



## Briefing Notes on Key Issues

### Fourth Session of the Intergovernmental Negotiating Body on an Illicit Trade Protocol

Geneva, 14<sup>th</sup> to 21<sup>st</sup> March 2010

1. Licensing: *Article 5*
2. Due Diligence [Customer Identification and Verification] and Blocking: *Article 6*
3. Tracking and Tracing: *Article 7*
4. Internet and Remote Sales: *Article 10*
5. Free Zones *Article 11*
6. Duty Free Sales: *Article 11bis*
7. Offences, Penalties and Enforcement and Information Sharing
8. Key Inputs
9. Manufacturing Equipment

***PLEASE NOTE: FCA has produced a side by side commentary and suggested amendments for each Article of the current draft text of the Protocol***