Compliance Gate Platform: Monthly Review Methodology (GB+NI)

We review official web page sources each month to determine if we need to make changes to the compliance requirements list entries and/or the templates.

The review is limited to the items listed in the tables, and we do not keep track of news/updates announced elsewhere (e.g. not announced in the linked pages).

Further, we only cover and track updates related to the listed items (see tables). Regulations, directives, or standards not mentioned in this document are **not covered** by the platform, or monitored.

Read our Terms of Service for more information.

Update logs

You can see the current status and update log of the Compliance Gate Platform here:

- UK CRL Entry Overview
- UK Templates Overview

Monthly Report

1. We send a monthly report containing selected news items from the sources listed in this document.

2. You need to sign in to your account to access each report.
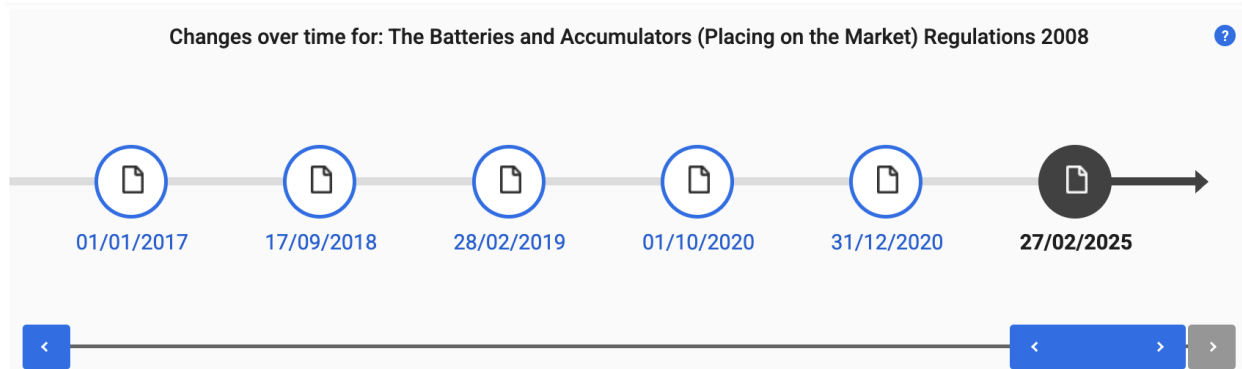
Compliance Assistant

You can find information about source monitoring and testing routines concerning the Compliance Assistant and its AI agents in the AI Agent White Paper.

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Step 1: Compliance Requirements Lists

1.1: We track the items listed below by:

a. Opening the source links

b. Check if there is a new version published in the last calendar month.

Example

Changes over time for: The Batteries and Accumulators (Placing on the Market) Regulations 2008

01/01/2017   17/09/2018   28/02/2019   01/10/2020   31/12/2020   **27/02/2025**

c. We normally report the corresponding Textual Amendment.

Note: This process is only applied to monitor amendments to regulations already covered by the Compliance Requirements List database. It is not able to identify new regulations.

Not monitored: Some regulations, standards, and requirements included in the compliance requirements lists are not actively monitored or updated.

Children's Products (Non-Toys)

Compliance Requirements List Item	Year/Number	Source	Note
The General Product Safety Regulations 2005 - Children's Products	2005/1803	Link	AI agent: **Yes**
The N-nitrosamines and N-nitrosatable Substances in Elastomer or Rubber Teats and Dummies (Safety) Regulations 1995	1995/1012	Link	AI agent: **No**

Electronics

Compliance Requirements List Item	Year/Number	Source	Note
Energy Labelling Framework Regulation (EU) 2017/1369	2017/1369	Link	AI agent: **Yes**
The Ecodesign for Energy-Related Products Regulations 2010	2010/2617	Link	AI agent: **Yes**
The Electrical Equipment (Safety) Regulations 2016	2016/1101	Link	AI agent: **Yes**
The Electromagnetic Compatibility Regulations 2016	2016/1091	Link	AI agent: **Yes**
The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Regulations 2012	2012/3032	Link	AI agent: **Yes**
The Radio Equipment Regulations 2017	2017/1206	Link	AI agent: **Yes**
The Waste Electrical and Electronic Equipment Regulations 2013	2013/3113	Link	AI agent: **Yes**

Training Equipment

Compliance Requirements List Item	Year/Number	Source	Note
The General Product Safety Regulations 2005 - Training Equipment	2005/1803	Link	AI agent: **Yes**

Furniture

Compliance Requirements List Item	Year/Number	Source	Note
The General Product Safety Regulations 2005 - Furniture	2005/1803	Link	AI agent: **Yes**
The Furniture and Furnishings (Fire) (Safety) Regulations 1988	1988/1324	Link	AI agent: **Yes**

Product Packaging

Compliance Requirements List Item	Year/Number	Source	Note
The Packaging (Essential Requirements) Regulations 2015	94/62/EC	Link	AI agent: **Yes**
The Producer Responsibility Obligations (Packaging and Packaging Waste) Regulations 2024	2024/1332	Link	AI agent: **No**

Textiles

Compliance Requirements List Item	Year/Number	Source	Note
Textile Labelling and Fibre Composition Regulation (EU) 1007/2011	2011/1007	Link	AI agent: **Yes**
Textile Labelling and Fibre Composition Regulation (EU) 1007/2011 - Non-textile parts of animal origin	2011/1007	Link	AI agent: **Yes**

Toys

Compliance Requirements List Item	Year/Number	Source	Note
The Toys (Safety) Regulations 2011	2011/1881	Link	AI agent: **Yes**

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United Kingdom

Compliance Requirements List Item	Year/Number	Source	Note
Additional Information (UK)	Not available	Not monitored	AI agent: **No**
BS EN standards	Not available	Not monitored	AI agent: **No**
Northern Ireland	Not available	Not monitored	AI agent: **No**
REACH Regulation (EC) 1907/2006 - Articles	2006/1907	Link	AI agent: **Yes**
REACH Regulation (EC) 1907/2006 - Substances and Mixtures	2006/1907	Link	AI agent: **Yes**
Persistent Organic Pollutant Regulation (EU) 2019/1021	2019/1021	Link	AI agent: **Yes**
The General Product Safety Regulations 2005	2005/1803	Link	AI agent: **Yes**

Actions taken

Monitored updates	Action taken Compliance Requirements List
Updated version of the regulation	1. We update the entry **only** in case there is a substantial change to the covered requirements. 2. Examples include changes to the scope, labelling, or documentation requirements. **Note:** New/updated standards, new/updated substances, corrections, and enforcement updates generally **do not result in updates**. 3. We decide based on the decision-making process outlined below

Note: You can find a complete list of Compliance Requirements List entries/summaries in the **UK CRL Entry Overview**.

Source Versions

CRL Source Example

Sources

1. General Product Safety Regulation (EU) 2023/988 (Link)

2. Market Surveillance Regulation (EU) 2019/1020 (Link)

3. COMMISSION IMPLEMENTING REGULATION (EU) 2024/1435 (Link)

4. Corrigendum to Commission Implementing Regulation (EU) 2024/1435 (Link)

Note

1. This summary is based on the legal act (more recent versions may be available).

2. Created/Updated: 2024-08-20 (sources may have been updated since this date).

Sources - Explainer

The sources that the entry/summary is based on are listed.

Note - Explainer

1. This is the **source version** that the CRL entry/summary is based on (normally the legislation version available at the time of writing).

2. **Created/Updated** is changed in the following cases:

a. Amendment resulting in what we deem to be a **substantial change** of covered requirements

b. General improvements based on information in the sources (e.g. not link redirect or UI edits alone)

Decision-making process

We decide whether or not to update a CRL entry based on the following:

Amendment classification	Examples	Action
A: Minor amendment a. Clearly defined changes b. Limited to certain articles/parts	1. Updated labelling requirements in a single article/part 2. New requirements (e.g. registration)	**Step 1:** Create a table that specifies which parts of the CRL entry are affected **Step 2:** Update only the relevant parts of the CRL entry* *Only if needed. No update may be required.
B: Major amendment Affecting many different parts of the regulation	1. New documentation, labelling and substance restriction requirements 2. Miscellaneous amendment that affects many articles/parts of the regulation	**Rewrite CRL entry** based on the latest source version
C: Amendment deemed not relevant to covered CRL information See examples	1. Update not affecting covered requirements (i.e., individual standards or substances) 2. Updates concerning government bodies, enforcement etc 3. Requirements not impacting manufacturers, importers, or other relevant economic operators	None

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Step 2: Templates

Example

Template title	Source	Link
The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Regulations 2012 - Declaration of Conformity	The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Regulations 2012 > SCHEDULE 1A	Link

You can find a complete list of templates in the **UK Templates Overview**.

2.1: For each template, we compare the document template items (database) to the relevant part/article/annex of the latest version of the source text that it is based on.

2.2: If there is an update in the source text, we update the document template according to the latest source version.

Source Version

Template Source Example

Source: Low Voltage Directive 2014/35/EU > ANNEX IV

1. This template is based on the legal act (more recent versions may be available).

2. Created/Updated: 2024-08-07 (sources may have been updated since this date).

Source - Explainer

This specifies the legislation and the part of the legislation that the template is based on.

Note - Explainer

1. This is the **source version** that the template is based on

- Initially the legislation version available at the time of writing
- Updated if there is a change in the legislation version (Point 3)

2. Created/Updated is changed in the following cases:

- New source version (template items need update)
- New source version (template items do not need update)
- General improvements based on information in the sources (e.g. not link redirect or UI edits alone)

1: New Template

Based on the **legislation version** available at the time of writing.

2: Regulation amendment/update
(e.g. EU OJ or Federal Register)

We **do not** update templates based on amendments

3. New regulation version published
(e.g. EUR Lex, eCFR or guidance page)

Checked monthly: We review the relevant annex/article/part/page to determine if the new version is matching or not matching the existing template

Matching > No template update > 1. Template source version update (matching latest version) > 2. Created/Updated/Reviewed date updated

Not matching > Update template items > 1. Template source version update > 2. Created/Updated/Reviewed date updated

Note: Template overview is updated monthly

4. Other template edits

We may also edit templates for the following reasons:

a. General improvements

b. UI updates

c. Source link updates (e.g. redirects).

Source version

1. The basis of the template remains unchanged

2. Created/Updated/Reviewed date is only updated if the change is based on information in the sources (e.g. not link redirect or UI edits alone)

5. Template is phased out

We phase out templates in the following scenarios:

a. Legislation repealed

Example: GPSR replaced GPSD in Dec 2024.

b. Template, module or CRL entry removal

Step 3: Other monitored sources

3.1: We monitor the News from agencies that are relevant to **some** of the regulations that we cover in order to find relevant news that may not be published on www.legislation.gov.uk. We may report the following:

A	New regulations that we deem relevant to the product categories that we cover
B	Guidance documents that we deem relevant to the product categories that we cover
C	Updates concerning standards that are relevant to the product categories that we cover

3.2: If we find news that we deem relevant, we report it on the Monthly Report.

a. Additionally, if the news concerns updates on the regulations listed above, we will evaluate if we need to update the corresponding entries in the compliance requirements list.

b. Finally, if we find a new regulation that is relevant to the product categories that we cover, we will evaluate if we need to add it to the compliance requirements list.

Agency	Title	Purpose	Link
Office for Product Safety and Standards (OPSS)	Guidance and regulation	Find and report news concerning: • Guidance documents relevant to covered regulations • Designated standards relevant to covered regulations • News concerning new regulations that we may decide to cover	[Link]
Office for Product Safety and Standards (OPSS)	Policy papers and consultations	Find and report news concerning: • New proposed regulations that we may decide to cover • Updates to covered regulations	[Link]
Department for Business and Trade (DBT)	Guidance and regulation	Find and report news concerning: • Guidance documents relevant to covered regulations • Designated standards relevant to covered regulations • News concerning new regulations that we may decide to cover	[Link]

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Step 4: Compliance Gate Platform testing

Compliance Requirements List

The purpose of this test is to verify if all selected entries (country, product categories, and specifications) appear correctly in the compliance requirements lists:

4.1: We create a compliance requirements list with **5 modules** (selected from the first row)*

*The following 5 consecutive modules are selected the following month.

4.2: We select "**Yes**" for all specifications

4.3: We check that all entries appear on the product page

4.4: We check that all entries appear on the PDF report

Templates

4.5: We create 1 **new document** (selected from the first row)* and download it in PDF format, for each country/market (US/EU/UK).

*The following template is selected the following month.

Note: We also create a new document when the **legislation version** and/or the **items** are updated as a result of a legislation update.

4.6: We check the template page in the platform and the downloaded PDF documents to:

a. Confirm that the headlines (template page and PDF) match the headlines stored in the template database and;

b. The information in the template fields is present (template page and PDF).

4.7: We reset and delete the document.

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Step 5: Source link monitoring

5.1: All source links that can be found inside compliance requirements list entries/items and templates are available on a specific table of the Compliance Gate Platform database.

5.2: A copy of the table is uploaded on a separate website.

5.3: The links are scanned by a plugin titled Broken Link Checker. This plugin provides a list of:

- 404: Broken URLs (page removed)
- 301/302/307: Redirected URLs

5.4: We take the following action in case any of the above is detected:

- 404: We replace the source link
- 301/302/307: We assess if the new page is relevant*

*If yes, then we update to the current (redirected) source link. If not, then we replace the source link.

5.5: There are some scenarios in which a missing, incorrect, or irrelevant source link could be present in the compliance requirements list entries or templates:

- Plugin fails to detect 404/301/302/307
- Content changed on page (but no 404/301/302/307)

There is also a risk of human error, resulting in missing, incorrect, or irrelevant source links not being replaced.

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