

**Changes to legislation:** There are currently no known outstanding effects for the Taxation (Cross-border Trade) Act 2018, Cross Heading: Conduct of a dumping or a subsidisation investigation. (See end of Document for details)

## SCHEDULES

### SCHEDULE 4

#### DUMPING OF GOODS OR FOREIGN SUBSIDIES CAUSING INJURY TO UK INDUSTRY

##### **Modifications etc. (not altering text)**

- C1** Sch. 4 applied (6.3.2019) by [The Trade Remedies \(Dumping and Subsidisation\) \(EU Exit\) Regulations 2019 \(S.I. 2019/450\)](#), regs. 1(2), **97(1)** (with Pt. 13) (as amended (23.7.2019) by [The Trade Remedies \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/1076\)](#), regs. 1, **11(2)**)

### PART 2

#### DUMPING AND SUBSIDISATION INVESTIGATIONS

##### *Conduct of a dumping or a subsidisation investigation*

- 10 (1) Regulations may make provision about the conduct of a dumping or a subsidisation investigation.
- (2) Such regulations may, among other things, make provision about—
- (a) the stages of an investigation;
  - (b) time limits for completion of a stage or of an investigation;
  - (c) the termination of an investigation in certain circumstances in relation to some or all of the goods;
  - (d) the information which must or may be provided or made available by the TRA to others;
  - (e) requests by the TRA for information from others and the consequences of not providing the information requested or of providing information which is false or misleading;
  - (f) requests by the TRA to visit premises in or outside the United Kingdom and the consequences of not agreeing to such requests;
  - (g) the conduct of such visits;
  - (h) the consequences of otherwise impeding an investigation;
  - (i) the treatment of confidential or other information provided to or by the TRA [<sup>F1</sup>or the Secretary of State];
  - (j) the provision and conduct of oral hearings.
  - [<sup>F2</sup>(k) the Secretary of State requiring the TRA to reassess a proposal to terminate an investigation.]

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#### Textual Amendments

- F1** Words in Sch. 4 para. 10(2)(i) inserted (25.8.2023) by Finance (No. 2) Act 2023 (c. 30), **Sch. 19 paras. 2(2)(a)**, 17(2); S.I. 2023/918, reg. 2 (with reg. 3)
- F2** Sch. 4 para. 10(2)(k) inserted (25.8.2023) by Finance (No. 2) Act 2023 (c. 30), **Sch. 19 paras. 2(2)(b)**, 17(2); S.I. 2023/918, reg. 2 (with reg. 3)
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#### Commencement Information

- I1** Sch. 4 para. 10 in force at 4.3.2019 at 11:59 a.m. by S.I. 2019/429, **reg. 2** (with regs. 4-9)

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