

Annex

Request

The number of cases of food fraud recorded on the Food Fraud Database since 1st January 2016 up to, and including, 27th September 2019. Broken down by month and calendar year and with a breakdown of the types of food fraud registered for each year.

Response

The figures from 1st January 2016 – 27th September 2019 are broken down by month and calendar year in relation to the crime type in the attached spreadsheet.

The National Food Crime Unit (NFCU) receives intelligence reports from a variety of sources. The intelligence recorded on our system does not necessarily equal Food Fraud and multiple reports may be received and recorded for one incident.

The crime types have been condensed into Master Categories due to the overlap of various crime types recorded on the NFCU's system. The way the NFCU has categorised crime types has evolved since its creation in 2016 thus resulting in the overlap of crime types. Please see the table below to see the crime type recorded at the time of input in relation to the Master Categories.

Master Category Crime Type	Crime Type
Adulteration or Substitution	<ul style="list-style-type: none">• Adulteration• Adulteration/ Substitution• Food Substitution• Substitution
Animal by-product	<ul style="list-style-type: none">• Animal by-product
Animal Welfare	<ul style="list-style-type: none">• Animal welfare
Authenticity	<ul style="list-style-type: none">• Authenticity• Counterfeit
Cattle Population	<ul style="list-style-type: none">• Cattle Population
Imports and Exports	<ul style="list-style-type: none">• Clandestine in Food Consignments• Export of Unfit Food• Illegal Exports• Illegal Imports• Importation of Unfit Food
Theft	<ul style="list-style-type: none">• Company Identity Theft• Fraud/ Theft• Poaching / Theft of Wild Game• Theft
Concealing Wrongdoing	<ul style="list-style-type: none">• Concealing Wrongdoing
Criminal Wrongdoing	<ul style="list-style-type: none">• Criminal Conviction• Criminal Offence• Other Criminal Offence

	<ul style="list-style-type: none"> • Other Criminality • Prosecution
Dangerous Food	<ul style="list-style-type: none"> • Dangerous Food • Dishonest undeclared other dangerous substance in food, drink or feed • Dishonest undeclared use of other dangerous substances
Undeclared use of Allergens	<ul style="list-style-type: none"> • Dishonest undeclared use of Allergens
Document Fraud	<ul style="list-style-type: none"> • Document Fraud
Duty / Tax Evasion	<ul style="list-style-type: none"> • Duty / Tax Evasion
Environmental Damage	<ul style="list-style-type: none"> • Environmental Damage
Fake Food	<ul style="list-style-type: none"> • Fake Food Product
False Cattle Passport / Eartag	<ul style="list-style-type: none"> • False cattle Passport / Eartag
False Horse Passport	<ul style="list-style-type: none"> • False Horse Passport
Fraudulent Halal Certification	<ul style="list-style-type: none"> • Fraudulent Halal Certification
General Hygiene Issues	<ul style="list-style-type: none"> • General Hygiene Issues
Health & Safety	<ul style="list-style-type: none"> • Health & Safety
Illegal / False / Missing Health Marks or Certificates	<ul style="list-style-type: none"> • Illegal / False / Missing Health Certificates • Illegal / False / Missing Health Marks
Illegal Harvesting of Shellfish	<ul style="list-style-type: none"> • Illegal Harvesting of Shellfish
Illegal Redating of Food	<ul style="list-style-type: none"> • Illegal Redating of Food
Illegal Relabelling of Food	<ul style="list-style-type: none"> • Illegal Relabelling of Food
Illegal Slaughter	<ul style="list-style-type: none"> • Illegal Slaughter
Illegal use of Veterinary Medicines	<ul style="list-style-type: none"> • Illegal use of Veterinary Medicines
Knowing Sale of Food Not Suitable for Human Consumption	<ul style="list-style-type: none"> • Knowing Sale as Food Substances not Suitable for Human Consumption • Sale of Unfit Food
LA Enforcement Practices	<ul style="list-style-type: none"> • LA Enforcement Practices
Regulatory	<ul style="list-style-type: none"> • Legal Obligation • Regulatory
Misdescription	<ul style="list-style-type: none"> • Misdescription • Misrepresentation • Misrepresentation of Precursor of Fish Products • Misrepresentation of Precursor of Red Meat • Misrepresentation of Precursor of Fish Products • Misrepresentation of Precursor of Red Meat
Prohibited Persons	<ul style="list-style-type: none"> • Prohibited Persons

Sale of Non-Organic as Organic	<ul style="list-style-type: none">• Sale of Non-Organic as Organic
Specified Risk Material	<ul style="list-style-type: none">• Specified Risk Material
Traceability	<ul style="list-style-type: none">• Traceability
Premises Breaches	<ul style="list-style-type: none">• Unapproved/ Unregistered Premises• Unlawful Procedure• Unlawful Processing• Unlicensed Premises• Unregistered Food Business Operator