



Pol-PRIMETT PRESENTATION

VALENCIA

MARCH 2013



METAL THEFTS IN FRANCE

A REAL AND CURRENT CONCERN FOR PUBLIC
AUTHORITIES

A STEP BY STEP POLICY



A key point :

1987 law : obligation for the recyclers to have and to respect a “book police” with precise mentions about the sellers (the non respect of this obligation can be punished : 30.000€ fee, 6 months punishment, possible administrative closure)



2007

- Gendarmerie national action plan

2008

- Convention with FEDEREC (on territorial basis)

2010

- New article in the penal code about the metal business : cash payings forbidden over 500 €



2011

- Agreement protocol about the helicopters use between SNCF and national Gendarmerie;
- Orders from the ministry of interior on June (OCLDI as national contact point);
- Banning of all cash transactions on August;



2012 : Obligation for the metal recycling firms to declare the identities and the sums given to the persons to which they have bought metals (“Fiscal tiers déclarations”).



Cashless system is functioning from the First August 2011
- no more possible transaction in cash between sellers
and metal recyclers.

First trend in 2011-2012 : global drop of metal thefts at
national level after the implementation of this new
legislation, but a constant problem in the borders areas
and an increase in the last months of 2012. Necessity of
finding some common points between national
legislations, in order to avoid those aspects.



Thank you for attention