

Pol-PRIMETT EUG meeting

Valencia

November 20th 2012



Pol-PRIMETT receives financial support from the Prevention of and Fight against Crime Programme of the European Union, European Commission - Directorate-General Home Affairs



THE CENTRAL OFFICE FOR COMBATING MOBILE CRIMINALITY - OCLDI -

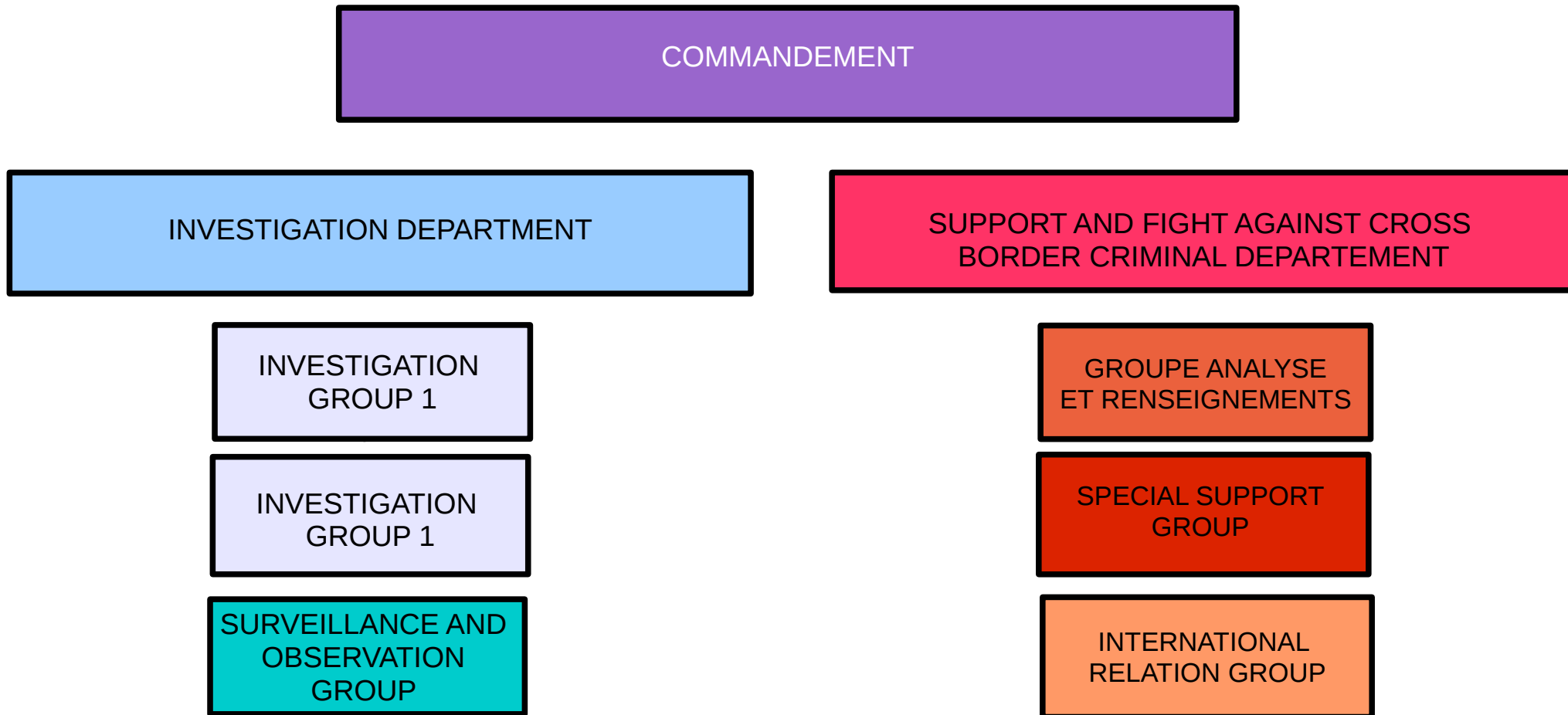


Missions

Judicial and interagency Central Unit

- Criminal investigation
- Strategic and operational analysis
- Coordination and financing
- Covert human intelligence
- Technical surveillance
- International cooperation

Organisation



International cooperation



BILATERAL COOPERATION



INTERNATIONAL

RELATION

Group



Monitoring of phenomena



Analysis
Intelligence
Group

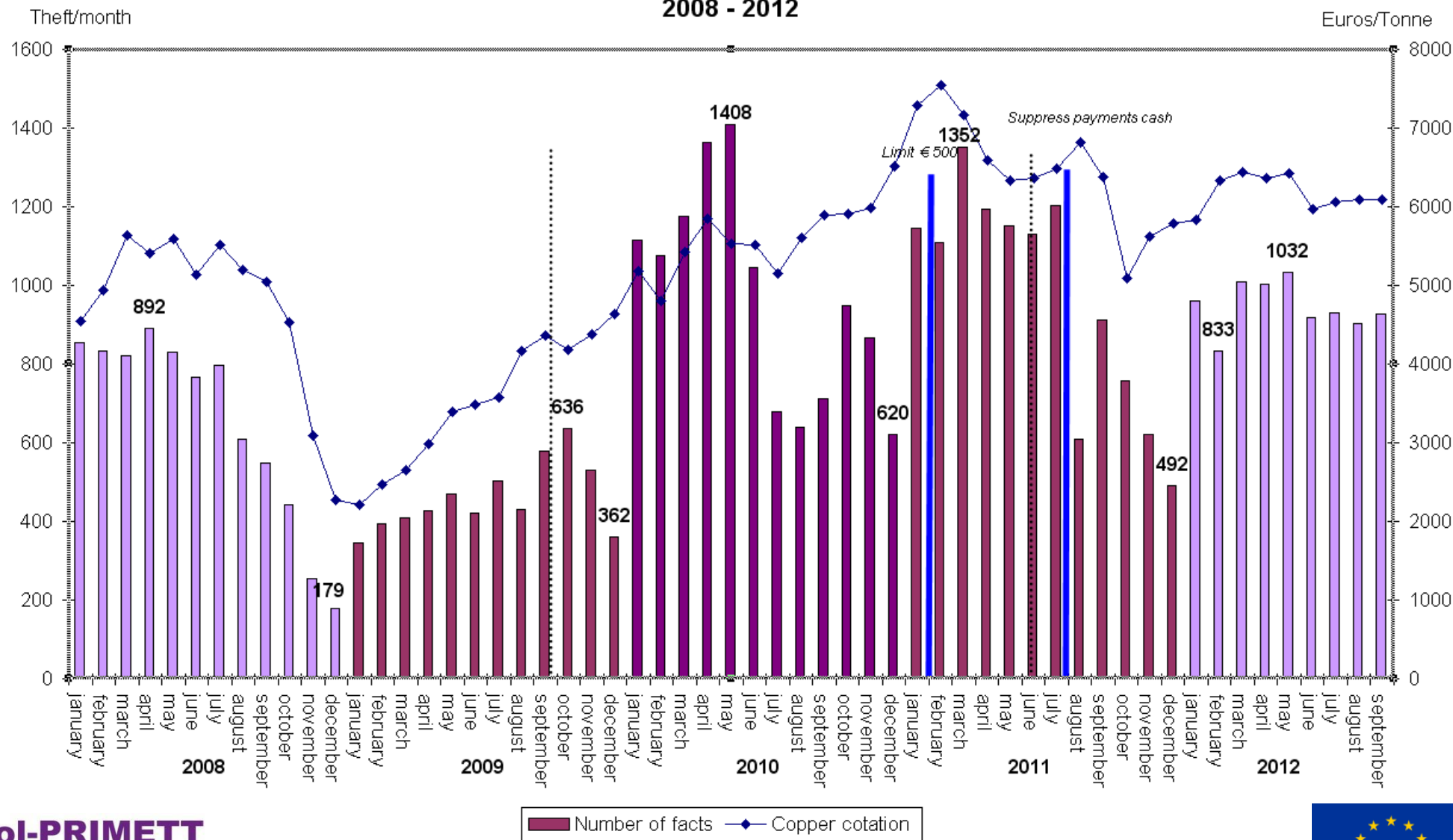


METAL THEFT

FRENCH GOVERNMENT ACTIONS



COPPER COTATION AND METAL THEFT
2008 - 2012



The font book

1987

Law 87-962 : November the 30th of 1987, on
prevention and suppression of concealment
and organizing the sale or exchange of objects furniture

- Sequence number ;
- date of purchase ;
- Status of the seller
- purchasing price
- Reference of identity card
- 2012 ➤ Origin, the description of objects and the mode of payment

Incurred sentence :

6 month imprisonment sentence and a fine of € 30000

Additional penalty : administrative closure

The FEDEREC protocol

October 2008 – Protocol Home Office – FEDEREC

- Article 1 : Home office and FEDEREC united for combatting metal theft
- Article 2 : Strict policy of retail purchase
- Article 3 : The warning network
- Article 4 : Establishment of a partnership for situational prevention

The FEDEREC protocol

October 2008 – Protocol
Home office – FEDEREC

- ▶ Article 5 : Secure scrap metal dealers
- ▶ Article 6 : Support to the members-victims
- ▶ Article 7 : Commitment of the forensic
- ▶ Article 8 : Identifications of illegal sites
- ▶ Article 9 : Departmental declinaison

Creation of paragraph 3 from article L.112-6 monetary and financial code

July 2010
GRENELLE 2
Environnement act

«Any transaction on the retail purchase of ferrous and non-ferrous is made by crossed check, bank or postal transfer or credit card payment beyond the amount fixed by decree, without the total amount of the transaction can exceed a ceiling set by decree. Non-compliance with this obligation is punishable by a contravention of the fifth class. »

The amount is set at € 500 as of January 2011.

Ministerial directives

June 2011

Directives from home office addressed to all police and gendarmerie as well as prefects

➤ The partnership action

The partnership

The orientation targeted service

➤ The repressive actions

The commitment of units and judicial police

The forensic

Supress cash payment

August 2011 - Finance act

- ▶ Supress cash transactions related to sales of ferrous and non-ferrous ;
- ▶ The third statement : This law also requires a third-statement for the in-metal professionnels. They have to declare to the tax payments offices the entire amounts paid to the metal sellers.

Impact of the new legislation in France

- ▶ Record of an important lowering of the metal theft cases ; from January to september 2012 : - 13 % in comparison with 2011
- ▶ The most part of the recycling companies agree with the application of these new measures (fight better against the robberies, reinforce the reputation of this profession)
- ▶ Victims of the phenomenon, as much professionals as individuals are naturally satisfied

European impact



Thank you for your attention

