#### STATUTORY INSTRUMENTS

### 2019 No. 450

# The Trade Remedies (Dumping and Subsidisation) (EU Exit) Regulations 2019

#### PART 7

## Initiation and conduct of a review

#### CHAPTER 1

General provisions and the initiation of a review

#### Initiation of a review

- **67.**—(1) If the TRA is satisfied that there is sufficient information substantiating the need for a review, the TRA may initiate an interim review, an absorption review, a circumvention review or a scope review—
  - (a) where a review application is made by or on behalf of an interested party; or
  - (b) on its own initiative.
- (2) If there is sufficient evidence substantiating the need for an expiry review, the TRA may initiate an expiry review—
  - (a) where a review application is made by or on behalf of UK industry in the goods; or
  - (b) on its own initiative in special circumstances.
  - (3) The TRA must initiate a new exporter review—
    - (a) where a review application is made by or on behalf of a new exporter; and
    - (b) the TRA is satisfied that the review application contains sufficient information substantiating the need for a review in accordance with regulation 71 (new exporter review).
  - (4) The TRA may, in particular, reject a review application where—
    - (a) it considers the review application is made in relation to a change in circumstances that is not of a lasting nature;
    - (b) it has conducted a previous review or rejected a previous review application in respect of the relevant anti-dumping amount or countervailing amount and—
      - (i) the review application relates to matters which are similar to those arising under that previous review or set out in that previous review application; and
      - (ii) there is no change of circumstances since the termination of that previous review or rejection of that previous review application which substantiates the need for a new review;
    - (c) information on which the review application relies could have been provided to the TRA in the investigation or a previous review; or

- (d) the review applicant has not complied with procedural requirements in accordance with this Part.
- (5) The TRA may reject a review application if it is not made via the TRA's case management system.
  - (6) Where the TRA rejects a review application, it must notify the review applicant.
  - (7) Where the TRA has made a determination to initiate a review, the TRA must—
    - (a) publish a notice of its decision to initiate a review (for the purpose of this Part a "notice of initiation of a review"); and
    - (b) notify the Secretary of State and interested parties.
- (8) A notice of initiation of a review must contain the information listed in paragraph 1 of Schedule 3.
- (9) Where a review application is made in respect of goods subject to a countervailing amount, the TRA must notify the government of the exporting country or territory and the Secretary of State prior to the initiation of that review.