

# Brazilian National de Telecommunications Agency - **Anatel**

# ENFORCEMENT AND DISPUTE RESOLUTION

Ana Luisa Azevedo de Mello

Board Advisor

Anatel - Brazil

Geneva, September, 2006



#### **Anatel's Mandate**

- GENERAL TELECOMMUNICATION LAW, JULY/1997
- •ENTAILED TO THE MINISTRY OF COMMUNICATION
- •INDEPENDENT AGENCY

#### **ROLE OF ATRIBUTION:**

- Granting/Forfeiture of Telecom Services;
- Authority to regulate;
- Authority to enforce regulation:
  - (i) Request specific information;
  - (ii) investigate;
  - (iii) Halt and seal unlicensed operation.

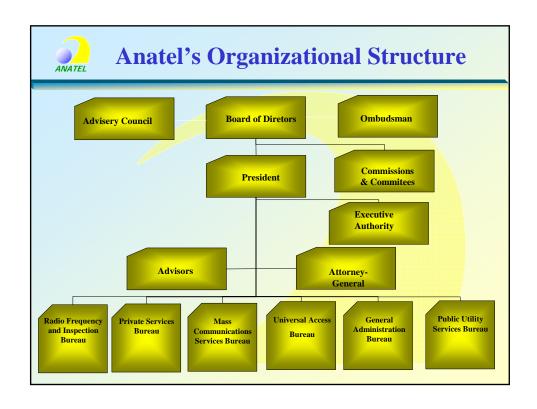


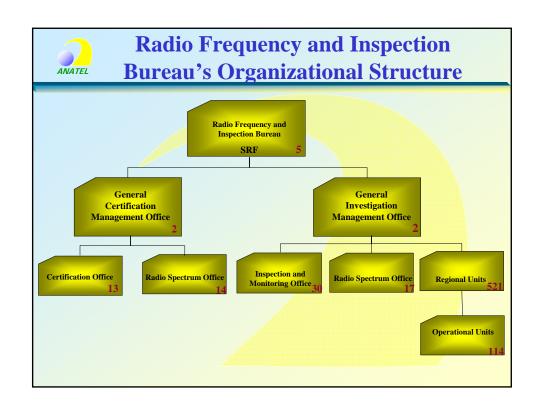
### **Anatel's Mandate**

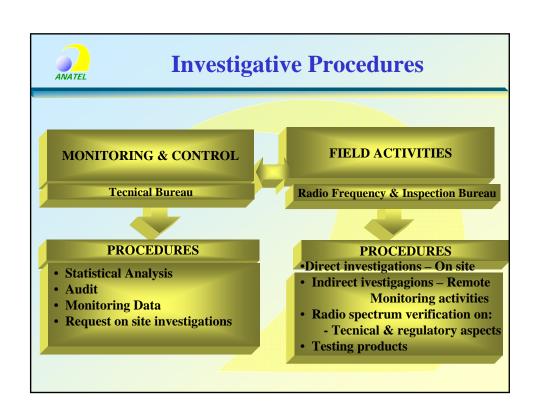
#### •POWER TO:

- "Settle conflicts of interest":
  - among telecommunication service providers.
  - among telecommunications operators and users.

Administrative Council for Economic Defense (CADE) and ANATEL are responsible for assuring a healthy competitive environment in the telecom sector, inhibiting unfair commercial and technical practices.









# **Inspection Summary**

**In-Site** 

Remote

**Total** 

2004 = 24.780

2004 = 162.443

**2004** = **187.223** 

2005 = 30.262

2005 = 252.019

2005 = 282.281



## **Sanction Process**

- INVESTIGATION / COMPLAINTS
- •PROCEDURE FOR VERIFICATION OF NONCOMPLIANCE WITH AN OBLIGATION
- DUE PROCESS
- DECISION



## **Sanction Types**

- WARNING
- FINE
- LICENCE REVOCATION
- INTERVENTION
- REDRESS TO SERVICE USERS
- SERVICE INTERRUPTION
- LIGHT / MEDIUM / SEVERE



### **Sanctions Parameters**

- TYPE OF SERVICE
- NUMBER OF USERS AFFECTED
- SERIOUSNESS OF THE VIOLATION
- GAIN ON THE VIOLATION
- EXISTENCE OR NOT OF PREVIOUS VIOLATION
- PROPORTION
- ECONOMIC CONDITIONS OF THE OFFENDER



# **Dispute Resolution**

- •MEDIATION
- ADMINISTRATIVE ARBITRATION
- ARBITRATION

