

To: Interested parties – see attached list

1 April, 2009

Reference: OCR 005

Dear Sir/Madam,

**EU REGULATION 882/2004 ON OFFICIAL CONTROLS – COMMISSION REGULATION ON IMPLEMENTING RULES FOR IMPORT CONTROLS FOR 'HIGH RISK' FEED AND FOOD OF NON-ANIMAL ORIGIN (NON-POAO)**

1. Further to my letter of 17 March, I am writing to let you know that the above Regulation received a favourable opinion by the Standing Committee on the Food Chain and Animal Health (SCoFCAH) at its meeting on 27 March. I also wanted to let you know about next steps.

**SCoFCAH meeting**

2. A further revised text of the draft Regulation was presented – see Appendix 1. This has been amended to address some linguistic and legal points and to include text proposed by the UK to clarify the provisions for control of consignments that are moved away from the designated point of entry pending the outcome of physical checks.

3. Some Member States, including the UK, made the point that decisions about which products should be subject to the provisions in the Regulation must be evidence-based and must be guided by established criteria. This will help to avoid unnecessary and disproportionate burdens for the competent authorities and for the feed/food industries. The Commission, therefore, gave an undertaking to work with Member States to develop guidelines on this and to review the current list of products in the Regulation before the application date. Given this, the UK voted in favour. The majority of other Member States also supported the text and a favourable opinion was given by the Committee.

**Next Steps and further information**

4. The draft Regulation will now be subject to European Parliament scrutiny prior to formal adoption, and it is anticipated that the date of application will be 1 January 2010. In the meantime, the Agency will be developing plans for giving effect to the Regulation at national level. We will keep stakeholders informed about this and also about the development of the Commission guidelines mentioned above.

5. If you wish to discuss any of the above, please get in touch with me or with Rufina Acheampong on 020 7276 8321 (email: [rufina.acheampong@foodstandards.gsi.gov.uk](mailto:rufina.acheampong@foodstandards.gsi.gov.uk)).

Yours faithfully,

David Millis  
Official Control and Enforcement Policy Team

**APPENDIX 1**

**EN**

**SANCO/4680/2009 Rev. 2 (POOL/E5/2009/4680/4680R2-EN.doc)**

**EN**

**EN**



COMMISSION OF THE EUROPEAN COMMUNITIES

Brussels,  
C(2009)

final

Draft

**COMMISSION REGULATION**

**of**

**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 amending Decision 2006/504/EC**

**(Text with EEA relevance)**

Draft

## COMMISSION REGULATION

of

**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 amending Decision 2006/504/EC**

**(Text with EEA relevance)**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to 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<sup>1</sup>, and in particular Article 15(5) and Article 63(1) thereof,

Having regard to Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety<sup>2</sup>, and in particular Article 53(1),

Whereas:

- (1) Regulation (EC) No 882/2004 establishes a harmonised framework of general rules for the organisation of official controls at Community level, including official controls on the introduction of food and feed from third countries. In addition, it provides for a list to be drawn up of feed and food of non-animal origin that is on the basis of a known or emerging risk to be subject to an increased level of official controls at the point of entry into the territories referred to in Annex I thereto ("the list"). Such an increased level of control should allow, on the one hand, the known or emerging risk to be countered more effectively, and, on the other hand, the collection of accurate monitoring data on the occurrence and prevalence of unfavourable results from laboratory analysis.
- (2) In order to draw up the list, certain criteria, which would allow the identification of a known or emerging risk linked to a specific feed or food of non-animal origin, should be taken into account.

---

<sup>1</sup> OJ L 165, 30.4.2005, p. 1; corrected version (OJ L 191, 28.5.2004, p. 1).

<sup>2</sup> OJ L 31, 1.2.2002, p. 1.

- (3) Pending the adoption of a standardised methodology and criteria for the setting up of the list, data resulting from notifications received through the rapid alert system for food and feed (RASFF), as established by Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety<sup>3</sup>, reports by the Food and Veterinary Office, reports received from third countries, exchanges of information between the Commission, Member States, and the European Food Safety Authority and scientific assessments, should be considered for the purposes of drawing up and updating the list.
- (4) Regulation (EC) No 882/2004 provides that Member States are, for the organisation of the increased level of controls, to designate particular points of entry which have access to the appropriate control facilities for the different types of feed and food. Accordingly, it is appropriate to set out in the present Regulation minimum requirements for designated points of entry in order to ensure a degree of uniformity in the effectiveness of the controls.
- (5) Regulation (EC) No 882/2004 provides that Member States are, for the organisation of the increased level of controls, to require feed and food business operators, responsible for consignments, to give prior notification of the arrival and nature of such consignments. Accordingly, a model form of common entry document (CED) should be laid down for imports of feed and food of non-animal origin covered by this Regulation, in order to ensure a uniform approach throughout the Community. The CED should be made available to the customs authorities when consignments are declared for the release for free circulation.
- (6) In addition, in order to ensure a certain level of uniformity at Community level with regard to the increased level of official controls, it is appropriate to lay down in this Regulation that those controls should cover documentary, identity and physical checks.
- (7) Adequate financial resources should be made available for organising the increased levels of official controls. Therefore, the Member States should collect the fees necessary to cover the costs occasioned by those controls. The calculation of those fees should be in accordance with the criteria laid down in Annex VI to Regulation (EC) No 882/2004.
- (8) Commission Decision 2005/402/EC of 23 May 2005 on emergency measures regarding chilli, chilli products, curcuma and palm oil<sup>4</sup> provides that all consignments of such products are to be accompanied by an analytical report demonstrating that the product does not contain any of the following substances: Sudan I (CAS number 842-07-9), Sudan II (CAS number 3118-97-6), Sudan III (CAS number 85-86-9) or Sudan IV (85-83-6). Since the adoption of those measures, the frequency of the notifications to the RASFF has decreased, which indicates a significant improvement in the situation as regards the presence of Sudan dyes in relevant products. It is therefore appropriate to discontinue the requirement to provide the analytical report for each consignment of imported products laid down in Decision 2005/402/EC and to

---

<sup>3</sup> OJ L 31, 1.2.2002, p. 1.

<sup>4</sup> OJ L 135, 28.5.2005, p. 34.

establish instead a uniform, increased level of controls on those consignments at the point of entry into the Community. Decision 2005/402/EC should therefore be repealed.

- (9) Commission Decision 2006/504/EC of 12 July 2006 on special conditions governing certain foodstuffs imported from certain third countries due to contamination risks of these products by aflatoxins<sup>5</sup>, provides for an increased frequency of controls (50% of all consignments) to be carried for the presence of aflatoxins in peanuts originating from Brazil. Since the adoption of those measures, the frequency of the notifications to the RASFF in relation to aflatoxins in peanuts from Brazil has decreased. It is therefore appropriate to discontinue the measures provided for in Decision 2006/504 as regards such commodities, which should instead be subject to a uniform, increased level of controls at the point of entry into the Community. Decision 2006/504/EC should be amended accordingly.
- (10) The application of the minimum requirements for designated points of entry may present practical difficulties for the Member States. Therefore, this Regulation should provide for a transitional period during which those requirements may be progressively implemented. Accordingly, the competent authorities in the Member States should be allowed, during that transitional period, to carry out the required identity and physical checks at control points other than the designated point of entry. In those cases, such control points should comply with the minimum requirements for designated points of entry set out in this Regulation.
- (11) The measures provided for in this Regulation are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS REGULATION:

*Article 1*  
*Subject matter*

This Regulation lays down rules concerning the increased level of official controls to be carried out pursuant to Article 15(5) of Regulation (EC) No 882/2004 at the points of entry into the territories referred to Annex I thereto, on imports of the feed and food of non-animal origin listed in Annex I to this Regulation.

*Article 2*  
*Updates to Annex I*

In order to set up and regularly amend the list in Annex I, at least the following sources of information shall be taken into account:

- (a) data resulting from notifications received through the RASFF,
- (b) reports and information resulting from the activities of the Food and Veterinary Office,

---

<sup>5</sup> OJ L 199, 21.7.2006, p. 21.

- (c) reports and information received from third countries,
- (d) information exchanged between the Commission and Member States, and the European Food Safety Authority,
- (e) scientific assessments, where appropriate.

The list in Annex I shall be reviewed on a regular basis, and at least quarterly.

### *Article 3* *Definitions*

For the purposes of this Regulation, the following definitions shall apply:

- (a) ‘common entry document (CED)’ means the document to be completed by the feed and food business operator or its representative as provided for in Article 6, a model of which is set out in Annex II, and by the competent authority confirming completion of official controls;
- (b) ‘designated point of entry (DPE)’ means the point of entry provided for in the first indent of Article 17(1) of Regulation (EC) No 882/2004, into one of the territories referred to in Annex I thereto; in cases of consignments arriving by sea, which are unloaded for the purposes of being loaded on another vessel for onwards transportation to a port in another Member State, the designated point of entry shall be the latter port;
- (c) ‘consignment’ means a quantity of any of the feed or food of non-animal origin listed in Annex I to this Regulation of the same class or description, covered by the same document(s), conveyed by the same means of transport and coming from the same third country or part of such country.

### *Article 4* *Minimum requirements for designated points of entry*

Without prejudice to Article 19, the designated points of entry shall have at least the following available:

- (a) a sufficient number of suitably qualified and experienced staff to perform the prescribed checks on consignments;
- (b) appropriate facilities for the competent authority to undertake the necessary checks;
- (c) detailed instructions regarding sampling for analysis and the sending of such samples for analysis to a laboratory designated pursuant to Article 12(1) of Regulation (EC) No 882/2004 ("the designated laboratory");
- (d) facilities to store consignments (and containerised consignment) in appropriate conditions during the period of detention, where appropriate, awaiting the results of the analysis referred to in point (c), and a sufficient number of

storage rooms, including cold stores, in cases where a controlled temperature is required due to the nature of the consignment;

- (e) unloading equipment and appropriate equipment for carrying out sampling for analysis;
- (f) the possibility to perform the unloading and the sampling for analysis in a sheltered place, where appropriate;
- (g) a designated laboratory which can perform the analysis referred to in point (c), situated at a place to which the samples can be transported within a short period of time.

#### *Article 5*

##### *List of designated points of entry*

The Member States shall maintain and make publicly available on the Internet for each of the products listed in Annex I an up-to-date list of the designated points of entry. The Member States shall communicate the Internet addresses of these lists to the Commission.

The Commission shall display the national links to those lists on the Commission's website, for information purposes.

#### *Article 6*

##### *Prior notification of consignments*

Feed and food business operators or their representatives shall give adequate prior notification of the estimated date and time of physical arrival of the consignment at the designated point of entry and of the nature of the consignment.

For that purpose, they shall complete Part I of the common entry document and transmit that document to the competent authority at the designated point of entry, at least one working day prior to the physical arrival of the consignment.

#### *Article 7*

##### *Language of common entry documents*

Common entry documents shall be drawn up in the official language, or in one of the official languages, of the Member State where the designated point of entry is located.

However, a Member State may consent to common entry documents being drawn up in another official language of the Community.

#### *Article 8*

##### *Increased level of official controls at designated points of entry*

1. The competent authority at the designated point of entry shall carry out without undue delay:

- (a) documentary checks on all consignments within 2 working days from the time of arrival at the DPE, unless exceptional and unavoidable circumstances arise;
  - (b) identity and physical checks, including laboratory analysis, at the frequencies set out in Annex I, and in such a way that it is not possible for feed and food business operators or their representatives to predict whether any particular consignment will be subjected to such checks; the results of physical checks must be available as soon as technically possible.
2. After completion of the checks provided for in paragraph 1, the competent authority shall:
- (a) complete the relevant part of Part II of the common entry document; and the responsible official of the competent authority shall stamp and sign the original of that document;
  - (b) make and retain a copy of the signed and stamped common entry document.

The original of the common entry document shall accompany the consignment on its onward transport until it reaches its destination as indicated in the CED.

The competent authority at the DPE may authorise onward transportation of the consignment pending the results of the physical checks. Where authorisation is given, the competent authority at the DPE shall notify the competent authority at the point of destination and appropriate arrangements shall be put in place to ensure that the consignment remains under the continuous control of the competent authorities and cannot be tampered with in any manner pending the results of the physical checks.

In cases where the consignment is transported pending the availability of results from the physical checks, a certified copy of the original CED shall be issued for that purpose.

#### *Article 9* *Special circumstances*

1. On request of the Member State concerned, the Commission may authorise the competent authorities of certain designated points of entry operating under specific geographical constraints to carry out physical checks at the premises of a feed and food business operator, provided that the following conditions are met:
- (a) the efficiency of controls carried out at the DPE is not adversely affected;
  - (b) the premises fulfil the requirements indicated in Article 4(1), as relevant, and are approved for that purpose by the Member State;
  - (c) appropriate arrangements are in place to guarantee that the consignment remains under the continuous control of the competent authorities of the DPE as from the moment of its arrival at the DPE and cannot be tampered with in any manner throughout all checks.

2. By derogation to Article 8(1), under exceptional circumstances, the decision to list a new product in Annex I may provide that identity and physical checks on consignments of that product can be carried out by the competent authority of the place of destination as indicated in the CED, if appropriate at the premises of the feed and food business operator if the conditions laid down in paragraph 1 (b) and (c) are satisfied, provided that the following conditions are met:
- (a) the highly perishable nature of the product or the specific characteristics of the packaging are such that the performance of sampling operations at the DPE would inevitably result in a serious risk to food safety or in the product being damaged to an unacceptable extent;
  - (b) appropriate cooperation arrangements are put in place by the competent authorities at the DPE and the competent authorities performing the physical checks to ensure that:
    - (i) the consignment cannot be tampered with in any manner throughout all checks;
    - (ii) the reporting requirements laid down in Article 15 are fully met.

*Article 10*  
*Release for free circulation*

The release for free circulation of consignments shall be subject to the presentation by the feed and food business operator or their representative to the custom authorities of a common entry document or its electronic equivalent duly completed by the competent authority once all controls required in accordance with Article 8(1) have been carried out and favourable results from physical checks, where such checks are required, are known.

*Article 11*  
*Obligations of feed and food business operators*

In cases where the special characteristics of the consignment so warrant, feed and food business operator or their representative shall make available to the competent authority:

- (a) sufficient human resources and logistics to unload the consignment, in order that the official controls may take place;
- (b) the appropriate equipment for sampling for analysis as regards special transport and/or specific packaging forms, insofar as such sampling cannot be representatively performed with standard sampling equipment.

*Article 12*  
*Splitting of consignments*

Consignments shall not be split until the increased level of official controls has been completed, and the common entry document has been completed by the competent authority as provided for in Article 8.

In the case of subsequent splitting of the consignment, an authenticated copy of the common entry document shall accompany each part of the consignment until it is released for free circulation.

*Article 13*  
*Non-compliance*

If the official controls establish non-compliance, the responsible official of the competent authority shall complete Part III of the common entry document and action shall be taken pursuant to Articles 19, 20 and 21 of Regulation (EC) No 882/2004.

*Article 14*  
*Fees*

1. Member States shall ensure the collection of fees occasioned by the increased level of official controls provided for in this Regulation in accordance with Article 27(4) of Regulation (EC) No 882/2004, and the criteria laid down in Annex VI to Regulation (EC) No 882/2004.
2. Feed and food business operators responsible for the consignment or their representatives shall pay the fees referred to in paragraph 1.

*Article 15*  
*Reporting to the Commission*

1. Member States shall submit to the Commission a report on consignments, for the purposes of a continuous assessment of the feed and food of non-animal origin listed in Annex I.  
  
That report shall be submitted quarterly by the end of the month following each quarter.
2. The report shall include the following information:
  - (a) details of each consignment, including:
    - (i) the size in terms of net weight of the consignment;
    - (ii) the country of origin of each consignment;
  - (b) the number of consignments subjected to sampling for analysis;
  - (c) the results of the checks as provided for in Article 8(1);
3. The Commission shall compile the reports received pursuant to paragraph 2 and make them available to the Member States.

*Article 16*  
*Amendment to Decision 2006/504/EC*

Decision 2006/504/EC is amended as follows:

- (1) in Article 1, point (a) (iii), (iv) and (v) are deleted,
- (2) in Article 5, paragraph 2 (a) is replaced by the following:  
"(a) each consignment of foodstuffs from Brazil",
- (3) in Article 7, paragraph 3 is deleted.

*Article 17*  
*Repeal of Decision 2005/402/EC*

Commission Decision 2005/402/EC is repealed.

*Article 18*  
*Applicability*

This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.

It shall apply from [6 month after the date of publication].

*Article 19*  
*Transitional measures*

1. For a period of five years from the date of entry into force of this Regulation, where a designated point of entry is not equipped with the facilities required to carry out physical checks as provided for in Article 8(1)(b), those checks may be carried out at another point of control in the same Member State, authorised for that purpose by the competent authority, before the goods are declared for release for free circulation, provided that such control point complies with the minimum requirements laid down in Article 4.
2. Member States shall make publicly available, by electronic publication on their website, a list of the control points authorised in accordance with the first paragraph.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels,

*For the Commission*  
*Androulla VASSILIOU*  
*Member of the Commission*

## ANNEX I

### (A) Feed and food of non-animal origin subject to an increased level of official controls at the designated point of entry

Feed and food (intended use)	CN code	Country of origin	Hazard	Frequency of physical and identity checks <sup>(1)</sup> (%)
Groundnuts (peanuts) and derived products (feed and food)	1202 10 90; 1202 20 00; 2008 11;	<b>Argentina</b>	Aflatoxins	10
Groundnuts (peanuts) and derived products (feed and food)	1202 10 90; 1202 20 00; 2008 11;	<b>Brazil</b>	Aflatoxins	50
Trace elements (feed and food) <sup>(2)(3)</sup>	2817 00 00; 2820; 2821; 2825 50 00; 2833 25 00; 2833 29 20; 2833 29 80; 2836 99;	<b>China</b>	Cadmium and lead	50
Groundnuts (peanuts) and derived products (feed and food), in particular peanut butter (food)	1202 10; 1202 20 00; 2008 11;	<b>Ghana</b>	Aflatoxins	50
Spices (food): <ul style="list-style-type: none"> <li>• <i>Capsicum spp</i> (dried fruits thereof, whole or ground, including chillies, chilli powder, cayenne and paprika)</li> <li>• <i>Myristica fragrans</i> (nutmeg)</li> <li>• <i>Zingiber officinale</i> (ginger)</li> <li>• <i>Curcuma longa</i> (turmeric)</li> </ul>	0904 20; 0908 10 00; 0908 20 00; 0910 10 00; 0910 30 00;	<b>India</b>	Aflatoxins	50
Groundnuts (peanuts) and derived products (feed and food)	1202 10 90; 1202 20 00; 2008 11	<b>India</b>	Aflatoxins	10
Melon (egusi) seeds and derived products <sup>(4)</sup> (food)	ex 1207 99	<b>Nigeria</b>	Aflatoxins	50
Dried vine fruit (food)	0806 20	<b>Uzbekistan</b>	Ochratoxin A	50
Chilli, chilli products, curcuma and palm oil (food)	0904 20 90; 0910 99 60; 0910 30 00; 1511 10 90	<b>All third countries</b>	Sudan dyes	20
Groundnuts (peanuts) and derived products (feed and food)	1202 10 90; 1202 20 00; 2008 11	<b>Vietnam</b>	Aflatoxins	10

Basmati rice for direct human consumption (food)	ex 1006 30	<b>Pakistan</b>	Aflatoxins	50
Basmati rice for direct human consumption (food)	ex 1006 30	<b>India</b>	Aflatoxins	10
Mangos, yard long beans ( <i>Vigna sesquipedalis</i> ), melon bitter ( <i>Momordica charantia</i> ), Lauki, ( <i>Lagenaria siceraria</i> ), peppers and aubergines (food)	ex 0804 50 00; 0708 20 00; 0807 11 00; 0707 00; 0709 60; 0709 30 00	<b>Dominican Republic</b>	Pesticide residues analysed with Multiresidue methods based on CG-MS and LC-MS (*)	50
Bananas	0803 00 11	<b>Dominican Republic</b>	Pesticide residues analysed with Multiresidue methods based on CG-MS and LC-MS (*)	10
Vegetables, fresh, chilled or frozen (peppers, courgettes and tomatoes)	0709 60; 0709 90 70; 0702 00 00	<b>Turkey</b>	Pesticides: methomyl and oxamyl	10
Pears	08082010	<b>Turkey</b>	Pesticide: amitraz	10
Vegetables, fresh, chilled or frozen (food) <ul style="list-style-type: none"> <li>• yard long beans (<i>Vigna sesquipedalis</i>)</li> <li>• aubergines</li> <li>• Brassica vegetables</li> </ul>	0708 20 00; 0709 30 00; 0704;	<b>Thailand</b>	Organo-phosphorus pesticide residues	50

(\*) in particular residues of: Amitraz, Acephate, Aldicarb, Benomyl, Carbendazim, Chlorfenapyr, Chlorpyrifos, CS2 (Dithiocarbamates), Diafenthiuron, Diazinon, Dichlorvos, Dicofol, Dimethoate, Endosulfan, Fenamidone, Imidacloprid, Malathion, Methamidophos, Methiocarb, Methomyl, Monocrotophos, Omethoate, oxamyl, Profenofos, Propiconazole, thiabendazol, Thiachloprid.

(1) Where only certain products under any code are required to be examined and no specific subdivision under this code exists in the goods nomenclature, the code is marked "Ex" (for example Ex 2007 99 97: only products containing hazelnuts should be included).

(2) The trace elements referred to in this entry are the trace elements belonging to the functional group of compounds of trace elements referred to in Annex I, 3 b) of Regulation (EC) No 1831/2003 of the European Parliament and of the Council (OJ L 268, 18.10.2003, p. 29).

(3) The maximum levels established for lead and cadmium in additives belonging to the functional group of compounds of trace elements in Annex I of Directive 2002/32/EC of the European Parliament and of the Council (OJ L 140, 30.5.2002, p. 10) shall be the reference points for action. If the trace elements are labelled as food supplements as defined in Article 2 of Directive 2002/46/EC of the European Parliament and of the Council of 10 June 2002 on the approximation of the laws of the Member States relating to food supplements (OJ L 183, 12.7.2002, p. 51), the maximum levels set in Regulation (EC) No. 1881/2006 shall apply.

(4) The maximum levels established for aflatoxins in groundnuts and derived products in the Annex to Regulation (EC) 1881/2006 (OJ L 364, 20.12.2006, p. 5) shall be the reference points for action.

**(B) Definitions**

For the purposes of this Annex, the following definitions shall apply:

- (a) 'chilli' means fruits of the genus *Capsicum* dried and crushed or ground falling within CN Code 0904 20 90, in whatever form, intended for human consumption;
- (b) 'chilli products' means curry powder falling within CN Code 0910 99 60 , in whatever form, intended for human consumption;
- (c) 'curcuma', means curcuma dried and crushed or ground falling within CN Code 0910 30 00, in whatever form, intended for human consumption;
- (d) 'palm oil', means palm oil falling within CN Code 1511 10 90, intended for direct human consumption.
- (e) "Sudan dyes" refers to the following chemical substances:
  - (i) Sudan I (CAS Number 842-07-9);
  - (ii) Sudan II (CAS Number 3118-97-6);
  - (iii) Sudan III (CAS Number 85-86-9);
  - (iv) Scarlet Red; or Sudan IV (CAS Number 85-83-6).

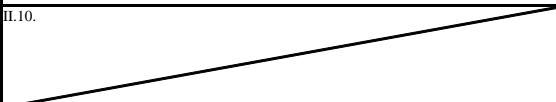
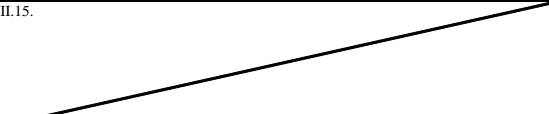
## ANNEX II

### Common Entry Document (CED)

EUROPEAN COMMUNITY

Common Entry Document, CED

Part I: Details of consignment presented	I.1. Consignor Name Address  Country + ISO code		I.2. CED reference number	
			DPE	
			DPE Unit N°	
	I.3. Consignee Name Address Postal code Country + ISO code		I.4. Person responsible for the consignment Name Address	
			I.5. Country of origin + ISO code	I.6. Country from where consigned ISO code
	I.7. Importer Name  Address Postal code Country + ISO code		I.8. Place of destination Name  Address Postal code Country + ISO code	
	I.9. Arrival at DPE (estimated date) Date		I.10. Documents Number Date of issue	
	I.11. Means of transport Aeroplane <input type="checkbox"/> Ship <input type="checkbox"/> Railway wagon <input type="checkbox"/> Road vehicle <input type="checkbox"/> Identification: Documentary references:			
	I.12. Description of commodity		I.13. Commodity code (HS code)	
			I.14. Gross weight/Net weight	
			I.15. Number of packages	
	I.16. Temperature Ambient <input type="checkbox"/> Chilled <input type="checkbox"/> Frozen <input type="checkbox"/>		I.17. Type of packages	
	I.18. Commodity intended for Human consumption <input type="checkbox"/> Further process <input type="checkbox"/> Feedingstuff <input type="checkbox"/>			
	I.19. Seal number and container number			
	I.20. For transfer to <input type="checkbox"/> Control Point Control Point Unit N°		/	
I.22. For import <input type="checkbox"/>				
I.24. Means of transport to Control Point Railway wagon <input type="checkbox"/> Registered No. Aeroplane <input type="checkbox"/> Flight No. Ship <input type="checkbox"/> Name Road vehicle <input type="checkbox"/> Plate No.				
I.25. Declaration I, the undersigned person responsible for the consignment detailed above, certify that to the best of my knowledge and belief the statements made in Part I of this document are true and complete and I agree to comply with the legal requirements of Regulation (EC) N° 882/2004, including payment for official controls, and consequent official measures in case of non compliance with the feed and food law.		I.23.		
		Place and date of declaration		
		Name of signatory		
		Signature		

<b>Part II: Decision on consignment</b>	II.1. CED Reference Number	II.2. Customs Document Reference
	II.3. Documentary Check Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	II.4. Consignment selected for physical checks Yes <input type="checkbox"/> No <input type="checkbox"/>
	II.5. ACCEPTABLE for transfer Control Point <input type="checkbox"/> Control Point Unit N° <input type="checkbox"/>	
	II.6. NOT ACCEPTABLE <input type="checkbox"/> 1. Re-dispatching <input type="checkbox"/> 2. Destruction <input type="checkbox"/> 3. Transformation <input type="checkbox"/> 4. Use for other purpose <input type="checkbox"/>	II.7. Details of Controlled Destinations (II.6) Approval no (where relevant) <input type="checkbox"/> Address <input type="checkbox"/> Postal code <input type="checkbox"/>
	II.8. Full identification of DPE and official stamp <input type="checkbox"/> DPE <input type="checkbox"/> Stamp <input type="checkbox"/> DPE Unit N° <input type="checkbox"/>	II.9. Official Inspector I the undersigned official inspector of the DPE, certify that the checks on the consignment have been carried out in accordance with Community requirements.
	II.10. 	II.11. Identity check Yes <input type="checkbox"/> No <input type="checkbox"/> Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>
	II.12. Physical Check Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	II.13. Laboratory Tests Yes <input type="checkbox"/> No <input type="checkbox"/> Tested for <input type="checkbox"/> Results: Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>
	II.14. ACCEPTABLE for release for free circulation <input type="checkbox"/> Human consumption <input type="checkbox"/> Further process <input type="checkbox"/> Feedingstuff <input type="checkbox"/> Other <input type="checkbox"/>	II.15. 
	II.16. NOT ACCEPTABLE <input type="checkbox"/> 1. Re-dispatching <input type="checkbox"/> 2. Destruction <input type="checkbox"/> 3. Transformation <input type="checkbox"/> 4. Use for other purpose <input type="checkbox"/>	II.17. Reason for Refusal 1. Absence/Invalid certificate (if applicable) <input type="checkbox"/> 2. ID: Mis-match with documents <input type="checkbox"/> 3. Physical hygiene failure <input type="checkbox"/> 4. Chemical contamination <input type="checkbox"/> 5. Microbiological contamination <input type="checkbox"/> 6. Other <input type="checkbox"/>
	II.18. Details of Controlled Destinations (II.16) Approval no (where relevant) <input type="checkbox"/> Address <input type="checkbox"/> Postal code <input type="checkbox"/>	II.19. Consignment resealed New seal no <input type="checkbox"/>
II.20. Full identification of DPE/Control Point and official stamp Stamp <input type="checkbox"/>	II.21. Official Inspector I the undersigned official inspector of the DPE/Control Point, certify that the checks on the consignment have been carried out in accordance with Community requirements.  Name (in capital) <input type="checkbox"/> Date <input type="checkbox"/> Signature <input type="checkbox"/>	
<b>Part III: Control</b>	III.1. Details on re-dispatching: Means of transport n° <input type="checkbox"/> Railway wagon <input type="checkbox"/> Aeroplane <input type="checkbox"/> Ship <input type="checkbox"/> Road vehicle <input type="checkbox"/> Country of destination: <input type="checkbox"/> + ISO code <input type="checkbox"/> Date <input type="checkbox"/>	
	III.2. Follow up Arrival of the consignment Yes <input type="checkbox"/> No <input type="checkbox"/> Local Competent Authority Unit <input type="checkbox"/> Correspondence of the consignment Yes <input type="checkbox"/> No <input type="checkbox"/>	
	III.3. Official Inspector Name (in capital) <input type="checkbox"/> Address <input type="checkbox"/> Unit N° <input type="checkbox"/> Date <input type="checkbox"/> Stamp <input type="checkbox"/> Signature <input type="checkbox"/>	

### **Notes for guidance for the CED**

**General:** Complete the document in capital letters. Notes are shown against the relevant box number.

**Part I** **This section is to be completed by the feed and food business operator or their representative, unless otherwise indicated.**

Box I.1. Consignor: name and full address of the natural or legal person (feed and food business operator) dispatching the consignment. Information on telephone and fax numbers or email address is recommended.

Box I.2. This box is to be filled in by the authorities of the Designated Point of Entry (DPE) as defined in Article 2.

Box I.3. Consignee: name and full address of the natural or legal person (feed and food business operator) to whom the consignment is destined. Information on telephone and fax numbers or email address is recommended.

Box I.4. Person responsible for the consignment (also agent, declarant or feed and food business operator): the person who is in charge of the consignment when presented to the DPE and makes the necessary declarations to the competent authorities on behalf of the importer. Indicate name and full address. Information on telephone and fax numbers or email address is recommended.

Box I.5. Country of origin: this refers to the country where the commodity is originating from, grown, harvested or produced.

Box I.6. Country from where consigned: this refers to the country where the consignment was placed aboard the means of final transport for the journey to the Community.

Box I.7. Importer: name and full address. Information on telephone and fax numbers or email address is recommended.

Box I.8. Place of destination: delivery address in the Community. Information on telephone and fax numbers or email address is recommended.

Box I.9. Arrival at DPE: give the estimated date on which the consignment is expected to arrive at the DPE.

Box I.10. Documents: indicate the date of issue and the number of official documents accompanying the consignment, as appropriate.

Box I.11. Give full details of the means of arrival transport: for aircraft the flight number, for vessels the ship name, for road vehicles the registration number plate with trailer number if appropriate, for railways the train identity and wagon number.

Documentary references: number of airway bill, bill of lading or commercial number for railway or truck.

- Box I.12. Description of the commodity: please provide a detailed description of the commodity (including for feed the type).
- Box I.13. Commodity or HS code of the Harmonized System of the World Customs Organization.
- Box I.14. Gross weight: overall weight in kg. This is defined as the aggregate mass of the products and of the immediate containers and all their packaging, but excluding transport containers and other transport equipment.
- Net weight: weight of actual product in kg, excluding packaging. This is defined as the mass of the products themselves without immediate containers or any packaging.
- Box I.15. Number of packages.
- Box I.16. Temperature: tick the appropriate mode of transport/storage temperature.
- Box I.17. Type of packaging: identify the type of packaging of products.
- Box I.18. Commodity intended for: tick the appropriate box depending on whether the commodity is destined for human consumption without prior sorting or other physical treatment (in this case tick "human consumption") or is intended for human consumption after such treatment (tick "further process" in this case), or is intended for use as "feedingstuff" (in this case tick "feedingstuffs").
- Box I.19. Give all seal and container identification numbers where relevant.
- Box I.20. Transfer to a control point: During the transitional period referred to in Art. 17, the DPE shall tick this box to allow onward transportation to another control point.
- Box I.21. Not applicable.
- Box I.22. For import: this box is to be ticked in case the consignment is intended for import (Article 8.).
- Box I.23. Not applicable.
- Box I.24. Tick the appropriate means of transport.
- Part II**      **This section is to be completed by the competent authority.**
- Box II.1. Use the same reference number as in Box I.2.
- Box II.2. For use by customs services if necessary.
- Box II.3. Documentary check: to be completed for all consignments.
- Box II.4. The DPE authority shall indicate whether the consignment is selected for physical checks, which during the transitional period referred to in Art. 17 can be performed by a different control point.

- Box II.5. The DPE authority shall indicate, during the transitional period referred to in Art. 17, following a satisfactory documentary/identity check, to which control point the consignment can be transported for a physical check.
- Box II.6. Indicate clearly the action to be carried out in case of rejection of the consignment due to the unsatisfactory outcome of the documentary or identity checks. The address of the destination establishment in case of 'Re-dispatching', 'Destruction', 'Transformation' and 'Use for other purpose' should be entered in Box II.7.
- Box II.7. Give as appropriate approval number and address (or ship name and port) for all destinations where further control of the consignment is required, for example for Box II.6, 'Re-dispatching', 'Destruction', 'Transformation' or 'Use for other purpose'.
- Box II.8. Put here the official stamp of the DPE competent authority.
- Box II.9. Signature of the official responsible of the DPE competent authority.
- Box II.10. Not applicable.
- Box II.11. The DPE authority or, during the transitional period referred to in Article 17, the competent authority of the control point, indicates here the results of the identity checks.
- Box II.12. The DPE authority or, during the transitional period referred to in Article 17, the competent authority of the control point, indicates here the results of the physical checks.
- Box II.13. The DPE authority or, during the transitional period referred to in Article 17, the competent authority of the control point, indicates here the results of the laboratory test. Complete this box with the category of substance or pathogen for which a laboratory test is carried out.
- Box II.14. This box is to be used for all consignments to be released for free circulation within the Community.
- Box II.15. Not applicable.
- Box II.16. Indicate clearly the action to be carried out in case of rejection of the consignment due to the unsatisfactory outcome of the physical checks. The address of the destination establishment in case of 'Re-dispatching', 'Destruction', 'Transformation' and 'Use for other purpose' must be entered in Box II.18.
- Box II.17. Reasons for refusal: use as appropriate to add relevant information. Tick the appropriate box.
- Box II.18. Give as appropriate approval number and address (or ship name and port) for all destinations where further control of the consignment is required, for example, for Box II.16, 'Re-dispatching', 'Destruction', 'Transformation' or 'Use for other purpose'.

- Box II.19. Use this box when the original seal recorded on a consignment is destroyed on opening the container. A consolidated list of all seals that have been used for this purpose must be kept.
- Box II.20. Put here the official stamp of the DPE authority or, during the transitional period referred to in Article 17, of the control point's competent authority.
- Box II.21. Signature of the official responsible of the DPE authority or, during the transitional period referred to in Article 17, of the control point's competent authority.

**Part III**      **This section is to be completed by the competent authority.**

- Box III.1. Details on re-dispatching: the DPE authority or, during the transitional period referred to in Article 17., the competent authority of the control point, indicates the means of transport used, its identification, the country of destination and the date of re-dispatching, as soon as they are known.
- Box III.2. Follow-up: indicate the local competent authority unit responsible, as appropriate, for the supervision in case of 'Destruction', 'Transformation' or 'Use for other purpose' of the consignment. This competent authority shall report here the result of the arrival of the consignment and the correspondence.
- Box III.3. Signature of the official responsible for the DPE authority or, during the transitional period referred to in Article 17, the control point, in case of 'Re-dispatching'. Signature of the official responsible for the local competent authority in case of 'Destruction', 'Transformation' or 'Use for other purpose'.

## Interested parties

ADAS  
ADM Milling Ltd  
Advisory Committee on Organic Standards  
AFBI  
Agricultural Industries Confederation  
Allied Bakeries Ltd  
Allied Technical Centre  
American Peanut Council  
Araches Ltd  
Arla Foods Uk  
ASDA  
Aspall Cider  
Associated British Foods PLC  
Association of Cereal Food Manufacturers Ltd  
Association of Convenience Stores  
Association of Malt Product Manufacturers  
Association of Port Health Authorities  
Association of Public Analysts  
Assured Food Standards  
BAA  
BAFSAM (British Association of Feed Supplement & Additive Manufacturers)  
Bakkavor Group UK  
Barrow Lane & Ballard Ltd.  
Basildon Chemicals  
Besana Group  
BETA  
BFP Wholesale  
Biscuit Cake, Chocolate & Confectionery Association (BCCCA)  
Bokomo Foods  
Booker Plc  
Brand Technical Centre  
British Retail Consortium (BRC)  
Brent Environmental Health  
Brewers of Europe  
Brewing Research International  
Bristol Scientific Services  
British Bakeries  
British Beer and Pubs Association  
British Chambers of Commerce  
British Coatings Federation Ltd  
British Coffee Association  
British Frozen Food Federation  
British Fruit Juice Association  
British Hospitality Association  
British Importers Association Ltd  
British Independent Fruit Growers' Association  
British International Freight Association  
British Leafy Salads Association  
British Medical Association  
British Oat and Barley Millers Association  
British Peanut Council  
British Pharmacopoeia Commission  
British Ports Association  
British Poultry Meat Federation Ltd  
British Retail Consortium  
British Soft Drinks Association  
British Starch Industry Association  
British Veterinary Association  
Britvic Soft Drinks Ltd  
BSCPPIA  
Budgens Stores Limited  
Cabi Bioscience  
Cambridge Manufacturing Company Ltd  
Campden & Chorleywood Food RA  
Cargills plc (Milling Division)  
CEFIC  
Central Science Laboratory  
Centre for Environment, Fisheries & Aquaculture Science  
Cereal Partners UK  
Cereal Partners Worldwide  
Chamber of Shipping  
Chartered Institute of Environmental Health  
Chemical Business Association  
Cheshire Scientific  
Chilled Food Association  
CIEH Northern Ireland  
CIEH Wales  
CJ Wildbird Food Limited  
Clearspring Ltd  
CMS Cameron McKenna  
Coca Cola GB & Ireland  
Cocoa Association of London Ltd  
CoE Food Safety & Chemistry  
Coffee Trade Federation  
Cold Storage and Distribution Federation  
Combined Edible Nut Trade Association (CENTA)  
Community Foods Ltd  
Confederation of British Industry  
Consumers' Association  
Consumers in Europe Group  
Convention of Scottish Local Authorities  
Co-operative Retail  
Corporation of London  
CoSIC  
Craft Guild of Chef  
Crop Protection Association  
Crop Services  
Crown Cork & Seal Co Inc  
CWS Ltd  
DACSA LTD  
Dairy Industry Association Ltd (DIAL)  
Dairy UK  
Dairy UK, Scotland  
DARDNI, Food Policy Branch  
DARD, Quality Assurance Branch  
Del Monte Foods (UK) Ltd  
Diageo  
Dragan Milicevic  
Ebrahimoff & Sons  
Ellis Northover  
English Apples and Pears Ltd  
EU Food Law  
European Consumer's Organisation (BEUC)  
European Sales & Marketing Association  
European Snacks Association / SNACMA  
Exponent International Ltd  
F. Duerr & Sons Limited  
Farley Health Products  
Farm Animal Welfare Council

Federation of Bakers  
Federation of Cocoa Commerce Ltd (FCC)  
Federation of Oils, Seeds and Fats Association  
Ltd  
Federation of Small Businesses  
Federation of Wholesale Distributors  
Feed Fat Association  
Findus Ltd  
Flagship Fruit & Nut Ltd  
Food Additives & Ingredients Association  
Food and Drink Federation  
Food Chemical Risk Analysis (FCRA)  
Food Commission  
Foodaware  
Foodialog  
Ford & Dain  
FOSFA International  
Freeworld Trading Ltd  
Friends of the Earth UK Ltd  
Frozen Food Importer  
Fruit and Vegetable Cannery Association  
GAFTA  
Gala Coffee & Tea Limited  
Geest Plc  
General Consumer Council  
Gerald McDonald & Co Ltd  
Gerber Foods  
Glanbia Milk Ltd  
Glasgow Caledonian University  
Government Chemist  
Greenangle Ltd  
Greencore Group  
H J Heinz Co Ltd  
H R Higgins (Coffee-Man) Ltd  
Halliwell Landau  
Hampshire Scientific Services  
Hapico  
Harper Adams University College  
Hayman Horticultural Consultancy  
Heads of Service in UK LAs  
Health Food Association Manufacturers  
Health Protection Agency  
Health Protection Scotland  
Helen Ameganvi  
Hipp UK Ltd  
Holland & Barrett UK  
Home Grown Cereals Association (HGCA)  
Home Grown Cereals Authority  
Horticultural Research International  
Horticulture Development Council  
Ice Cream Alliance Ltd.  
Iceland Frozen Foods  
IGD  
ILS Ltd  
IMKO The Nut Company  
Imkonut  
Independent Toxicologist  
Infant and Dietetic Foods Association  
Institute for Environment & Health  
Institute for Environment & Health  
Institute of Auctioneers and Appraisers in  
Scotland  
Institute of Food Research

Institute of Food Science & Technology  
International Food Hygiene Magazine  
International General Produce Association  
International Pectin Producers Association  
J Pao and Co Ltd  
J Sainsbury Plc  
James White Drinks  
Joint Food Service Industry Group  
Julian Graves Ltd  
K & S Fruit Washers Limited  
Karen Holt  
Kas Mycotoxins  
Kellogg Supply Services (Europe) Ltd  
Kentish Cobnuts Association  
Kettle Foods Ltd.  
Kinnersley Bros Ltd  
Kraft Foods International  
LACORS  
LEAF  
Leatherhead Food RA  
LGC  
Lincolne Sutton & Wood Ltd  
Livestock & Meat Commission, Northern Ireland  
London Port Health Authority  
Malaysian Palm Oil Board  
Marks & Spencer  
Medical Research Centre  
Mexican Trade Commission  
Minerva Scientific Ltd  
Mycotoxin Laboratory  
National Association of Healthstores  
National Cattle Association (Dairy)  
National Consumer Council  
National Council of Women  
National Edible Oil Distributors Association  
National Farmers Union  
National Farmers Union, Scotland  
National Federation of Community Organisations  
National Federation of Meat and Food Traders  
National Federation of Womens' Institutes  
National Food Alliance (SUSTAIN)  
National Office of Animal Health  
National Pharmacy Association Ltd  
National Starch & Chemical Ltd  
Natural Resources Institute  
NDFTA  
Neogen Europe Ltd  
Nestle Rowntree  
Nestle UK Ltd  
NFU Cymru  
Nickerton (UK) Ltd  
Northern Foods PLC  
NI Agricultural Producers' Association  
Northern Ireland Food and Drink Association  
Northern Ireland Local Government Association  
NRM  
Nut Company  
Orchard House Foods  
Organic Herb Trading Company  
Organic Mushroom Committee  
Organix Brands Plc  
Percy Dalton (Holdings) Ltd.  
Perrygo UK

PFMA  
 Port Association  
 Potato Processors Association  
 Provision Trade Federation  
 Quaker Oats Limited  
 Quality Meat Scotland  
 Rafsanjan Pistachio Producers Cooperative  
 Rathbones Bakeries  
 R-Biopharm AG  
 R-Biopharm Rhone Ltd  
 Readifoods Ltd  
 Reading Scientific Services  
 RHM Technology  
 Rice Association  
 Robert Wiseman & Sons Ltd  
 Ross Biosciences  
 Rother DC  
 Royal Association of British Dairy Farmers  
 Royal Environmental Health Institute of Scotland  
 Royal Pharmaceutical Society of Great Britain  
 Royal Society of Chemistry  
 Royal Society of Health  
 S W Trading Ltd  
 Sainsburys Supermarkets Limited  
 Salamon & Seaber  
 School of Biological Sciences  
 Scientific & Regulatory Affairs  
 Scientific Analysis Laboratories Ltd  
 Scientific and Regulatory Affairs Division  
 Seed Crushers' and Oil Processors' Association  
 Scotch Whisky Association  
 Scotch Whisky Research Institute  
 Scottish Audit Advisory Committee  
 Scottish Civil Forum  
 Scottish Consumer Council  
 Scottish Enterprise  
 Scottish Environment Protection Agency  
 Scottish Food and Drink Federation  
 Scottish Food Safety Officers Association  
 Scottish Salmon Producers Organisation  
 Seasoning and Spice Association  
 Shipton Mill Ltd  
 Shoreham Port  
 SITPRO  
 Smithfield Foods  
 Smiths Flour Mills Head Office  
 Snack, Nut & Crisp Manufacturers Association  
 Society of Chief Officers of Environmental Health  
 Officers  
 Soil Association  
 Solvay S.A  
 Speedibrews  
 Spitafields Market Tenants Association  
 State General Laboratory  
 Sun Valley Peanuts  
 Swedish Food Administration & EUFIC  
 Syngenta Crop Protection  
 T M Duche and Sons Ltd  
 Taylors of Harrogate  
 Tepnel BioSystems Ltd  
 Tesco Stores Ltd  
 Terry Troxell  
 Trading Standards Institute  
 Tropicana  
 UK Association of Frozen Food Producers  
 UK Herbal Infusions Association  
 UK Maize Millers Association  
 UK Major Ports Group Ltd  
 Ulster Farmers Union  
 Unilever Research  
 University of Bristol  
 University of Nottingham  
 University of Reading  
 University of Surrey  
 University of Sussex  
 VEGA (Vegetarian Economy & Green Agriculture)  
 Vegan Society  
 Vegetarian Society of the United Kingdom  
 Verner Wheelock Associates Limited  
 Veterinary Laboratories Agency  
 VetNI  
 Vitrion UK  
 Voicevale Ltd  
 Waitrose Ltd  
 Warner Jenkins Europe Ltd  
 Weetabix Limited  
 Welsh Consumer Council  
 Welsh Local Government Association  
 West Yorkshire Analytical Services  
 Worcester Scientific Services