



Summary Presentation Group One

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Outline

- Enforcement experiences are varied
- Anti-competitive
- Case initiation
- Updated development of legislation among economies
- Institutional arrangement
- Investigation techniques



Case initiation

- Complaints
- Market monitoring
- News from media
- Market power as a case screen
- Leniency applications



Updated development

- Introduction of leniency
- Empowering competition authorities
- Increase of fines or criminal penalty




Institutional arrangement

- Administrative basis
- Criminal basis
- Dual system




Investigation techniques

- Dawn raid
- Search
- Seize
- Electronic data and documents
- The importance of due process-warrant



Evidences

- Direct evidence
- Indirect evidence
- Conscious parallelism



Leniency

- Updated development
- Scheme
- Immunity



Conclusions

- No standard procedures applicable to every economies
- Criminal or administrative is better
- Effective investigation