

Relevant News and Research

13A.1 Why is it important to address illicit tobacco trade?

Last updated November 2024

Contents

Research:.....	2
13A.1 Why is it important to address illicit tobacco trade?.....	2
13A.1.1 Illicit trade causes disease and premature deaths	4
News:.....	6
13A.1 Why is it important to address illicit tobacco trade?.....	6
13A.1.1 Illicit trade causes disease and premature deaths	8
13A.1.3 Reducing illicit trade in tobacco products increases revenue flow to Governments, benefitting the Australian population.....	8

Research:

13A.1 Why is it important to address illicit tobacco trade?

Divino JA, Ehrl P, Candido O, and Valadao MAP. Effects of the illicit market on the price elasticity of cigarette consumption in Brazil. *Tob Control*, 2023. Available from: <https://www.ncbi.nlm.nih.gov/pubmed/38050131>

Goodchild M, Paul J, Iglesias R, Bouw A, and Perucic AM. Potential impact of eliminating illicit trade in cigarettes: a demand-side perspective. *Tob Control*, 2020. Available from: <https://www.ncbi.nlm.nih.gov/pubmed/33144495>

Gallagher AWA, Evans-Reeves K, Joshi A, Hatchard J, and Gilmore AB. Analysis of submissions to the EU's public consultation on tobacco traceability and security features. *Tob Control*, 2020. Available from: <https://www.ncbi.nlm.nih.gov/pubmed/33023937>

Levinson B. An inquiry into the nature, causes and impacts of contraband cigarettes. Monograph January 2011. Washington DC: Centre for Regulatory Effectiveness. 2011. Available from: <http://www.thecre.com/ccsf/wp-content/uploads/2011/06/AnInquiryIntoContrabandCigarettes.pdf>.

Leatherdale S, Ahmed R, and Vu M. Factors associated with different cigarette access behaviours among underage smoking youth who usually smoke contraband (native) cigarettes. *Canadian Journal of Public Health*, 2011; 102(2):103–7. Available from: <http://journal.cpha.ca/index.php/cjph/article/view/2328>

Hughes S, Hughes K, Atkinson A, Bellis M, and Smallthwaite L. Smoking behaviours, access to cigarettes and relationships with alcohol in 15- and 16- year old schoolchildren. *European Journal of Public Health*, 2011; 21(1):8-14. Available from: <http://www.ncbi.nlm.nih.gov/pubmed/20145050>

Callaghan RC, Veldhuizen S, and Ip D. Contraband cigarette consumption among adolescent daily smokers in Ontario, Canada: a post-script. *Tobacco Control*, 2011; 20(2):173-4. Available from: <http://tobaccocontrol.bmj.com/content/20/2/173.short>

Moodie C, Mackintosh AM, and West R. Adolescents' awareness of, and involvement with, illicit tobacco in the UK. *Tobacco Control*, 2010; 19(6):521-2. Available from: <http://tobaccocontrol.bmj.com/content/19/6/521.short>

Merriman D. The micro-geography of tax avoidance: evidence from littered cigarette packs in Chicago. *American Journal of Economic Policy*, 2010; 2:61-84. Available from: <http://www.aeaweb.org/articles.php?doi=10.1257/pol.2.2.61>

Callaghan R, Veldhuizen S, and Ip D. Contraband cigarette consumption among adolescent daily smokers in Ontario, Canada. *Tobacco Control*, 2010; 20(2):173–4. Available from: <http://tobaccocontrol.bmj.com/content/20/2/173.long>

Swamia K, Judda C, and Orsinia J. Trace metals analysis of legal and counterfeit cigarette tobacco samples using inductively coupled plasma mass spectrometry and cold vapour atomic spectrometry. *Spectroscopy Letters*, 2009; 42(8):479-90. Available from: <http://www.tandfonline.com/doi/abs/10.1080/00387010903267799>

Luk R, Cohen J, Ferrence R, McDonald P, Schwartz R, et al. Prevalence and correlates of purchasing contraband cigarettes on First Nations reserves in Ontario, Canada. *Addiction*, 2009; 104(3):488-95. Available from: <http://www.ncbi.nlm.nih.gov/pubmed/19207360>

Callaghan R, Veldhuizen S, Leatherdale S, Murnaghan D, and Manske S. Use of contraband cigarettes among adolescent daily smokers in Canada. *Canadian Medical Association Journal*, 2009; 181(6-7):384-6. Available from: <http://www.ncbi.nlm.nih.gov/pmc/articles/PMC2742140/?tool=pubmed>

Republican Staff of the US House Committee on Homeland Security. Tobacco and terror: how cigarette smuggling is funding our enemies abroad. Washington DC: US House of Representatives. 2008. Available from: No longer on line.

Cantrell J, Hung D, Fahs M, and Shelley D. Purchasing patterns and smoking behaviors after a large tobacco tax increase: a study of Chinese Americans living in New York City. *Public Health Reports*, 2008; 123(2):135-46. Available from: <http://www.publichealthreports.org/archives/issuecontents.cfm?Volume=123&Issue=2>

Callaghan R, Tavares J, and Taylor L. Another example of an illicit cigarette market: a study of psychiatric patients in Toronto, Ontario. *American Journal of Public Health*, 2008; 98(1):4-5. Available from: <http://www.ajph.org/cgi/reprint/98/1/4>

Perl R and Nanto D. North Korean crime-for-profit activities CRS report for Congress. Order Code RL33885. Washington DC: Congressional Defense and Trade Division Congress Report Service. 2007. Available from: <http://www.usnews.com/usnews/news/graphics/070308koreareport.pdf>.

Pappas R, Polzin G, Waston C, and Ashley D. Cadmium, lead and thallium in smoke particulate from counterfeit cigarettes compared to authentic US brands. *Food and Chemical Toxicology*, 2007; 45:202-9. Available from: <http://www.ncbi.nlm.nih.gov/pubmed/17011104>

Luccasen R, Coats R, and Karahan G. Cigarette smuggling mitigates the public health benefits of cigarette taxes. *Applied Economics Letters*, 2005; 12(12):769-73. Available from: <http://www.informaworld.com/smpp/content~content=a727403293~db=all~order=page>

Hyland A, Higbee C, Li Q, Bauer J, Giovino G, et al. Access to low-taxed cigarettes deters smoking cessation attempts. *American Journal of Public Health*, 2005; 95(6):994–5. Available from: <http://www.ajph.org/cgi/reprint/95/6/994>

Waller B, Cohen J, Ferrence R, Bull S, and Adlaf E. The early 1990s cigarette price decrease and trends in youth smoking in Ontario. *Canadian Journal of Public Health*, 2003; 94(1):31–5. Available from: <http://acsp.cpha.ca/shared/cjph/archives/abstr03.htm#1:31-35>

Gruber J, Sen A, and Stabile M. Estimating price elasticities when there is smuggling; the sensitivity of smoking to price in Canada. *Journal of Health Economics*, 2003; 22(5):821–42. Available from: <http://www.ncbi.nlm.nih.gov/pubmed/12946461>

Merriman D. Cigarette smuggling does not reduce the public health benefits of cigarette taxes. *Applied Economics Letters*, 2002; 9(8):493–6. Available from: <http://ideas.repec.org/a/taf/apectl/v9y2002i8p493-96.html>

Dupont D and Ward A. The economic impacts of cigarette tax reductions on youth smoking in Canada. Ontario: Economics, Brock University. 2002. Available from: socserv.mcmaster.ca/rdc/Dupont2002.pdf

Bittoun R. 'Chop chop' tobacco smoking--[Letter]. *Medical Journal of Australia*, 2002; 77:686–7. Available from: http://www.mja.com.au/public/issues/177_11_021202/bittoun_021202.pdf

Wiltshire S, Bancroft A, Amos A, and Parry O. 'They're doing people a service': qualitative study of smoking, smuggling, and social deprivation. *British Medical Journal*, 2001; 323(7306):203–7. Available from: <http://www.bmj.com/cgi/content/full/323/7306/203>

Yurekli A and Zhang P. The impact of clean indoor air laws and cigarette smuggling on demand for cigarettes: an empirical model. *Health Economics*, 2000; 9(2):159–70. Available from: <http://www3.interscience.wiley.com/journal/71000422/abstract>

Galbraith JW and Kaiserman M. Taxation, smuggling and demand for cigarettes in Canada: evidence from time-series data. *Journal of Health Economics*, 1997; 16(3):287–301. Available from: http://www.sciencedirect.com/science?_ob=ArticleURL&_udi=B6V8K-3SWYC2G-8&_user=10&_rdoc=1&_fmt=&_orig=search&_sort=d&view=c&_acct=C000050221&_version=1&_urlVersion=0&_userid=10&md5=2da950041c3da3600df8db49c33860bb

13A.1.1 Illicit trade causes disease and premature deaths

Spurgeon D. Sharp rise in sales of untaxed cigarettes in Canada threatens public health. *British Medical Journal*, 2007; 334(7601):974. Available from: <http://www.bmj.com/cgi/content/full/334/7601/974-c>

Taylor A, Langdon M, and Campion P. Smuggled tobacco, deprivation and addiction. *European Journal of Public Health*, 2005; 15(4):399–403. Available from: <http://eurpub.oxfordjournals.org/cgi/reprint/15/4/399>

News:

13A.1 Why is it important to address illicit tobacco trade?

No authors listed. In Bangladesh, Single Sticks Fuel Multiple Problems. STOP: A Global Tobacco Industry Watchdog. 2023. Available from: <https://exposetobacco.org/news/bangladesh-single-sticks/>.

No authors listed. Tobacco robberies terrorising retail workers. Convenience and Impulse Retailing. 2017. Available from: <https://www.c-store.com.au/2017/09/12/tobacco-robberies-terrorising-retailer-workers/>.

Priestley C. Tobacco industry-backed survey warns of black market trade but anti-smoking campaigners cast doubt on claims. Northern Echo, 2015. Available from: http://www.thenorthernecho.co.uk/news/11790631.Tobacco_industry_backed_survey_warns_of_black_market_trade_but_anti_smoking_campaigners_cast_doubt_on_claims/

Philip Morris International. KPMG study on the illicit cigarette consumption in the EU Philip Morris International. 2015. Available from: http://www.pmi.com/eng/tobacco_regulation/illicit_trade/Pages/all_previous-kpmg-studies.aspx.

No authors listed. Pakistani smokers pay less for a pack of cigarette Daily Times 2015. Available from: <http://www.dailytimes.com.pk/national/19-May-2015/pakistani-smokers-pay-less-for-a-pack-of-cigarette>

No authors listed. End European agreements with tobacco industry designed to curb smuggling, urge experts. Science Daily 2015. Available from: <http://www.sciencedaily.com/releases/2015/05/150529083534.htm>.

No authors listed. The two faces of the tobacco industry shouting about illicit trade while still complicit in it. Action on Smoking and Health. 2015. Available from: <http://www.ash.org.uk/media-room/press-releases/:the-two-faces-of-the-tobacco-industry-shouting-about-illicit-trade-while-still-complicit-in-it>.

Lusher A. Tobacco industry accused of fueling cigarette smuggling to boost profits The Independent, 2015. Available from: <http://www.independent.co.uk/news/uk/home-news/tobacco-industry-accused-of-fueling-cigarette-smuggling-to-boost-profits-10287003.html>

Luke A. Undercover investigators highlight illicit tobacco trade in Gateshead Chronicle Live 2015. Available from: <http://www.chroniclive.co.uk/news/north-east-news/undercover-investigators-highlight-illicit-tobacco-9028255>.

listed Na. Cigarette smuggling vs. tobacco taxes: which is worse? CSP Daily News. 2015. Available from: <http://www.cspnet.com/category-news/tobacco/articles/cigarette-smuggling-vs-tobacco-taxes-which-worse>.

Gillman O. Big tobacco firms accused of flooding foreign markets to encourage smuggling into UK to help their fight against tax rises. Daily Mail 2015. Available from: <http://www.dailymail.co.uk/news/article-3104577/Big-tobacco-firms-accused-flooding-foreign-markets-encourage-smuggling-UK-help-fight-against-tax-rises.html>

Frauenfelder M. Watch an NYPD Detective pocket \$2,650 during a loose cigarette sting. Boing Boing 2015. Available from: <http://boingboing.net/2015/04/10/watch-an-nypd-detective-pocket.html>.

British American Tobacco (BAT) Australia. BATA calls for a world with no illegal tobacco. British American Tobacco (BAT) Australia. 2015. Available from: [http://www.bata.com.au/group/sites/bat_7wykg8.nsf/vwPagesWebLive/DO8H7FT9/\\$FILE/medMD9WY6N7.pdf?openelement](http://www.bata.com.au/group/sites/bat_7wykg8.nsf/vwPagesWebLive/DO8H7FT9/$FILE/medMD9WY6N7.pdf?openelement).

No authors listed. Border guards seize radioactive cigarettes. Austrian Times, 2014. Available from: http://austriantimes.at/news/Around_the_World/2014-10-14/51852/Border_Guards_Seize_Radioactive_Cigarettes

Hall A. Deadly radiation traces found in contaminated imported cigarettes and customs on red alert Mirror, 2014. Available from: <http://www.mirror.co.uk/news/uk-news/deadly-radiation-traces-found-contaminated-4427982>

Ralph A. I'm no fan of smoking, BAT's new policeman reveals. The Times, 2013. Available from: <http://www.thetimes.co.uk/tto/business/industries/consumer/article3880048.ece>

Ralph A. Tobacco and alcohol smuggling soars. The Times, 2013; 17 Jun. Available from: <http://www.thetimes.co.uk/tto/business/industries/consumer/article3792584.ece>

Ralph A. Taxman's plan to stop tobacco smuggling goes up in smoke. The Times, 2013; 6 Jun. Available from: <http://www.thetimes.co.uk/tto/business/industries/consumer/article3792584.ece>

Attewil F. Black market gang jailed over £26m of 'manure' cigarettes. Metro, 2013; 27 Jun. Available from: <http://metro.co.uk/2013/06/27/black-market-gang-jailed-over-26m-of-manure-cigarettes-3860024/>

Topsfield J. Two again found guilty of murder. The Age, 2004; 5 Jun. Available from: <http://www.theage.com.au/articles/2004/06/04/1086203623885.html>

13A.1.1 Illicit trade causes disease and premature deaths

McClellan S. How do you sell death? The tangled world of illicit tobacco. Cancer Research UK 2015. Available from: <http://scienceblog.cancerresearchuk.org/2015/05/31/how-do-you-sell-death-the-tangled-world-of-illicit-tobacco/>.

13A.1.3 Reducing illicit trade in tobacco products increases revenue flow to Governments, benefitting the Australian population

No authors listed. 56.6 billion illegal cigarettes consumed in the EU in 2014, worth more than €11bn in lost tax revenue. Yahoo! Finance. 2015. Available from: <https://uk.finance.yahoo.com/news/56-6-billion-illegal-cigarettes-080900813.html>.

Povich ES. Cigarette smuggling cuts states' per-pack tax revenues. The Columbian, 2013; 4 Jun. Available from: <http://www.columbian.com/news/2013/jun/04/cigarette-smuggling-cuts-states-per-pack-tax-reven/>

Ralph A and Lyons G. £500m written off in lost taxes from tobacco smuggling. The Times, 2013; 25 Jun. Available from: <http://www.thetimes.co.uk/tto/business/industries/consumer/article3799481.ece>