Agenda Item 3c. Enhancing international cooperation in the investigation of cross-border competition cases: Tools and procedures

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INDECOPI
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Enhancing international cooperation in the investigation of cross-border cases: 
*Tools and procedures*

July 6, 2017
A BRIEF HISTORY OF PERUVIAN COMPETITION AGREEMENTS
Legislative Decree 701

2007

Panama
El Salvador
Legislative Decree 1034
2008

2010
Chile

2011
Colombia

2012
Brazil

2013
Dominican Republic

International Treaty between Countries
2013: STATEMENT OF LIMA
**Legislative Decree 1205**

2015

<table>
<thead>
<tr>
<th>Year</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>United States of America, Nicaragua, Ecuador</td>
</tr>
<tr>
<td>2017</td>
<td>Mexico</td>
</tr>
</tbody>
</table>
1991- 2015

- Panama
- El Salvador
- Chile
- Colombia
- Brazil
- Dominican Republic
- Statement of Lima
AFTER 2015

- United States of America
- Nicaragua
- Ecuador
- Mexico
EVOLUTION OF THE INTERNATIONAL AGREEMENTS
AT THE BEGINNING

Legislative Decree 701

- Main and specific objectives
- General principles
- Consults
- Transparency
- Technique Assistance
- Definitions
Legislative Decree 1304

Main and specific objectives
General principles
Consults
Commitments of the Parties
Transparency
Technique Assistance
Definitions
Confidentiality of the information
NOW

Legislative Decree 1205

- Main and specific objectives
- General principles
- Consults
- Commitments of the Parties
- Transparency
- Technique Assistance
- Definitions
- Confidentiality of the information

EVOLUTION

Notification of activities

Indecopi
• The road that connects the cities of Tacna and Arica is 57 Km long approximately.

• The investigated service is provided in “Taxi Colectivo”.
Price agreement to increase US$ 1.50, average.

According to the Peruvian Immigration Service, **SIX MILLIONS** of people passed from Tacna to Arica in 2013, approximately.

Anticompetitive conduct

Investigated

Relevance
Free Trade Agreement between Peru and Chile
August 2006

Competition Agreement between Peru and Chile
2010

Statement of Lima
2013
CONDUCTS BEYOND BORDERS
MEDICAL OXYGEN

- Argentina
- Brazil
- Chile
- Colombia
- Mexico
- Peru

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