



EUROPEAN
COMMISSION

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ANNEX 1

ANNEX

**REPORT FROM THE COMMISSION
TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL**

**under Article 12(5) of Regulation (EU) No 1210/2010 of the European Parliament and of
the Council of 15 December 2010 concerning authentication of euro coins and handling
of euro coins unfit for circulation**

Questionnaire on implementation of Regulation (EU) No 1210/2010 of the European Parliament and of the Council of 15 December 2010.

Fields marked with * are mandatory.

The following questionnaire is aimed at monitoring and evaluating the implementation of Regulation (EU) 1210/2010 of the European Parliament and of the Council of 15 December 2010 concerning authentication of euro coins and handling of euro coins unfit for circulation.

Identification fields

Country*

Organisation*

Contact details (e-mail address and phone number)*

Questionnaire

Has Regulation (EU) 1210/2010 been implemented in your Country?*

- Yes
 No

When? Please specify national legislation source (if existing)*
If not, when Regulation (EU) 1210/2010 will be implemented?*

What percentage of the authentication process is performed by means of Coin-Processing Machines and which by personnel trained? (Art. 3(1))*

Are suspect counterfeit coins sent to the Designated National Authorities? (Art. 3(2))*

- Yes
 No

Are the machines used by institutions listed on the website referred to in Article 5(2)? (Art. 4)*

- Yes
 No

If not, what percentage is not listed?*

What percentage of the machines will be not conform as of 01/01/2015 because the derogation will expire? (Art.4(2))*

Concerning the adjusting of coin-processing machine, where does the detection test take place? (Art. 5)*

- At CNAC premises
- At manufacturer's premises
- Other places

Please specify.*

Are on-the-spot controls performed in your Country? (Art. 6)*

- Yes
- No

If not, which are the main reasons for not performing on-the-spot controls? (Art. 6(2))*

Are there any issues/problems related to the number of coin processing machines to be checked in relation with the volume of euro coins processed by these machines? (Art. 6(3)).*

Concerning the results of the on-the-spot controls, which are the main reasons of non-compliance? (Art. 6(6))*

- Missing written policy providing instructions
- Not appropriate human resources allocation
- Missing written policy for counterfeits/unfit coins submission
- Missing of internal control procedures
- Detection test failure
- Other reasons

Please specify*

Are unfit coins withdrawn from circulation? (Art. 8)*

- Yes
- No

How? Which procedures are in place? (Art. 8 (2))*

How many unfit coins have been withdrawn in 2013? Please provide figures.*

Are unfit coins reimbursed?*

- Yes
- No

Please provide figures.*

Are unfit coins destroyed?*

- Yes
- No

Please provide information on the destruction process and methodology. (Art. 8(3)).*

Are handling fees withheld from the reimbursement of unfit coins? (Art. 9)*

- Yes
- No

How the process is implemented?*

Are there any exemptions? Please specify.*

What is the maximum fee (if exists) for reimbursement?*

Are standardized requirements for packaging used when submitting for reimbursement coins unfit for circulation? (Art. 10(1))*

- Yes
- No

What packaging procedures are in place for unfit coin reimbursement? Please specify.*

Are derogations in place as for Art. 10(2)?*

Is there a procedure for checking coins unfit for circulation? (Art. 11(1))*

- Yes
- No

What requirements does it stipulate?*

Have measures been adopted in case of submission of coins as referred to in Art. 11(3)?*

Which authority is responsible for reporting to the European Commission? (Art. 12)*

Are institutions complying in a satisfactory way with this requirement? (Art. 12(2)).

Have penalties for Regulation (EU) 1210/2010 infringements been implemented? (Art. 13)*

- Yes
- No

Which authorities are in charge for application?*

What kinds of penalties are in place?*