

Compliance Gate Platform Regulations/Directives/Rules Overview and Source Links

This document lists the regulations/directives/rules covered in some form by the Compliance Gate Platform. Regulations/directives/rules not listed in this document are not covered. Further, the scope is limited to the products/categories specified. Read our [Terms of Service](#) for more information.

Compliance Requirements List Databank: USA

Title	Agency / Publication	Scope	AI
16 CFR PART 24 - GUIDES FOR SELECT LEATHER AND IMITATION LEATHER PRODUCTS	FTC	Leather Products	N
21 CFR - Food and Drugs*	FDA	FCM	N
21 CFR Chapter I Subchapter H - Medical Devices (Sunglasses)	FDA	Sunglasses	N
California Proposition 65	OEHHA	General Consumer Products	N
16 CFR PART 423 - CARE LABELING OF TEXTILE WEARING APPAREL AND CERTAIN PIECE GOODS AS AMENDED	FTC	General Consumer Products	Y
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING	FTC CBP	General Consumer Products	Y
Consumer Product Safety Improvement Act (CPSIA)	CPSC	Children's Products	Y
16 CFR PART 1120 - SUBSTANTIAL PRODUCT HAZARD LIST - Drawstrings in Children's Upper Outerwear	CPSC	Children's Products	Y
10 CFR PART 430 - ENERGY CONSERVATION PROGRAM FOR CONSUMER PRODUCTS	DOE	Referenced products	N
10 CFR PART 431 - ENERGY EFFICIENCY PROGRAM FOR CERTAIN COMMERCIAL AND INDUSTRIAL EQUIPMENT	DOE	Referenced products	N
10 CFR PART 429 - CERTIFICATION, COMPLIANCE, AND ENFORCEMENT FOR CONSUMER PRODUCTS AND COMMERCIAL AND INDUSTRIAL EQUIPMENT	DOE	Referenced products	N

16 CFR PART 305 - ENERGY AND WATER USE LABELING FOR CONSUMER PRODUCTS UNDER THE ENERGY POLICY AND CONSERVATION ACT ("ENERGY LABELING RULE")	FTC	Referenced products	N
47 CFR PART 15 - RADIO FREQUENCY DEVICES	FCC	Consumer Electronics	Y
Flammable Fabrics Act**	CPSC	General Consumer Products	Y
40 CFR PART 770 - FORMALDEHYDE STANDARDS FOR COMPOSITE WOOD PRODUCTS (TSCA)	EPA	Composite Wood Products	N
40 CFR Chapter I Subchapter R - Toxic Substances Control Act (TSCA)	EPA	General Consumer Products	N
49 CFR Subtitle B Chapter I Subchapter C - Hazardous Materials Regulations	DOT	Batteries	N
Mercury-Containing and Rechargeable Battery Management Act	EPA	Batteries / Products containing batteries	N
REESE'S LAW	CPSC Congress	Batteries / Products containing batteries	N
16 CFR PART 1263 - SAFETY STANDARD FOR BUTTON CELL OR COIN BATTERIES AND CONSUMER PRODUCTS CONTAINING SUCH BATTERIES	CPSC	Batteries / Products containing batteries	N
16 CFR PART 323 - MADE IN USA LABELING	FTC	General Consumer Products	N
Model Toxics in Packaging Legislation	TPCH	Packaging	N
16 CFR PART 300, PART 301, PART 303 - Textile, Wool and Fur Acts and Rules***	FTC	Textile, Wool and Fur	Y
Uniform Packaging and Labeling Regulation (UPLR)	NIST	Packaging	N
7 CFR Part 319 Subpart I - Logs, Lumber, and Other Wood Articles - Wood Packaging	USDA APHIS	Wooden Packaging	N
7 CFR Part 319 Subpart I - Logs, Lumber, and Other Wood Articles - Wooden Handicraft	USDA APHIS	Wooden Handicrafts	N
Lacey Act (16 U.S.C. §§ 3371-3378)	USDA APHIS	Wooden Products	N
NRTL Approval	OSHA	Products Requiring NRTL Approval	N

Labeling of Hazardous Art Materials Act (15 U.S.C. 1277)	CPSC	Art Materials	Y
16 CFR Part 1500.17 - Banned Hazardous Substances (FHSA)	CPSC	Candles	N
16 CFR PART 260 - GUIDES FOR THE USE OF ENVIRONMENTAL MARKETING CLAIMS	FTC	Claims about the environmental attributes of a product, or package	Y
Fair Packaging and Labeling Act (FPLA)	FTC FDA	Packaging for consumer products	N
16 CFR Chapter II Subchapter E - Poison Prevention Packaging Act of 1970 Regulations	CPSC	Packaging	N
16 CFR PART 1262 - SAFETY STANDARD FOR MAGNETS	CPSC	Magnets	Y
40 CFR Chapter I Subchapter E - Pesticide Programs	EPA	Pesticide products and devices	N

*21 CFR - Food and Drugs (FCM) covers:

21 CFR PART 1 - GENERAL ENFORCEMENT REGULATIONS
 21 CFR PART 109 - UNAVOIDABLE CONTAMINANTS IN FOOD FOR HUMAN CONSUMPTION AND FOOD-PACKAGING MATERIAL
 21 CFR PART 174 - INDIRECT FOOD ADDITIVES: GENERAL
 21 CFR PART 175 - INDIRECT FOOD ADDITIVES: ADHESIVES AND COMPONENTS OF COATINGS
 21 CFR PART 176 - INDIRECT FOOD ADDITIVES: PAPER AND PAPERBOARD COMPONENTS
 21 CFR PART 177 - INDIRECT FOOD ADDITIVES: POLYMERS
 21 CFR PART 178 - INDIRECT FOOD ADDITIVES: ADJUVANTS, PRODUCTION AIDS, AND SANITIZERS
 21 CFR PART 179 - IRRADIATION IN THE PRODUCTION, PROCESSING AND HANDLING OF FOOD
 21 CFR PART 180 - FOOD ADDITIVES PERMITTED IN FOOD OR IN CONTACT WITH FOOD ON AN INTERIM BASIS PENDING ADDITIONAL STUDY
 21 CFR PART 181 - PRIOR-SANCTIONED FOOD INGREDIENTS
 21 CFR PART 182 - SUBSTANCES GENERALLY RECOGNIZED AS SAFE
 21 CFR PART 186 - INDIRECT FOOD SUBSTANCES AFFIRMED AS GENERALLY RECOGNIZED AS SAFE
 21 CFR PART 189 - SUBSTANCES PROHIBITED FROM USE IN HUMAN FOOD

**The Flammable Fabrics Act covers:

16 CFR PART 1610 - STANDARD FOR THE FLAMMABILITY OF CLOTHING TEXTILES
 16 CFR PART 1611 - STANDARD FOR THE FLAMMABILITY OF VINYL PLASTIC FILM
 16 CFR PART 1615 - STANDARD FOR THE FLAMMABILITY OF CHILDREN'S SLEEPWEAR: SIZES 0 THROUGH 6X (FF 3-71)
 16 CFR PART 1616 - STANDARD FOR THE FLAMMABILITY OF CHILDREN'S SLEEPWEAR: SIZES 7 THROUGH 14 (FF 5-74)
 16 CFR PART 1630 - STANDARD FOR THE SURFACE FLAMMABILITY OF CARPETS AND RUGS (FF 1-70)
 16 CFR PART 1631 - STANDARD FOR THE SURFACE FLAMMABILITY OF SMALL CARPETS AND RUGS (FF 2-70)
 16 CFR PART 1632 - STANDARD FOR THE FLAMMABILITY OF MATTRESSES AND MATTRESS PADS (FF 4-72, AMENDED)
 16 CFR PART 1633 - STANDARD FOR THE FLAMMABILITY (OPEN FLAME) OF MATTRESS SETS
 16 CFR PART 1640 - STANDARD FOR THE FLAMMABILITY OF UPHOLSTERED FURNITURE

*****Note:** Only 16 CFR PART 303 is covered by the AI Tool

Templates: USA

- Children's Product Certificate (CPC)
- General Certificate of Conformity (GCC)
- SDoC Compliance Statement (Standard)
- SDoC Compliance Statement (Modular)
- CPSIA Tracking Label
- Textiles Label
- Country of Origin Label

Not monitored

Some regulations, standards, and requirements are referenced for the sake of providing further guidance - but are not actively monitored or updated.

- US Law Label
- Bag Suffocation Warning
- Resin Identification Codes (RIC)
- RoHS
- UN Manual of Tests and Criteria - Section 38.3
- ASTM Candle Standards
- Footwear Standards
- ASTM Mattress Standards

Compliance Requirements List Databank: EU

Title	Agency / Publication	Scope	AI
Batteries and Accumulators Directive 2006/66/EC	Official Journal	Batteries	N
Batteries and Waste Batteries Regulation (EU) 2023/1542	Official Journal	Batteries	Y
Regenerated Cellulose Film FCM Directive 2007/42/EC	Official Journal	FCM	N
Ceramic FCM Directive 84/500/EEC	Official Journal	FCM	N
Teats and Soothers Directive 93/11/EEC	Official Journal	FCM	N
Packaging and Packaging Waste Directive 94/62/EC	Official Journal	Packaging	Y
Ecodesign Directive 2009/125/EC	Official Journal	Electronics	Y
Electromagnetic Compatibility Directive 2014/30/EU	Official Journal	Electronics	Y
Energy Labelling Framework Regulation (EU) 2017/1369	Official Journal	Electronics	Y
EU Food Contact Materials Framework Regulation (EC) 1935/2004	Official Journal	FCM	Y
Good Manufacturing Practice for FCM Regulation (EC) 2023/2006	Official Journal	FCM	N
Textile Labelling and Fibre Composition Regulation (EU) 1007/2011	Official Journal	Textiles	Y
Timber Regulation (EU) No 995/2010	Official Journal	General Consumer Products	N
Deforestation Regulation (EU) 2023/1115	Official Journal	General Consumer Products	Y
General Product Safety Directive 2001/95/EC	Official Journal	General Consumer Products	N
General Product Safety Regulation (EU) 2023/988	Official Journal	General Consumer Products	Y
Low Voltage Directive 2014/35/EU	Official Journal	Electronics	Y
Market Surveillance Regulation (EU) 2019/1020	Official Journal	General Consumer Products	Y

Persistent Organic Pollutant Regulation (EU) 2019/1021	Official Journal ECHA	General Consumer Products (e.g. not chemicals/pharmaceuticals)	Y
Personal Protective Equipment Regulation (EU) 2016/425	Official Journal	Personal Protective Equipment	Y
Radio Equipment Directive 2014/53/EU	Official Journal	Electronics	Y
REACH Regulation (EC) 1907/2006	Official Journal ECHA	General Consumer Products (e.g. not chemicals/pharmaceuticals)	Y
Restriction of Use of Certain Epoxy Derivatives in FCM Regulation (EC) 1895/2005	Official Journal	FCM	N
Recycled Plastic FCM Regulation (EU) 2022/1616	Official Journal	FCM	N
Active and Intelligent FCM Regulation (EC) 450/2009	Official Journal	FCM	N
Protective Measures Against Pests of Plants Regulation (EU) 2016/2031	Official Journal	Covered Products	N
Use of Bisphenol A in Varnishes and Coatings Regulation (EU) 2018/213	Official Journal	FCM	N
Plastic FCM Regulation (EU) 10/2011	Official Journal	FCM	N
Polyamide and Melamine Plastic Kitchenware from China or Hong Kong Regulation (EU) No 284/2011	Official Journal	FCM	N
RoHS Directive 2011/65/EU	Official Journal	Electronics	Y
Single-Use Plastics Directive (EU) 2019/904	Official Journal	Single-Use Plastic	Y
Toy Safety Directive 2009/48/EC	Official Journal	Children's Toys	Y
Waste Framework Directive 2008/98/EC	Official Journal ECHA	General Consumer Products (e.g. not chemicals/pharmaceuticals)	N
Waste Electrical and Electronic Equipment Directive 2012/19/EU	Official Journal	Electronics	Y
Directive 94/11/EC	Official Journal	Footwear	N
EU Ecolabel Regulation (EC) No 66/2010	Official Journal	Covered Product Groups	N

Measuring Instruments Directive 2014/32/EU	Official Journal	Measuring Instruments	Y
Biocidal Products Regulation (EU) 528/2012	Official Journal	Treated products/Biocidal products	Y
Construction Products Regulation (EU) 305/2011	Official Journal	Construction Products	Y
Machinery Directive 2006/42/EC	Official Journal	Machinery	N
Machinery Regulation (EU) 2023/1230	Official Journal	Machinery	Y
Cosmetic Products Regulation (EC) 1223/2009	Official Journal	Cosmetic Products	Y
Aerosol Dispensers Council Directive 75/324/EEC	Official Journal	Cosmetic Products	N
Medical Devices Regulation (EU) 2017/745	Official Journal	Medical Devices	N

Templates: EU

- General Product Safety Directive (GPSD) Label
- Textiles Label
- Low Voltage Directive Label
- EMC Directive Label
- Radio Equipment Directive Label
- RoHS Directive Label
- Toy Safety Directive Label
- Personal Protective Equipment Directive Label
- EU Food Contact Materials Framework Regulation ((EC) 1935/2004) Label
- Low Voltage Directive Declaration of Conformity
- EMC Directive Declaration of Conformity
- Radio Equipment Directive Declaration of Conformity
- RoHS Directive Declaration of Conformity
- Ecodesign Directive Declaration of Conformity
- Toy Safety Directive Declaration of Conformity
- Personal Protective Equipment Directive Declaration of Conformity
- Plastic Materials Regulation ((EU) 10/2011) Declaration of Compliance

Not monitored

Some regulations, standards, and requirements are referenced for the sake of providing further guidance - but are not actively monitored or updated.

- Candle Standards
- Mattress Standards
- Footwear Standards
- UN Manual of Tests and Criteria - Section 38.3

AI Tool

Some items (see below) have been excluded from the AI tool for the following reasons:

1. Source text not suitable for LLM processing.
2. Source text/s too long to be broken down into a comprehensive collection of items.

AI White Paper

[This document](#) outlines the general functionality of the AI tool, its use case, and potential errors. It is important that you read this document in its entirety before you use the AI tool.

Tables

The tables above specify if we include a certain item in the AI tool.

Y = Yes (Included)

N = No (Not included)

Source links (Learn more)

1. We provide source links under Learn more for each entry. We also provide links inside information boxes.
2. We select sources based on perceived relevancy. We usually link to official government web pages relevant to the entry.

Removed pages

Web pages can sometimes be removed, in which case the source link under Learn more is broken.

Redirected pages

Web pages can sometimes be redirected, in which case the source link under Learn more is functional, but redirects to another URL. In some cases, the content is still the same or similar. However, in some cases, the URL is redirected to a page that is not relevant to the entry.

Source link monitoring

1. All source links that can be found inside compliance requirements list entries and templates are listed in a spreadsheet.
2. A copy of the spreadsheet is uploaded on a separate mirror website.
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: Redirected URLs
4. We take the following action in case any of the above is detected:
 - 404: We replace the source link
 - 301/302: 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. 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
- Content changed on page (but no 404/301/302)

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