

Commission Delegated Regulation (EU) No 640/2014 of 11 March 2014 supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council with regard to the integrated administration and control system and conditions for refusal or withdrawal of payments and administrative penalties applicable to direct payments, rural development support and cross compliance

TITLE I

GENERAL PROVISIONS

Article 3

Application of criminal penalties

The application of the administrative penalties and the refusal or withdrawal of aid or support as provided for in this Regulation shall be without prejudice to the application of criminal penalties, should national law so provide.

Changes to legislation:

There are outstanding changes not yet made to Commission Delegated Regulation (EU) No 640/2014. 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 coming into force by [2020 c. 2 s. 1](#) (Regulation in so far as it relates to the CAP direct payment schemes for the claim year 2020 brought into domestic law on exit day by virtue of Direct Payments to Farmers (Legislative Continuity) Act 2020 (c. 2), ss. 1, 9(3))
- Art. 3 words substituted by [S.I. 2019/765 reg. 6\(3\)](#)
- Art. 3 words substituted by [S.I. 2020/90 reg. 15\(3\)](#)

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

- Title 2 Ch. 4 words omitted by [S.I. 2020/1387 reg. 7\(7\)\(a\)](#)
- Title 2 Ch. 4 s.0003 omitted by [S.R. 2021/42 reg. 6\(6\)\(b\)](#)
- Title 2 Ch. 4 s.0002 words omitted by [S.R. 2021/42 reg. 6\(6\)\(a\)](#)
- Title 4 Ch. 1 omitted by [S.I. 2021/400 reg. 3\(9\)](#)
- Title 4 Ch. 2 revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 1](#)
- Title 5 omitted by [S.I. 2021/400 reg. 3\(11\)](#)
- s. 3 omitted by [S.I. 2020/1387 reg. 7\(7\)\(b\)](#)
- Signature words omitted by [S.I. 2020/90 reg. 15\(25\)](#)
- Art. 1(g)(m) omitted by virtue of [S.I. 2019/765, reg. 6\(1A\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(3\)](#)
- Art. 1(j) omitted by [S.I. 2021/400 reg. 3\(2\)](#)
- Art. 2.2 words substituted by [S.I. 2020/90 reg. 15\(2\)\(b\)](#)
- Art. 2.1(1) substituted by [S.I. 2020/90 reg. 15\(2\)\(a\)\(i\)](#)
- art. 2(1)(22) words omitted by [S.R. 2021/42 reg. 6\(2\)](#)
- Art. 2.1(1) words omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(ai\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(4\)\(b\)](#)
- Art. 2.1(1) words revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 2](#)
- Art. 2.1(2)(b) revoked by [S.I. 2023/816 Sch. Pt. 1 para. 1 Table 2](#)
- Art. 2.01(2)(b)(1) words omitted by [S.I. 2019/765 reg. 6\(2\)\(a\)\(i\)\(bb\)](#)
- Art. 2.1(2)(b) words omitted by [S.I. 2020/90 reg. 15\(2\)\(a\)\(ii\)\(bb\)](#)
- Art. 2.01(2)(b)(1) words substituted by [S.I. 2019/765 reg. 6\(2\)\(a\)\(i\)\(aa\)](#)
- Art. 2.1(2)(b) words substituted by [S.I. 2020/90 reg. 15\(2\)\(a\)\(ii\)\(aa\)](#)
- Art. 2.01(4) words substituted by [S.I. 2019/765 reg. 6\(2\)\(a\)\(ii\)](#)
- Art. 2.01(6) words omitted by [S.I. 2019/765 reg. 6\(2\)\(a\)\(iii\)](#)
- Art. 2(7)-(13) omitted for specified purposes by [S.I. 2020/1513 reg. 8\(2\)\(b\)](#)
- Art. 2.1(13)(15) omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(iiia\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(4\)\(c\)](#)
- Art. 2(15)-(19) omitted for specified purposes by [S.I. 2020/1513 reg. 8\(2\)\(b\)](#)
- Art. 2.1(16) words omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(iiib\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(4\)\(c\)](#)
- Art. 2.1(17) words omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(iiic\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(4\)\(c\)](#)
- Art. 2.1(18)(a) omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(iiid\)](#) (as inserted) by [S.I. 2020/1445 reg. 9\(4\)\(c\)](#)
- Art. 2.1(20) omitted by virtue of [S.I. 2019/765, reg. 6\(2\)\(a\)\(iv\)](#) (as substituted) by [S.I. 2020/1445 reg. 9\(4\)\(d\)](#)
- Art. 2.01(20) words omitted by [S.I. 2019/765 reg. 6\(2\)\(a\)\(iv\)](#) (This amendment not applied to legislation.gov.uk. Reg. 6(2)(a)(iv) substituted immediately before IP completion day by [S.I. 2020/1445, reg. 8\(37\)](#))

- Art. 2.1(20) words omitted by S.I. 2020/90 reg. 15(2)(a)(iii)
- Art. 2.1(22) omitted by virtue of S.I. 2019/765, reg. 6(2)(a)(iva) (as inserted) by S.I. 2020/1445 reg. 9(4)(e)
- Art. 2.1(22) substituted for specified purposes by S.I. 2020/1556 reg. 3(2)
- Art. 2.1(22) words substituted by S.I. 2021/407 reg. 4(2)
- Art. 2.1(23)(a) and word omitted by virtue of S.I. 2019/765, reg. 6(2)(a)(ivb) (as inserted) by S.I. 2020/1445 reg. 9(4)(e)
- Art. 2.01(26) words substituted by S.I. 2019/765 reg. 6(2)(a)(v)
- Art. 2.1(26) words substituted by S.I. 2020/90 reg. 15(2)(a)(iv)
- Art. 5(2)(a) omitted by virtue of S.I. 2019/765, reg. 6(5)(b)(ia) (as inserted) by S.I. 2020/1445 reg. 9(6)(b)(i)
- art. 5(2)(c) omitted by S.R. 2021/42 reg. 6(3)(a)
- Art. 5(2)(c) omitted by S.I. 2020/1387 reg. 7(4)(a)
- Art. 5(2)(c) omitted by virtue of S.I. 2019/765, reg. 6(5)(b)(iii) (as substituted) by S.I. 2020/1445 reg. 9(6)(b)(ii)
- Art. 5(2)(c) omitted for specified purposes by S.I. 2020/1556 reg. 3(3)(a)
- Art. 5(2)(c) words substituted by S.I. 2019/765 reg. 6(5)(b)(iii)(aa) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(c) words substituted by S.I. 2019/765 reg. 6(5)(b)(iii)(bb) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(c) words substituted by S.I. 2020/90 reg. 15(4)(b)(iii)(aa)
- Art. 5(2)(c) words substituted by S.I. 2020/90 reg. 15(4)(b)(iii)(bb)
- Art. 5(2)(d) omitted by S.I. 2020/1387 reg. 7(4)(b)
- art. 5(2)(d) substituted by S.R. 2021/42 reg. 6(3)(b)
- Art. 5(2)(d) substituted by S.I. 2020/90 reg. 15(4)(b)(iv)
- art. 5(2)(d) words omitted by S.R. 2021/40 reg. 7(3)
- Art. 5(2)(d) words omitted by S.I. 2019/765 reg. 6(5)(b)(iv)(aa) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(d) words omitted by S.I. 2019/765 reg. 6(5)(b)(iv)(cc) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(d) words omitted by S.I. 2019/765 reg. 6(5)(b)(iv)(dd) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(d) words omitted by virtue of S.I. 2019/765, reg. 6(5)(b)(iv)(bb) (as substituted) by S.I. 2020/1445 reg. 9(6)(b)(ii)
- Art. 5(2)(d) words omitted for specified purposes by S.I. 2020/1556 reg. 3(3)(b)
- Art. 5(2)(d) words substituted by S.I. 2019/765 reg. 6(5)(b)(iv)(bb) (This amendment not applied to legislation.gov.uk. Reg. 6(5)(b)(iii)(iv) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(b)(ii))
- Art. 5(2)(d) words substituted by S.I. 2019/765, reg. 6(5)(b)(iv)(aa) (as substituted) by S.I. 2020/1445 reg. 9(6)(b)(ii)
- Art. 7(1)(f) words inserted by S.I. 2020/90 reg. 15(6)(a)(ii)(aa)
- Art. 7(1)(f) words substituted by S.I. 2020/90 reg. 15(6)(a)(ii)(bb)
- Art. 12(b) omitted by virtue of S.I. 2019/765, reg. 6(9A)(a)(ii) (as inserted) by S.I. 2020/1445 reg. 9(10)
- Art. 12(b) words substituted by S.I. 2021/400 reg. 16(3)
- Art. 17(1)(a)-(d) omitted by virtue of S.I. 2019/765, reg. 6(14)(a)(i) (as substituted) by S.I. 2020/1445 reg. 9(13)
- Art. 17(1)(a) words omitted by S.I. 2019/765 reg. 6(14) (This amendment not applied to legislation.gov.uk. Reg. 6(14) substituted immediately before IP completion day by S.I. 2020/1445, reg. 9(13))
- Art. 17(1)(a) words omitted by S.I. 2020/90 reg. 15(14)(a)
- Art. 17(1)(b) omitted for specified purposes by S.S.I. 2020/460 reg. 6(3)
- Art. 17(1)(b) omitted for specified purposes by S.I. 2020/1513 reg. 8(5)

- Art. 17(1)(d) omitted for specified purposes by [S.I. 2020/1513 reg. 8\(5\)](#)
- Art. 17(1)(e) words omitted by virtue of S.I. 2019/765, reg. 6(14)(a)(ii) (as substituted) by [S.I. 2020/1445 reg. 9\(13\)](#)
- art. 18a inserted by [S.R. 2021/42 reg. 6\(5\)](#)
- Art. 27(1)(22) words omitted by [S.I. 2020/1387 reg. 7\(2\)](#)
- Art. 30(4)(c) words substituted by S.I. 2019/765, reg. 6(19)(c) (as inserted) by [S.I. 2020/1445 reg. 9\(19\)\(d\)](#)
- Art. 35(2)(b) words substituted by [S.I. 2019/765 reg. 6\(22\)\(a\)](#)
- art. 39para. 4(3) omitted by (This amendment not applied to legislation.gov.uk. (The Direct Payments to Farmers(Cross-Compliance)(Amendment)Regulations(Northern Ireland)2022 (SR 2022 240) is held on legislation.gov.uk in pdf format only and it is not possible to revise the text.)
- Art. 43(c) omitted by [S.I. 2019/765 reg. 6\(28\)](#) (This amendment not applied to legislation.gov.uk. Reg. 6(27) substituted for reg. 6(27)-(29) immediately before IP completion day by S.I. 2020/1445, reg. 9(23))