
Status: There are multiple versions of this provision on screen. These apply to different geographical extents. Skip to: E - England extent W+S+N.I. - Wales, Scotland and Northern Ireland extent
Changes to legislation: Regulation (EU) No 1306/2013 of the European Parliament and of the Council, Article 80 is up to date with all changes known to be in force on or before 22 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Regulation (EU) No 1306/2013 of the European Parliament and of the Council of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008

TITLE V

CONTROL SYSTEMS AND PENALTIES

CHAPTER III

Scrutiny of transactions

Article 80 **W+S+N.I.**

Scrutiny by Member States

1 [F¹The relevant authority] shall carry out systematic scrutiny of the commercial documents of undertakings taking account of the nature of the transactions to be scrutinised. [F¹The relevant authority] shall ensure that the selection of undertakings for scrutiny gives the best possible assurance of the effectiveness of the measures for preventing and detecting irregularities. The selection shall take account, inter alia, of the financial importance of the undertakings in that system and of other risk factors.

2 In appropriate cases, the scrutiny provided for in paragraph 1 shall be extended to natural and legal persons with whom undertakings are associated and to such other natural or legal persons as may be relevant for the pursuit of the objectives set out in Article 81.

F²3

Extent Information

E1 This version of this provision applies to Wales, Scotland and Northern Ireland only; a separate version has been created for England only

Textual Amendments

F1 Words in Art. 80(1) substituted (31.12.2020 in so far as it relates to common organisation of the markets and rural development measures) by [The Common Agricultural Policy \(Financing, Management and Monitoring\) \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2019 \(S.I. 2019/763\)](#), regs. 1, **7(19)(a)**; 2020 c. 1, Sch. 5 para. 1(1)

F2 Art. 80(3) omitted (31.12.2020 in so far as it relates to common organisation of the markets and rural development measures) by virtue of [The Common Agricultural Policy \(Financing, Management and Monitoring\) \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2019 \(S.I. 2019/763\)](#), regs. 1, **7(19)(b)**; 2020 c. 1, Sch. 5 para. 1(1)

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Article 80 E

Scrutiny by Member States

1 ^{F3}The relevant authority^{F4} may carry out systematic scrutiny of the commercial documents of undertakings taking account of the nature of the transactions to be scrutinised. ^{F5}...

2 In appropriate cases, the scrutiny provided for in paragraph 1 ^{F6}may be extended to natural and legal persons with whom undertakings are associated and to such other natural or legal persons as may be relevant for the pursuit of the objectives set out in Article 81.

^{F7}3

Extent Information

- E2** This version of this provision applies to England only; a separate version has been created for Wales, Scotland and Northern Ireland only

Textual Amendments

- F3** Words in Art. 80(1) substituted (31.12.2020 in so far as it relates to common organisation of the markets and rural development measures) by [The Common Agricultural Policy \(Financing, Management and Monitoring\) \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2019 \(S.I. 2019/763\)](#), regs. 1, **7(19)(a)**; 2020 c. 1, Sch. 5 para. 1(1)
- F4** Word in Art. 80(1) substituted (E.) (1.1.2024) by [The Agriculture \(Removal of Cross-Compliance and Miscellaneous Revocations and Amendments, etc.\) \(England\) Regulations 2023 \(S.I. 2023/816\)](#), regs. 1(1), **6(2)(a)(i)**
- F5** Words in Art. 80(1) omitted (E.) (1.1.2024) by virtue of [The Agriculture \(Removal of Cross-Compliance and Miscellaneous Revocations and Amendments, etc.\) \(England\) Regulations 2023 \(S.I. 2023/816\)](#), regs. 1(1), **6(2)(a)(ii)**
- F6** Word in Art. 80(2) substituted (E.) (1.1.2024) by [The Agriculture \(Removal of Cross-Compliance and Miscellaneous Revocations and Amendments, etc.\) \(England\) Regulations 2023 \(S.I. 2023/816\)](#), regs. 1(1), **6(2)(b)**
- F7** Art. 80(3) omitted (31.12.2020 in so far as it relates to common organisation of the markets and rural development measures) by virtue of [The Common Agricultural Policy \(Financing, Management and Monitoring\) \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2019 \(S.I. 2019/763\)](#), regs. 1, **7(19)(b)**; 2020 c. 1, Sch. 5 para. 1(1)

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Changes and effects yet to be applied to :

- Regulation power to modify conferred (temp.) by [2020 asp 17 s. 2](#)
- Regulation power to modify conferred (temp.) by [2020 asp 17 s. 3](#)
- Regulation power to modify conferred (temp.) by [2020 asp 17 s. 4](#)

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

- Art. 2(1)(p) inserted by [S.I. 2019/748 reg. 3](#)
- Art. 2(1)(p) inserted by [S.I. 2019/831 reg. 62](#) (This amendment not applied to legislation.gov.uk. Reg. 62 omitted immediately before IP completion day by virtue of S.I. 2020/1445, reg. 16(9))
- Art. 28A inserted by S.I. 2019/748, reg. 8A (as inserted) by [S.I. 2019/1344 reg. 7](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- Art. 78(b) words substituted by [S.I. 2019/748 reg. 19\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 19(b) substituted immediately before IP completion day by S.I. 2020/1445, reg. 10(9))