

Regulation (EU) 2017/821 of the European Parliament and of the Council of 17 May 2017 laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas

Article 12

Records of ex-post checks on Union importers

Member State competent authorities shall keep records of the *ex-post* checks referred to in Article 11(1), indicating in particular the nature and results of such checks, as well as records of any notice of remedial action issued under Article 16(3).

Records of the *ex-post* checks referred to in Article 11(1) shall be kept for at least five years.

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Regulation (EU) 2017/821 of the European Parliament and of the Council, Article 12.