

# Bibliografía Especializada sobre CARTELES



## INTRODUCCION

El Centro de Información y Documentación pone a disposición la **BIBLIOGRAFÍA ESPECIALIZADA sobre DEFENSA DE LA COMPETENCIA: CARTELES**, con la finalidad de recolectar títulos de libros, revistas, bases de datos y repositorios digitales disponibles en el medio para que lleguen a los ciudadanos, tanto en formato físico como virtual.

**IMPORTANTE.** - Los artículos de las bases de datos, solo se pueden descargar dentro de las instalaciones del Indecopi. Si estuviera interesado en alguno de ellos, por favor contáctenos.

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## LIBROS

**AUTOR:** Scordamaglia- Tousis, Andreas  
**TÍTULO:** EU Cartel enforcement: reconciling effective public enforcement with fundamental rights  
**DATOS DE PUBLICACIÓN:** Alphen aan den Rijn: Kluwer, 2013  
**CÓDIGO:** 343.0721/S29

## ARTICULOS Y CAPÍTULOS DE LIBROS

**AUTOR:** Yanes Yanes, Pedro  
**TÍTULO:** La facilitación pública del cártel  
**EN:** Acuerdos horizontales, mercados electrónicos y otras cuestiones actuales de competencia y distribución. -- 2014. -- p. 29-59  
**CÓDIGO:** 343.0721V38A

**AUTOR:** Drago, Bruno  
**TÍTULO:** Recent competition policy: the effects of international Cartel enforcement in Brazil  
**EN:** Boletín Latinoamericano de competencia. -- N°. 25 (feb., 2009), p. 3436

**AUTOR:** [Malard, Neide](#)  
**TÍTULO:** O Cartel  
**DATOS DE PUBLICACIÓN:** Brasilia  
**EN:** Revista de Direito Economico. -- Vol. I, N°. 21 (oct-dic., 1996), p. 31-49

**AUTOR:** [Malard, Neide](#)  
**TÍTULO:** O Cartel  
**DATOS DE PUBLICACIÓN:** Brasilia  
**EN:** Revista de Direito Economico. -- Vol. I, N°. 21 (oct-dic., 1996), p. 31-49

**AUTOR:** Raddaelli, Enrico  
**AUTOR:** Teti, Elisa  
**TÍTULO:** Italy : enforcement of cartel law  
**DATOS DE PUBLICACIÓN:** London  
**EN:** Global competition review. Special report. -- (oct., 2006), p. 148-151

**AUTOR:** (Stijn) Huijts, A. M.  
**TÍTULO:** Good parentign, an undertaking in its own right attribution of cartel liability to joint venture parent companies  
**EN:** Derecho de la competencia Europeo y Español. -- p. 55-98. -- 343.0721/O73/XI

**AUTOR:** [Pate, R. Hewitt](#)  
**AUTOR:** Hartwell, Ray V.  
**TÍTULO:** Global cartel enforcement : developing issues  
**DATOS DE PUBLICACIÓN:** London  
**EN:** Global competition review. Special report. -- (set., 2006), p. 12-15

**AUTOR:** Marquis, Mel  
**TÍTULO:** Firebird suite: cartel suppression reborn in Japan  
**EN:** Journal of antitrust enforcement. -- Vol.4, N°1 (apr.2016). -- p.84-110

**AUTOR:** [Knox, Ron](#)  
**TÍTULO:** Fine versus turnover: an EU cartel analysis update  
**EN:** Global Competition REview. -- vol. 19, N°5 (2016). -- p. 20-25

**AUTOR:** [Harik, Yasmine](#)  
**AUTOR:** Guniganti, Pallavi  
**TÍTULO:** Chile's cartel conundrum. Chile's competition bar  
**DATOS DE PUBLICACIÓN:** London  
**EN:** Global competition review. -- N°18, N°6(2015), p.4-15



## REPOSITORIOS ACADÉMICOS (Acceso abierto)

Camargo Rodríguez, A. B. (2016). Análisis de los alcances de la aplicación del programa de clemencia del Sistema Español frente al beneficio por colaboración o delación en Colombia; esquemas que buscan neutralizar la creación y efectos de los carteles empresariales. Trabajo de Grado. Universidad Católica de Colombia. Facultad de Derecho. Bogotá, Colombia. Disponible en:

<http://hdl.handle.net/10983/9222>

Quintana, Eduardo (2015). Una mirada descentralizada al enjuiciamiento de cárteles en el Perú. Disponible en:  
<http://revistas.pucp.edu.pe/index.php/derechopucp/article/view/13597/14221>

Vásquez Duque, O. (2013). Análisis crítico de la disuasión de carteles. Disponible en:

<http://www.repositorio.uchile.cl/handle/2250/114358>

Rodríguez, Carlos E. (2013). La competencia imperfecta [en línea] Documento inédito. Facultad de Ciencias Económicas San Francisco de la Universidad Católica Argentina. Disponible en:

<http://bibliotecadigital.uca.edu.ar/repositorio/contribuciones/competencia-imperfecta-carlos-rodriguez.pdf>

Polit Muirragui, Nicolás (2012). Tolerancia de los acuerdos horizontales entre empresas en aplicación de la ley orgánica de regulación y control del poder de mercado. Disponible en:  
<http://repositorio.usfq.edu.ec/handle/23000/2165>

Avramovich, Maria Cecilia (2012). Essays on cartel behavior and deterrence policy. Disponible en:

<http://hdl.handle.net/10016/15880>

Carlos Ramón Noda Yamada (2005). La técnica de represión de los Cárteles en el Derecho Peruano. En: Derecho & Sociedad Núm. 24 (2005)

## BASES DE DATOS

### DIALNET

#### Crímenes y castigos en la lucha contra los cárteles

Joan-Ramon Borrell Arqué, Juan Luis Jiménez González, Yeny Elizabeth Luna

Economía industrial, ISSN 0422-2784, N° 398, 2015 (Ejemplar dedicado a: Análisis económico del derecho), págs. 129-144

#### Colusión en un duopolio de Bertrand con rendimientos decrecientes y productos diferenciados

Roberto C. Contreras Marín, Nikolaos Georgantzis, Miguel Ginés

Estudios de economía, ISSN-e 0304-2758, Vol. 35, N°. 1, 2008, págs. 19-31

#### Mergers in a partially cartelized market

Marc Escrihuela Villar

Working papers = Documentos de trabajo: Serie AD, N°. 29, 2003, 27 págs.

#### Testing for market share stability and cartels

Aitor Ciarreta Antuñano

Working papers = Documentos de trabajo: Serie AD, N°. 17, 2002

#### Redefiniendo los incentivos a la colusión: el programa de la clemencia

Joan-Ramon Borrell Arqué, Juan Luis Jiménez González, José Manuel Ordóñez Haro

Información Comercial Española, ICE: Revista de economía, ISSN 0019-977X, N° 876, 2014 (Ejemplar dedicado a: "50 aniversario de la primera ley de competencia en España"), págs. 17-36

#### Reflexiones tras un año de vigencia del programa español de clemencia

Elena Martín Tubía, Eva Pelayo Martínez

Boletín económico de ICE, Información Comercial Española, ISSN 0214-8307, N° 2975, 2009 (Ejemplar dedicado a: 75 Aniversario del SOIVRE), págs. 63-72

#### Los límites de la política antitrust

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**Abril 2017**

Pedro Schwartz  
Información Comercial Española, ICE: Revista de economía, ISSN 0019-977X, N° 883, 2015 (Ejemplar dedicado a: Una política económica para la recuperación), págs. 97-108

**La estrategia multilateral para la política de competencia internacional.**: Una propuesta sobre los hard core cartels  
José Luis García Hidalgo , Luis Palma Martos , Alfonso López-Escobar Anguiano  
Revista de economía mundial, ISSN 1576-0162, N° 42, 2016, págs. 67-88

**La evaluación antitrust de las concentraciones de empresas en la unión europea**

Mario Antonio Pérez Molina  
Tesis doctoral dirigida por Luis María Miranda Serrano (dir. tes.) . Universidad de Córdoba (2015).

**ANTITRUST LAW COMPETITION: CASOS**

(acceso disponible desde la sala de lectura del Centro de Información y Documentación)

The EU Commission adopts a new decision and fines air cargo carriers (Airfreight cartel)  
13 April 2017

The EU Commission fines six car air conditioning and engine cooling suppliers for cartel (Valeo)  
13 April 2017

The EU Commission fines six undertakings that supplied air conditioning and engine cooling components to car manufacturers (Thermal Systems Cartel)  
13 April 2017

The EU Court of Justice dismisses appeals against judgments of the General Court in a cartel case

confirming the responsibility of undertakings for the actions of their representative (Paraffin Wax)  
16 March 2017

The EU Commission fines three car battery recycling companies for cartel (Campine)  
23 February 2017

The EU Commission fines undertakings for a total € 68 million in a car battery recycling cartel case (Campine / Eco-Bat Technologies / Recylex)  
16 March 2017

The EU Commission opens three investigations into suspected cartels in e-commerce (Asus)  
23 February 2017

The EU Court of Justice delivers fourteen decisions on appeals against judgments of the General Court in a cartel case, rejecting all appeals except two (Bathroom Fittings and Fixtures cartel)  
16 March 2017

The EU Court of justice recalls that where the liability of the parent company is purely derivative of that of its subsidiary the liability of the parent company may not exceed that of its subsidiary (Methacrylates cartel)  
23 February 2017

The Competition Commission of India grants a 75% reduction in penalty in a cartel case applying leniency

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program (Suo Moto Case)  
26 January 2017

The EU Court of Justice confirms the EU Commission decision on animal feed phosphates cartel (Timab Industries)  
26 January 2017

The Curia of Hungary confirms the fines imposed in a banking cartel case (Budapest Bank)  
12 January 2017

The EU General Court annuls a cartel settlement decision on appeal due to the Commission's failure to sufficiently inform the undertakings on the fining methodology used (Envelopes cartel)  
12 January 2017

The EU Commission fines rechargeable battery manufacturers for cartel in the settlement procedure (Sony / Panasonic / Sanyo)  
12 January 2017

The EU Commission fines three banks for cartel on the euro interest rate derivatives market (Crédit Agricole / HSBC / JPMorgan Chase)  
12 January 2017

The Portuguese Competition Authority fines five paper envelopes manufacturers and distributors for

cartel (Copidata)  
12 January 2017

The EU Court of Justice Advocate General Wahl considers that derivative liability of parent company may not exceed that of its subsidiary (Heat stabilisers cartel)  
23 February 2017

The UK CMA obtains a novel disqualification of an individual from holding company directorships and finds easier route to individual liability for cartel conduct (Mr Aston)  
26 January 2017

The Brazilian Administrative Council for Economic Defense's tribunal provides further guidance for the assessment of international cartels, indicating when they are considered able to produce effects in Brazil  
16 March 2017

Advocate General Kokott delivers her opinion on an appeal lodged before the EU Court of Justice against a judgment upholding the Commission's decision finding an illegal price-fixing cartel (Pacific Fruit)  
8 December 2016

The Ukrainian Competition Authority issues a 7 million euros fine on seven alleged road fuel cartelists  
9 February 2017

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**Abril 2017**

The French Competition Authority fines several modelling agencies for cartel (L'Agence)

27 October 2016

The US Court of Appeal for the Second Circuit reverses a price-fixing cartel verdict against Chinese defendants on international comity grounds (Vitamin C)

8 December 2016

The Arbitration Court of Moscow confirms the fine imposed against a company for cartel in the software market (RDIEX)

1 September 2016

The UK Competition Authority fines a company specialized in online sales of posters and frames for cartel (Trod)

1 September 2016

The German Competition Authority fines TV studio operators for cartel (Studio Berlin Adlershof)

11 August 2016

The Hellenic Competition Commission introduces settlement procedure for cartels

28 July 2016

The UK Competition and Markets Authority fines online retailers for using automated repricing software to implement an illegal cartel (Trod / GB Posters)

28 July 2016

The Greek competition authority introduces new cartel settlement procedure rules

11 August 2016

The Hellenic Competition Authority introduces settlement procedure for cartels

1 September 2016

Advocate General Szpunar renders an opinion on publication of information about the functioning of an illegal cartel acquired via leniency statements (Evonik Degussa)

15 September 2016

The Spanish Audiencia Nacional holds that mobile phones are not safe from dawn raid scrutiny (Nougat cartel)

13 October 2016

The EU Commission fines truck producers for cartel (MAN)

22 August 2016

The EU Court of Justice holds that the Commission is entitled to refer to the last business year that corresponds to a full year of normal activity to calculate the fine (Pre-stressing steel cartel)

1 September 2016

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The Swiss Federal Court rules on the protection of business secrets and access to files in cartel cases (Nikon)  
27 October 2016

The EU Commission fines a steel abrasives producer for cartel (Pometon)  
9 June 2016

The Hellenic Competition Authority sends a statement of objections to suspected members of a cartel in the construction sector (Ellaktor)  
20 July 2016

The Latvian Competition Council announces the adoption by the Latvian Parliament of significantly modernising amendments to the Competition Law  
20 July 2016

The German competition authority fines food and drink retailers for hub-and-spoke cartel (AB InBev)  
9 June 2016

The Dutch Competition Authority fines manufacturers of prefabricated concrete garages for cartel (Rekers)  
19 May 2016

The Regional Court of Potsdam rules on validity of standard term stipulating fix percentage of cartel damages (Public local transport)  
15 September 2016

The Paris Court of Appeal reduces the fines of three wallpaper manufacturers for their involvement in a price-fixing cartel (Graham)  
12 May 2016

The Hungarian Competition Authority initiates proceedings for a suspected cartel during a procurement of health equipment aimed at saving energy (Siemens Healthcare)  
19 May 2016

The Danish Competition Appeals Tribunal confirms a cartel decision concerning a consortia agreement between two road-contractors (LKF / Eurostar)  
20 July 2016

The EU Commission fines an undertaking in the market of canned mushrooms for its participation to a cartel (Riberebro)  
19 May 2016

The Romanian High Court of Cassation confirms irrevocably the infringement of the competition law by a manufacturer of oil and gas by a participation in a cartel (OMV Petrom)  
31 March 2016

The Dutch Competition Authority fines cold-storage firms for cartel (Kloosbeheer)  
31 March 2016

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The German Competition Authority fines several companies for cartel in the sanitary sector (Elmer)  
14 April 2016

The Regional Court of Berlin refers the extradition of an Italian citizen from Germany to the United States for cartel charges to the European Court of Justice to rule on whether Member State extradition can violate the principle of non-discrimination under EU law (Romano Piscioti)  
28 July 2016

The German Competition Authority fines a railway company for cartel (Vossloh Laeis)  
14 April 2016

The District Court of The Hague rules that a trade organization and an individual company infringed the cartel prohibition by foreclosing the use of a tool to determine the age of a purchaser of alcohol or tobacco (HEM / CBL / Jumbo)  
14 April 2016

The Bulgarian Commission for Protection of Competition publishes the result of an inquiry in the fuel sector and opens proceedings regarding possible price-fixing cartels and abuse of dominance  
31 March 2016

The Belgian Competition Authority adopts second settlement decision in industrial battery cartel

case (Battery manufacturers)  
15 March 2016

The EU Commission fines car parts producers € 137 M in cartel settlement (Melco / Hitachi)  
11 February 2016

The Finnish Competition Authority seeks to fine several major bus companies guilty of forming a cartel (Matkahuolto)  
11 February 2016

The EU Court of Justice reduces fine in a cartel case (Spanish bitumen)  
11 February 2016

The EU General Court rejects actions brought against the recalculated fines imposed by the Commission in the gas insulated switchgear cartel (Toshiba / Mitsubishi)  
24 February 2016

The Chilean National Antitrust Prosecutor files a claim against the three major supermarket companies of the country for coordinating a cartel in a market where they reach a combined market share of over 90% (Walmart / Cencosud / SMU)  
11 February 2016

The Stockholm City Court fines three healthcare providers for cartel (Aleris / Capiro / Hjärtkärgruppen)  
25 February 2016



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The Lithuanian Competition Authority announces that three cinema operators have implemented two separate cartel agreements (Forum Cinemas)

11 February 2016

The EU General Court annuls the Commission's decision fining a number of cargo airlines for a price fixing cartel (Airfreight cartel)

13 January 2016

The Latvian Competition Authority fines two hardware suppliers for a cartel agreement in a public procurement (Expert Digital / Hannu Digital)

25 February 2016

The EU General Court rules on appeals brought by several airlines against the Commission's 2010 decision imposing fines totalling € 799 million for their alleged participation in a cartel (Airfreight cartel)

24 February 2016

The Hungarian Competition Authority reduces the fine imposed in the pipe cartel case (Pipelife)

14 January 2016

The Competition Commission of India fines airlines for a cartel regarding fuel surcharge (Jet Airways / InterGlobe Aviation / Spice Jet)

9 December 2015

The Indian Competition Commission fines airlines for fixing fuel surcharge and shows a change in the evidentiary standard in cartel cases involving price parallelism and circumstantial evidence (Jet Airways / InterGlobe Aviation / Spice Jet)

9 December 2015

The Czech Competition Authority fines tenderers for cartel and bid rigging in the construction sector

26 November 2015

The EU Commission sends a statement of objections to several companies suspected of participation in an electrolytic capacitors cartel

25 February 2016

The Russian Competition Authority concludes an investigation regarding a cartel in the market of public and municipal construction (NASI)

5 November 2015

The EU Court of Justice upholds a cartel decision of the Commission on heat stabilisers market (AC-Treuhand)

5 November 2015

The EU Court of Justice upholds cartel facilitator liability (AC-Treuhand)

24 November 2015

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**Abril 2017**

The EU Court of Justice upholds cartel facilitator liability (AC-Treuhand)

8 December 2015

The EU Court of Justice holds that the liability of a cartel facilitator was foreseeable (AC-Treuhand)

9 December 2015

The EU Commission fines suppliers of optical disc drives for cartel (Philips)

5 November 2015

The English Court of Appeal strikes out two cartel damages claims based on the torts of conspiracy and economic interference thus narrowing the scope of other potential claims (Air Cargo)

8 December 2015

The EU Court of Justice marginally reduces the fine imposed to a parent company in a cartel case to reflect the reduction granted to a subsidiary (Paraffin wax cartel)

7 October 2015

The UK Competition Authority closes its hotel online booking investigation (Booking.com)

4 November 2015

The Hungarian Competition Authority fines several pharmaceutical laboratories for cartel (Hunгарopharma)

30 September 2015

The UK Southwark Crown Court sentences an individual who pled guilty to a criminal cartel offence (Peter Nigel Snee)

12 January 2016

ECJ Advocate General Wathelet hands down opinion on the relationship between the EU Commission and NCA leniency applications for the same cartel (DHL)

7 October 2015

The EU Commission welcomes General Court judgment's confirming its TV and computer monitor tubes cartel decision (Panasonic)

4 November 2015

The South African Competition Commission fines two shipping companies for bid-rigging and exercises a considerable degree of discretion when choosing a strategy for imposing an administrative penalty (Shipping Cartel)

9 December 2015

The Arbitration Court of Moscow confirms the fines imposed on participants of the cartel on the table salt market (TDS)

6 January 2016

The Arbitration Appeal Court of Moscow confirms the fines imposed on participants of crab cartel (Aquaresource-DV / Taifun)

6 January 2016

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**Abril 2017**

The Moscow Arbitration Court confirms a cartel on the market of wholesale supplies of table salt legitimacy (TDS)  
6 January 2016

The Dutch Competition Authority fines two natural-vinegar manufacturers for cartel agreement (Kühne and Burg)  
27 August 2015

The Moscow Arbitration Court supports the Russian Competition Authority position concerning a cartel case involving the Ministry of transport and a company (MIIT)  
6 January 2016

The EU Court of Justice receives an appeal from an undertaking part to a cartel settlement against EU General Court judgement in the animal feed phosphates cartel case (Timab)  
7 October 2015

The EU Commission fines cargo train operators in cartel settlement (Express Interfracht & Schenker)  
12 August 2015

The EU Commission imposes fines on cargo train operators for cartel (Kühne+Nagel)  
25 August 2015

The EU General Court reduces the fines imposed by the Commission on three members of a European pre-

stressing steel market cartel (Pre-stressing steel cartel)  
26 August 2015

The Court of Justice of the European Union confirms potential of high cartel fines for vertically integrated multinational companies (InnoLux)  
26 August 2015

The Moscow Arbitration Appeal Court confirms the cartel decision concerning a tender for allocating fishing grounds in the Primorie region (Aquaresource)  
6 January 2016

The EU Court of Justice confirms that the Commission can take into account sales of products incorporating cartelised components when calculating the fine for vertically-integrated companies that sell the transformed products in the EEA (InnoLux)  
11 February 2016

The Arbitration Appeal Court confirms the decision on a cartel of suppliers of rehabilitation means for the disabled (April)  
6 January 2016

The Mexican Competition Authority issues its new monopolistic practices guidelines  
21 July 2015

The Italian Administrative Court of Second Instance confirms the annulment in parte qua of the Competition

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Authority's decision regarding a cartel in the market for road and highway barriers (Metalmeccanica)

7 October 2015

The US Court of Appeals for the 2nd Circuit reaffirms the principle that even vertical agreements that seem lawful in the abstract can, viewed in context, evidence a horizontal cartel (Apple)

7 July 2015

The Moscow Arbitration Court confirms the sanctions imposed on fish suppliers for cartel (Russian Fish Company)

6 January 2016

The European Commission fines several producers and distributors for cartel in the retail food packaging sector (Nespak)

7 July 2015

The European Commission sends a statement of objection to five lead recycling companies suspected of participating in a purchasing cartel for scrap lead-acid batteries

7 July 2015

The Belgian Competition Authority adopts its first settlement decision and fines retailers and producers of home and personal care products (Cartel de la beauté)

21 July 2015

The Polish Competition Court overturns a decision concerning a cartel of mobile phone network operators (Polkomtel / T-Mobile / Orange / P4)

9 September 2015

The Arbitration Court of Moscow confirms the decision on the crab cartel (Aquaresource)

6 January 2016

The European Commission fines a parking heaters producer for cartel in the context of a settlement (Eberspächer)

25 June 2015

The UK High Court renders a judgement regarding a cartel damages settlement exploring what "collateral defence" means (W.H. Newson Holding / IMI)

7 July 2015

The Russian Competition Authority exposes a big bid-rigging cartel in the construction sector (Medcon)

6 January 2016

The Russian Competition Authority exposes a first cartel in public defence procurement (Fobus)

6 January 2016

The Hunan Administration for Industry and Commerce fines a cartel for monopolising the market (Mayang Miao Autonomous County shale brick operators)

9 September 2015

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The Düsseldorf Higher Regional Court imposes fine on two manufacturers of clay roof tiles for cartel (Cartel of manufacturers of clay roof tiles)

23 June 2015

The European General Court rejects an appeal against a Commission decision fining companies for a cartel participation (Hybrid Cartel)

23 June 2015

The US Department of Justice awards a company sentencing credit for implementing an effective compliance program after the launch of an investigation in the alleged forex cartel conspiracy (Barclays)

12 August 2015

The Russian Competition Authority exposes the novelties concerning criminal liability for cartels

7 October 2015

The EU Court of justice clarifies the approach to be taken by the Commission on the issue of internal sales when setting a cartel fine (LG Display)

12 January 2016

The Pakistan Competition Authority imposes fines on an association of automobile manufacturers for cartel (PAMADA)

23 April 2015

The Croatian Competition Authority issues two cartel decisions concerning the personal protection market and the market of provision of berth and mooring services (Sokol Marić / AKD-Zaštita / Securitas Hrvatska)

13 May 2015

The Hellenic Competition Authority sends a statement of objections to undertakings for suspected cartel in the steel long products sector (Sidenor / Hellenic Halyvourgia / Halyvourgiki)

23 April 2015

The French Competition Authority imposes fines on three millers for cartel in the market of flour sold to craft bakeries (Axiane Meunerie / Minoteries Cantin / Grands Moulins de Strasbourg)

13 May 2015

The Italian Competition Authority fines eight ready-mix concrete manufacturers for two cartels and applies its new fining guidelines (Intermodale / General Beton Triveneta / Calcestruzzi / SuperBeton)

14 May 2015

The Italian Competition Authority fines two cartels in ready-mix concrete sector (Intermodale / General Beton Triveneta / Calcestruzzi / SuperBeton)

1 December 2015

The EU Court of Justice considers that the bilateral exchange between importers of pre-pricing information

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relating to the weekly quotation prices to a concerted practice with the object of restricting competition in breach of article 101 TFEU (Banana Cartel)  
26 May 2016

The French Competition Authority imposes a €192.7 million fine on yoghurt producers for a cartel regarding retailer-branded dairy products (Yoghurt cartel)  
13 May 2015

The Russian Competition Authority fines once more several cartellists for failure to pay administrative fines (Okeanrybflot)  
6 January 2016

The French Competition Authority sanctions an anti-competitive agreement on dairy products sold under retailers' private labels (Yoghurt cartel)  
4 November 2015

The Lithuanian Supreme Administrative Court upholds Competition Council's cartel decision in shipping sector (Lithuanian Shipbrokers and Agents Association)  
1 December 2015

The Higher Regional Court of Düsseldorf upholds a judgment of the Regional Court of Düsseldorf in a cartel in the cement sector (German cement cartel)  
26 March 2015

The Council of the Office of the Slovak Republic examines the decision of the Antimonopoly Office by which it imposed fines on four construction companies for cartel in the field of the public procurement (J.P.–STAV spol)  
12 March 2015

The Higher Regional Court Düsseldorf dismisses transferred follow-on damages claims because of the shift of the risk of litigation costs (Cartel Damages Claims)  
10 February 2016

The Arbitration Appeal Court of Moscow confirms the decision of the Russian Competition Authority in the crab cartel case (Aquaresource-DV)  
6 January 2016

A Canadian Court clarifies Competition Bureau disclosure obligations in cartel prosecutions (R / Nestlé Canada)  
12 February 2015

The EU Commission fines a broker for facilitating Yen Libor cartels by serving as communication channel and disseminating misleading information about expected rates (ICAP)  
26 February 2015

The Indian Competition Commission fines a cooperative company for both abuse of dominance and cartel (Kiratpur Sahib Truck)  
13 May 2015

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**Abril 2017**

The India Competition Commission clears an alleged cartel for lack of evidence and provides guidance on cross-examination issues (Confederation of Real Estate Developers' Association of India)

13 May 2015

The Italian Competition Authority fines several firms for breaching a previous commitment decision and cartelizing the maritime links across the Gulfs of Naples and Salerno (Organizzazione Servizi Marittimi nel Golfo di Napoli)

26 February 2015

The General Court of the European Union authorizes the Commission to communicate information submitted in support of its leniency program, through the publication of a new and more detailed version of its penalty decision in the hydrogen peroxide cartel (Akzo Nobel, Eka Chemicals)

13 May 2015

The Irish Competition and Consumer Protection issues its new cartel immunity programme

29 January 2015

The Spanish Supreme Court issues a landmark judgment regarding the interpretation of the 10% turnover limit for cartel fines (BCN Aduanas y Transportes)

26 February 2015

The Irish Competition and Consumer Protection Commission revises its cartel immunity program  
28 May 2015

The French Supreme Court upholds fines based on dawn raids carried out by the UK Office of Fair Trading in jet fuels cartel (Chevron Products / Shell / Total Outre-mer / Air France)

12 January 2016

The European Commission appeals a Belgian Court's judgement in a cartel damages case (Otis, KONE, Schindler, ThyssenKrupp)

23 April 2015

The Latvian Competition Council imposes fines on dealers and importer of cars for their participation to a cartel (Autocentrs, Moller Auto Krasta)

29 January 2015

The European Commission fines five companies over € 19.4 million in cartel settlement for price coordination and customer allocation (Envelopes)

15 January 2015

The Russian Competition Authority imposes fines on crab cartel participants (Aquaresource-DV)

6 January 2016

The Moscow Arbitration Court confirms the decision of the Russian Competition Authority sanctioning a cartel on

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the market of wholesale supplies of table salt (Grocery)

6 January 2016

The EU General Court annuls a Commission decision in a power transformer cartel case (Alstom)

15 January 2015

The Brussels Commercial Court dismisses European Union's damages claim in lifts and escalators cartel case (Kone, Otis, Schindler, ThyssenKrupp)

12 February 2015

The Spanish Competition Authority fines companies for their participation to a cartel in the recovery and sale of waste paper and cardboard sector (Unión de empresas de recuperación)

24 March 2015

The Moscow Arbitration Appeal Court confirms the fines imposed on cartelists for bid-rigging (Petrovsky Park)

6 January 2016

The German Federal Court of Justice holds that compensation claims of a parent company from its subsidiary because of its participation in a cartel is possible under certain conditions (Calcium carbide)

12 March 2015

U.S., British and Swiss regulators fine five banks for their conduct on FX markets (FX Cartel)

27 November 2014

The Israeli Antitrust Authority publishes a green paper regarding a new block exemption for collaborations among competitors regarding export cartels in the defence industry

15 January 2015

The Federal Court of Australia finds no breach of legislation in air cargo cartel case on ground that it did not involve a 'market in Australia' (Air New Zealand)

11 December 2014

The Moscow Arbitration Court confirms the fines imposed on several companies for cartel in the market of supplying swai from Vietnam (Russian Fish Company)

6 January 2016

The Hellenic Competition Authority publishes a guide to detect cartels in public procurement tenders

24 March 2015

The Spanish Competition Authority fines manufacturers of pallets and sectoral association in cartel case (EUR/EPAL and CALIPAL)

24 March 2015

The Chinese NDRC fines the undertakings participating in two cartels in the car insurance and automotive component sectors and publishes its decisions (Zhejiang car insurance cartel and Automotive component



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suppliers' cartel)

23 October 2014

The Russian Competition Authority concludes that several undertakings have participated to a cartel in tenders for repair work (Global Stroi)

6 January 2016

The Moscow Arbitration Court confirms the fine imposed on an undertaking suspected to have participated to a cartel for failure to submit information (Argus-Spektr)

6 January 2016

The Russian Competition Authority welcomes the fact that a verdict concerning the construction cartel come into force (Novgorodavtodor)

6 January 2016

The Moscow Arbitration Court confirms the decision of the Russian Competition Authority sanctioning a cartel on the fish caught market (Pollock)

6 January 2016

The Russian Competition Authority fines several providers of last resort for cartel (Nurenergo)

6 January 2016

The Turkish Competition Authority fines private teaching institutions for forming a cartel to fix fees and discount rates (Tokat Dershaneleri)

10 June 2015

The EU General Court reduces fines for three groups in candle wax cartel case (Sasol, Esso, ExxonMobil and RWE)

4 September 2014

The Hellenic Competition Commission fines poultry meat producers and trade association for participating in long-lasting cartel (SPEE)

18 September 2014

The European Commission imposes €32 million fines in the canned mushrooms cartel (Lutèce, Prochamp and Bonduelle)

4 September 2014

The EU Court of Justice upholds the expansive geographic reach of a European Commission dawn raid decision in a cartel investigations (Nexans)

2 October 2014

The Russian Competition Authority fines Norwegian fish suppliers for cartel (SK Ryba)

6 January 2016

The UK Southwark Crown Court allows reporting of the fact that at an earlier hearing the accused pleaded guilty to the charge of criminal cartel offence (Peter Nigel Snee)

26 June 2014

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The Federal Court of Australia files an application seeking to challenge compulsory examination notices being part of an antitrust investigation into allegations of cartel conduct regarding a tender process for an exploration mining licence (Paul and Moses Obeid)  
9 June 2014

The EU Court of Justice rules that cartel members are liable for 'Umbrella Claims' (Kone)  
19 June 2014

The European Court of Justice rules that national law may not a priori exclude claims against cartel participants for the compensation of the loss caused by the "umbrella effect" of the cartel (Kone)  
4 September 2014

The Australian Competition and Consumer Commission reminds the airline industry that despite the new competitive challenges and undergoing significant changes taking place on these markets, the involvement in cartel agreements will remain strictly monitored  
21 August 2014

The Australian Competition and Consumer Authority takes action against a cartel on the retail market for eggs (AECL)  
31 May 2014

The Australian Competition and Consumer initiates proceedings against two egg producing companies and the

national industry body for an attempt to induce participation in a cartel (AECL)  
3 July 2014

The Competition Commission of Singapore issues first infringement decision in relation to an international cartel (CCS /Ball and roller bearings manufacturers)  
3 July 2014

The General Court dismisses appeal against the European Commission's decision in a cartel case (Toshiba)  
3 July 2014

The European Court of Justice dismisses the appeal in a price-fixing and market-sharing cartel (I. garantovaná)  
28 July 2014

The General Court reduces the fine imposed by the Commission to several undertakings participating to a cartel in the chemistry sector (Donau Chemie)  
3 July 2014

The General Court dismisses appeal in heat stabilisers cartel (Reagens SpA/European Commission)  
28 July 2014

The Australian Federal Court imposes a penalty of \$3 million against a supplier of ball bearings for engaging in cartel conduct (NSK)  
3 July 2014

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The Moscow Arbitration Appeal Court confirms the fines imposed in a cartel case on the market of wholesale supplies of table salt (TDS)

6 January 2016

The Russian Competition Authority fines suppliers of rehabilitation means for the disabled for cartel (Regional Centre for Rehabilitation Means)

6 January 2016

The Australian Competition and Consumer Commission releases its draft Immunity and Cooperation Policy for Cartel Conduct April 2014 and draft Frequently Asked Questions for public comment

18 July 2014

A New Zealand High Court orders a Swiss air freight company to pay a penalty and costs for cartel behaviour (Kuehne + Nagel International)

22 April 2014

The New Zealand Commerce Commission completes its long running case involving the cardboard packaging cartel (Visy Board / Amcor)

22 April 2014

The Moscow Appeal Court confirms the decision of the Russian Competition Authority in the case of cartel of fishery companies (Pollock)

6 January 2016

The Moscow Appeal Court rejects claim regarding unscheduled on-site inspection conducted by the Competition Authority as part of a cartel investigation (Argus-Spekt)

6 January 2016

The European Commission fines eleven producers for operating a cartel on the high-voltage power cable market

5 June 2014

The Paris Administrative Court dismisses a damages action against members of the carbon and graphite cartel (SNCF)

27 November 2014

The EU General Court paves the way for publishing of non-protected hardcore cartels' related information (Reagens)

10 April 2014

The South African Competition Commission initiates proceedings before Competition Tribunal in relation to cartel on the market for supply of power cables (Alvern Cables)

23 March 2014

The Romanian Competition sanctions a large number of electric and electronic producers for participating in a cartel during buy-back campaigns for electric and electronic equipment (Arctic, Electrolux, Agis)

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Computer...)

17 July 2014

The Russian Competition Authority fines three companies for cartel in the market of an auction for snow removal (Petrovsky Park)

6 January 2016

The German Federal Constitutional Court regards the disclosure of leniency applicants' documents as not violating fundamental constitutional rights in the cartel damages proceedings (Aufzugskartell)

29 January 2015

The Arbitration Court of Moscow upholds the decision of the Russian Competition Authority sanctioning several cartelists having implemented an anticompetitive agreement on the market of soft cable compounds (First Chemical Company)

6 January 2016

The Russian Competition Authority imposes fines on three cartelists on the market of table salt (Veles / TDS / Sol Bryanska)

6 January 2016

The Russian Competition Authority imposes fines on two cartelists on the market of Norwegian fish (Russian Fish Company / Russian Sea – Kaliningrad)

6 January 2016

The Danish Public Prosecutor for Serious Economic and International Crime enters into settlements with owners of driving schools in a cartel case (Driving schools)

13 March 2014

The EU Court of Justice gives a clear indication that sufficiently substantiated requests for access to documents from cartel victims are a matter of public interest (EnBW)

13 March 2014

The EU Court of Justice upholds the Commission's refusal to give damages claimants access to its cartel case files (EnBW)

27 March 2014

The Russian Competition Authority imposes fines on several cartelists on the market of supplying pangasius fillet produced in Vietnam (Russian Fish Company)

6 January 2016

The Russian Competition Authority suspects again the implementation of a cartel on the auto loan market (Bank PSA Finance RUS / Rusfinance Bank)

6 January 2016

The Moscow Arbitration Court upholds the decision of the Russian Competition Authority imposing fines on 20 companies in chemical industry for cartel (United Trade Company)

6 January 2016

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The AG Kokott of the EU Court of Justice states that the law of the EU precludes domestic legislation which categorically excludes any civil liability of undertakings belonging to a cartel for umbrella damages (KONE)  
13 February 2014

The EU Advocate General Kokott delivers her opinion on civil liability of cartel members for umbrella pricing (Kone, Otis, Schindler and ThyssenKrupp)  
13 March 2014

The UK OFT brings criminal charges for involvement in hardcore restrictions on the market for galvanised steel tanks (Peter Nigel Snee)  
5 February 2014

The OFT initiates a criminal prosecution for a cartel offence before being replaced by the newly formed Competition and Markets Authority (Peter Nigel Snee)  
10 April 2014

The Austrian Supreme Court confirms that business secrets must be protected in cartel decisions (Rewe)  
7 October 2014

The German Competition Authority imposes fines on five beer manufacturers and seven individuals in a beer price-fixing case (Breweries Cartel)  
15 January 2014

The Supreme Court of the Slovak Republic upholds decisions of antimonopoly office in construction cartel case (Strabag, Doprastav...)  
13 March 2014

The New Zealand Commerce Commission commences proceedings in relation to Auckland timber cartel (Carter Holt Harvey / Fletcher)  
9 January 2014

The EU Court of Justice dismisses appeals brought against the AIG cartel case (Siemens, Mitsubishi Electric, Toshiba)  
27 March 2014

The Düsseldorf Regional Court dismisses damages action against cement cartel  
13 February 2014

The Competition Commission of Singapore issues first proposed infringement decision in relation to an international cartel (Ball and roller bearings manufacturers)  
10 April 2014

The Australian Competition and Consumer Commission takes action against alleged cartel conduct relating to the supply of ball and roller bearings for use in motor vehicles and industrial applications (NSK)  
15 December 2013

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The Polish Court of Competition and Consumer Protection upholds Authority's decision in cement cartel case (Góraźdże Cement)  
13 March 2014

The EU Commission fines banks € 1.71 billion for participating in cartels in the interest rate derivatives industry (Barclays /Deutsche Bank / RBS / Société Générale)  
15 January 2014

A Finnish District Court grants damages for harm caused by a cartel infringement on the market for asphalt paving works (Espoo / Asfaltti)  
29 November 2013

The Helsinki District Court awards significant damages against asphalt cartel ('Asphalt cartel damages claims')  
15 January 2014

The District Court of Utrecht rules on its jurisdiction with regard to a private damages claim against participants in the lift cartel residing outside the Netherlands (Kone & ThyssenKrupp)  
29 January 2015

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