

Commission Implementing Regulation (EU) 2018/574 of 15 December 2017 on technical standards for the establishment and operation of a traceability system for tobacco products (Text with EEA relevance)

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- | | |
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- | | |
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- | | |
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|------------|--|
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Changes to legislation: There are outstanding changes not yet made to Commission Implementing Regulation (EU) 2018/574. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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ANNEX I

SELECTION PROCEDURE FOR INDEPENDENT THIRD PARTY PROVIDERS OF REPOSITORY SYSTEMS

PART A

The following procedures shall apply to the selection of an...

PART B

The following procedure shall apply to the selection of an...

PART C

The following requirements shall apply in addition to the selection...

ANNEX II

Key messages to be sent by the economic operators

The messages required for regulatory purposes shall contain at least...

The messages listed in this Annex do not include the...

All the messages generated within the tobacco traceability system shall...

CHAPTER I

FIELD DESCRIPTIONS

SECTION 1

Data Type

SECTION 2

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SECTION 3

Priority Type

Changes to legislation: There are outstanding changes not yet made to Commission Implementing Regulation (EU) 2018/574. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

CHAPTER II

MESSAGES

SECTION 1

Identifier codes for economic operators, facilities and machines

- 1.1. Request for an economic operator identifier code
- 1.2. Correction of information concerning the economic operator identifier code
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- 1.4. Request for a facility identifier code
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- 1.8. Correction of information concerning the machine identifier code
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SECTION 2

Unique identifiers (UIs)

- 2.1. Request for unit level UIs
- 2.2. Request for aggregated level UIs
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SECTION 3

Recording and transmission of information on product movements

- 3.1. Application of unit level UIs on unit packets
- 3.2. Application of aggregated level UIs on aggregated packaging
- 3.3. Dispatch of tobacco products from a facility
- 3.4. Arrival of tobacco products at a facility
- 3.5. Trans-loading
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SECTION 4

Transactional events

- 4.1. Issuing of the invoice
- 4.2. Issuing of the order number
- 4.3. Receipt of the payment

SECTION 5

Recalls

- 5. Recalls of requests, operational and transactional messages (possible for message...

Changes to legislation: There are outstanding changes not yet made to Commission Implementing Regulation (EU) 2018/574. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

- (1) [OJ L 127, 29.4.2014, p. 1.](#)
- (2) Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control ([OJ L 268, 1.10.2016, p. 10](#)).
- (3) Council Decision (EU) 2016/1749 of 17 June 2016 on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, with the exception of its provisions falling within the scope of Title V of Part Three of the Treaty on the Functioning of the European Union ([OJ L 268, 1.10.2016, p. 1](#)). Council Decision (EU) 2016/1750 of 17 June 2016 on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, as regards its provisions on obligations related to judicial cooperation in criminal matters and the definition of criminal offences ([OJ L 268, 1.10.2016, p. 6](#)).
- (4) Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC ([OJ L 257, 28.8.2014, p. 73](#)).
- (5) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ([OJ L 281, 23.11.1995, p. 31](#)).

Changes to legislation:

There are outstanding changes not yet made to Commission Implementing Regulation (EU) 2018/574. 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 :

- Ch. 5 heading words substituted by [S.I. 2020/1496 Sch. 1 para. 27](#)
- Annex 1 omitted by [S.I. 2020/1496 Sch. 1 para. 47\(d\)](#)
- Annex 2 Ch. 2 point 3 inserted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(iv\)](#)
- Annex 2 Ch. 2 point 2.1 word omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(iii\)\(aa\)](#)
- Annex 2 Ch. 2 point 1.4 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(ii\)](#)
- Annex 2 Ch. 2 point 1.5 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(ii\)](#)
- Annex 2 Ch. 2 point 2.1 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(iii\)](#)
(bb)
- Annex 2 Ch. 2 point 4.1 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(vii\)](#)
- Annex 2 Ch. 2 point 4.3 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(vii\)](#)
- Annex 2 Ch. 2 point 1.1 words omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(i\)](#)
- Annex 2 Ch. 2 point 1.2 words omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(i\)](#)
- Annex 2 Ch. 2 point 3.3 words omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(v\)\(bb\)](#)
- Annex 2 Ch. 2 point 3.3 words omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(v\)\(cc\)](#)
- Annex 2 Ch. 2 point 3.5 words omitted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(vi\)\(bb\)](#)
- Annex 2 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(a\)\(i\)](#)
- Annex 2 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(a\)\(ii\)](#)
- Annex 2 Ch. 2 point 2.1 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(iii\)](#)
(cc)
- Annex 2 Ch. 2 point 2.1 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(iii\)](#)
(dd)
- Annex 2 Ch. 2 point 3.3 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(v\)](#)
(aa)
- Annex 2 Ch. 2 point 3.5 words substituted by [S.I. 2020/1496 Sch. 1 para. 48\(c\)\(vi\)](#)
(aa)
- Annex 2 Ch. 1 s. 1 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(b\)\(i\)](#)
- Annex 2 Ch. 1 s. 1 word substituted by [S.I. 2020/1496 Sch. 1 para. 48\(b\)\(ii\)](#)
- Annex 2 Ch. 1 s. 1 words inserted by [S.I. 2020/1496 Sch. 1 para. 48\(b\)\(iii\)](#)
- Art. 1 words substituted by [S.I. 2020/1496 Sch. 1 para. 2](#)
- Art. 2 words substituted by [S.I. 2020/1496 Sch. 1 para. 3\(a\)](#)
- Art. 3(1) substituted by [S.I. 2020/1496 Sch. 1 para. 4\(a\)](#)
- Art. 3(2) word substituted by [S.I. 2020/1496 Sch. 1 para. 4\(b\)\(i\)](#)
- Art. 3(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 4\(b\)\(ii\)](#)
- Art. 3(4) word substituted by [S.I. 2020/1496 Sch. 1 para. 4\(c\)](#)
- Art. 3(5)-(7) omitted by [S.I. 2020/1496 Sch. 1 para. 4\(d\)](#)
- Art. 3(8) substituted by [S.I. 2020/1496 Sch. 1 para. 4\(e\)](#)
- Art. 4 omitted by [S.I. 2020/1496 Sch. 1 para. 5](#)
- Art. 5(1) words substituted by [S.I. 2020/1496 Sch. 1 para. 6\(a\)\(i\)](#)
- Art. 5(1) words substituted by [S.I. 2020/1496 Sch. 1 para. 6\(a\)\(ii\)](#)
- Art. 5(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 6\(b\)](#)
- Art. 5(3) words inserted by [S.I. 2020/1496 Sch. 1 para. 6\(c\)\(ii\)](#)
- Art. 5(3) words omitted by [S.I. 2020/1496 Sch. 1 para. 6\(c\)\(i\)](#)
- Art. 6(1) substituted by [S.I. 2020/1496 Sch. 1 para. 7\(a\)](#)
- Art. 6(2) words inserted by [S.I. 2020/1496 Sch. 1 para. 7\(b\)\(ii\)](#)
- Art. 6(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 7\(b\)\(i\)](#)
- Art. 6(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 7\(b\)\(iii\)](#)
- Art. 7(1) words inserted by [S.I. 2020/1496 Sch. 1 para. 8\(a\)\(ii\)](#)
- Art. 7(1) words substituted by [S.I. 2020/1496 Sch. 1 para. 8\(a\)\(i\)](#)
- Art. 7(2) word substituted by [S.I. 2020/1496 Sch. 1 para. 8\(b\)](#)
- Art. 7(3) words inserted by [S.I. 2020/1496 Sch. 1 para. 8\(c\)\(i\)](#)

- Art. 7(3) words inserted by S.I. 2020/1496 Sch. 1 para. 8(c)(ii)
- Art. 7(5) word substituted by S.I. 2020/1496 Sch. 1 para. 8(d)
- Art. 8(1) words substituted by S.I. 2020/1496 Sch. 1 para. 9(a)(i)
- Art. 8(2) words substituted by S.I. 2020/1496 Sch. 1 para. 9(b)
- Art. 8(4) words omitted by S.I. 2020/1496 Sch. 1 para. 9(c)
- Art. 9(1) word omitted by S.I. 2020/1496 Sch. 1 para. 10(a)
- Art. 9(4) words substituted by S.I. 2020/1496 Sch. 1 para. 10(c)(i)
- Art. 9(4) words substituted by S.I. 2020/1496 Sch. 1 para. 10(c)(ii)
- Art. 10(1) words substituted by S.I. 2020/1496 Sch. 1 para. 12(a)
- Art. 10(2) word omitted by S.I. 2020/1496 Sch. 1 para. 12(b)
- Art. 10(3) word omitted by S.I. 2020/1496 Sch. 1 para. 12(b)
- Art. 11 heading words substituted by S.I. 2020/1496 Sch. 1 para. 13
- Art. 11(1) word omitted by S.I. 2020/1496 Sch. 1 para. 14(a)
- Art. 11(2) words substituted by S.I. 2020/1496 Sch. 1 para. 14(b)
- Art. 12(1) words substituted by S.I. 2020/1496 Sch. 1 para. 15(a)
- Art. 12(2) omitted by S.I. 2020/1496 Sch. 1 para. 15(b)
- Art. 12(3) word substituted by S.I. 2020/1496 Sch. 1 para. 15(c)(ii)
- Art. 12(3) words omitted by S.I. 2020/1496 Sch. 1 para. 15(c)(i)
- Art. 13 heading words substituted by S.I. 2020/1496 Sch. 1 para. 16
- Art. 13(1) word omitted by S.I. 2020/1496 Sch. 1 para. 17(a)
- Art. 13(6) words substituted by S.I. 2020/1496 Sch. 1 para. 17(d)
- Art. 14(1) words omitted by S.I. 2020/1496 Sch. 1 para. 18(a)
- Art. 14(3) words substituted by S.I. 2020/1496 Sch. 1 para. 18(b)
- Art. 14(4) omitted by S.I. 2020/1496 Sch. 1 para. 18(c)
- Art. 15(3) word omitted by S.I. 2020/1496 Sch. 1 para. 19(a)
- Art. 15(4) words substituted by S.I. 2020/1496 Sch. 1 para. 19(b)(i)
- Art. 15(4) words substituted by S.I. 2020/1496 Sch. 1 para. 19(b)(ii)
- Art. 15(4) words substituted by S.I. 2020/1496 Sch. 1 para. 19(b)(iii)
- Art. 16(1) words omitted by S.I. 2020/1496 Sch. 1 para. 20(a)
- Art. 16(3) words substituted by S.I. 2020/1496 Sch. 1 para. 20(b)
- Art. 16(4) words omitted by S.I. 2020/1496 Sch. 1 para. 20(c)(ii)
- Art. 16(4) words omitted by S.I. 2020/1496 Sch. 1 para. 20(c)(iii)
- Art. 16(4) words substituted by S.I. 2020/1496 Sch. 1 para. 20(c)(i)
- Art. 17(3) word omitted by S.I. 2020/1496 Sch. 1 para. 21(a)
- Art. 17(4) words substituted by S.I. 2020/1496 Sch. 1 para. 21(b)
- Art. 18(1) words omitted by S.I. 2020/1496 Sch. 1 para. 22(a)
- Art. 18(3) words omitted by S.I. 2020/1496 Sch. 1 para. 22(b)(ii)
- Art. 18(3) words omitted by S.I. 2020/1496 Sch. 1 para. 22(b)(iii)
- Art. 18(3) words substituted by S.I. 2020/1496 Sch. 1 para. 22(b)(i)
- Art. 19(3) word omitted by S.I. 2020/1496 Sch. 1 para. 23(a)
- Art. 19(4) words substituted by S.I. 2020/1496 Sch. 1 para. 23(b)
- Art. 20(1) words substituted by S.I. 2020/1496 Sch. 1 para. 24(a)
- Art. 20(2) words omitted by S.I. 2020/1496 Sch. 1 para. 24(b)
- Art. 20(3) word substituted by S.I. 2020/1496 Sch. 1 para. 24(c)(ii)
- Art. 20(3) words substituted by S.I. 2020/1496 Sch. 1 para. 24(c)(i)
- Art. 20(4) words omitted by S.I. 2020/1496 Sch. 1 para. 24(d)(ii)
- Art. 20(4) words substituted by S.I. 2020/1496 Sch. 1 para. 24(d)(i)
- Art. 21(1) words inserted by S.I. 2020/1496 Sch. 1 para. 25(a)
- Art. 21(2) words inserted by S.I. 2020/1496 Sch. 1 para. 25(b)
- Art. 21(3) words substituted by S.I. 2020/1496 Sch. 1 para. 25(c)
- Art. 23(1) words substituted by S.I. 2020/1496 Sch. 1 para. 26
- Art. 24 heading words substituted by S.I. 2020/1496 Sch. 1 para. 28
- Art. 24(1) words substituted by S.I. 2020/1496 Sch. 1 para. 29(a)(i)
- Art. 24(2) words omitted by S.I. 2020/1496 Sch. 1 para. 29(b)
- Art. 25 heading words substituted by S.I. 2020/1496 Sch. 1 para. 30
- Art. 25(1) words substituted by S.I. 2020/1496 Sch. 1 para. 31(a)(i)
- Art. 25(2) words omitted by S.I. 2020/1496 Sch. 1 para. 31(b)(ii)
- Art. 25(2) words substituted by S.I. 2020/1496 Sch. 1 para. 31(b)(i)

- Art. 26 heading substituted by S.I. 2020/1496 Sch. 1 para. 32
- Art. 26(1) words omitted by S.I. 2020/1496 Sch. 1 para. 33(a)(iii)
- Art. 26(1) words substituted by S.I. 2020/1496 Sch. 1 para. 33(a)(i)
- Art. 26(1) words substituted by S.I. 2020/1496 Sch. 1 para. 33(a)(ii)
- Art. 26(2) words substituted by S.I. 2020/1496 Sch. 1 para. 33(b)(i)
- Art. 26(2) words substituted by S.I. 2020/1496 Sch. 1 para. 33(b)(ii)
- Art. 26(3)(4) omitted by S.I. 2020/1496 Sch. 1 para. 33(c)
- Art. 26(5) words substituted by S.I. 2020/1496 Sch. 1 para. 33(d)(i)
- Art. 26(5) words substituted by S.I. 2020/1496 Sch. 1 para. 33(d)(ii)
- Art. 26(6) word substituted by S.I. 2020/1496 Sch. 1 para. 33(e)(i)
- Art. 26(6) words substituted by S.I. 2020/1496 Sch. 1 para. 33(e)(ii)
- Art. 27 heading substituted by S.I. 2020/1496 Sch. 1 para. 34
- Art. 27(1) omitted by S.I. 2020/1496 Sch. 1 para. 35(a)
- Art. 27(2) word substituted by S.I. 2020/1496 Sch. 1 para. 35(b)(i)
- Art. 27(2) word substituted by S.I. 2020/1496 Sch. 1 para. 35(b)(ii)
- Art. 27(2) words substituted by S.I. 2020/1496 Sch. 1 para. 35(b)(iii)
- Art. 27(3) word substituted by S.I. 2020/1496 Sch. 1 para. 35(c)
- Art. 27(4) word substituted by S.I. 2020/1496 Sch. 1 para. 35(d)(i)
- Art. 27(4) word substituted by S.I. 2020/1496 Sch. 1 para. 35(d)(ii)
- Art. 27(5) word substituted by S.I. 2020/1496 Sch. 1 para. 35(e)(i)
- Art. 27(5) words substituted by S.I. 2020/1496 Sch. 1 para. 35(e)(ii)
- Art. 27(6) word substituted by S.I. 2020/1496 Sch. 1 para. 35(f)
- Art. 27(8) words substituted by S.I. 2020/1496 Sch. 1 para. 35(g)
- Art. 27(9) word substituted by S.I. 2020/1496 Sch. 1 para. 35(h)
- Art. 27(10) word substituted by S.I. 2020/1496 Sch. 1 para. 35(i)
- Art. 27(11) word substituted by S.I. 2020/1496 Sch. 1 para. 35(j)(ii)
- Art. 27(11) words substituted by S.I. 2020/1496 Sch. 1 para. 35(j)(i)
- Art. 27(12) omitted by S.I. 2020/1496 Sch. 1 para. 35(k)
- Art. 28 heading word substituted by S.I. 2020/1496 Sch. 1 para. 36
- Art. 28(1) word substituted by S.I. 2020/1496 Sch. 1 para. 37(a)(i)
- Art. 28(1) words substituted by S.I. 2020/1496 Sch. 1 para. 37(a)(ii)
- Art. 28(2) word substituted by S.I. 2020/1496 Sch. 1 para. 37(b)(i)
- Art. 28(2) words omitted by S.I. 2020/1496 Sch. 1 para. 37(b)(ii)
- Art. 28(3) word substituted by S.I. 2020/1496 Sch. 1 para. 37(c)(ii)
- Art. 28(3) words omitted by S.I. 2020/1496 Sch. 1 para. 37(c)(iii)
- Art. 28(3) words substituted by S.I. 2020/1496 Sch. 1 para. 37(c)(i)
- Art. 29(1) word substituted by S.I. 2020/1496 Sch. 1 para. 38(a)
- Art. 29(2) words substituted by S.I. 2020/1496 Sch. 1 para. 38(b)
- Art. 29(3) words substituted by S.I. 2020/1496 Sch. 1 para. 38(c)
- Art. 29(4) words omitted by S.I. 2020/1496 Sch. 1 para. 38(d)(i)
- Art. 29(4) words omitted by S.I. 2020/1496 Sch. 1 para. 38(d)(ii)
- Art. 29(4) words omitted by S.I. 2020/1496 Sch. 1 para. 38(d)(iii)
- Art. 29(4) words substituted by S.I. 2020/1496 Sch. 1 para. 38(d)(iv)
- Art. 30 heading words substituted by S.I. 2020/1496 Sch. 1 para. 39
- Art. 30(1) words substituted by S.I. 2020/1496 Sch. 1 para. 40(a)
- Art. 30(2) word substituted by S.I. 2020/1496 Sch. 1 para. 40(b)(i)
- Art. 30(2) words substituted by S.I. 2020/1496 Sch. 1 para. 40(b)(ii)
- Art. 31 omitted by S.I. 2020/1496 Sch. 1 para. 41
- Art. 32(1) words substituted by S.I. 2020/1496 Sch. 1 para. 42(a)(i)
- Art. 32(2) word substituted by S.I. 2020/1496 Sch. 1 para. 42(b)(ii)
- Art. 32(2) words omitted by S.I. 2020/1496 Sch. 1 para. 42(b)(iii)
- Art. 32(2) words substituted by S.I. 2020/1496 Sch. 1 para. 42(b)(i)
- Art. 32(3) word substituted by S.I. 2020/1496 Sch. 1 para. 42(c)(ii)
- Art. 32(3) words omitted by S.I. 2020/1496 Sch. 1 para. 42(c)(iii)
- Art. 32(3) words substituted by S.I. 2020/1496 Sch. 1 para. 42(c)(i)
- Art. 32(4) word substituted by S.I. 2020/1496 Sch. 1 para. 42(c)(ii)
- Art. 32(4) words omitted by S.I. 2020/1496 Sch. 1 para. 42(c)(iii)
- Art. 32(4) words substituted by S.I. 2020/1496 Sch. 1 para. 42(c)(i)

- Art. 32(5) words substituted by [S.I. 2020/1496 Sch. 1 para. 42\(d\)](#)
- Art. 32(7) words omitted by [S.I. 2020/1496 Sch. 1 para. 42\(e\)](#)
- Art. 33(1) word substituted by [S.I. 2020/1496 Sch. 1 para. 43\(a\)](#)
- Art. 33(2) word substituted by [S.I. 2020/1496 Sch. 1 para. 43\(b\)\(ii\)](#)
- Art. 33(2) words omitted by [S.I. 2020/1496 Sch. 1 para. 43\(b\)\(iii\)](#)
- Art. 33(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 43\(b\)\(i\)](#)
- Art. 33(4) words omitted by [S.I. 2020/1496 Sch. 1 para. 43\(c\)](#)
- Art. 35(1) words substituted by [S.I. 2020/1496 Sch. 1 para. 45\(a\)](#)
- Art. 35(3) words substituted by [S.I. 2020/1496 Sch. 1 para. 45\(c\)](#)
- Art. 35(4) omitted by [S.I. 2020/1496 Sch. 1 para. 45\(b\)](#)
- Art. 35(5) word substituted by [S.I. 2020/1496 Sch. 1 para. 45\(d\)](#)
- Art. 35(5) words substituted by [S.I. 2020/1496 Sch. 1 para. 45\(c\)](#)
- Art. 35(6) omitted by [S.I. 2020/1496 Sch. 1 para. 45\(b\)](#)
- Art. 35(7) word substituted by [S.I. 2020/1496 Sch. 1 para. 45\(e\)\(ii\)](#)
- Art. 35(7) words substituted by [S.I. 2020/1496 Sch. 1 para. 45\(e\)\(i\)](#)
- Art. 35(9) omitted by [S.I. 2020/1496 Sch. 1 para. 45\(b\)](#)
- Art. 36(2) words substituted by [S.I. 2020/1496 Sch. 1 para. 46\(b\)](#)
- Art. 37 omitted by [S.I. 2020/1496 Sch. 1 para. 47\(a\)](#)
- Art. 38 omitted by [S.I. 2020/1496 Sch. 1 para. 47\(b\)](#)

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

- Signature words omitted by [S.I. 2020/1496 Sch. 1 para. 47\(c\)](#)
- Art. 2(A1) inserted by [S.I. 2020/1496 Sch. 1 para. 3\(b\)](#)
- Art. 2(1A) inserted by [S.I. 2020/1496 Sch. 1 para. 3\(c\)](#)
- Art. 2(4) words substituted by [S.I. 2020/1496 Sch. 1 para. 3\(d\)](#)
- Art. 2(7) words inserted by [S.I. 2020/1496 Sch. 1 para. 3\(e\)](#)
- Art. 2(8) word substituted by [S.I. 2020/1496 Sch. 1 para. 3\(g\)](#)
- Art. 2(8) words substituted by [S.I. 2020/1496 Sch. 1 para. 3\(f\)](#)
- Art. 2(9) word substituted by [S.I. 2020/1496 Sch. 1 para. 3\(g\)](#)
- Art. 2(13) substituted for Art. 2(13)(14) by [S.I. 2020/1496 Sch. 1 para. 3\(h\)](#)
- Art. 2(15) substituted by [S.I. 2020/1496 Sch. 1 para. 3\(i\)](#)
- Art. 2(16) omitted by [S.I. 2020/1496 Sch. 1 para. 3\(j\)](#)
- Art. 2(17) words substituted by [S.I. 2020/1496 Sch. 1 para. 3\(k\)](#)
- Art. 2(18) substituted by [S.I. 2020/1496 Sch. 1 para. 3\(l\)](#)
- Art. 7(6)(a) omitted by [S.I. 2020/1496 Sch. 1 para. 8\(e\)](#)
- Art. 8(1)(c)(vii) words substituted by [S.I. 2020/1496 Sch. 1 para. 9\(a\)\(ii\)](#)
- Art. 9(3)(b) words substituted by [S.I. 2020/1496 Sch. 1 para. 10\(b\)](#)
- Art. 9(4)(b) words substituted by [S.I. 2020/1496 Sch. 1 para. 10\(b\)](#)
- Art. 9A inserted by [S.I. 2020/1496 Sch. 1 para. 11](#)
- Art. 13(3)(b) words substituted by [S.I. 2020/1496 Sch. 1 para. 17\(b\)](#)
- Art. 13(4)(b) words substituted by [S.I. 2020/1496 Sch. 1 para. 17\(c\)](#)
- Art. 24(1)(a) words omitted by [S.I. 2020/1496 Sch. 1 para. 29\(a\)\(ii\)\(bb\)](#)
- Art. 24(1)(a) words substituted by [S.I. 2020/1496 Sch. 1 para. 29\(a\)\(ii\)\(aa\)](#)
- Art. 24(1)(b) omitted by [S.I. 2020/1496 Sch. 1 para. 29\(a\)\(iii\)](#)
- Art. 24(1)(c) words substituted by [S.I. 2020/1496 Sch. 1 para. 29\(a\)\(iv\)](#)
- Art. 25(1)(a) omitted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(ii\)](#)
- Art. 25(1)(d) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(iii\)\(aa\)](#)
- Art. 25(1)(d) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(iii\)\(bb\)](#)
- Art. 25(1)(e) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(iv\)](#)
- Art. 25(1)(f) word substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(v\)](#)
- Art. 25(1)(g) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(iv\)](#)
- Art. 25(1)(h) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(iv\)](#)
- Art. 25(1)(j) words substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(vi\)](#)
- Art. 25(1)(k) substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(vii\)](#)
- Art. 25(1)(l) word substituted by [S.I. 2020/1496 Sch. 1 para. 31\(a\)\(viii\)\(aa\)](#)

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| <ul style="list-style-type: none">– Art. 25(1)(l) words substituted by S.I. 2020/1496 Sch. 1 para. 31(a)(viii)(bb)– Art. 27(2)(c) words substituted by S.I. 2020/1496 Sch. 1 para. 35(b)(iv)– Art. 32(1)(a) words inserted by S.I. 2020/1496 Sch. 1 para. 42(a)(ii)– Art. 32(8) inserted by S.I. 2020/1496 Sch. 1 para. 42(f)– Art. 33(5) inserted by S.I. 2020/1496 Sch. 1 para. 43(d)– Art. 34(4)(a) omitted by S.I. 2020/1496 Sch. 1 para. 44– Art. 36(1)(b) omitted by S.I. 2020/1496 Sch. 1 para. 46(a)(i)– Art. 36(1)(c) word substituted by S.I. 2020/1496 Sch. 1 para. 46(a)(ii)– Art. 36(1)(c)(i) word inserted by S.I. 2020/1496 Sch. 1 para. 46(a)(iv)– Art. 36(1)(c)(i) word substituted by S.I. 2020/1496 Sch. 1 para. 46(a)(iii)– Art. 36(1)(c)(iii) words omitted by S.I. 2020/1496 Sch. 1 para. 46(a)(vi)– Art. 36(1)(c)(ii) and word omitted by S.I. 2020/1496 Sch. 1 para. 46(a)(v) |
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