

6.3. Controlling - Monitoring Actions of EETT

In the context of its controlling and monitoring role under Law 2867/2000, EETT proceeded to the following Hearings in 2004.

Summary Table of Hearings				
Subject	Petitioner	Defendant	Decision No.	Pronouncement
Violation of competition rules and the legislation on the provision of postal services	WUNDERMAN ADVERTISING	ELTA	311/60	Fine: € 15,000
Incompliance with the terms of the General Authorization and clarification of dossier information	Ex officio	INTER DELIVERY SERVICES (IDS)	313/129	Fine: € 15,000
Provision of postal services without a General Authorization	Ex officio	NINA TZAVAHIDOU-TBILISI TOURS	313/131	Fine: € 15,000
Provision of postal services without a General Authorization	Ex officio	M.B.S. – M.B. SERVICES S.A.	316/166	Fine: € 15,000
Violation of legislation on the provision of postal services	PANMED SYSTEMS & SERVICES S.A.	TNT SKYPACK (HELLAS) LTD.	317/80	Fine: € 15,000
Provision of postal services without a General Authorization	Ex officio	DEKELIA LTD.	322/84	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	S. MARTINOS N. VERRIOPOULOS	332/140	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	APOSTOLOS G. KARTALOGLOU	332/141	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	OMIROS MALAPANIS & CO	332/142	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	EVANGELOS KATSOULIS & CO	332/143	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	G. KARANASOS-E. MARKOULIS LTD.	332/144	Fine: € 16,000
Provision of postal services without a General Authorization	Ex officio	FLASH RUNNER COURIER LTD.	332/145	Fine: € 31,000
Provision of postal services without a General Authorization	ACS	I. KARAKOSTA & CO	332/146	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	S. PARASCHOUDIS & CO	332/147	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	STEF. BABATSANIS & CO	332/148	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	G. PAKONSTANTINO-POULOS - D. ROTAS	332/149	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	PANAYIOTA SANDALI	333/141	Fine: € 16,000

Subject	Petitioner	Defendant	Decision No.	Pronouncement
Provision of postal services without a General Authorization	ACS	VASILIOS KEFALAS & CO	333/142	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	GEORGIOS N. VERGIANIS	333/143	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	ANGELOS PAPADATOS & CO	333/144	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	TH. PAPADOPOULOS – K. PREVYZIS	333/145	Fine: € 16,000
Clarification of information submitted with the Fees Payment Statements for 1999, 2000 and 2001 and incompliance with the terms of the General Authorization	Ex officio	ACS S.A.	336/71	Fine: € 25,000
Provision of postal services without a General Authorization	ACS	IOANNIS ANT. PAPPAS	336/72	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	G. MILKAS – A. KYRIAZIS – A. ZACHARIADIS	336/73	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	KONSTANTINOS TSIMAKIS	336/74	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	OKTANA LTD.	336/75	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	VANGELIS BALOMENAKIS	336/76	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	ELENI SERESIOTI	336/77	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	P. KOUZOF & CO	336/78	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	VASILIKI BOUKOUVALA	336/79	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	ATHANASIOS AL. SAPLAOURAS	336/80	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	EM. KOUTSIAS – AL. DIMAS	338/109	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	N. PAPAGEORGIU – G. ALEXOPOULOS	338/110	Fine: € 20,000
Provision of postal services without a General Authorization	ACS	G. KARANASOS & CO	338/111	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	P. BIS & CO	338/112	Fine: € 16,000

Subject	Petitioner	Defendant	Decision No.	Pronouncement
Provision of Courier services without a General Authorization	ACS	SPEED AIR S.A.	338/113	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	PANAYIOTA G. LOLOU	339/50	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	CHARALAMBOS GEORGANTAS	339/51	Fine: € 16,000
Provision of postal services without a General Authorization	CS	ASTERIOS AGIANNAKARIS – MARIA KOKKINOY	339/52	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	CHARALAMBOS KAPETANAKIS	339/53	Fine: € 15,000
Provision of postal services without a General Authorization	ACS	DESPINA K. DARDANI	339/54	Fine: € 16,000
Provision of postal services without a General Authorization	ACS	CHRISTOS V. DELLIOS	339/55	Fine: € 16,000
Incompliance with the terms of the General Authorization and clarification of dossier information	Ex officio	ERMIS COURIER EXPRESS	308/60	Recom- mendation
Incompliance with the terms of the General Authorization	Ex officio	ELTA COURIER	308/61	Recom- mendation
Clarification of Network use (postal offices, etc) of the USP	Individual	ELTA COURIER	313/130	Recom- mendation
Mail Collection and distribution for residents in Drafi, Pikermi, via post office boxes	Individual	ELTA	314/143	Recom- mendation
Provision of Courier services without a General Authorization	Ex officio	TACHIEXIPIRETISI- EXPRESS COURIER – NEMESIS EXPRESS	322/85	Recom- mendation
Incompliance with the terms of the General Authorization	Individual	ACS S.A.	331/107	Recom- mendation
Clarification of information submitted with the Fees Payment Statements for 1999, 2000 and 2001 and incompliance with the terms of the General Authorization	Ex officio	ACS S.A.	336/71	Recom- mendation
Incompliance with the terms of the General Authorization	Ex officio	TACHIMETAFORES SERVANT LTD.	311/57	Warning
Incompliance with the terms of the General Authorization	Ex officio	GOLD MAIL S.A.	311/58	Warning

Subject	Petitioner	Defendant	Decision No.	Pronouncement
Incompliance with the terms of the General Authorization and clarification of dossier information	Ex officio	EKATERINI TSARBOU - PASIFIC COURIER	311/59	Warning
Incompliance with the terms of the General Authorization	Ex officio	TACHIMETAFORES PAKO SERVANT LTD.	312/56	Warning
Incompliance with the terms of the General Authorization	Ex officio	INTERMAIL S.A.	313/128	Warning
Incompliance with the terms of the General Authorization	Ex officio	UPS OF GREECE INC S.A.	316/167	Warning
Incompliance with the terms of the General Authorization	Ex officio	INTERPOST S.A.A.	326/219	Warning
Incompliance with the terms of the General Authorization	Ex officio	N. DRAKOMA-THIOULAKIS & CO	326/220	Warning
Incompliance with the terms of the General Authorization	Ex officio	CH. GENOS – E. SAMARA LTD.	326/221	Warning
Incompliance with the terms of the General Authorization	Ex officio	EVANGELOS KALAFATIS	326/223	Warning
Incompliance with the terms of the General Authorization	Ex officio	OFFICE EXPRESS LTD.	327/90	Warning
Incompliance with the terms of the General Authorization	Ex officio	IDP EXPRESS INTERNATIONAL DOCUMENTS & PARCELS TRANSPORTATION S.A.	327/91	Warning
Incompliance with the terms of the General Authorization	Ex officio	ARAMEX (HELLAS) INTERNATIONAL S.A.	327/92	Warning
Incompliance with the terms of the General Authorization	Ex officio	E. BEIKO & CO	331/100	Warning
Incompliance with the terms of the General Authorization	Ex officio	ANNA MALLIARAKI-MALIAROU	331/101	Warning
Incompliance with the terms of the General Authorization	Ex officio	ALEXANDROS VEOPOULOS	331/102	Warning
Incompliance with the terms of the General Authorization	Ex officio	LAMBROUSI BROS – K. SKARGIOTI	331/103	Warning
Incompliance with the terms of the General Authorization	Ex officio	NIKOLAOS XYDIS	331/104	Warning
Incompliance with the terms of the General Authorization	Ex officio	CHRISTINA APOSTOLATOU	331/105	Warning
Incompliance with the terms of the General Authorization	Ex officio	CHRISTOS VAGIAS	331/106	Warning

Subject	Petitioner	Defendant	Decision No.	Pronouncement
Incompliance with the terms of the General Authorization	Ex officio	IOANNIS APOSTOLIDIS	331/98	Warning
Incompliance with the terms of the General Authorization	Ex officio	INTERNATIONAL TRAFFIC COURIER LTD.	331/99	Warning
Clarification of evidence as a result of control	Ex officio	INTERATTICA S.A. COURIER NETWORK	338/114	Warning
Provision of postal services without a General Authorization		L. I. BALKAN TRANS LTD.	314/144	Release
Incompliance with the terms of the General Authorization	Individual	SPEDEX S.A.	314/145	Release
Provision of postal services without a General Authorization	Ex officio	N. PANAYIOTOPOULOS	314/146	Release
Provision of postal services without a General Authorization	Ex officio	IOANNIS-CHARA-LAMBOS DASKALAKIS	320/89	Release
Control of US provision quality	Ex officio	ELTA	308/59	Dispatch of the EETT Decision to the Minister of Transportation and Communications for the imposition of penalties
Provision of postal services without a General Authorization	Ex officio	IOANNIS ALEXANDROS IAKOVIDIS	326/222	Release
Provision of postal services without a General Authorization	Ex officio	ALMAN HELLAS DISTRICT SYSTEMS LTD.	327/89	Release
Provision of postal services without a General Authorization	Ex officio	TRUST MAIL COURIER LTD.	330/75	Release
Provision of postal services without a General Authorization	Ex officio	GENERAL EXPRESS LTD.	330/76	Release

Finally, the aforementioned Hearings had the following results.

Summary Table of Fines			
Provider	Subject	Fine (euro)	Decision No.
ELTA	Violation of competition rules and the legislation on the provision of postal services	15,000	311/60
INTER DELIVERY SERVICES (IDS)	Incompliance with the terms of the General Authorization and clarification of dossier information	15,000	313/129
NINA TZAVAHIDOU-TBILISI TOURS	Provision of postal services without a General Authorization	15,000	313/131
M.B.S. – M.B. SERVICES S.A.	Provision of postal services without a General Authorization	15,000	316/166
TNT SKYPACK (HELLAS) LTD.	Violation of legislation on the provision of postal services	15,000	317/80
DEKELIA LTD.	Provision of postal services without a General Authorization	15,000	322/84
S. MARTINOS N. VERRIOPOULOS	Provision of postal services without a General Authorization	16,000	332/140
APOSTOLOS KARTALOGLOU	Provision of postal services without a General Authorization	16,000	332/141
OMIROS MALAPANIS & CO	Provision of postal services without a General Authorization	15,000	332/142
EVANGELOS KATSOULIS & CO	Provision of postal services without a General Authorization	16,000	332/143
G. KARANASOS-E. MARKOULIS	Provision of postal services without a General Authorization	16,000	332/144
FLASH RUNNER COURIER LTD.	Provision of postal services without a General Authorization	31,000	332/145
I. KARAKOSTA & CO	Provision of postal services without a General Authorization	16,000	332/146
S. PARASCHOUDIS & CO	Provision of postal services without a General Authorization	16,000	332/147
STEF. BABATSANIS & CO	Provision of postal services without a General Authorization	16,000	332/148
G. PAPAKONSTANTINOPOULOS – D. ROTAS	Provision of postal services without a General Authorization	16,000	332/149
PANAYIOTA SANDALI	Provision of postal services without a General Authorization	16,000	333/141

Provider	Subject	Fine (euro)	Decision No.
VASILIOS KEFALAS & CO	Provision of postal services without a General Authorization	15,000	333/142
GEORGIOS N. VERGIANIS	Provision of postal services without a General Authorization	16,000	333/143
ANGELOS PAPADATOS & CO	Provision of postal services without a General Authorization	16,000	333/144
TH. PAPADOPOULOS – K. PREVYZIS	Provision of postal services without a General Authorization	16,000	333/145
ACS S.A.	Clarification of information in the Fees Payment Statements submitted for 1999, 2000 and 2001 and non-compliance with the terms of the General Authorization	25,000	336/71
IOANNIS ANT. PAPPAS	Provision of postal services without a General Authorization	16,000	336/72
G. MILKAS – A. KYRIAZIS – A. ZACHARIADIS	Provision of postal services without a General Authorization	16,000	336/73
KONSTANTINOS TSIMAKIS	Provision of postal services without a General Authorization	15,000	336/74
OKTANA LTD.	Provision of postal services without a General Authorization	16,000	336/75
VANGELIS BALOMENAKIS	Provision of postal services without a General Authorization	16,000	336/76
ELENI SERESIOTI	Provision of postal services without a General Authorization	16,000	336/77
P. KOUZOF & CO	Provision of postal services without a General Authorization	15,000	336/78
VASILIKI BOUKOUVALA	Provision of postal services without a General Authorization	16,000	336/79
ATHANASIOS AL. SAPLAOURAS	Provision of postal services without a General Authorization	16,000	336/80
EM. KOUTSIAS – AL. DIMAS	Provision of postal services without a General Authorization	16,000	338/109
N. PAPAGEORGIU – G. ALEXOPOULOS	Provision of postal services without a General Authorization	20,000	338/110
G. KARANASOS & CO	Provision of postal services without a General Authorization	16,000	338/111
P. BIS & CO	Provision of postal services without a General Authorization	16,000	338/112
SPEED AIR S.A.	Provision of Courier services without a General Authorization	15,000	338/113

Provider	Subject	Fine (euro)	Decision No.
PANAYIOTA G. LOLOU	Provision of postal services without a General Authorization	16,000	339/50
CHARALAMBOS GEORGANTAS	Provision of postal services without a General Authorization	16,000	339/51
ASTERIOS GIANNAKARIS – MARIA KOKKINOY LTD.	Provision of postal services without a General Authorization	15,000	339/52
CHARALAMBOS KAPETANAKIS	Provision of postal services without a General Authorization	15,000	339/53
DESPINA K. DARDANI	Provision of postal services without a General Authorization	16,000	339/54
CHRISTOS V. DELLIOS	Provision of postal services without a General Authorization	16,000	339/55

Summary Table of Recommendations

Provider	Subject	Decision No.
ERMIS COURIER EXPRESS	Incompliance with the terms of the General Authorization and clarification of dossier information	308/60
ELTA COURIER S.A.	Incompliance with the terms of the General Authorization	308/61
ELTA	Clarification of Network use (postal offices, etc) of the USP	313/130
ELTA	Collection and distribution of mail of residents in Draf, Pikermi, via post office boxes	314/143
TACHIEXIPIRETISI-EXPRESS COURIER – NEMESIS EXPRESS	Provision of Courier services without a General Authorization	322/85
ACS S.A.	Incompliance with the terms of the General Authorization	331/107
ACS S.A.	Clarification of information in the Fees Payment Statements submitted for 1999, 2000 and 2001 and incompliance with the terms of the General Authorization	336/71

Summary Table of Warnings

Provider	Subject	Decision No.
TACHIMETAFORES SERVANT LTD.	Incompliance with the terms of the General Authorization	311/57
GOLD MAIL S.A.	Incompliance with the terms of the General Authorization	311/58
EKATERINI TSARBOU - PASIFIC COURIER	Incompliance with the terms of the General Authorization and clarification of dossier information	311/59
TACHIMETAFORES PAKO SERVANT LTD.	Incompliance with the terms of the General Authorization	312/56
INTERMAIL S.A.	Incompliance with the terms of the General Authorization	313/128
UPS OF GREECE INC S.A.	Incompliance with the terms of the General Authorization	316/167
INTERPOST S.A.A.	Incompliance with the terms of the General Authorization	326/219
N. DRAKOMATHIOULAKIS & CO	Incompliance with the terms of the General Authorization	326/220
CH. GENOS – E. SAMARA LTD.	Incompliance with the terms of the General Authorization	326/221
EVANGELOS KALAFATIS	Incompliance with the terms of the General Authorization	326/223
OFFICE EXPRESS LTD.	Incompliance with the terms of the General Authorization	327/90
IDP EXPRESS S.A.	Incompliance with the terms of the General Authorization	327/91
ARAMEX (HELLAS) INTERNATIONAL S.A.	Incompliance with the terms of the General Authorization	327/92
E. BEIKO & CO	Incompliance with the terms of the General Authorization	331/100
ANNA MALLIARAKI - MALIAROU	Incompliance with the terms of the General Authorization	331/101
ALEXANDROS VEVOPOULOS	Incompliance with the terms of the General Authorization	311/102
LAMBROUSI BROS – K. SKARGIOTI	Incompliance with the terms of the General Authorization	331/103
NIKOLAOS XYDIS	Incompliance with the terms of the General Authorization	331/104
CHRISTINA APOSTOLATOU	Incompliance with the terms of the General Authorization	331/105
CHRISTOS VAGIAS	Incompliance with the terms of the General Authorization	331/106
IOANNIS APOSTOLIDIS	Incompliance with the terms of the General Authorization	331/98
INTERNATIONAL TRAFFIC COURIER LTD.	Incompliance with the terms of the General Authorization	331/99
INTERATTICA S.A.	Clarification of evidence as a result of control	338/114

It should be noted that Decisions on Hearings performed by EETT are subject to judicial control in accordance with the applicable law.