CARGO THEFT

CENTRAL AND EASTERN EUROPE
CZECH REPUBLIC, SLOVAKIA AND HUNGARY

Milan Špinka
Executive Director
CZECH REPUBLIC

HUNGARY

CRS?
CRS?
Claims and Recovery Services

Please choose a country
CARGO THEFT STATISTICS

EUROPE

• LACK OF OVERALL STATISTICS

• BILLIONS OF EUR

• ESTIMATED NUMBER OF INCIDENTS PER YEAR RANGING FROM 2,500 TO 6,000 PER COUNTRY
CARGO THEFT STATISTICS

EUROPE

TYPE OF STOLEN CARGO

- CAR PARTS / TYRES
- ELECTRONICS
- HOUSEHOLD GOODS
- TEXTILE
- METALS
- COSMETICS
CARGO THEFT

CZECH REPUBLIC, SLOVAKIA AND HUNGARY

MODUS OPERANDI

• OPEN PARKING LOTS
• FAKE CARRIERS
• HIJACKS
• WAREHOUSE THEFTS
• ROMANIAN WAY
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY

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• OPEN PARKING LOTS
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CASE STUDY

LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY

LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY
LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
## CARGO THEFT

**CZECH REPUBLIC, SLOVAKIA AND HUNGARY**

**LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000**

<table>
<thead>
<tr>
<th><strong>SHIPPER</strong></th>
<th><strong>FORWARDER</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>SWISS KITCHENWARE, SWITZERLAND</td>
<td>A&amp;B Forwarding Company, Italy</td>
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</table>

<table>
<thead>
<tr>
<th><strong>SUBCONTRACTED FORWARDER</strong></th>
<th><strong>CARRIER</strong></th>
<th><strong>CONSIGNEE</strong></th>
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<tbody>
<tr>
<td>MJ Sun Forwarding s.r.o. Slovakia</td>
<td>HK Speed s.r.o. Slovakia</td>
<td>SWISS KITCHENWARE CZECH REPUBLIC</td>
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CARGO THEFT

CZECH REPUBLIC, SLOVAKIA AND HUNGARY

LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
CARGO THEFT

CZECH REPUBLIC, SLOVAKIA AND HUNGARY

LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY
LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000

INSURANCE CERTIFICATE

We certify that we, the insured HIK speed, s. r.o., Hlavňa 658/66, 077 01 Královský Chlumec, IČO: 36 351 920, have on 22.11.2012 concluded the insurance policy no. 3658017808. The policy is effective from 22.11.2012 to 22.11.2013.

This insurance applies to cases of liability for damages caused to third parties on property, implied by transport contract, and to liability for damages on shipments implied by the Agreement on transport contract in international road transportation (CMR), the conditions and the scope of insurance shall be set by the aforementioned insurance policy General insurance conditions for damage liability No. 605.

The insurance only applies to damages incurred during transportation by a road motor vehicle specified in the insurance policy and on the reverse of this certificate.

AGREED INSURED RISK AND SCOPE OF INSURANCE

Insurance in the basic scope is agreed with payment limit of 301 939.19 EUR.

Insurance in the basic scope shall be agreed for the following area: EUROPE

<table>
<thead>
<tr>
<th>No.</th>
<th>Vehicle type</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>MAN TGA 18.430</td>
<td>TV4253/A</td>
</tr>
</tbody>
</table>

This insurance certificate becomes valid only together with the insurance policy and General insurance conditions for damage liability No. 605.

On the date of issue of this insurance certificate, all prior insurance certificates issued to this insurance policy become void.

Done in Bratislava 22.11.2012  Stamp and signature of insurer
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CZECH REPUBLIC, SLOVAKIA AND HUNGARY
LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000
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CZECH REPUBLIC, SLOVAKIA AND HUNGARY
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75% OF CARGO RECOVERED
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY
LOSS OF SHIPMENT OF KITCHENWARE VALUED USD 60,000

RECOVERY ACTION
AGAINST THE FORWARDER

100%
CARGO THEFT
CZECH REPUBLIC, SLOVAKIA AND HUNGARY

LOSS PREVENTION

- Proper checking of documents presented by the carriers
- Verification of contact details of the carriers
- Transportation of highly valued cargo only by verified partners
- Avoid multiple subcontracting
- Checking the „Fake carriers´ database“ (Wim Dekeyser)
- Improvement of security features of Electronic Freight Sites
- Improvement of co-operation among insurers, forwarders and local state authorities
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Thank you for your attention!!!