSPECTIONS** should check packaging, labels, sales records.

! Take into account alternative channels (markets, internet, parcel service).

! Keep records of inspections.

! **TRAINING** for **DISTRIBUTORS** and **FARMERS** to identify fake products (e.g. packaging, labels, risky distribution channels, suspicious prices, product characteristics, commercial documentation - invoice).

! Field inspections are less effective due to product diffusion.

! Lean on programs for the control of **RESIDUES** in food.



DOMESTIC MARKET
SUPERVISION

! Seek no **REUSE** of packaging to distribute illegal product.

! Advocate for **TRIPLE WASH** and puncture of **CONTAINERS**.

! **DESTRUCTION** of illegal products to prevent re-entry into the distribution channel, including its financing.

! Specialized facilities for quarantining illegal products or supervising private parties that do so.

DISPOSAL OF
CONTAINERS



! **Figure 1. Apparent Registration number Attached with Decal.**



! **Figure 2. Label with Enrollment in Process or In Process.**

