

# P&R List

## *EU Prohibitions and Restrictions for Customs*

This document aims at providing a practical tool for the European Institutions and the Customs administrations of the Member States in relation to the existing prohibitions and restrictions at EU level at the date of the last reviewed version.

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## 1. PRESENTATION OF THE P&R LIST:

### 1.1. What are prohibitions and restrictions?

The European Union acquis includes an important number of legal provisions that engage customs to carry out checks in the context of the enforcement of many different policies aiming at the safety and security of the European Union. In accordance with Article 134 Regulation (EU) No 952/2013 (Union Customs Code) **prohibitions or restrictions** may be imposed on imports, exports or goods in transit when they are justified on grounds of:

- public **morality**, public **policy** or public **security**,
- the protection of **health and life of humans, animals or plants**,
- the protection of the **environment**,
- the protection of **national treasures** possessing artistic, historic or archaeological value and
- the protection of **industrial and commercial property**.

### 1.2. What is this document?

This document is a compilation of the existing prohibitions on goods and restrictions at EU level. It has been drafted by customs experts from the Member States and from the European Commission as a practical instrument for the European Institutions and the customs administrations of the Member States.

The list of prohibitions and restrictions is presented in two formats:

- This document providing a presentation of the list along with relevant explanations.
- An excel table that enables features such as "search" and "filter".

It needs to be underlined that the list is non-exhaustive and non-binding. It is provided as a list of examples for which the European Commission does not assume any liability.

### 1.3. What is in this list?

The list contains references with hyperlinks to the Union legal acts that entail prohibitions and restrictions relevant for Customs. Some measures have direct implication for the customs administrations, while others are just provided for information as the decision to involve Customs is a matter of national implementation.

This list has been built on the above mentioned concept of "prohibitions or restrictions". However, the complexity and interlinks of some measures require further explanations:

- The protection of public policy and security is the aim of a number EU sanctions or restrictive measures that are either autonomous or implementing binding Resolutions of the Security Council of the United Nations. Given their broad scope and temporary nature, these measures are only mentioned in one line of the list where a hyperlink is provided to the place where updated information can be found.
- A similar approach is followed for the Union marketing requirements for seed and propagation material, where a hyperlink to the website containing the relevant information is provided.

- Product safety and compliance is covered by import controls carried out by customs according to Regulation 765/2008<sup>1</sup> in close cooperation with the market surveillance authorities. European Commission has published in its website<sup>2</sup> the "Guidelines for import controls in the area of product safety and compliance", including the "positive and negative list" providing references to the specific pieces of legislation of which compliance can be controlled at import stage according to provisions in Regulation 765/2008.

#### 1.4. What is not in the list?

The list does not contain references to:

- National legislation.
- Commercial Policy and Agricultural Policy measures, unless they also have as a secondary objective the protection of the Union in the sense of prohibitions and restrictions imposed on goods.
- Measures that do not include provisions applicable for imports, exports or goods in transit.
- Measures that are solely implemented by a different agency.
- Measures that are connected to another fundamental legislative act which provides the framework for customs controls and is mentioned in the list.

#### 1.5. What do the headings mean?

The list has different headings that aim at classification or filtering (in the excel version).

Column	Description
#	Sequence number of the legal act presented in the list.
COM DG in charge	European Commission Directorate General responsible for the policy.
Targeted goods	Classification criterion as regards the goods subject to control.
Name of the Measure	Short name for rapid identification.
Legal Act	Name and number of the legal act and its EUR-Lex hyperlink.
Related Legal Acts (implementing, etc)	Short name and hyperlinks to related legal acts for a better understanding of the measure.
List of Competent Authorities	Where a list of the competent authorities in the Member States is available, a hyperlink is provided.
Relevant databases or IT systems	Where a database or an IT system exists at the EU level, its name and/or an hyperlink is provided.
Flow Entry/Import	Those measures that apply at entry or import or at export or exit are marked with Y (yes). Otherwise they are marked with N (no).
Flow Export/Exit	
Integrated in TARIC?	Those measures that have been integrated in TARIC are marked with Y (yes). Otherwise they are marked with N (no). Some cases are explained in footnotes (or "comments" as regards the excel file).
Document description	Many restrictions require the presentation of documentary evidence proving that certain conditions are met. In those cases the main document that the customs should be aware of is shortly described.

<sup>1</sup> Regulation (EC) No 765/2008 of the European Parliament and the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93, OJ L218, 13.8.2008, p.30

<sup>2</sup> [http://ec.europa.eu/taxation\\_customs/common/publications/info\\_docs/customs/index\\_en.htm](http://ec.europa.eu/taxation_customs/common/publications/info_docs/customs/index_en.htm), last update 20/12/2011

## 2. PROTECTION OF THE ENVIRONMENT

#	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)			List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
1	CLIMA	Chemicals and goods containing chemicals	Substances that deplete the ozone layer	<a href="#">Regulation (EC) No 1005/2009 of the European Parliament and of the Council of 16 September 2009 on substances that deplete the ozone layer</a>				CIRCABC > Climate action > ods-lic-sys	Committee on ozone depleting substances	<a href="#">ODS Licensing System</a>	Y	Y	Y	Import licence, export licence
2	ENV	Chemicals and goods containing chemicals	Mercury export ban	<a href="#">Regulation (EC) No 1102/2008 of the European Parliament and of the Council of 22 October 2008 on the banning of exports of metallic mercury and certain mercury compounds and mixtures and the safe storage of metallic mercury</a>					(ECHA Forum, indirectly)		N	Y	Y	
3	ENV	Chemicals and goods containing chemicals	Persistent organic pollutants	<a href="#">Regulation (EC) No 850/2004 of the European Parliament and of the Council of 29 April 2004 on persistent organic pollutants and amending Directive 79/117/EEC</a>							Y	N	N	
4	ENV	Chemicals and goods containing chemicals	PIC - Trade of Dangerous Chemicals - Rotterdam Convention	<a href="#">Regulation (EU) 649/2012 of the European Parliament and of the Council of 4 July 2012 concerning the export and import of hazardous chemicals</a>				<a href="http://ec.europa.eu/environment/chemicals/trade_dangerous/key-players/national-authorities_en.htm">http://ec.europa.eu/environment/chemicals/trade_dangerous/key-players/national-authorities_en.htm</a> AND IN THE EDEXIM SITE	DNAs and ECHA Forum of enforcement	<a href="#">ePIC Customs Application</a>	Y	Y	Y	Import decision Notification, PIC, RIN

#	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)			List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
5	ENV	Chemicals and goods containing chemicals	REACH	<a href="#">Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/4</a>				<a href="http://echa.europa.eu/web/guest/contacts-of-the-member-state-competent-authorities">http://echa.europa.eu/web/guest/contacts-of-the-member-state-competent-authorities</a>	CARACAL and ECHA Forum of enforcement	REACH-IT RIPE	Y	N	N	.
6	ENV	Waste	Shipments of waste	<a href="#">Regulation (EC) No 1013/2006 of the European Parliament and of the Council of 14 June 2006 on shipments of waste</a>	<a href="#">Regulation 1418/2007</a>	<a href="#">Regulation (EU) No 660/2014 of the European Parliament and of the Council of 15 May 2014 amending Regulation (EC) No 1013/2006 on shipments of waste</a>		<a href="http://ec.europa.eu/environment/waste/shipments/declaration/list_compent_authorities.pdf">http://ec.europa.eu/environment/waste/shipments/declaration/list_compent_authorities.pdf</a>	Expert Groups on Shipments of Waste; IMPEL-TFS	<a href="https://impel.tfs.basec.amphq.com">https://impel.tfs.basec.amphq.com</a>	Y	Y	PLANNED	Notification document, Movement document, Information document
7	ENV	Wildlife products	EU Wildlife Trade Regulation – (CITES)	<a href="#">Council Regulation (EC) No 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein</a>	<a href="#">Regulation 865/2006</a>	<a href="#">Regulation 792/2012</a>	<a href="#">Regulation (EU) 2015/736</a>	<a href="http://ec.europa.eu/environment/cites/pdf/list_authorities.pdf">http://ec.europa.eu/environment/cites/pdf/list_authorities.pdf</a>	<a href="#">wildlife trade enforcement group</a>	EU-TWIX	Y	Y	Y	.
8	ENV/DEVCO	Wildlife products	FLEGT Regulation - Licencing scheme for import of timber	<a href="#">Council Regulation (EC) No 2173/2005 of 20 December 2005 on the establishment of a FLEGT licencing scheme for imports of timber into the European Community</a>	<a href="#">Regulation 1024/2008</a>			<a href="http://ec.europa.eu/environment/forests/pdf/list_compent_authorities_flegt.pdf">http://ec.europa.eu/environment/forests/pdf/list_compent_authorities_flegt.pdf</a>	FLEGT Committee and ad-hoc Expert Group	EU FLEGT (PLANNED)	Y	N	PLANNED	.

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9	ENV	Wildlife products	Leghold traps	<a href="#">Council Regulation (EEC) No 3254/91 of 4 November 1991 prohibiting the use of leghold traps in the Community and the introduction into the Community of pelts and manufactured goods of certain wild animal species originating in countries which catch them by means of leghold traps or trapping methods which do not meet international humane trapping</a>	<a href="#">Regulation 35/97</a>  <a href="#">Decision 98/596/EC</a>	Supposed to have a list of issuing authorities in third countries but hot published by COM	Committee on Trade in Wild Fauna and Flora	<a href="#">EU-TWIX</a>	Y	N	Y	Certificate from the country of export. CITES documents in certain cases.
10	ENV	Wildlife products	Trade in seal products	<a href="#">Regulation (EC) No 1007/2009 of the European Parliament and of the Council of 16 September 2009 on trade in seal products</a>	<a href="#">Regulation (EU) 2015/1775 of the European Parliament and of the Council of 6 October 2015 amending Regulation (EC) No 1007/2009 on trade in seal products and repealing Commission Regulation (EU) No 737/2010</a>  <a href="#">Commission Implementing Regulation (EU) 2015/1850 of 13 October 2015 laying down detailed rules Commission Implementing Regulation (EU) 2015/1850 of 13 October 2015 laying down detailed rules for the implementation of Regulation (EC) No 1007/2009 of the European Parliament and of the Council on trade in seal products for the implementation of products</a>  <a href="#">Technical Guidance note setting out an indicative list of the codes of the Combined Nomenclature that may cover prohibited seal products — Publication made in accordance with Article 3(3) of Regulation (EC) No 1007/2009 of the European Parliament and of the Council of 16 September 2009 on trade in seal products (OJ L 366)</a>	<a href="http://ec.europa.eu/environment/biodiversity/animal_welfare/seals/pdf/comp_authorities.pdf">http://ec.europa.eu/environment/biodiversity/animal_welfare/seals/pdf/comp_authorities.pdf</a>	Committee on Trade in Wild Fauna and Flora - Trade in Seal Products	-	Y	N	Y	Attesting document

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11	ENV	Wildlife products	Seal pups	<a href="#">Council Directive 83/129/EEC of 28 March 1983 concerning the importation into Member States of skins of certain seal pups and products derived therefrom</a>	.	.	.	.	.	.	Y	N	N	.
12	ENV	Animals, plants, fungi and micro-organisms	Invasive alien species	<a href="#">Regulation (EU) No 1143/2014 of the European Parliament and of the Council of 22 October 2014 on the prevention and management of the introduction and spread of invasive alien species</a>	<p>Commission Implementing Regulation (EU) .../... of XXX adopting a list of invasive alien species of Union concern pursuant to Regulation (EU) No 1143/2014 of the European Parliament and of the Council</p>			Committee on Invasive Alien Species Scientific Forum Working group	European Alien Species Information Network (EASIN)	Y	N	planned	Relevant entry document or other Documentary evidence, Permit for import	
13	MARE	Fish	IUU Control on illegal, unreported and unregulated fishing	<a href="#">Council Regulation (EC) No 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing, amending Regulations (EEC) No 2847/93, (EC) No 1936/2001 and (EC) No 601/2004</a>	<a href="#">Regulation 1010/2009</a>	<a href="#">Decision 2014/170/EU</a>	<a href="#">2015/C 93/07</a>	Ad hoc fisheries control expert group on IUU/Committee for Fisheries and Aquaculture/Fisheries control expert group	SMS application for verification of authorities, templates and stamps; other sources of verification: the EU IUU vessel list, RFMO positive lists of vessels, Lloyds Database for vessel registration	Y	Y	Y	Prior notification, catch certificate, APEO certificate	
14	MARE	Fish	Catch documentation scheme for Dissostichus spp	<a href="#">Council Regulation (EC) No 1035/2001 of 22 May 2001 establishing a catch documentation scheme for Dissostichus spp</a>	.	.	.	.	Committee for Fisheries and Aquaculture/ Fisheries control expert group	.	Y	Y	Y	Dissostichus catch certificate

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15	MARE	Fish	Statistical monitoring of trade in bluefin tuna, swordfish and bigeye tuna	<a href="#">Council Regulation (EC) No 1984/2003 of 8 April 2003 introducing a system for the statistical monitoring of trade in bluefin tuna, swordfish and bigeye tuna within the Community</a>	.	.	.	.	RFMOs related issues are discussed during ad-hoc technical meeting between the EC (DG MARE) and selected MS/Committee for Fisheries and Aquaculture/Fisheries control expert group.	A repository with data received from MS and data forwarded to the relevant RFMOs is maintained by DG MARE	Y	Y	Y	Satistical document
16	MARE	Fish	Catch documentation programme for bluefin tuna Thunnus thynnus	<a href="#">Regulation (EU) No 640/2010 of the European Parliament and of the Council of 7 July 2010 establishing a catch documentation programme for bluefin tuna Thunnus thynnus</a>	.	.	.	.	At the EU level, Mediterranean MS discuss policy and control issues during ad hoc technical meetings with EC and EFCA/Committee for Fisheries and Aquaculture/Fisheries control expert group	A database is maintained in DG MARE with information from BCDs from industrial fisheries (Purse seiners and traps) from 2011 onwards.	Y	Y	Y	ICCAT Bluefin tuna catch document (BCD)



## 3. PROTECTION OF HEALTH AND LIFE OF HUMANS, ANIMALS OR PLANTS

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
17	ENER	Waste	Shipments of radioactive waste and spent fuel	<a href="#">Council Directive 2006/117/Euratom of 20 November 2006 on the supervision and control of shipments of radioactive waste and spent fuel</a>	<a href="#">Council Directive 2011/70/Euratom</a>	-	-	-	Y	Y	N	Authorisation
18	SANTE	Animal products	Cat and dog fur and products containing such fur	<a href="#">Regulation (EC) No 1523/2007 of the European Parliament and of the Council of 11 December 2007 banning the placing on the market and the import to, or export from, the Community of cat and dog fur, and products containing such fur</a>	-	-	Standing Committee on Plants, Animals, Food and Feed - section Animal Health & Welfare	-	Y	Y	Y	-
19	SANTE	Animal products	Animal by-products not intended for human consumption (ABP)	<a href="#">Regulation (EC) No 1069/2009 of the European Parliament and of the Council of 21 October 2009 laying down health rules as regards animal by-products and derived products not intended for human consumption and repealing Regulation (EC) No 1774/2002</a>	<a href="#">Regulation 142/2011</a>	<a href="#">Council Directive 97/78/EC</a>	<a href="#">2007/275/EC: Commission Decision lists of animals and products subject to BIP controls</a>	(TRACES) RASFF	Y	Y	Y	CVED, health certificate, commercial document, declaration
20	SANTE	Animal products	Products of animal origin from China	<a href="#">2002/994/EC - Commission Decision of 20 December 2002 concerning certain protective measures with regard to the products of animal origin imported from China</a>	<a href="#">Council Directive 97/78/EC</a>	<a href="#">Commission Decision lists of animals and products subject</a>	-	TRACES RASFF	Y	N	Y	CVED
21	SANTE	Animal products	Personal consignments of products of animal origin	<a href="#">Commission Regulation (EC) No 206/2009 of 5 March 2009 on the introduction into the Community of personal consignments of products of animal origin and amending Regulation (EC) No 136/2004</a>	<a href="#">Regulation (EC) No 882/2004 - Art. 25 (2)</a>	<a href="#">Council Directive 97/78/EC (Art. 16)</a>	-	-	Y	N	Y	-

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22	SANTE	Animal products	Principles of veterinary checks on animal products entering the Union and procedures at BIPs	<a href="#">Council Directive 97/78/EC of 18 December 1997 laying down the principles governing the organisation of veterinary checks on products entering the Community from third countries</a>	<a href="#">2007/275/EC: Commission Decision lists of animals and products subject to BIP controls: Regulation (EU) 28/2012</a> <a href="#">Com. Regulation (EC) No 136/2004 Com. Decision 2009/821/EC</a> <a href="#">Regulation (EC) No 882/2004 on official controls</a>	<a href="#">list of border inspection posts: <a href="http://ec.europa.eu/food/animal/bips/bips_contact_en.htm">http://ec.europa.eu/food/animal/bips/bips_contact_en.htm</a></a>	Standing Committee on Plants, Animals, Food and Feed - section Controls and import conditions	TRACES RASFF	Y	N	Y	Common veterinary entry document
23	SANTE	Animals	Principles of veterinary checks on animals entering the Union and procedures at BIPs	<a href="#">Council Directive 91/496/EEC of 15 July 1991 laying down the principles governing the organization of veterinary checks on animals entering the Community from third countries</a>	<a href="#">2007/275/EC: Commission Decision of 17 April 2007 concerning lists of animals and products subject to BIP controls</a> <a href="#">Commission Regulation (EC) No 282/2004</a> <a href="#">Regulation (EC) No 882/2004 on official controls</a>	<a href="#">list of border inspection posts: <a href="http://ec.europa.eu/food/animal/bips/bips_contact_en.htm">http://ec.europa.eu/food/animal/bips/bips_contact_en.htm</a></a>	Standing Committee on Plants, Animals, Food and Feed - section Controls and import conditions	TRACES	Y	N	Y	Common veterinary entry document animals
24	SANTE	Animals	Domestic pets	<a href="#">Regulation (EU) No 576/2013 of the European Parliament and of the Council of 12 June 2013 on the non-commercial movement of pet animals and repealing Regulation (EC) No 998/2003</a>	<a href="#">Commission implementing Regulation (EU) No 577/2013 of 28 June 2013 on the model identification documents for the non-commercial movement of dogs, cats and ferrets, the establishment of lists of territories and third countries and the format, layout and I</a>	<a href="#">list of entry points for pet animals: <a href="http://ec.europa.eu/food/animal/liveanimals/pets/pointeentry_en.htm">http://ec.europa.eu/food/animal/liveanimals/pets/pointeentry_en.htm</a></a>	Standing Committee on Plants, Animals, Food and Feed - section Controls and import conditions	-	Y	N	N	Passport, health certificate
25	GROW	Consumer goods	Product Safety	<a href="#">Regulation (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93</a>	<a href="#">Positive and Negative List for scope of Regulation 765/08</a> -	<a href="http://ec.europa.eu/enterprise/policies/single-market-goods/internal-market-for-products/market-surveillance/index_en.htm#2-2">http://ec.europa.eu/enterprise/policies/single-market-goods/internal-market-for-products/market-surveillance/index_en.htm#2-2</a>	Expert Group on the Internal Market for Products; ADCO Groups	RAPEX; ICSMS; (R4BP for biocides)	Y	N	N	-

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
26	SANTE	Consumer goods	Plastic kitchenware from China and Hong Kong	<a href="#">Commission Regulation (EU) No 284/2011 of 22 March 2011 laying down specific conditions and detailed procedures for the import of polyamide and melamine plastic kitchenware originating in or consigned from the People's Republic of China and Hong Kong</a>	<a href="#">Regulation (EC) No 882/2004 - Art. 48 (1)</a>	-	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	FCM database RASFF	Y	N	Y	Declaration (Annex); laboratory report from competent authority
27	SANTE	Consumer goods	Prohibition of Bisphenol A in polycarbonate infant feeding bottles	<a href="#">Commission Implementing Regulation (EU) No 321/2011 of 1 April 2011 amending Regulation (EU) No 10/2011 as regards the restriction of use of Bisphenol A in plastic infant feeding bottles</a>	<a href="#">Regulation (EC) No 1935/2004</a>	-	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	<a href="#">FCM database</a>	Y	N	Y	Declaration of compliance
28	AGRI	Food	Fresh fruit and vegetables - marketing standards	<a href="#">Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors</a>	<a href="#">Regulation (EU) No 1308/2013</a> Common organisation of the markets in agricultural products.	<a href="http://ec.europa.eu/agriculture/fruit-and-vegetables/country-files/index_en.htm">http://ec.europa.eu/agriculture/fruit-and-vegetables/country-files/index_en.htm</a>	Committee for the Common Organisation of the Agricultural Markets; Expert group on delegated acts under the CMO - Fruits and Vegetables	AMIS-NCN	Y	Y	PLANNED	certificate of conformity
29	AGRI	Food	Hops from third countries	<a href="#">Commission Regulation (EC) No 1295/2008 of 18 December 2008 on the importation of hops from third countries</a>	<a href="#">Regulation (EU) No 1308/2013</a> Common organisation of the markets in agricultural products.	-	Committee for the Common Organisation of the Agricultural Markets	-	Y	N	Y	Atestation of equivalence

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30	AGRI	Food	Detailed rules on the common organisation of the market in wine as regards trade with third countries	<a href="#">Commission Regulation (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008 on the common organisation of the market in wine as regards support programmes, trade with third countries, production (...)</a>	<a href="#">Regulation (EU) No 1308/2013 single CMO</a> <a href="#">Commission Regulation (EC) No 436/2009</a>	- <a href="http://ec.europa.eu/agriculture/markets/wine/lists/index_en.htm">http://ec.europa.eu/agriculture/markets/wine/lists/index_en.htm</a>	Committee for the Common Organisation of the Agricultural Market; Group d'Experts GREX WINE	E. Bacchus; SEED	Y	N	Y	V I 1 document (C017) (certificate, analytical report), V I 2 document (C018)
31	AGRI	Food	Carriage of wine products	<a href="#">Commission Regulation (EC) No 436/2009 of 26 May 2009 laying down detailed rules for the application of Council Regulation (EC) No 479/2008 as regards the vineyard register, compulsory declarations and the gathering of information to monitor the wine market</a>	<a href="#">Regulation (EU) No 1308/2013 single CMO</a>	- <a href="http://ec.europa.eu/agriculture/markets/wine/lists/index_en.htm">http://ec.europa.eu/agriculture/markets/wine/lists/index_en.htm</a>	Committee for the Common Organisation of the Agricultural Market; Group d'Experts GREX WINE	E. Bacchus; SEED	N	Y	N	accompanying document
32	SANTE	Food	Special import conditions due to contamination risk by aflatoxins	<a href="#">Commission Implementing Regulation (EU) No 884/2014 of 13 August 2014 imposing special conditions governing the import of certain feed and food from certain third countries due to contamination risk by aflatoxins and repealing Regulation (EC) No 1152/2009</a>	<a href="#">REGULATION (EC) No 178/2002 - Art. 53</a> <a href="#">Regulation (EC) No 882/2004 on official controls</a>	- <small>Commission Regulation (EC) No 695/2009 of 24 July 2009 laying down the detailed rules for the application of the increased level of official controls on imports of certain feed and food of non-animal origin and</small>	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	(TRACES) RASFF	Y	N	Y	Common Entry Document (CED)
33	SANTE	Food	Betel leaves from Bangladesh	<a href="#">2014/88/EU: Commission Implementing Decision of 13 February 2014 suspending temporarily imports from Bangladesh of foodstuffs containing or consisting of betel leaves ('Piper betle')</a>	<a href="#">REGULATION (EC) No 178/2002 - Art. 53</a> <a href="#">Commission Implementing Decision (EU) 2015/1028</a>	-	Standing Committee on Plants, Animals, Food and Feed - section Biological Safety of the Food chain	RASFF	Y	N	Y	.

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34	SANTE	Food	Sprouts	<a href="#">Commission Regulation (EU) No 211/2013 of 11 March 2013 on certification requirements for imports into the Union of sprouts and seeds intended for the production of sprouts</a>	<a href="#">Regulation (EC) No 882/2004 - Art. 48 (1)</a> <a href="#">Commission Regulation (EU) 704/2014</a>	-	Standing Committee on Plants, Animals, Food and Feed - section Biological Safety of the Food chain	-	Y	N	Y	Document laid down in Reg. 208/2013
35	AGRI	Food and feed	Single CMO regulation	<a href="#">Regulation (EU) No 1308/2013 of the European Parliament and of the Council of 17 December 2013 establishing a common organisation of the markets in agricultural products</a>	<a href="#">Commission Implementing Regulation (EU) No 543/2011</a> <a href="#">Commission Regulation (EC) No 514/2008</a>	-	Committee for the Common Organisation of the Agricultural Markets	-	Y	Y	Y	import licence, export licence, certificate.
36	AGRI	Food and feed	Residues from the manufacture of starch from maize from USA	<a href="#">Commission Regulation (EC) No 1375/2007 of 23 November 2007 on imports of residues from the manufacture of starch from maize from the United States of America</a>	<a href="#">No 1308/2013 Common organisation of the markets in agricultural</a>	-	-	-	Y	N	Y	Certificate by FGIS or laboratory analysis
37	AGRI	Food and feed	Organic products	<a href="#">Council Regulation (EC) No 834/2007 of 28 June 2007 on organic production and labelling of organic products and repealing Regulation (EEC) No 2092/91</a>	<a href="#">Regulation 1235/2008</a> <a href="#">Regulation 889/2008</a>	-	<a href="#">e/organic/consumer-trust/certification-and-confidence/control-and-inspections/control-</a> Regulatory Committee on Organic Production; EGTOP - Expert Group for Technical Advice on Organic	OFIS - Organic Farming Information System: <a href="http://ec.europa.eu/agriculture/ofis_public/">http://ec.europa.eu/agriculture/ofis_public/</a>	Y	N	PLANNED	certificate of inspection
38	ENER	Food and feed	Chernobyl	<a href="#">Council Regulation (EC) No 733/2008 of 15 July 2008 on the conditions governing imports of agricultural products originating in third countries following the accident at the Chernobyl nuclear power station</a>	<a href="#">Regulation 1635/2006</a> <a href="#">Commission Regulation (EC) No 1609/2000</a>	-	-	RASFF	Y	N	N	export certificate
39	SANTE	Food and feed	Official controls on compliance with feed and food law, animal health and animal welfare rules	<a href="#">Regulation (EC) No 882/2004 of the European Parliament and of the Council of 29 April 2004 on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules</a>	<a href="#">Directive 91/496/EEC</a> <a href="#">Regulation (EC) No 206/2009</a> <a href="#">Regulation (EU) No 284/2011</a> <a href="#">Directive 97/78/EC</a> <a href="#">Regulation (EC) No 1152/2009</a> <a href="#">Regulation (EU) No 211/2013</a> <a href="#">Regulation (EC) No 569/2009</a> <a href="#">Regulation (EU) No 91/2013</a>	-	Official Controls Expert Group	(TRACES) RASFF	Y	N	N	-

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)			List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
40	SANTE	Food and feed	High risk food and feed of non-animal origin	<a href="#">Commission Regulation (EC) No 669/2009 of 24 July 2009 implementing Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the increased level of official controls on imports of certain feed and food of non-animal origin and</a>	<a href="#">Regulation (EC) No 882/2004 - Art. 15 (5)</a>	-	-	<a href="http://ec.europa.eu/food/food/controls/national_links_en.htm">http://ec.europa.eu/food/food/controls/national_links_en.htm</a>	Standing Committee on Plants, Animals, Food and Feed - section Controls and import conditions	(TRACES) RASFF	Y	N	Y	Common Entry Document (CED)
41	SANTE	Food and feed	Okra and curry leaves from India	<a href="#">Commission Implementing Regulation (EU) No 885/2014 of 13 August 2014 laying down specific conditions applicable to the import of okra and curry leaves from India and repealing Implementing Regulation (EU) No 91/2013</a>	<a href="#">Regulation (EC) No 178/2002 - Art. 53</a>	<a href="#">Regulation (EC) No 882/2004 - Art. 15 (5)</a>	<a href="#">Commission Regulation (EC) No 669/2009 of 24 July 2009 implementing Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the increased level of official controls on imports of certain feed and food of non-animal origin and</a>	<a href="http://ec.europa.eu/food/food/controls/increased_checks/national_links_en.htm">http://ec.europa.eu/food/food/controls/increased_checks/national_links_en.htm</a>	Standing Committee on Plants, Animals, Food and Feed section Pesticide residues	(TRACES) RASFF	Y	N	Y	CED
42	SANTE	Food and feed	unauthorised GM rice from CN	<a href="#">2011/884/EU: Commission Implementing Decision of 22 December 2011 on emergency measures regarding unauthorised genetically modified rice in rice products originating from China, amended by Commission Implementing Decision 2013/287/EU</a>	<a href="#">Regulation (EC) No 178/2002 - Art. 53</a>	<a href="#">Commission Implementing Decision 2013/287/EU</a>	-	-	Standing Committee on Plants, Animals, Food and Feed, section Genetically modified food and feed and environment risk	(TRACES) RASFF	Y	N	N	Analytical report to be presented to comp. auth.

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
43	SANTE	Food and feed	Fukushima	<a href="#">Commission Implementing Regulation (EU) No 322/2014 of 28 March 2014 imposing special conditions governing the import of feed and food originating in or consigned from Japan following the accident at the Fukushima nuclear power station</a>	<a href="#">Regulation (EC) No 178/2002 - Art. 53</a> <a href="#">Commission Regulation (EC) No 669/2009 of 24 July 2009 implementing Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the increased level of official controls on imports of certain feed and food of non-animal origin and</a>	-	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	(TRACES) RASFF	Y	N	Y	CED; CVED; Import Declaration (Annex I), analytical report from the competent authority
44	SANTE	Food and feed	Guar gum fom India	<a href="#">Commission Implementing Regulation (EU) 2015/175 of 5 February 2015 laying down special conditions applicable to the import of guar gum originating in or consigned from India due to contamination risks by pentachlorophenol and dioxins</a>	<a href="#">Commission Regulation (EC) No 669/2009 of 24 July 2009 implementing Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the increased level of official controls on imports of certain feed and food of non-animal origin</a>	-	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	(TRACES) RASFF	Y	N	Y	Health certificate, analytical report from the competent authority
45	SANTE	Medicines	Medicinal products for human use	<a href="#">Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to medicinal products for human use.</a>	<a href="#">Regulation (EC) No 726/2004</a>	<a href="#">National contacts</a>	Pharmaceutical Committee, Standing Committee (human medicines), CMDh, expert group on importation and introduction of medicines, Working Group of Enforcement Officers	EudraGMDP ( <a href="http://eudragmdp.eudra.org/inspections/displayHome.do">http://eudragmdp.eudra.org/inspections/displayHome.do</a> ); Community Register: <a href="http://ec.europa.eu/health/document-register/html/index_en.htm">http://ec.europa.eu/health/document-register/html/index_en.htm</a> ); MR Index - Human ( <a href="http://www.hma.eu/338.html">http://www.hma.eu/338.html</a> )	Y	N	N	Manufacturing authorisation Certificate of Good Manufacturing Practice.

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
46	SANTE	Medicines	Investigational medicinal products for human use	<a href="#">Directive 2001/20/EC of the European Parliament and of the Council of 4 April 2001 on the approximation of the laws, regulations and administrative provisions of the Member States relating to the implementation of good clinical practice in the conduct of clinical trials on medicinal products for human use</a>	<a href="#">Regulation (EU) 536/2014 applicable by end 28 th of May 2016</a>	-	Pharmaceutical Committee, Standing Committee (human medicines)	-	Y	N	N	Manufacturing and Importation Authorisation
47	SANTE	Medicines	Veterinary medicinal products	<a href="#">Directive 2001/82/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to veterinary medicinal products</a>	<a href="#">Regulation (EC) No 726/2004</a>	-	National contacts Pharmaceutical Committee, Standing Committee (veterinary medicines), CMDv	<a href="http://eudragmdp.eudra.org/inspections/displayHome.do">http://eudragmdp.eudra.org/inspections/displayHome.do</a> ;Community Register ( <a href="http://ec.europa.eu/health/documents/communityregister/html/index_en.htm">http://ec.europa.eu/health/documents/communityregister/html/index_en.htm</a> );IMR Index - Veterinary ( <a href="http://mri.medicines.org/veterinary/">http://mri.medicines.org/veterinary/</a> )	Y	N	N	Manufacturing authorisation Certificate of Good Manufacturing Practice
48	SANTE	Plants and plant products	Plant Health Directive Organisms harmful to plants or plant products	<a href="#">Council Directive 2000/29/EC of 8 May 2000 on protective measures against the introduction into the Community of organisms harmful to plants or plant products and against their spread within the Community</a>	<a href="#">Directive 2004/103/EC</a> <a href="#">Decision 2013/92/EU</a> Plant Healthchecks of wooden packaging material from China Emergency control measures	<a href="http://ec.europa.eu/food/plant/plant_health_biosafety/europhyt/participants_en.htm">http://ec.europa.eu/food/plant/plant_health_biosafety/europhyt/participants_en.htm</a>	Standing Committee on Plants, Animals, Food and Feed section Plant Health	(TRACES) EUROPHYT	Y	N	N	Phytosanitary certificate or plant health movement document
49	SANTE	Plants and plant products	Plant Healthchecks of wooden packaging material from CN	<a href="#">2013/92/EU: Commission Implementing Decision of 18 February 2013 on the supervision, plant health checks and measures to be taken on wood packaging material actually in use in the transport of specified commodities originating in China</a>	<a href="#">Plant Health Directive 2000/29/EC</a> <a href="#">Directive 2004/103/EC</a> <a href="#">Decision (EU) 2015/474</a>	<a href="http://ec.europa.eu/food/plant/plant_health_biosafety/europhyt/participants_en.htm">http://ec.europa.eu/food/plant/plant_health_biosafety/europhyt/participants_en.htm</a>	Standing Committee on Plants, Animals, Food and Feed section Plant Health	(TRACES) EUROPHYT	Y	N	Y	Phytosanitary certificate or plant health movement document



	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description
50	SANTE	Plants and plant products	Marketing requirements for seeds and plant propagating material	<a href="http://ec.europa.eu/food/plant/plant_propagation_material/eu_marketing_requirements/index_en.htm">http://ec.europa.eu/food/plant/plant_propagation_material/eu_marketing_requirements/index_en.htm</a>	<a href="http://trade.ec.europa.eu/doclib/docs/2013/mav/tradoc_151272.pdf">http://trade.ec.europa.eu/doclib/docs/2013/mav/tradoc_151272.pdf</a>	-	Standing Committee on Plants, Animals, Food and Feed sections "Seeds and Propagating Material for Agriculture, Horticulture and Forestry", "Propagating Material of Ornamental Plants"	<a href="#">EU database of registered plant varieties</a>	Y	N	N	certification, marketing label and document
51	SANTE	Food and feed	Dried beans from Nigeria	<a href="#">Commission Implementing Regulation (EU) 2015/943 of 18 June 2015 on emergency measures suspending imports of dried beans from Nigeria and amending Annex I to Regulation (EC) No 669/2009</a>	<a href="#">Regulation (EC) No 178/2002 - Art. 53</a> <a href="#">Regulation (EC) No 882/2004 - Art. 15 (5)</a>	-	Standing Committee on Plants, Animals, Food and Feed section Toxicological Safety of the Food Chain	(TRACES) RASFF	Y	N	Y	

4. PROTECTION OF CULTURAL AND ECONOMIC INTERESTS

	COM DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)		List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	Flow Export/Exit	Integrated in TARIC	Document description	
52	ECFIN	Cash and similar goods	Medals and tokens similar to euro coins	<a href="#">Council Regulation (EC) No 2182/2004 of 6 December 2004 concerning medals and tokens similar to euro coins</a>	<a href="#">Regulation 974/98 on the introduction of the euro</a>	-	-	A formal decision can be requested by writing to: European Commission, European Anti-Fraud Office, Unit D5 – Hercule, Pericles and euro protection	-	Y	N	N		
53	TAXUD	Cash and similar goods	Cash control	<a href="#">Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community</a>	<a href="#">Directive 91/308/EEC</a>	-	-		Cash Controls Coordination Group	CIS and FIDE systems (OLAF)	Y	Y	N	cash declaration
54	TAXUD	Cultural goods	Cultural goods	<a href="#">Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods</a>	<a href="#">Regulation 1081/2012</a>	-	-	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/IF?uri=CELEX:52014XC0311(01)&amp;from=EN">http://eur-lex.europa.eu/legal-content/EN/TXT/IF?uri=CELEX:52014XC0311(01)&amp;from=EN</a>	Committee on the Export and Return of Cultural Goods	-	N	Y	Y	export licence
55	TAXUD	Intellectual Property	Protection of intellectual property rights (IPR)	<a href="#">Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003</a>	<a href="#">Regulation 1352/2013</a>	-	-	<a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/customs_controls/counterfeit_piracy/right_holders/contactlist_intervention_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/customs_controls/counterfeit_piracy/right_holders/contactlist_intervention_en.pdf</a>	IPR Enforcement Expert Group; Customs Code Committee (IPR Section)	COPIS	Y	Y	N	Application for action, Declaration

## 5. PROTECTION OF PUBLIC POLICY AND SECURITY

#	DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	FlowExport/Exit	Integrated in TARIC	Document description
56	TAXUD	Chemicals and goods containing chemicals	Drug precursors	<a href="#">COUNCIL REGULATION (EC) No 111/2005 of 22 December 2004 laying down rules for the monitoring of trade between the Community and third countries in drug precursors</a>	<a href="#">Commission Delegated Regulation (EU) 2015/1013 of 25 June 2015 laying down rules in respect of Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and of Council Regulation (EC) No 111/2005 laying down rules for</a>	<a href="http://ec.europa.eu/taxation_customs/common/learning/drug_precursor/article_6335_en.htm">http://ec.europa.eu/taxation_customs/common/learning/drug_precursor/article_6335_en.htm</a>	Groups on Drug Precursors; Committee and Expert Group (policy, legislation); Project Group (implementation, enforcement).	<a href="#">European Database on Drug Precursors</a>	Y	Y	Y	import authorisation, export authorisation
57	TRADE	Medicines	Tiered priced medicines	<a href="#">Council Regulation (EC) No 953/2003 of 26 May 2003 to avoid trade diversion into the European Union of certain key medicines</a>	-	-	-	-	Y	N	N	
58	FPI	Arms and similar goods	Anti-Torture Regulation	<a href="#">Council Regulation (EC) No 1236/2005 of 27 June 2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment</a>	-	-	-	Committee on common rules for exports of products under Art. 4 of Regulation (EC) 1061/2009	Y	Y	Y	Import authorisation, Export authorisation

#	DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	FlowExport/Exit	Integrated in TARIC	Document description
59	GROW	Arms and similar goods	Civil Weapons Directive	<a href="#">Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons as amended by the Directive 51/2008</a>	-	-	Committee on Firearms	-	Y	N	N	Authorisation, Licence, "European Firearm Pass"
60	HOME	Arms and similar goods	UN Firearms Protocol	<a href="#">Regulation (EU) No 258/2012 of the European Parliament and of the Council of 14 March 2012 implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition (...)</a>	-	-	Coordination group on the implementation of R 258/2012; Firearms Expert Group.	1. Interpol IARMS 2. Europol EIS. 3. HOME SIS II; 4. Interpol IBIN	N	Y	Y	Export authorisation
61	TRADE	Arms and similar goods	Dual-use items	<a href="#">Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</a>	-	<a href="http://trade.ec.europa.eu/doclib/docs/2011/july/tradoc_148094.pdf">http://trade.ec.europa.eu/doclib/docs/2011/july/tradoc_148094.pdf</a>	Dual-Use Coordination Group	-	N	Y	Y	Export authorisation, Brokering services authorisation
62	HOME	Chemicals and goods containing chemicals	Explosive precursors	<a href="#">Regulation (EU) No 98/2013 European Parliament and of the Council of 15 January 2013 on the marketing and use of explosives precursors</a>	<a href="#">Regulation 1907/2006 REACH</a>	-	Standing Committee on Explosive Precursors (HOME)	-	Y	N	N	Licence
63	FPI	Diamonds	Kimberley Process Certification Scheme	<a href="#">Council Regulation (EC) No 2368/2002 of 20 December 2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds</a>	-	<a href="#">Guidelines on trading with the EU</a>	Kimberley Process Management Committee	-	Y	Y	Y	Kimberley Process Certificate

#	DG in charge	Targeted goods	Name of the Measure	Legal Act	Related Legal Acts (implementing, etc)	List of Competent Authorities	Relevant group of CA	Relevant databases or IT systems	Flow Entry/Import	FlowExport/Exit	Integrated in TARIC	Document description
64	FPI	Sanctions or restrictive measures	Sanctions or restrictive measures	<a href="http://eeas.europa.eu/cfsp/sanctions/index_en.htm">http://eeas.europa.eu/cfsp/sanctions/index_en.htm</a>	<a href="http://eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf">http://eeas.europa.eu/cfsp/sanctions/docs/measures_en.pdf</a>	-	-	-	Y	Y	Y	export authorisation for restricted goods