

Commission Implementing Regulation (EU) No 809/2014 of 17 July 2014
laying down rules for the application of Regulation (EU) No 1306/2013 of
the European Parliament and of the Council with regard to the integrated
administration and control system, rural development measures and cross compliance

TITLE V

**CONTROL SYSTEM AND ADMINISTRATIVE
PENALTIES IN RELATION TO CROSS COMPLIANCE**

CHAPTER II

Control

Section 1

General provisions

Article 67

Responsibility of the competent control authority

1. The responsibilities of the competent control authorities shall be as follows:
 - (a) the specialised control bodies shall bear the responsibility for carrying out the control and checks on the respect of the requirements and standards in question;
 - (b) the paying agencies shall bear the responsibility for fixing administrative penalties in individual cases in accordance with Chapter II of Title IV of Delegated Regulation (EU) No 640/2014 and Chapter III of this Title.
2. By way of derogation from paragraph 1, [^{F1}Member States][^{F1}the relevant authority] may decide that the control and checks in relation to all or certain requirements, standards, acts, or areas of cross-compliance are to be carried out by the paying agency, provided that the [^{F2}Member State][^{F2}relevant authority] guarantees that the effectiveness of the control and checks is at least equal to that achieved when the control and checks are carried out by a specialised control body.

Textual Amendments

- F1** Words in Art. 67(2) substituted (31.1.2020 in so far as it relates to the Common Agricultural Policy direct payment schemes) by [The Financing, Management and Monitoring of Direct Payments to Farmers \(Amendment\) Regulations 2020 \(S.I. 2020/90\)](#), regs. 1(2), **14(42)(a)**
- F2** Words in Art. 67(2) substituted (31.1.2020 in so far as it relates to the Common Agricultural Policy direct payment schemes) by [The Financing, Management and Monitoring of Direct Payments to Farmers \(Amendment\) Regulations 2020 \(S.I. 2020/90\)](#), regs. 1(2), **14(42)(b)**

Changes to legislation:

There are outstanding changes not yet made to Commission Implementing Regulation (EU) No 809/2014. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulation applied with mods. by [S.R. 2021/181 reg. 2](#)
- Art. 67(2) words substituted by [S.I. 2019/765 reg. 5\(53\)\(a\)](#)
- Art. 67(2) words substituted by [S.I. 2019/765 reg. 5\(53\)\(b\)](#)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Title 5 revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 1](#)
- Art. 1(a) omitted by [S.I. 2019/765 reg. 5\(2\)\(a\)\(i\)](#)
- Art. 1(b) words substituted by [S.I. 2019/765 reg. 5\(2\)\(a\)\(ii\)](#)
- Art. 1(c) omitted by [S.I. 2020/1387 reg. 9\(2\)](#)
- Art. 1(f)(g) amendment to earlier affecting provision S.I. 2019/765, reg. 5(2)(a)(iii) by [S.I. 2020/1445 reg. 8\(3\)\(a\)](#)
- Art. 1(g) omitted by [S.I. 2019/765 reg. 5\(2\)\(a\)\(iii\)](#)
- Art. 1(h) words omitted by virtue of S.I. 2019/765, reg. 5(2)(a)(iiia) (as inserted) by [S.I. 2020/1445 reg. 8\(3\)\(b\)](#)
- Art. 1(j) words omitted by virtue of S.I. 2019/765, reg. 5(2)(a)(iiib) (as inserted) by [S.I. 2020/1445 reg. 8\(3\)\(b\)](#)
- Art. 1(m) substituted by S.I. 2019/765, reg. 5(2)(a)(iv) (as substituted) by [S.I. 2020/1445 reg. 8\(3\)\(c\)](#)
- Art. 1(m) words substituted by [S.I. 2019/765 reg. 5\(2\)\(a\)\(iv\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(2)(a)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(3)(c))
- Art. 1(n) words omitted by virtue of S.I. 2019/765, reg. 5(2)(a)(v) (as inserted) by [S.I. 2020/1445 reg. 8\(3\)\(d\)](#)
- Art. 1(r)(s) revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 2](#)
- Art. 6(2)(c) words substituted by [S.I. 2021/400 reg. 4\(3\)](#)
- Art. 6(2)(f) omitted by S.I. 2019/765, reg. 5(6)(b)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(8\)](#)
- Art. 6(2)(f)(v) omitted for specified purposes by [S.S.I. 2020/460 reg. 5\(2\)\(a\)](#)
- Art. 6(2)(f)(v) omitted for specified purposes by [S.I. 2020/1513 reg. 7\(3\)\(a\)](#)
- Art. 6(2)(f)(v) word substituted for specified purposes by [S.I. 2020/1556 reg. 4\(4\)\(a\)](#)
- Art. 6(2)(f)(iii)(iv) omitted by [S.I. 2019/765 reg. 5\(6\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(6) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(8))
- art. 6(3)(b) omitted by [S.R. 2021/40 reg. 6\(2\)\(a\)](#)
- Art. 6(3)(b) omitted for specified purposes by [S.S.I. 2020/460 reg. 5\(2\)\(b\)](#)
- Art. 6(3)(b) omitted for specified purposes by [S.I. 2020/1513 reg. 7\(3\)\(b\)](#)
- Art. 6(3)(b) omitted for specified purposes by [S.I. 2020/1556 reg. 4\(4\)\(b\)](#)
- Art. 6(3)(c) omitted by [S.I. 2019/765 reg. 5\(6\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(6) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(8))
- Art. 6(5) inserted by [S.I. 2021/407 reg. 5\(2\)\(c\)](#)
- Art. 8(3)(a) words substituted by [S.I. 2019/765 reg. 5\(8\)\(a\)](#)
- Art. 8(4)(b) words substituted by [S.I. 2019/765 reg. 5\(8\)\(b\)](#)
- Art. 11(1)(b)(c) words omitted by S.I. 2019/765, reg. 5(10)(a)(iii) (as substituted) by [S.I. 2020/1445 reg. 8\(9\)\(a\)](#)
- Art. 11(1)(c) words omitted for specified purposes by [S.I. 2020/1513 reg. 7\(4\)](#)

- Art. 14(1)(b)(g) words omitted by S.I. 2019/765, reg. 5(13)(a)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(12\)](#)
- Art. 14(1)(c)(h) omitted by S.I. 2019/765, reg. 5(13)(a)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(12\)](#)
- Art. 14(1)(f) omitted by [S.I. 2022/765 reg. 11\(2\)](#)
- art. 14(1)(h) omitted by [S.R. 2021/40 reg. 6\(3\)](#)
- Art. 14(1)(h) omitted for specified purposes by [S.I. 2020/1513 reg. 7\(6\)](#)
- Art. 14(1)(h) omitted for specified purposes by [S.I. 2020/1556 reg. 4\(5\)](#)
- Art. 14(1a) inserted for specified purposes by [S.I. 2022/1225 reg. 8\(1\)reg. 8\(2\)\(b\)](#)
- Art. 15(1)(b) words omitted by S.I. 2019/765, reg. 5(15)(c)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(13\)](#)
- Art. 15(1)(b) words omitted by S.I. 2019/765, reg. 5(15)(c)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(13\)](#)
- Art. 17(2)(a) omitted by [S.I. 2019/765 reg. 5\(16\)\(a\)](#)
- Art. 17(2)(b) omitted by [S.I. 2019/765 reg. 5\(16\)\(a\)](#)
- Art. 17(7)(c) words substituted by [S.I. 2019/765 reg. 5\(16\)\(c\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(16)(b)-(d) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(13))
- Art. 21(1)(c) words omitted by S.I. 2019/765, reg. 5(19)(a)(iii) (as substituted) by [S.I. 2020/1445 reg. 8\(18\)\(i\)](#)
- Art. 21(1)(d) words substituted by [S.I. 2019/765 reg. 5\(19\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(19)(a)(b) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(18)(i))
- Art. 21(1)(d) words substituted by S.I. 2019/765, reg. 5(19)(a)(iv) (as substituted) by [S.I. 2020/1445 reg. 8\(18\)\(i\)](#)
- Art. 21(1)(e) words omitted by S.I. 2019/765, reg. 5(19)(a)(v) (as substituted) by [S.I. 2020/1445 reg. 8\(18\)\(i\)](#)
- Art. 21(1)(f) words omitted by S.I. 2019/765, reg. 5(19)(a)(vi) (as substituted) by [S.I. 2020/1445 reg. 8\(18\)\(i\)](#)
- Art. 21(4)(a) words omitted by S.I. 2019/765, reg. 5(19)(c)(iii)(bb) (as substituted) by [S.I. 2020/1445 reg. 8\(18\)\(ii\)](#)
- Art. 24(1)(a) words omitted by virtue of S.I. 2019/765, reg. 5(22)(a)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(20\)](#)
- Art. 24(1)(b) words omitted by S.I. 2019/765, reg. 5(22)(a)(ii)(bb) (as substituted) by [S.I. 2020/1445 reg. 8\(20\)](#)
- Art. 24(1)(b) words omitted by virtue of S.I. 2019/765, reg. 5(22)(a)(ii)(aa) (as substituted) by [S.I. 2020/1445 reg. 8\(20\)](#)
- Art. 24(1)(c) revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 2](#)
- Art. 25(1) word omitted by [S.S.I. 2020/349 reg. 7\(2\)\(a\)\(ii\)](#)
- Art. 25(1) words inserted by [S.S.I. 2020/349 reg. 7\(2\)\(a\)\(ii\)](#)
- Art. 25(1) words omitted by [S.S.I. 2020/349 reg. 7\(2\)\(a\)\(i\)](#)
- Art. 25(2) words omitted by [S.S.I. 2020/349 reg. 7\(2\)\(b\)](#)
- Art. 28(1)(b) word omitted by [S.I. 2019/765 reg. 5\(25\)\(a\)](#)
- Art. 29(1)(a) words omitted by virtue of S.I. 2019/765, reg. 5(26)(a)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(22\)](#)
- Art. 29(1)(b) omitted by virtue of S.I. 2019/765, reg. 5(26)(a)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(22\)](#)
- Art. 29(1)(c) words omitted by virtue of S.I. 2019/765, reg. 5(26)(a)(iii) (as substituted) by [S.I. 2020/1445 reg. 8\(22\)](#)
- Art. 29(1)(d) omitted by S.I. 2019/765, reg. 5(26)(a)(iv) (as substituted) by [S.I. 2020/1445 reg. 8\(22\)](#)
- Art. 29(1)(d) word substituted for specified purposes by [S.I. 2020/1556 reg. 4\(12\)](#)
- Art. 29(1)(e) omitted for specified purposes by [S.I. 2020/1513 reg. 7\(11\)\(a\)](#)
- Art. 29(1)(e) words omitted by virtue of S.I. 2019/765, reg. 5(26)(a)(v) (as substituted) by [S.I. 2020/1445 reg. 8\(22\)](#)
- Art. 29(1)(f) omitted by [S.I. 2019/765 reg. 5\(26\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))

- Art. 29(1)(f)(g) omitted by virtue of S.I. 2019/765, reg. 5(26)(a)(vi) (as substituted by [S.I. 2020/1445 reg. 8\(22\)](#))
- Art. 29(1)(g) omitted by [S.I. 2019/765 reg. 5\(26\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 30(a) word substituted by [S.S.I. 2020/349 reg. 7\(3\)\(a\)\(i\)](#)
- Art. 30(a) words omitted by [S.S.I. 2020/349 reg. 7\(3\)\(a\)\(ii\)](#)
- Art. 30(a) words omitted by [S.I. 2019/765 reg. 5\(27\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 30(a) words substituted by [S.I. 2019/765 reg. 5\(27\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 30(b) omitted for specified purposes by [S.S.I. 2020/460 reg. 5\(5\)](#)
- Art. 30(d) modified by [S.I. 2020/531 reg. 2\(c\)](#)
- Art. 30(d) word substituted by [S.S.I. 2020/349 reg. 7\(3\)\(b\)\(i\)](#)
- Art. 30(f) omitted by [S.I. 2019/765 reg. 5\(27\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 30(h) omitted by [S.I. 2019/765 reg. 5\(27\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 30a inserted by [S.S.I. 2020/244 reg. 2\(4\)](#)
- Art. 30a inserted by [S.I. 2020/575 reg. 2\(4\)](#)
- Art. 31(b)(ii) words omitted by [S.I. 2019/765 reg. 5\(28\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 31(1)(a) modified by [S.I. 2020/531 reg. 2\(d\)](#)
- Art. 31(1)(a) word substituted by [S.S.I. 2020/349 reg. 7\(4\)\(a\)](#)
- Art. 31(1)(b)(i) word substituted by [S.S.I. 2020/349 reg. 7\(4\)\(b\)\(ii\)](#)
- Art. 31(1)(b)(i) words omitted by [S.S.I. 2020/349 reg. 7\(4\)\(b\)\(i\)](#)
- Art. 31(1)(b)(ii) word substituted by [S.S.I. 2020/349 reg. 7\(4\)\(b\)\(ii\)](#)
- Art. 31(1)(b)(ii) words omitted by [S.S.I. 2020/349 reg. 7\(4\)\(b\)\(i\)](#)
- Art. 31(1)(c) words omitted by [S.I. 2019/765 reg. 5\(28\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 31(1)(d) words omitted by [S.I. 2019/765 reg. 5\(28\)\(a\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(26)-(28) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(22))
- Art. 31a inserted by [S.S.I. 2020/244 reg. 2\(5\)](#)
- Art. 31a inserted by [S.I. 2020/575 reg. 2\(5\)](#)
- art. 31a omitted by [S.R. 2021/42 reg. 8\(8\)](#)
- Art. 32a inserted by [S.I. 2021/400 reg. 4\(10\)](#)
- Art. 33a(3) inserted by [S.S.I. 2020/244 reg. 2\(6\)](#)
- Art. 33a(3) inserted by [S.I. 2020/575 reg. 2\(6\)](#)
- art. 34(2)(a) words substituted by [S.R. 2021/40 reg. 6\(6\)\(a\)](#)
- Art. 34(2)(a) words substituted by [S.S.I. 2020/349 reg. 7\(7\)\(a\)\(i\)](#)
- Art. 34(2)(b) words substituted by [S.S.I. 2020/349 reg. 7\(7\)\(a\)\(ii\)](#)
- Art. 34(5)(c) words substituted by [S.I. 2019/765 reg. 5\(30\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(30)-(32) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(24))
- Art. 34(5)(c) words substituted by S.I. 2019/765, reg. 5(30)(e) (as substituted) by [S.I. 2020/1445 reg. 8\(24\)](#)
- Art. 34(5)(d) omitted by [S.S.I. 2020/349 reg. 7\(7\)\(b\)](#)
- Art. 34(5)(d) word inserted by [S.I. 2021/400 reg. 4\(11\)\(c\)\(ii\)](#)
- Art. 34(5)(d) word inserted for specified purposes by [S.I. 2020/1556 reg. 4\(18\)\(c\)\(ii\)](#)

- Art. 37(3)(c) words substituted by [S.I. 2019/765 reg. 5\(32\)\(a\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(30)-(32) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(24))
- Art. 40(a) words omitted by virtue of S.I. 2019/765, reg. 5(35)(b) (as substituted) by [S.I. 2020/1445 reg. 8\(26\)](#)
- Art. 40a(2)(a) words omitted by virtue of S.I. 2019/765, reg. 5(36)(a)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(26\)](#)
- Art. 40a(2)(b) omitted by virtue of S.I. 2019/765, reg. 5(36)(a)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(26\)](#)
- Art. 40a(2)(b) words substituted by [S.I. 2019/765 reg. 5\(36\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(34)-(36) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(26))
- Art. 41(a)(f) words omitted by virtue of S.I. 2019/765, reg. 5(38)(za)(i) (as inserted) by [S.I. 2020/1445 reg. 8\(27\)](#)
- Art. 41(a) words omitted by virtue of S.I. 2019/765, reg. 5(38)(za)(ii) (as inserted) by [S.I. 2020/1445 reg. 8\(27\)](#)
- Art. 41(h) words omitted by virtue of S.I. 2019/765, reg. 5(38)(za)(iii) (as inserted) by [S.I. 2020/1445 reg. 8\(27\)](#)
- Art. 41(1)(h) words revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 2](#)
- Art. 43(1)(a) words omitted by virtue of S.I. 2019/765, reg. 5(40)(za)(i)(aa) (as inserted) by [S.I. 2020/1445 reg. 8\(29\)](#)
- Art. 43(1)(a) words omitted by virtue of S.I. 2019/765, reg. 5(40)(za)(i)(bb) (as inserted) by [S.I. 2020/1445 reg. 8\(29\)](#)
- Art. 43(1)(e) words omitted by virtue of S.I. 2019/765, reg. 5(40)(za)(ii) (as inserted) by [S.I. 2020/1445 reg. 8\(29\)](#)
- Art. 48(2)(e) sum substituted by [S.I. 2021/400 reg. 4\(22\)\(a\)\(ii\)\(aa\)](#)
- Art. 48(2)(e) words omitted by [S.I. 2021/400 reg. 4\(22\)\(a\)\(ii\)\(bb\)](#)
- Art. 48(5)(a) omitted by [S.I. 2021/400 reg. 4\(22\)\(b\)\(ii\)](#)
- Art. 50(4)(b) words omitted by [S.I. 2019/765 reg. 5\(44\)\(b\)](#)
- Art. 64(a) word omitted by [S.I. 2019/765 reg. 5\(51\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(51) substituted immediately before IP completion day by S.I. 2020/1445, reg. 8(31))
- Art. 64(a) word omitted by virtue of S.I. 2019/765, reg. 5(51)(a) (as substituted) by [S.I. 2020/1445 reg. 8\(31\)](#)
- Art. 64(d) words omitted by virtue of S.I. 2019/765, reg. 5(51)(b) (as substituted) by [S.I. 2020/1445 reg. 8\(31\)](#)
- Art. 73(4)(a) words omitted by virtue of S.I. 2019/765, reg. 5(58)(b)(i) (as substituted) by [S.I. 2020/1445 reg. 8\(36\)](#)
- Art. 73(4)(b) and word omitted by virtue of S.I. 2019/765, reg. 5(58)(b)(ii) (as substituted) by [S.I. 2020/1445 reg. 8\(36\)](#)