

Commission Regulation (EU) No 502/2012 of 13 June 2012 initiating an investigation concerning the possible circumvention of anti-dumping measures imposed by Council Implementing Regulation (EU) No 2/2012 on imports of certain stainless steel fasteners and parts thereof originating in the People's Republic of China by imports of certain stainless steel fasteners and parts thereof consigned from Malaysia, Thailand and the Philippines, whether declared as originating in Malaysia, Thailand and the Philippines or not, and making such imports subject to registration

- Article 1 An investigation is hereby initiated pursuant to Article 13(3) of...
- Article 2 The customs authorities are hereby directed, pursuant to Article 13(3)...
- Article 3 (1) Questionnaires should be requested from the Commission within 15...
- Article 4 This Regulation shall enter into force on the day following...
Signature

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 502/2012. (See end of Document for details)

- (1) [OJ L 343, 22.12.2009, p. 51.](#)
- (2) [OJ L 5, 7.1.2012, p. 1.](#)
- (3) [OJ L 302, 19.11.2005, p. 1.](#)
- (4) In accordance with Article 143 of Commission Regulation (EEC) No 2454/93 concerning the implementation of the Community Customs Code, persons shall be deemed to be related only if: (a) they are officers or directors of one another's businesses; (b) they are legally recognised partners in business; (c) they are employer and employee; (d) any person directly or indirectly owns, controls or holds 5 % or more of the outstanding voting stock or shares of both of them; (e) one of them directly or indirectly controls the other; (f) both of them are directly or indirectly controlled by a third person; (g) together they directly or indirectly control a third person; or (h) they are members of the same family. Persons shall be deemed to be members of the same family only if they stand in any of the following relationships to one another: (i) husband and wife; (ii) parent and child; (iii) brother and sister (whether by whole or half blood); (iv) grandparent and grandchild; (v) uncle or aunt and nephew or niece; (vi) parent-in-law and son-in-law or daughter-in-law; (vii) brother-in-law and sister-in-law ([OJ L 253, 11.10.1993, p. 1](#)). In this context 'person' means any natural or legal person.
- (5) However, even if producers are related in the aforementioned sense to companies subject to the measures in place on imports originating in the People's Republic of China (the original anti-dumping measures), an exemption may still be granted if there is no evidence that the relationship with the companies subject to the original measures was established or used to circumvent the original measures.
- (6) [OJ L 8, 12.1.2001, p. 1.](#)

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EU) No 502/2012.