

# 2020 - Questionnaire on the implementation of the Protocol to Eliminate Illicit Trade in Tobacco Products by its Parties

## A. ORIGIN OF THE REPORT

### Name of contracting Party:

Norway

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### Information on national contact responsible for preparation of the report:

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Title

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Family name

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First name

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Ministry of Health

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Signature of government official submitting the report:

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Title

Ms

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Family name

Borch

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First name

Tonje

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Full name of institution

Ministry og Health and care services

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## Period of reporting:

	<b>Month</b>	<b>Year</b>
Start date (SQ001)	January (1)	2020 (6)
End date (SQ002)	April (4)	2020 (6)

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## PART I: B. INTRODUCTION

### ARTICLE 2 - RELATION BETWEEN THIS PROTOCOL AND OTHER AGREEMENTS AND LEGAL INSTRUMENTS

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Please list any bilateral or multilateral agreements you entered into on issues relevant or additional to the Protocol, as mentioned in Article 2 of the WHO FCTC.

n/a

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## PART II: C. GENERAL OBLIGATIONS

### ARTICLE 5 - PROTECTION OF PERSONAL DATA

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What measure have you taken, in particular in the past two years, to ensure the protection of personal data of individuals, regardless of nationality or residence, when implementing this Protocol?

Norway incorporated "Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)" into domestic law on the 20th of July 2018.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART III: D. SUPPLY CHAIN CONTROL

### ARTICLE 6 – LICENCE, EQUIVALENT APPROVAL OR CONTROL SYSTEM

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Do you have a licensing system in place for any of the following activities:

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Manufacture of tobacco products?

No

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Manufacture of manufacturing equipment?

No

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Import of tobacco products?

No

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Export of tobacco products?

No

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Import of manufacturing equipment?

No

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Export of manufacturing equipment?

No

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Do you require a license for any natural or legal person engaged in:

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Retailing of tobacco products

No

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Growing of tobacco, except for traditional small-scale growers, farmers and producers

No

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Transporting commercial quantities of tobacco products or manufacturing equipment

No

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Wholesaling, brokering, warehousing or distribution of tobacco and tobacco products or manufacturing equipment

No

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Which competent authority/ies, if any, have been established or designated with regard to licensing?

The Norwegian Directorate of Health will be designated when the licencing system in Place, most likely in the turn of the year.

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Does the competent authority have the prerogative to issue, renew, suspend, revoke and/or cancel licences for:

the manufacture of tobacco products?

No

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the import of tobacco products?

No

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the export of tobacco products?

No

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the manufacture of manufacturing equipment?

No

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the import of manufacturing equipment?

No

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the export of manufacturing equipment?

No

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Is the applicant for a license required to provide proof of any of the following?

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When the applicant is a natural person

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Its identity, including full name?

No

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Its tradename?

No ✘

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Its business registration number (if any)?

No ✘

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Applicable tax registration numbers (if any)?

No ✘

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## When the applicant is a legal person

---

Its full legal name?

No ✘

---

Its tradename?

No ✘

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Its business registration number?

No ✘

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Date and place of incorporation?

No ✘

---

Location of corporate headquarters and principal place of business

No ✘

---

Applicable tax registration numbers?

No ✘

---

Copies of articles of incorporation or equivalent documents?

No ✘

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Its corporate affiliates

No ✘

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Names of its directors and of any designated legal representatives

No ✘

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Does the application for the licence requires the applicant to specify any of the following information?

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precise business location of the manufacturing unit, warehouse location and production capacity of the business run by the applicant?

No ✘

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product description?

No ✘

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name of the product?

No ✘

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registered trade mark (if any)?

No ✘

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design?

No ✘

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brand?

No ✘

---

model or make and serial number of the manufacturing equipment?

No ✘

---

description of where manufacturing equipment will be installed and used?

No ✘

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documentation or a declaration regarding any criminal records?

No ✘

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complete identification of the bank accounts intended to be used in the relevant transactions and other relevant payment details?

No ✘

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a description of the intended use and intended market of sale of the tobacco products?

No ✘

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How often, if at any time, are licence fees monitored and collected?

n/a

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What measures, if any, are taken to prevent, detect and investigate any irregular or fraudulent practices in the operation of the licensing system?

n/a

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How often, if at any time, are periodic review, renewal, inspection and audit of licences being undertaken? (please provide details)

n/a

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Are all licenced natural or legal persons obliged to inform, in advance, the competent authority of any change of location of their business or any significant change in information relevant to the activities as licenced?

No

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Are all licenced natural or legal persons obliged to inform the competent authority, for appropriate action, of any acquisition or disposal of manufacturing equipment?

No

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Please provide a brief description of the progress made in implementing Article 6 (Licence, equivalent approval or control system) in the past two years or since submission of your last report.

Norway is well along with having a licencing system in place for import, export and manufacturing of tobacco products and tobacco equipment. New legislation is approved by the Norwegian Parliament but not yet in force. The new legislation and further regulations are expected to come into force as domestic law in the fall of 2020. Competent authority will be the Norwegian Directorate of Health. Licenses will only be given to legal persons, including legal persons with sole proprietorship.

<https://lovdata.no/pro/lov/2018-06-22-77>

This link is to the new provisions in the Tobacco Control act implementing the protocol in Eliminate Illicit Trade in Tobacco Products. This act is unfortunately not yet translated into English.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

Norway has since the 1th of january 2018 prohibited retailers of tobacco products to sell tobacco products and tobacco surrogates to consumers unless they are registered in a public national register (TBR) maintained by the Norwegian Directorate of Health. The duty to register includes retailers selling tobacco products for a short period of time or on a simple occasion only. It is also required that wholesalers of tobacco products and tobacco surrogates register in the public national register. It is also prohibited to sell tobacco products and tobacco surrogates to consumers unless the products are lawfully imported or bought from a wholesaler who is registered. This follows from article 4 and 6 of the Norwegian Tobacco Act.

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## D2. ARTICLE 7 - DUE DILIGENCE

Is it a requirement to conduct due diligence before the commencement of a business relationship for all natural and legal persons:

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engaged in the supply chain of tobacco?

No

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engaged in the supply chain of tobacco products?

No

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Is it a requirement to conduct due diligence during the course of a business relationship for all natural and legal persons?

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engaged in the supply chain of tobacco?

No

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engaged in the supply chain of tobacco products?

No

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Is it a requirement for actors in the supply chain of tobacco and tobacco products to conduct due diligence with regards to customer identification?

No

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As part of due diligence of the supply chain, for the purpose of customer identification, do you require documentation or a declaration regarding any criminal records required for customer identification?

No

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As part of due diligence of the supply chain, for the purpose of customer identification, do you require identification of the bank accounts intended to be used in transactions?

No

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Have any legal or natural persons been “blocked” as customers within your jurisdiction?

No

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Please provide a brief description of the progress made in implementing Article 7 (Due diligence) in the past two years or since submission of your last report.

The following tasks are approved as domestic Norwegian law, but the requirements is not yet in force;

- to conduct due diligence before the commencement of and during the course of a business relationship, including making sure that a license and/or registration is in place when required,
  - to monitor the sales to their customers to ensure that the quantities are commensurate with the demand for such products within the intended market of sale and use, and
  - to report to the Norwegian Directorate of Health any evidence that the customer is engaged in activities in contravention of the Norwegian Tobacco Act.
- 

If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

We expect the requirements mentioned above to come into force as domestic law in the turn of the year.

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### D3. ARTICLE 8 - TRACKING AND TRACING

Has a tracking and tracing system been established in your jurisdiction (also in relation to Article 15.2.b of the WHO FCTC)?

No

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Is it a requirement that unique, secure and non-removable identification markings (“unique identification markings”), such as codes or stamps, are affixed to or form part of:

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All unit packets of cigarettes

No

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All unit packages of cigarettes

No

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Any outside packaging of cigarettes

No

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All unit packets of other tobacco products

No

---

All unit packages of other tobacco products

No

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Any outside packaging of other tobacco products

No

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Is the following information available in your jurisdiction, either directly or accessible by means of link?

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Date of manufacture

No

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Location of manufacture

No

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Manufacturing facility

No

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Machine used to manufacture tobacco products

No

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Production shift or time of manufacture

No

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Information (name, invoice, order and payment records) on the first customer who is not affiliated with the manufacture

No

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The intended market of retail sale

No

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Product description

No

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Any warehousing and shipping

No

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The identity of any subsequent purchaser

No

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Shipment details (intended shipment route, the shipment date, shipment destination, point of departure and consignee)

No

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How is this information specified under D33 recorded in your country?

n/a

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Is the recorded information accessible to the global information sharing focal point through a secure electronic interface?

No

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In which way have you ensured that any of the obligations assigned to your government are not delegated to or performed by the tobacco industry?

n/a

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Which percentage of the costs associated with the government's obligations concerning the tracking and tracing regime, has the tobacco industry been required to bear?

The Norwegian Parliament has approved a new legislation that states that the licence holder shall pay an annual fee to cover the costs of developing and operating the licence register, the licence scheme, the tracking system and the security marking, as well as supervisory duties in accordance with the provisions of The new legislation and further regulations are expected to come into force as domestic law in the turn of the year.

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Please provide a brief description of the progress made in implementing Article 8 (Tracking and tracing) in the past two years or since submission of your last report.

Directive 2014/40/ EU of the European Parliament and of the Council of 3th of April 2014 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related Products and repealing Directive 2001/37/EC (Text with EEA relevance) is not yet incorporated into domestic Norwegian law. The directive contains regulation on article 8 on tracking and tracing. Norway is still going on with its preparations. Tracking and tracing requirements is approved as domestic law by the Norwegian Parliament. The legislation will come into force when Directive 2014/40/ EU is approved in the EEC system and by the Norwegian Parliament.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

The legislation on track and trace in article 8 will come in to force when Directive 2014/40/ EU is approved in the EEC system and by the Norwegian Parliament.

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## D4. ARTICLE 9 - RECORD-KEEPING

Do you require maintenance of complete and accurate records of all relevant transactions, for all natural and legal persons engaged in the supply chain of:

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Tobacco?

No ✘

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Tobacco products?

No ✘

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Manufacturing equipment?

No ✘

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What information do you require persons licenced in accordance with Article 6 of the Protocol to provide to the competent authorities?:

n/a

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In your country, are tobacco products and manufacturing equipment sold or manufactured for export, or subject to duty-suspended movement in transit or transshipment on the territory?

No

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What kind of measures have you adopted (legislative, executive, administrative or other measures) for record-keeping?

n/a

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Have you established a system for sharing with other Parties details contained in all records kept in accordance with Article 9?

No

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Do you cooperate with other Parties and with competent international organizations in progressively sharing and developing improved systems for record-keeping?

No

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Please provide a brief description of the progress made in implementing Article 9 (Record keeping) in the past two years or since submission of your last report.

A requirement for everyone with an import, export or manufacture license to maintain complete and accurate records of all relevant transaction in accordance with the Norwegian accounting act and to provide, on request, the relevant transactions for the competent authority of the tracking and tracing and licensing system, is approved by the Norwegian Parliament as domestic law. However the requirements are not yet in force. This is also the case for the requirement of manufacturers of tobacco products to maintain complete and accurate records that allow for the full accountability of materials used in the production of their tobacco products.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

We expect the requirement mentioned above to come into force as domestic law in the turn of the year.

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## D5. ARTICLE 10 - SECURITY AND PREVENTATIVE MEASURES

What kind of measures are in place in your jurisdiction to prevent diversion of tobacco products into illicit trade channels?

Violations related to Article 10 1 a are dealt with through the Act on the Register of Information on Currency Exchange and Transfer of Payment Instruments in and out of Norway (the Currency Register Act) from 2004, last amended in 2016. The purpose of the Act is to prevent and fight crime and to contribute to the correct tax and fee payment, by giving the control and investigating bodies access to information on currency exchange and physical or electronic transfers of funds in and out of Norway.

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Do you have sanctions in place when licensees do not adhere to the provisions of article 10?

Yes ✓

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If so, please provide further information regarding the kind of sanctions.

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Please provide a brief description of the progress made in implementing Article 10 (Security and preventive measures) in the past two years or since submission of your last report.

A licencing system for import, export and manufacturing of tobacco products and tobacco equipment is approved by the Norwegian Parliament. However the system is not yet in force.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

n/a

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## D6. ARTICLE 11 - SALE BY INTERNET, TELECOMMUNICATION OR ANY OTHER EVOLVING TECHNOLOGY

Does the Protocol apply to all sales through internet, telecommunication or any other evolving technology?

Yes ✓

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Have you banned sales of tobacco products through internet, telecommunication or any other evolving technology?

No ✘

Please provide a brief description of the progress made in implementing Article 11 (Sales by Internet, telecommunication or any other evolving technology) in the past two years or since submission of your last report.

A new provision which establishes a registration scheme for distance sales is adopted by the Norwegian Parliament, but not yet set into force.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## D7. ARTICLE 12 - FREE ZONES AND INTERNATIONAL TRANSIT

Do you have authorizations to conduct controls in free zones, by use of all relevant measures as provided in the Protocol?

No ✘

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Do you prohibit the intermingling of tobacco products with non-tobacco products in a single container or any other such similar transportation unit at the time of removal from free zones?

Yes ✔

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Do you control transit or transshipment of tobacco products and/or manufacturing equipment?

Yes ✔

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Please provide a brief description of the progress made in implementing Article 12 (Free zones and international transit) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

Svalbard is outside of the Norwegian customs territory

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## D8. ARTICLE 13 - DUTY FREE SALES



Do you allow duty-free sales in your jurisdiction?

Yes ✓

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If yes, are they taking place?

Yes ✓

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Do you implement effective measures to subject any duty-free sales to all relevant provisions of this Protocol?

Yes ✓

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If yes, please provide details

The obligation to register in a public national register (TBR) maintained by the Norwegian Directorate of Health, in order to be allowed selling tobacco products and tobacco surrogates in Norway also applies to duty free sales. This follows from the Norwegian Tobacco Act Article 4.

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Please provide a brief description of the progress made in implementing Article 13 (Duty free sales) in the past two years or since submission of your last report.

Regulation on sales of tobacco products and tobacco surrogates in the Norwegian Tobacco act also apply for duty free sales on airports as far as the regulation is applicable. Duty free sales are however exempt from the Norwegian ban on self-service of tobacco products.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## PART IV: E. OFFENCES (Articles 14-19 of the Protocol)

### ARTICLE 14: UNLAWFUL CONDUCT INCLUDING CRIMINAL OFFENCES

Please note that information requested in this section might be of confidential nature and might only be made accessible to Parties to the Protocol only, upon their request, unless otherwise stated by the transmitting Party.

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In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic laws?

	Tobacco	Tobacco Products	Manufacturing equipment
E11a. Illicit manufacturing, wholesaling, brokering, selling, transporting, distributing, storing, shipping, importing or exporting of:		1	
E11b. Tax evasion for tobacco products for:	1	1	
E11c. Smuggling or attempted smuggling of:	1	1	
E11d. Falsification of markings for:	1	1	
E11e. Counterfeiting of :	1	1	

In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic law?

concealment of tobacco products?

Yes ✓

intermingling of tobacco products with non-tobacco products in contravention of Article 12.2 (*Free Zones and international transit*) of the Protocol?

illicit trade of tobacco products through the Internet or other technology-based modes of sale?

Yes ✓

acting against good faith in relation to the supply chain of tobacco products?

Yes ✓

obstructing any public officer or an authorized officer in the performance of duties relating to the prevention, deterrence, detection, investigation or elimination of illicit trade in tobacco, tobacco products or manufacturing equipment?

Yes ✓

fraud?

Yes ✓

money laundering?

Yes ✓

Does any of the above activities constitute criminal offences in your jurisdiction?

Yes ✓

If yes, please provide further details.

The Customs act regulates this related to import and export  
The Penal Code (General provisions and Criminal acts, e.g. Money Laundering, Fraud)  
Act No. 14 of 9 March 1973 relating to the Prevention of the Harmful Effects of Tobacco (the Tobacco Control Act

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Please attach the relevant legislation concerning the establishment of unlawful conduct in your country.

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Please provide a brief description of the progress made in implementing Article 14 (Unlawful conduct including criminal offences) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

<https://lovdata.no/pro/lov/2018-06-22-77>

This link is to the new provisions in the Tobacco Control act implementing the protocol in Eliminate Illicit Trade in Tobacco Products. This act is unfortunately not yet translated into English.

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## E2. ARTICLE 15: LIABILITY OF LEGAL PERSONS

Has the liability of legal persons been established for the unlawful conduct (including criminal offences) under Article 14 of the Protocol?

Yes ✓

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Please provide a brief description of the progress made in implementing Article 15 (Liability of legal persons) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

The Penal Code chapter 4 regulates enterprise penalties for criminal offences.

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### E3. ARTICLE 16: PROSECUTIONS AND SANCTIONS

Is it ensured that persons held liable for the unlawful conduct (including criminal offences) under Article 14 are subjected to effective, proportionate and dissuasive criminal or non-criminal sanctions, including monetary sanctions?

No ✘

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Please provide a brief description of the progress made in implementing Article 16 (Prosecutions and sanctions) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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### E4. ARTICLE 17: SEIZURE PAYMENTS

Have you adopted legislative and / or other measures to levy an amount proportionate to lost taxes and duties from the producer, manufacturer, distributor, importer or exporter of seized tobacco, tobacco products and /or manufacturing equipment?

No ✘

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Please provide a brief description of the progress made in implementing Article 17 (Seizure payments) in the past two years or since submission of your last report.

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

n/a

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## E5. ARTICLE 18: DISPOSAL OR DESTRUCTION

Please provide information on the quantity of confiscated tobacco, tobacco products and manufacturing equipment that was destroyed (e.g, product, unit, quantity, by year and destruction method), if available.

8 973 276 stk stk Cigarettes  
7706 kg tobacco products  
in 2019

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Please provide a brief description of the progress made in implementing Article 18 (Disposal or destruction) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

n/a

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## E6. ARTICLE 19: SPECIAL INVESTIGATIVE TECHNIQUES

Do you allow the use of controlled delivery and other special investigative techniques to effectively combat illicit trade in tobacco, tobacco products or manufacturing equipment?

No ✘

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Have you concluded any bilateral or multilateral agreement or arrangement for the use of techniques mentioned above when investigating the criminal offences established in accordance with Article 14 of the Protocol?

No ✘

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Please provide a brief description of the progress made in implementing Article 19 (Special investigative techniques) in the past two years or since submission of your last report.

n/a

If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

The use of special investigative techniques are regulated by the Criminal Procedure Act. (The use of controlled delivery is not regulated by law).

## PART V: F. INTERNATIONAL COOPERATION

### ARTICLE 20 – GENERAL INFORMATION SHARING

#### Article 20.1(a) SEIZURES OF ILLICIT...

	<b>Quantity seized</b>	<b>Value of seizures Please specify currency (e.g. in USD or local currency)</b>	<b>Description of seized product</b>	<b>Date and place of manufacture</b>	<b>Taxes evaded (in USD or local currency; please, specify)</b>
F11b. ...smoking tobacco products	8 973 276		cigarettes		
F11c. ...smokeless tobacco products	5 625 kg				
F11f. ...other tobacco products (please specify)	2 081 kg				

Please provide examples of some of your seizures, if available.

The quantities in F11 are Customs numbers from 2019. We only report in the reported categories, and can unfortunately not report in all the categories mentioned above.

We have many seizures of smuggled cigarettes and other tobacco products 2081 kg, and snus 5625 kg.

One of the larger seizures of cigarettes happened in October 2019, control of a van and a hub in the Oslo-area, where 1 884 220 cigarettes was seized in cooperation with Norwegian police. Photos from this seizure will be sendt by e-mail.

## Article 20.1(b) TOBACCO TRADE-RELATED MATTERS...

<b>Import (please specify unit)</b>	<b>Export (please specify unit)</b>	<b>Transit (please specify unit)</b>	<b>Taxes paid (in USD or local cur- rency; please, specify)</b>	<b>Duty free sales (in USD or local cur- rency; please, specify)</b>	<b>Quantity or value of domestic produc- tion (please specify unit)</b>
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Please provide a brief description of the progress made in implementing Article 20 (General information sharing) in the past two years or since submission of your last report.

If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

The quantities in F11 are Customs numbers from 2019. We only report in the reported categories, and can unfortunately not report in all the categories mentioned above.

We have many seizures of smuggled cigarettes 8 973 276, and tobacco 2081 kg, and snus 5625 kg.

## F2. ARTICLE 21 – ENFORCEMENT INFORMATION SHARING

Have you exchanged enforcement information with another Party on your own initiative or on their request?

No ✘

Please provide a brief description of the progress made in implementing Article 21 (Enforcement information sharing) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

There has been exchange of information, but not explicit related to the protocol.

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### F3. ARTICLE 22 – INFORMATION SHARING: CONFIDENTIALITY AND PROTECTION OF INFORMATION

Have you designated competent national authority or authorities to which data referred to in Articles 20, 21 and 24 of the Protocol are supplied?

No ✘

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Please provide a brief description of the progress made in implementing Article 22 (Information sharing: General Obligations) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

n/a

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### F4. ARTICLE 23 - ASSISTANCE AND COOPERATION:



Have you provided financial or technical assistance (be it through unilateral, bilateral, multilateral agreements, and/or through international and regional organizations) in any of the following areas:

F41a. Information gathering	No
F41b. Law enforcement	No
F41c. Tracking and tracing	No
F41d. Information management	No
F41e. Protection of personal data	No
F41f. Interdiction	No
F41g. Electronic surveillance	No
F41h. Forensic analysis	No
F41i. Mutual legal assistance	No
F41j. Extradition	No

Have you received financial or technical assistance (be it through unilateral, bilateral, multilateral agreements, and/or through international and regional organizations) in any of the following areas:

F42a. Information gathering	No
F42b. Law enforcement	No
F42c. Tracking and tracing	No
F42d. Information management	No
F42e. Protection of personal data	No
F42f. Interdiction	No
F42g. Electronic surveillance	No
F42h. Forensic analysis	Yes
F42i. Mutual legal assistance	No
F42j. Extradition	No

If you answered "Yes" to any of the previous sub-questions, please provide further information (Party/Parties from which assistance was received, type of assistance (project), support from other entities including the tobacco industry etc.)

Support from Tobacco industry in forensic analysis of seized cigarettes.

Have you developed or conducted research on identifying the exact geographical origin of seized tobacco and tobacco products?

No ✘

Please provide a brief description of the progress made in implementing Article 23 (Assistance and cooperation: training technical assistance and cooperation in scientific, technical and technological matters) in the past two years or since submission of your last report.

n/a

If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F5. ARTICLE 24 – ASSISTANCE AND COOPERATION: INVESTIGATION AND PROSECUTION

Have you entered in multilateral, regional or bilateral arrangements for the purpose of the advancement of investigation and prosecution of offences in accordance to Article 24 of the Protocol?

No ✘

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Have you cooperated and exchanged relevant information?

No ✘

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Please provide a brief description of the progress made in implementing Article 24 (Assistance and cooperation: investigation and prosecution of offences) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

To our knowledge, the police has not participated in arrangements etc. explicit related to the protocol. We dont have information about exchange of information in single criminal cases.

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## F6. ARTICLE 26 - JURISDICTION

Have you adopted measures to establish your jurisdiction over the criminal offences in accordance with Article 14 of the Protocol?

No ✘

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Please provide a brief description of the progress made in implementing Article 26 (Jurisdiction) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

Regulated by The Penal Code, Chapter 1 "Application of the criminal legislation".

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## F7. ARTICLE 27 – LAW ENFORCEMENT COOPERATION

Have you established mechanisms for effective domestic cooperation, including between customs, police and other law enforcement agencies, for the benefit of information sharing and law enforcement?

Yes ✓

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If yes, please provide examples of such domestic cooperation.

Customs, police and tax-authorities share intelligence-information where suitable and possible. We also receive information from other departements, acheived during their supervision.

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Have you established mechanisms for cooperation with other Parties for the benefit of information sharing and law enforcement?

No ✘

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Please provide a brief description of the progress made in implementing Article 27 (Law enforcement cooperation) in the past two years or since submission of your last report.

N/A

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

We have liaison officers that facilitates rapid and secure exchange of information.

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## F8. ARTICLE 28 – ASSISTANCE ADMINISTRATIVE MUTUELLE

Have you entered into a procedure of mutual administrative assistance with another Party on the basis of the Protocol?

No ✘

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Please provide a brief description of the progress made in implementing Article 28 (Mutual administrative assistance) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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## F9. ARTICLE 29 – MUTUAL LEGAL ASSISTANCE

Have you entered into mutual legal assistance procedures with another Party on the basis of the Protocol?

No ✘

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Have you designated a central authority for the purpose of mutual legal assistance?

No ✘

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Please provide a brief description of the progress made in implementing Article 29 (Mutual legal assistance) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

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n/a

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## F10. ARTICLE 30 – EXTRADITION and ARTICLE 31 – MEASURES TO ENSURE EXTRADITION

Have you utilized the Protocol for the purposes of extradition?

No ✘

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Please provide a brief description of the progress made in implementing Articles 30 (Extradition) and 31 (Measures to ensure extradition) in the past two years or since submission of your last report.

n/a

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If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.

n/a

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## PART VI: G. PRIORITIES AND COMMENTS

What are the priorities for implementation of the Protocol in your jurisdiction?

We expect the new legislation mentioned above to come into force as domestic law in the turn of the year.

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In relation to Article 36 of the Protocol, do you finance your national activities, in accordance with your national plans, priorities and programmes?

Yes ✔

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If yes, please provide the amount devoted to the implementation of the Protocol within the past two years or since the submission of your last report

The Directorate of Health has estimated the activities used to develop and implement the tracking system and the new Security feature will amount to between approx NOK 10 and 11.5 million.

It is estimated that the establishment of the new licencing system will amount to NOK 3.4 million.

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Have you identified any specific gaps between the resources available and the needs assessed for implementing the Protocol?

No ✘

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What, if any, are the constraints or barriers, other than lack of resources, you have encountered in implementing the Protocol?

Directive 2014/40/EU of the European Parliament and of the Council of 3 April 2014 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products and repealing Directive 2001/37/EC is not yet implemented in the EEA agreement

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If any of the actions reported in this instrument were only taken at subnational level, please give further information here.

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Please provide any other relevant information not covered elsewhere that you consider important.

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Please provide any suggestions for further development and revision of this reporting instrument.

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