

# The latest tools and strategies for fighting food fraud



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[www.qub.ac.uk/igfs](http://www.qub.ac.uk/igfs)

## To be discussed

- What is food fraud?
- The need for a common language
- Latest developments
- Useful sources of information and links



# What is food fraud?

- No global or agreed definition
- “Illegal intentional deception for economic gain using food” Spink et al 2017
- Other descriptions sub categories
  - Food crime, food adulteration, economically motivated food adulteration, substitution, addition, counterfeit etc.

# Consumer attitudes to food fraud

- In many parts of the world = food safety risk
- In Europe = impact on product or consumer perceived attribute



PLOS ONE

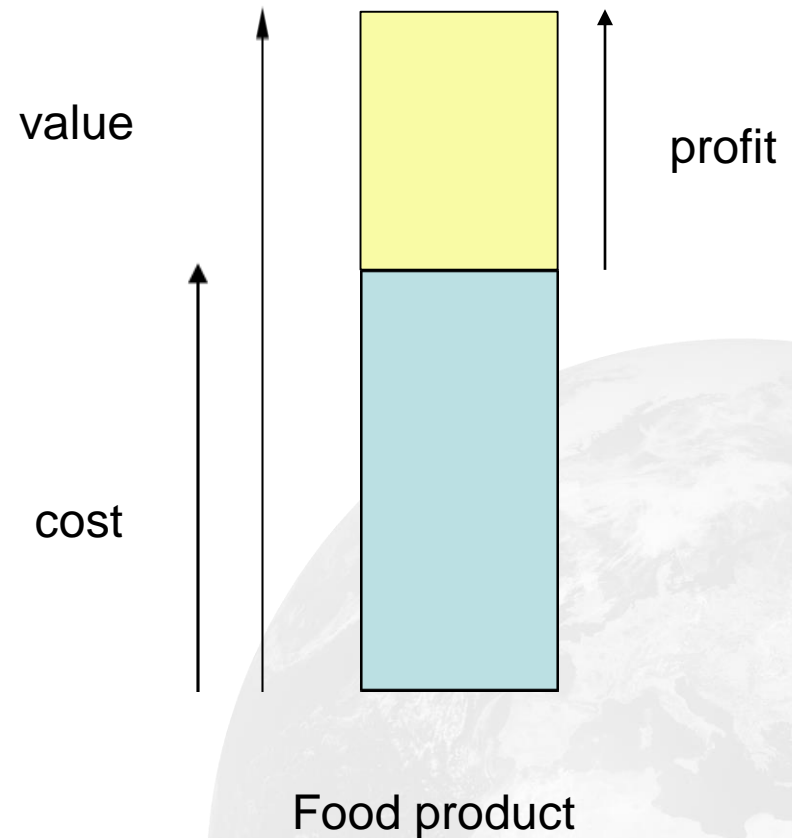
RESEARCH ARTICLE

Food fraud and the perceived integrity of European food imports into China

H. Kendall<sup>1c</sup>, P. Naughton<sup>2c</sup>, S. Kuznesof<sup>1†\*</sup>, M. Raley<sup>1</sup>, M. Dean<sup>3</sup>, B. Clark<sup>1</sup>, H. Stolz<sup>4</sup>, R. Home<sup>4</sup>, M. Y. Chan<sup>5</sup>, Q. Zhong<sup>6</sup>, P. Brereton<sup>3</sup>, L. J. Frewer<sup>1†</sup>

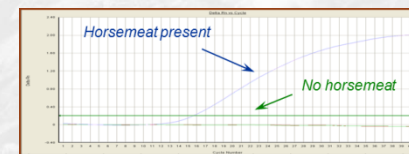
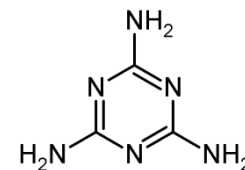
# Why does food fraud occur?

- Opportunity
- Cost differential
- Motivation
- Likelihood of detection
- Reward/penalty



# High profile food fraud incidents

- 2008 Melamine in Chinese milk products
  - 54,000 babies hospitalised, 6 deaths
  - High volume low price
  - Long term fraud due to deficient analytical methods
- 2012 Czech Republic methanol in spirits
  - 42 deaths in Eastern Europe
  - Short term “crude” fraud- easy to detect but high profits
- 2013 Horsemeat in Europe
  - No food safety issues, relatively easy to detect
  - High volume low price,
  - Long term fraud(?) due to lack of intelligence/surveillance?



JRC tool Medisys (<https://medisys.newsbrief.eu>)

## Recent food fraud cases

Portuguese authorities have seized more than 4000 litres of olive oil labelled as "organic" that did not fulfil the requirements of the mentioned classification.  
Agroportal:  
16/08/19

Twenty-two percent of the tested imported honey samples in controls carried out by the Canadian Food Inspection Agency turned out to be diluted with exogenous sugars such as sugar cane and rice syrup.  
CBC: 25/07/19

Some 1,400 tons of chicken meat infested with Salmonella and originating from Brazil was stopped at the UK border and shipped back to Brazil where it was later sold as processed meat. Le Monde: 05/07/2019

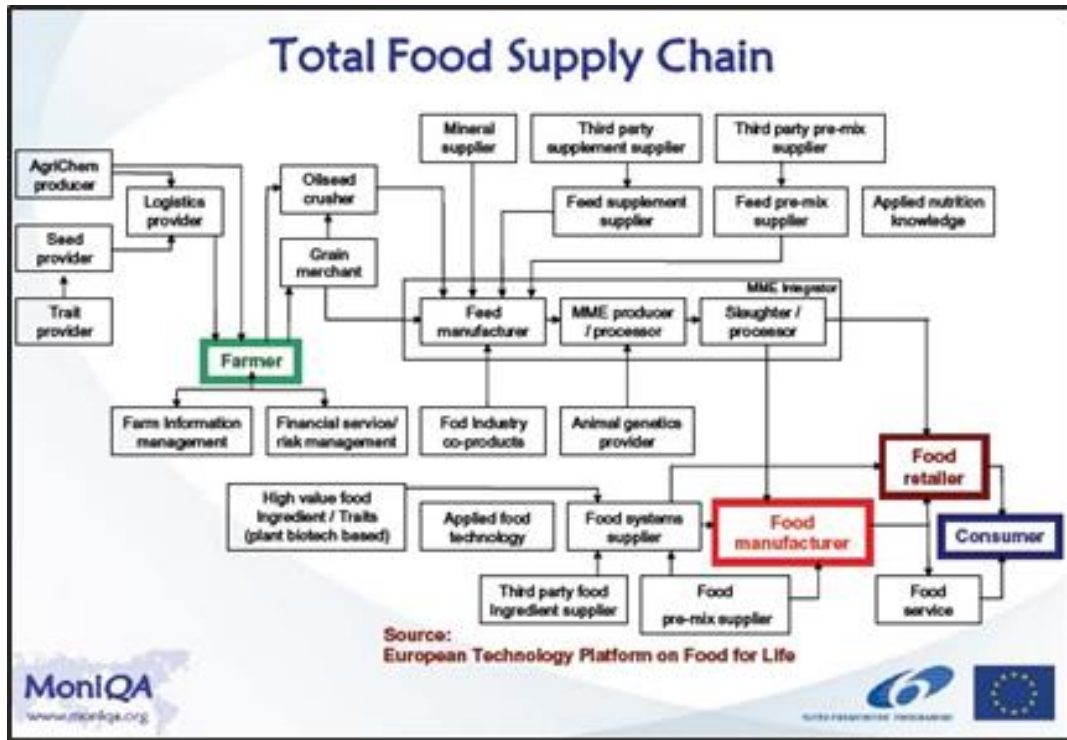
A New Zealand winery provided misleading information about geographical origin and vintage of tens of thousands of bottles of wine. The fraud is related to 2011, 2012, and 2013 Waipara and Marlborough Sauvignon Blanc vintages. NZ Herald: 05/07/19

## Assuring Food Integrity





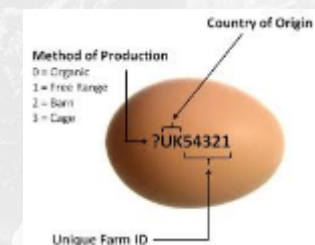
# Industry – cause and victim ?



- Most fraud B to B
- No protection
- Insufficient penalties
- Cut corners or go out of business?

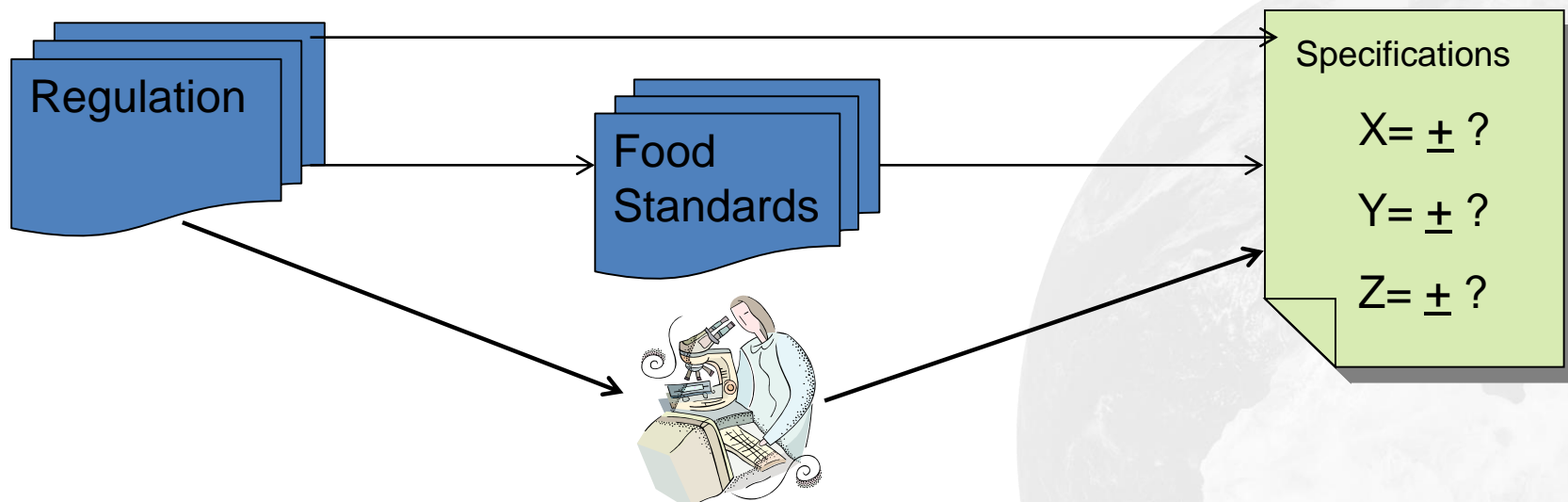
# “Food” Traceability the need for verification

- Most systems track and trace units of food packaging (packaging, pallets, cargoes)
- A few do track and trace the item itself
  - eg whole eggs, livestock
  - Problems can arise at processing/post slaughter stages
- Need verification match between contents and identifier- how to do?



# Verification and specifications

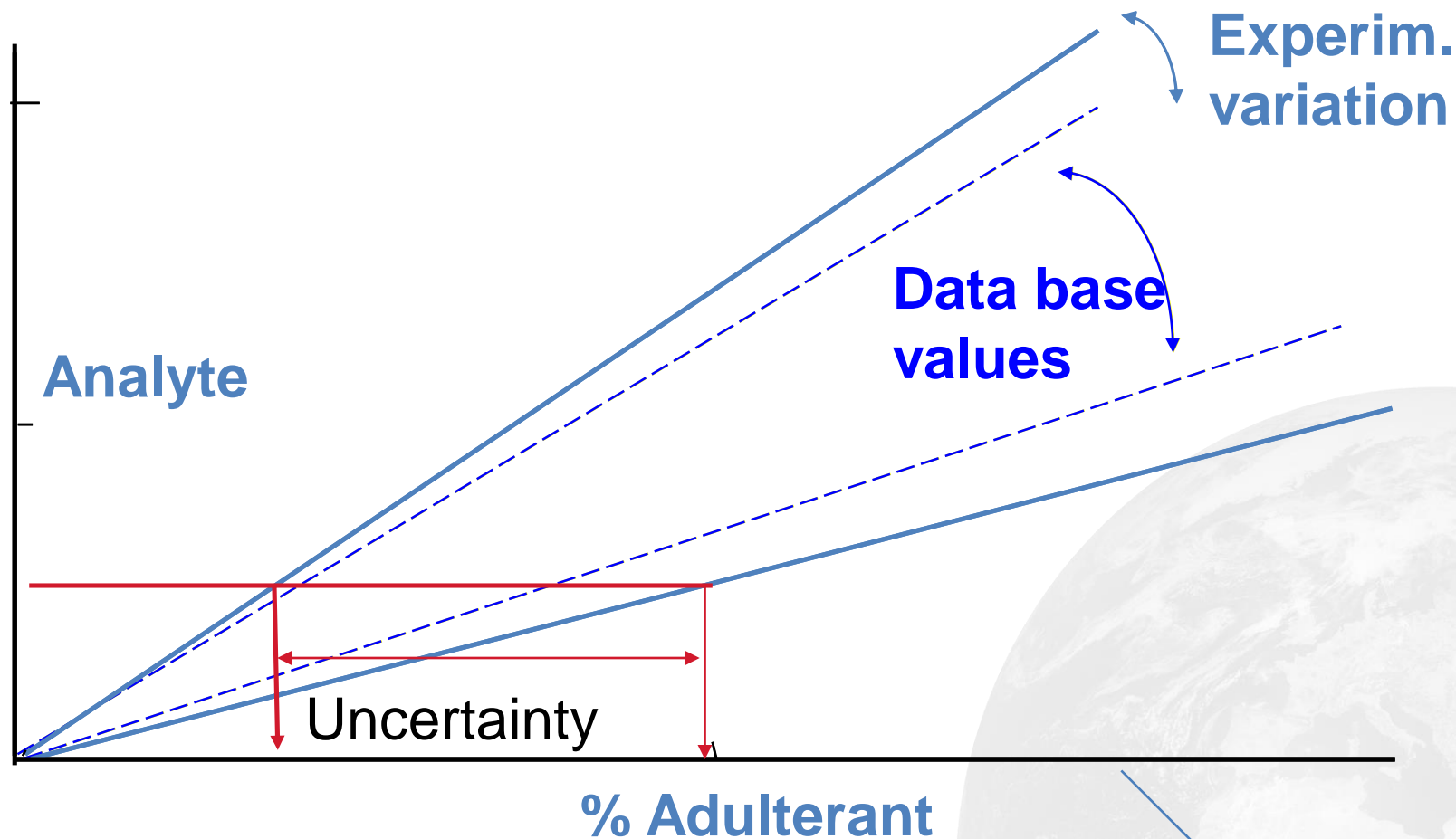
- In order to verify using analytical methodology we need a specification or to interpret regulation/std into a specification e.g.
  - Legislation relevant to Horsemeat mislabelling converted into analytical specifications



# Regulatory specifications

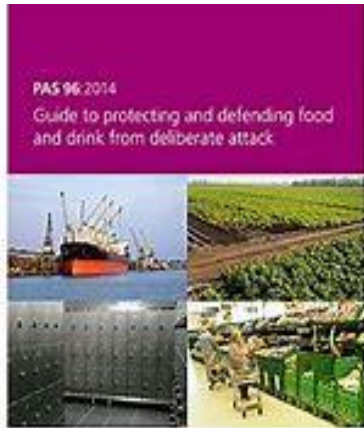
- Most regulated areas tend to have quantitative specifications for compliance...but not all :
  - Food contaminants (safety) e.g. mycotoxins
  - Alcoholic drinks (tax revenue) e.g. alcohol content
  - Food commodities (trade) e.g. Sugar, olive oil, wine
- Food authenticity
  - Geographical origin, species/variety, free range, matured for 3 years ?

# Uncertainty, degree of confidence

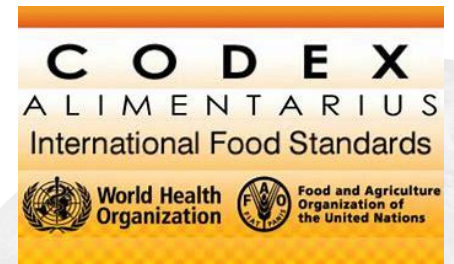
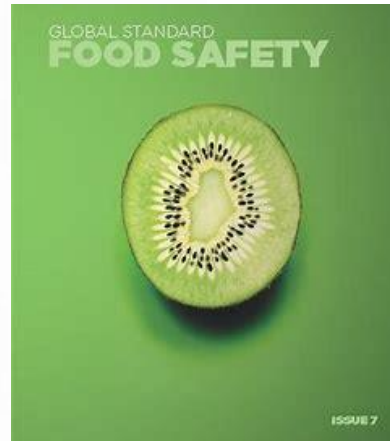


New analytical approaches for verifying the origin of food, Edited by P Brereton, UK, ISBN-13: 978 0 85709 274 8

# Food Integrity relevant Guides/Standards



Department for Environment, Food & Rural Affairs | Food Standards Agency | bsi.

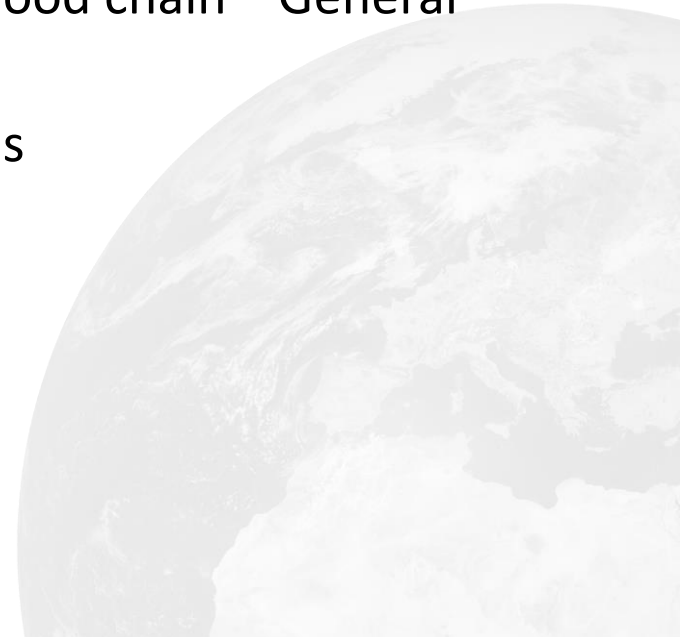


**ILSI**  
Europe

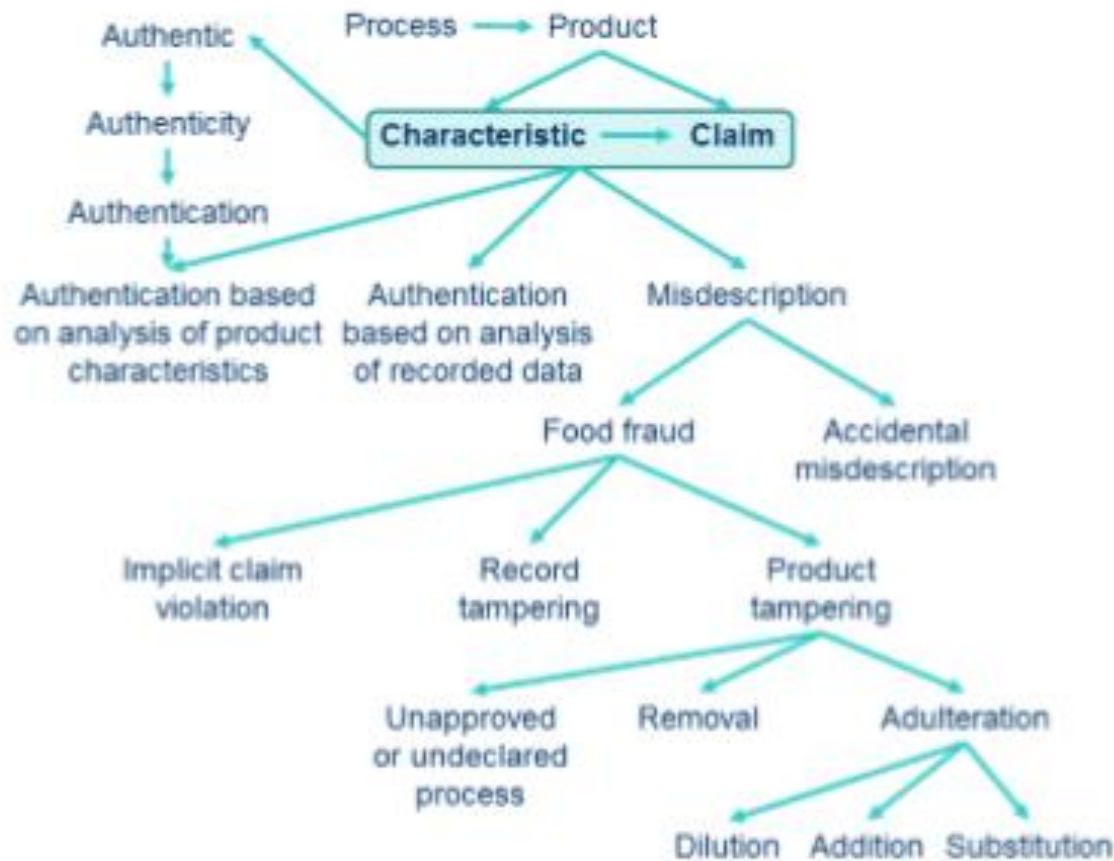


# Relevant international standards and guides

- NGOs
  - Codex
  - ISO TC 34
  - CEN WS/86 - Authenticity in the feed and food chain – General principles and basic requirements
  - CEN TC460 to focus on methods of analysis
  - AOAC
- Industry
  - GFSI
  - BRC7
  - ILSI



# CEN WS/86 General principles and basic requirements





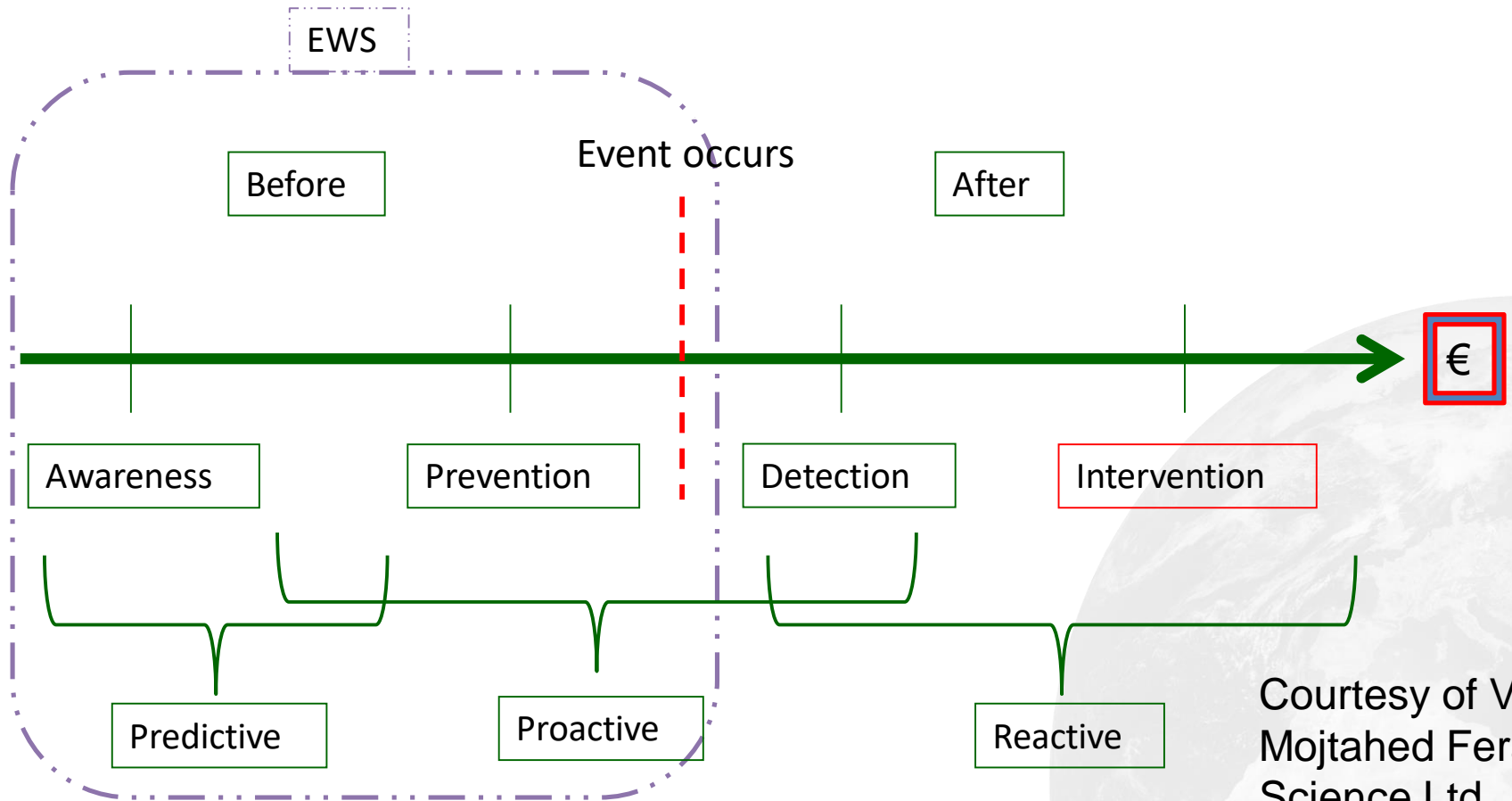


## Latest Developments

- Methods of Analysis
- “Traceability systems”
- Collaborations and data sharing



# Food fraud incident



Courtesy of Vahid Mojtahed Fera Science Ltd

# Anticipating and identifying an “event”



## Methods of analysis- needs

- Rapid, on-site, efficient, user friendly, cost effective
- Reliable, recognised, validated
- Fit within food fraud mitigation strategy *and process?*



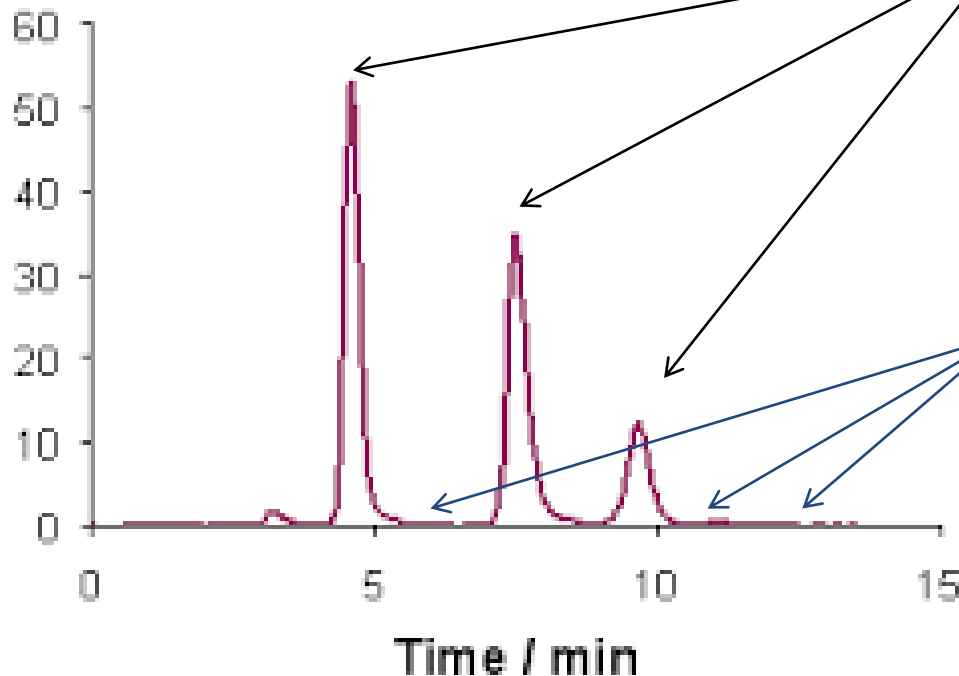
# Analytical approaches to risk

Target analyte(s)

Inefficient, limited, can be expensive,

Confidence in risk mitigation strategy..., risk communication

BUT what about other/emerging risks?

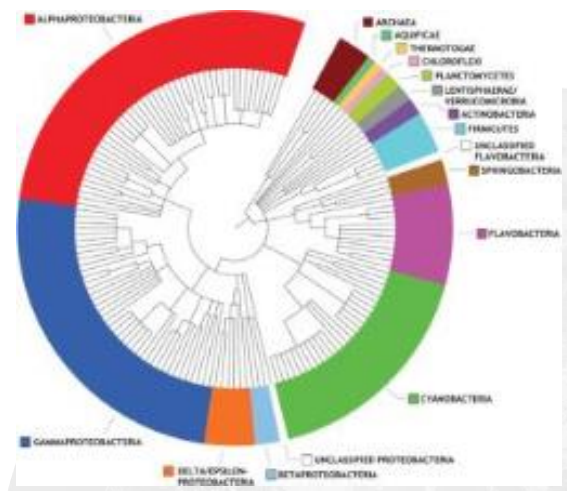
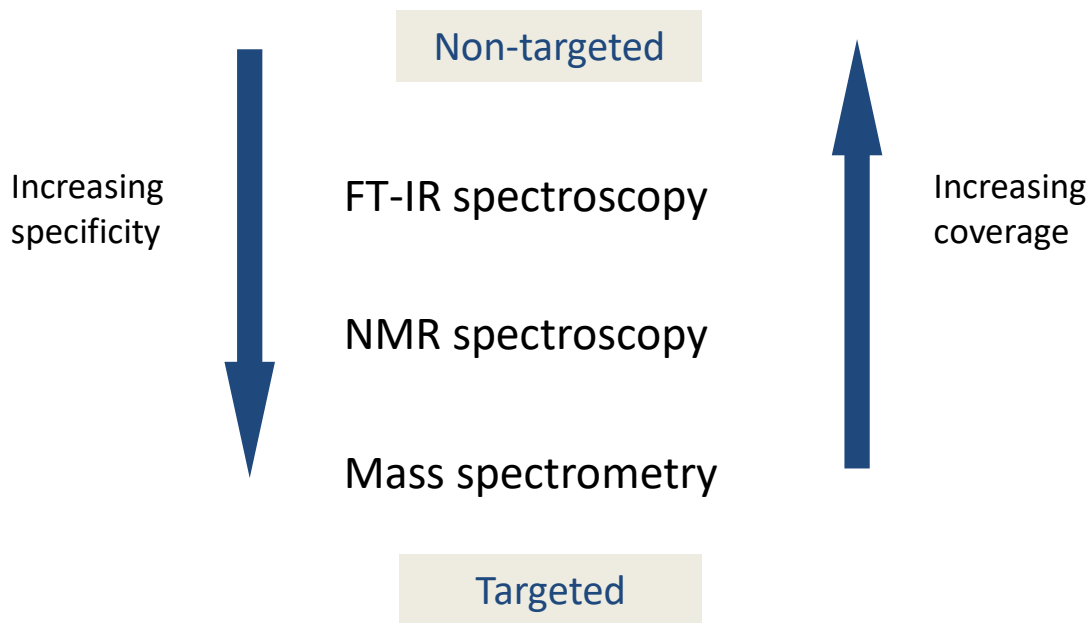


## Measure change not analyte

- (Bio)chemists historically “profile” the target analyte (chemical/biological entity)
- New strategy is to profile normality and measure change in profile

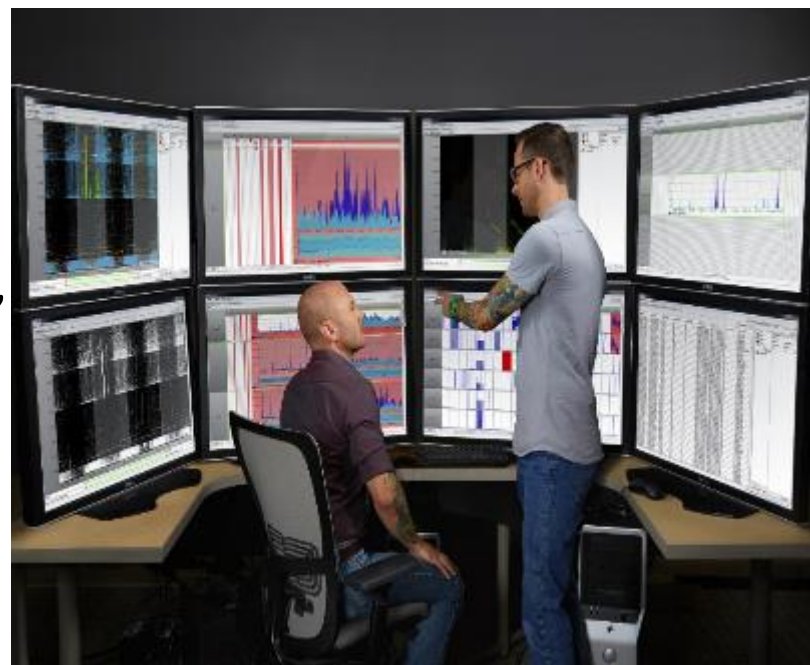


# “Measuring change” - techniques



## Lab of the future?

- Linked into meta data
- Linked to on-site/in-field “sentinels”
- Measuring trends
- Flagging up risks/anomalies in “real time”



[https://www.eurekalert.org/pub\\_releases/2015-10/dnnl-nis102615.php](https://www.eurekalert.org/pub_releases/2015-10/dnnl-nis102615.php)

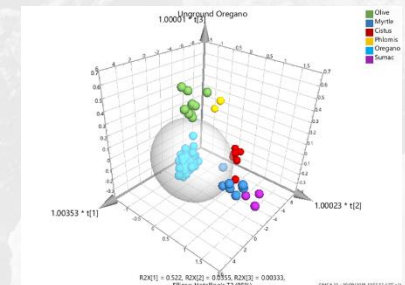


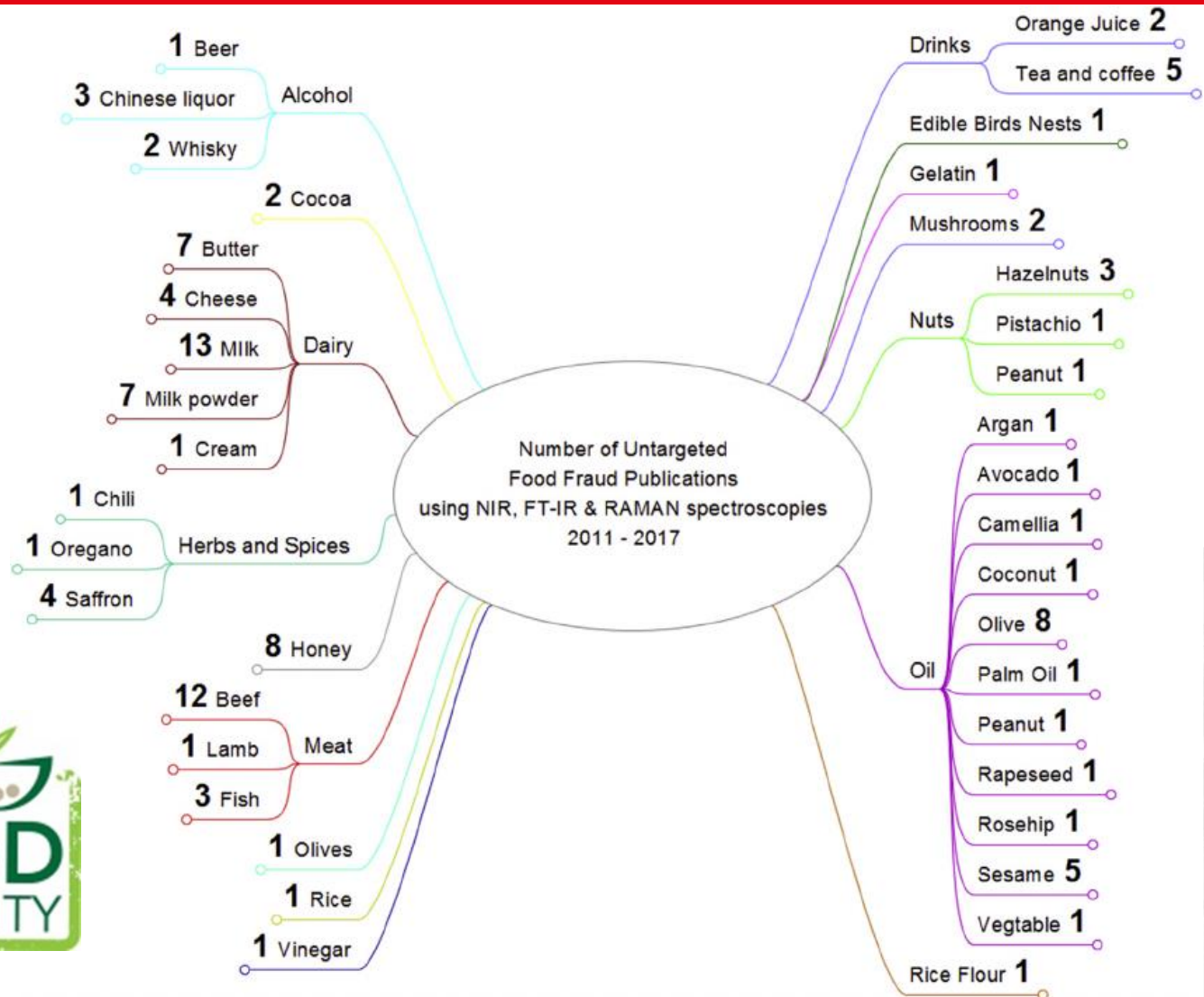


# Non-targeted analysis



- scientific opinions
- 2 workshops/sessions
- Guide to validation
- Applications in herbs/spices
- industry in-situ demonstration of monitoring quality & authenticity in the pig sector



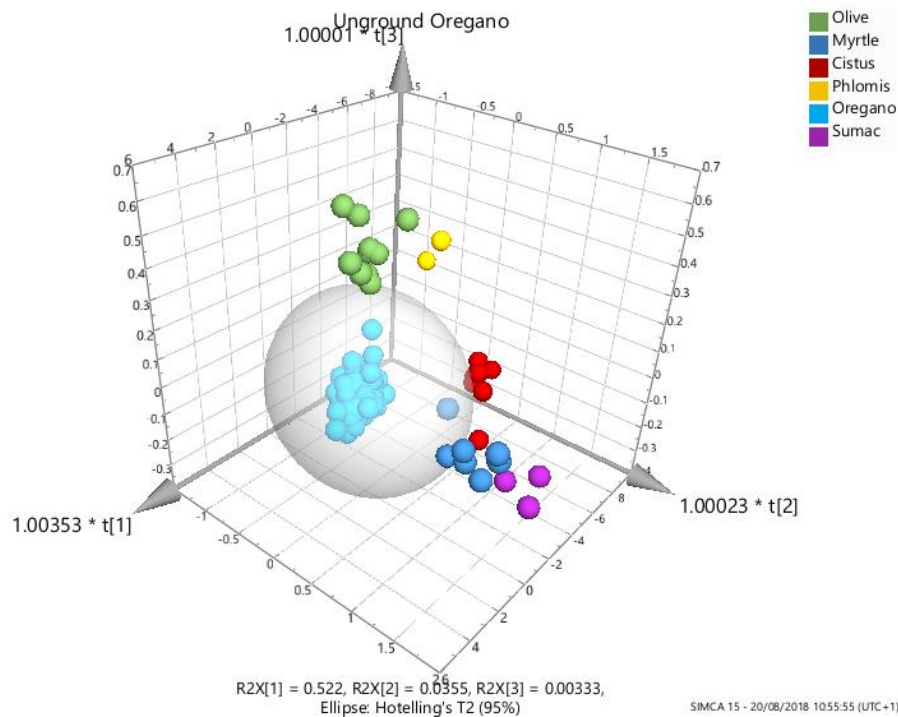


Terry F. McGrath<sup>a</sup> Simon A. Haughey<sup>a</sup> Jenny Patterson<sup>a</sup> Carsten Fahl-Hassek<sup>b</sup> James Donarski<sup>c</sup> Martin Alewijn<sup>d</sup> Saskia van Ruth<sup>d</sup> Christopher T. Elliott<sup>a</sup>

Trends in Food Science & Technology Volume 76, June 2018, Pages 38-55

## Oregano

	Cut off	Correctly identified Oregano	Correctly Identified Adulterated
M2	0.87	94.1%	92.6%
M3	0.88	91.5%	93.8%
M14	0.8	89.0%	88.9%
M17	0.85	92.4%	93.8%



Food Chemistry 210 (2016) 551–557

Contents lists available at ScienceDirect

**Food Chemistry**

journal homepage: [www.elsevier.com/locate/foodchem](http://www.elsevier.com/locate/foodchem)




A comprehensive strategy to detect the fraudulent adulteration of herbs:  
The oregano approach



Connor Black, Simon A. Haughey\*, Olivier P. Chevallier, Pamela Galvin-King, Christopher T. Elliott

Institute for Global Food Security, Advanced ASSET Centre, School of Biological Sciences, Queen's University Belfast, Northern Ireland, United Kingdom



# Monitoring quality and authenticity in-situ



On-site analysis of individual pork carcasses for the predictions of quality parameters in Iberian ham

*Ana Garrido Varo, Lola Pérez Marín, (Universidad de Cordoba, Spain), Tom Fearn (UCL)*

# FoodIntegrity Scientific Opinions

Contents lists available at ScienceDirect

**Trends in Food Science & Technology**

Trends in Food Science & Technology 76 (2018) 38–55

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Review

Stable origin

Federica Simon D

What are methods of Spectroscopy

Terry F. McJames Donat

Review

The scientific challenges in moving from targeted to non-targeted mass spectrometric methods for food fraud analysis: A proposed validation workflow to bring about a harmonized approach

Daniele Cavanna<sup>a,b</sup>, Laura Righetti<sup>b</sup>, Chris Elliott<sup>c</sup>, Michele Suman<sup>a,\*</sup>

Contents lists available at ScienceDirect

**Trends in Food Science & Technology**

journal homepage: [www.elsevier.com/locate/tifs](http://www.elsevier.com/locate/tifs)

Trends in Food Science & Technology 80 (2018) 223–241

Contents lists available at ScienceDirect

**Trends in Food Science & Technology**

journal homepage: [www.elsevier.com/locate/tifs](http://www.elsevier.com/locate/tifs)

<sup>a</sup> Department of Italy  
<sup>b</sup> Agroisolab G  
<sup>c</sup> Department of Food and Environment and Application Isolab GmbH  
<sup>a</sup> Institute for Global Food Security  
<sup>b</sup> German Federal Institute for Food Safety and Food Inspection  
<sup>c</sup> RIBILT, Wageningen

In press/review

SO's on:

- Food testing
- Databases
- NMR
- NGS
- SIRA
- Chemometrics
- NTA NIRetc
- NTA MS



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<sup>c</sup> Faculty of Medicine, Health & Life Sciences, Queen's University Belfast, BT9 6NG, Belfast, Ireland

# “Validating” non-targeted analysis

- Guideline for validating qualitative methods D4.4 (Diego L. García-González et al)
- White Paper D18.5 (Marco Arlorio et al)

 Fera Science Limited [GB] | <https://secure.fera.defra.gov.uk/foodintegrity/index.cfm?sectionid=84>



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Contents lists available at ScienceDirect

Trends in Food Science & Technology

journal homepage: [www.elsevier.com/locate/tifs](http://www.elsevier.com/locate/tifs)

Commentary

Sampling guidelines for building and curating food authenticity databases

James Donarski<sup>a,\*</sup>, Federica Camin<sup>b</sup>, Carsten Faulstich<sup>c</sup>, Rob Posey<sup>d</sup>, Mike Sudnik<sup>e</sup>



Contents lists available at ScienceDirect

Food Control

journal homepage: [www.elsevier.com/locate/foodcont](http://www.elsevier.com/locate/foodcont)

Review

Multivariate statistics: Considerations and confidences in food authenticity problems

E. Katherine Kemsley<sup>a</sup>, Marianne Defernez<sup>a</sup>, Federico Marini<sup>b,c,\*</sup>

# Quick guides for industry



FoodIntegrity InfoGraphics (English)

FoodIntegrity InfoGraphics (French)

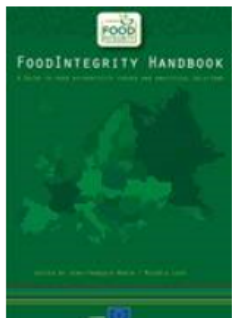
FoodIntegrity InfoGraphics (German)

FoodIntegrity InfoGraphics (Italian)

FoodIntegrity InfoGraphics (Spanish)

<https://secure.fera.defra.gov.uk/foodintegrity/index.cfm?sectionid=84>

## FI Handbook on Food Authenticity Issues and Related Analytical Techniques



Food Fraud has been around a long time but following several highly mediatised incidents such as the milk and infant formula contaminated with melamine in 2008 and the horsemeat scandal in 2013, all authenticity issues have become big news. Regulators and customers now require food operators to keep abreast of any potential risks and to regularly assess their raw material and ingredient supply chains for vulnerability to food fraud. It is hoped that this FoodIntegrity Handbook will be a useful companion to help the food industry achieve this aim.

The Handbook has been written for food business operators and is primarily aimed at quality control managers working in food production and to those actors involved in the food supply chain. It may also be useful to young scientists, students and researchers with little prior knowledge of the area.

Written by nearly 50 experts in food authenticity, it is the result of European collaboration through the EU-funded FoodIntegrity project.

The book's editors, Jean François Morin and Michèle Lees, are respectively the current and former Directors of Collaborative Research at Eurofins Analytics France, an analytical laboratory renowned for its pioneering research into Food Authenticity.

*ISBN print version 978-2-9566303-0-2 ; ISBN electronic version 978-2-9566303-1-9 ;*  
<https://doi.org/10.32741/fihb>

DOWNLOAD ENTIRE HANDBOOK

<https://secure.fera.defra.gov.uk/foodintegrity/secure/downloadFile.cfm?id=659>



# Alternative technologies for rapid methods

## Mobile phone App for fish id

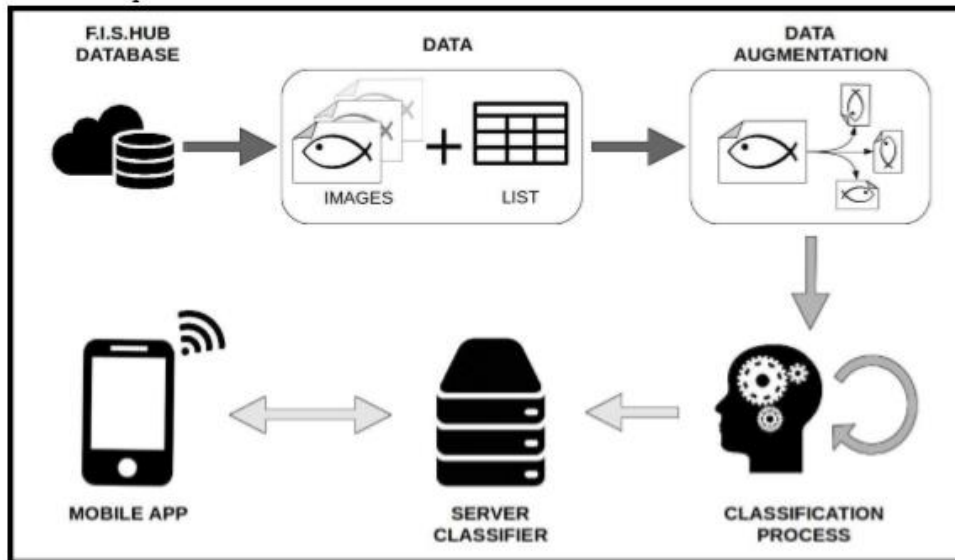


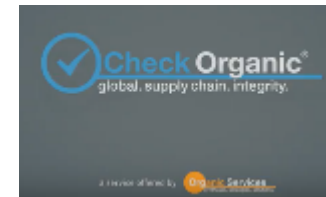
Figure 11: list of available species



Figure 12: Species details


D21.3 (Pier Luigi Acutis)

# Data sharing and transparency



Blockchain

[https://www.youtube.com/watch?v=\\_6NTnWq01n8](https://www.youtube.com/watch?v=_6NTnWq01n8)



Article  
**Food Supply Chain Stakeholders' Perspectives on Sharing Information to Detect and Prevent Food Integrity Issues**  
Fien Minnens <sup>1,\*</sup>, Niels Lucas Luijckx <sup>2</sup> and Wim Verbeke <sup>1</sup>

Foods 2019, 8, 225; doi:10.3390/foods8060225 [www.mdpi.com/journal/foods](http://www.mdpi.com/journal/foods)

CCEURO31 Almaty Kazakhstan, 2 October 2019

# Useful resources for identifying emerging food and feed risks

DG SANTE   
FOOD FRAUD NETWORK

RASFF 



EREN   
European Food Safety Authority

<https://www.foodfraudadvisors.com>



The Food Authenticity Network  
[www.foodauthenticity.uk](http://www.foodauthenticity.uk)



<http://fera.co.uk/knowledgeSolutions/horizonscan.cfm>

<http://hisz.rsoe.hu/alertmap/index2.php>

# FARNHub one stop shop for end-users

FARNHub

Publications

Projects

Online databases

Funding bodies

News stories

Regulations

Analytical methods



# FARNHub

Food Authenticity Research Network Hub



[http://www.authent-net.eu/AN\\_FARNH.html](http://www.authent-net.eu/AN_FARNH.html)

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YouTube



Visit our website: <https://www.foodintegrity2018-nantes.eu/>

<https://www.youtube.com/watch?v=4IXqPx8t6Ng>

<https://secure.fera.defra.gov.uk/foodintegrity/secure/downloadFile.cfm?id=653>



## Summary

- Food Fraud is a global trans-national problem. It impacts on the local agri-food economy, consumer health and trust
- A common set of terms, definitions and standards are needed
- Industry requires a level playing field where fraud is rigorously prosecuted together with clear standards and pragmatic methods and tools for prevention and prediction
- Control authorities need robust validated methods
- New data sharing and forecasting methods will help stakeholders target resources.
- Multi actor, interdisciplinary transnational approaches are needed to keep up with the fraudsters and protect the integrity of the food supply

# Acknowledgements



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**THANK YOU**

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