
STATUTORY INSTRUMENTS

2019 No. 594

EXCISE

**The Tobacco Products (Traceability and
Security Features) Regulations 2019**

Made - - - - *18th March 2019*
Laid before Parliament *19th March 2019*
Coming into force *20th May 2019*

**THE TOBACCO PRODUCTS (TRACEABILITY
AND SECURITY FEATURES) REGULATIONS 2019**

PART 1

Preliminary

1. Citation, commencement and effect
2. Interpretation
3. Meaning of tobacco products supplied in any part of the United Kingdom
4. Meaning of tobacco products supplied in another member State
5. Competent ID issuer for the purposes of Article 4(1) of the Commission Implementing Regulation

PART 2

Prohibition from supply of non-compliant tobacco products

6. Prohibition from supply of non-compliant tobacco products

PART 3

Traceability system

7. Integrity requirements of a unique identifier
8. Provision of equipment for recording and transmitting information
9. Primary repository requirements
10. Access to anti-tampering device records
11. External auditor: annual report on primary repository
12. Access to stored data in duly justified cases

Changes to legislation: There are currently no known outstanding effects for the The Tobacco Products (Traceability and Security Features) Regulations 2019. (See end of Document for details)

PART 4

Security feature system

- 13. Unit packets must carry a security feature
- 14. Verification of authenticity of tobacco products

PART 5

Independence of service providers

- 15. Authentication elements provider
- 16. Declaration of independence from the tobacco industry

PART 6

Deactivation of identifier codes

- 17. Discretion to deactivate identifier codes
- 18. Circumstances in which economic operator identifier codes may be deactivated
- 18A. Circumstances in which facility identifier codes may be deactivated
- 19. Application to cancel a deactivation notice
- 20. Restriction on re-application

PART 7

Enforcement

- 20A. Sanctions
- 20B. Penalties
- 20C. Penalty notices
- 21. Forfeiture
- 22. Compliance notices
- 22A. Reasonable excuse

PART 8

Reviews and appeals

- 23. Reviews and appeals

PART 9

Administrative matters

- 24. Administration of communications and providing samples
- 24A. Investigations and information

PART 10

Consequential amendments

- 25. Amendment of the Standardised Packaging of Tobacco Products Regulations 2015
 - Signature
 - Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Tobacco Products (Traceability and Security Features) Regulations 2019.