

Compliance Gate Platform: Monthly Review Methodology (USA)

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:

- [US CRL Entry Overview](#)
- [US 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.

AI tool

You can find information about source monitoring and testing routines concerning the AI tool in the AI Tool White Paper.

Step 1: Compliance Requirements Lists

1.1: We track items listed below by using filters on the Federal Register. We normally report the following:

A	Final rule
B	Direct final rule
C	Correction
D	Proposed rule
E	Notice of proposed rulemaking
F	Advance notice of proposed rulemaking
G	Supplemental notice of proposed rulemaking

1.2 We also monitor news items from agencies.

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

Arts and crafts

Compliance Requirements List Item	CFR Parts	Filter	Note
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING - Native American-style arts and crafts	19 CFR Part 134	19 CFR Part 134: Link	AI tool: Yes

Art Materials

Compliance Requirements List Item	CFR Parts	Monitored page	Note
Labeling of Hazardous Art Materials Act (15 U.S.C. 1277)	16 CFR Part 1500	16 CFR Part 1500: Link	AI tool: Yes Only 16 CFR Part 1500.14(b)(8)

Batteries

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 1263 - SAFETY STANDARD FOR BUTTON CELL OR COIN BATTERIES AND CONSUMER PRODUCTS CONTAINING SUCH BATTERIES	16 CFR Part 1263	16 CFR Part 1263: Link	AI tool: No
49 CFR Subtitle B Chapter I Subchapter C - Hazardous Materials Regulations	49 CFR Part 171-185	49 CFR Part 171-185: Link	AI tool: No
CPSC Battery Recommendations	Not available	Not monitored	AI tool: No
Mercury-Containing and Rechargeable Battery Management Act	Not available	Congress.gov: Link	AI tool: No
REESE'S LAW	Not available	Congress.gov: Link	AI tool: No
UN Manual of Tests and Criteria - Section 38.3	Not available	Not monitored	AI tool: No

Candles

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR Part 1500.17 - Banned Hazardous Substances (FHSA)	16 CFR Part 1500	16 CFR Part 1500: Link	AI tool: No Only 16 CFR Part 1500.17

Children's Products

Compliance Requirements List Item	CFR Parts	Monitored page	Note
Consumer Product Safety Improvement Act (CPSIA)	16 CFR Part 1101-1513	16 CFR 1101-1513: Link	AI tool: No
16 CFR Part 1130 - Requirements for Consumer Registration of Durable Infant or Toddler Products	16 CFR Part 1130	16 CFR 1101-1513: Link	AI tool: No
16 CFR Part 1500 and 1501 - Small Parts Ban and Choking Hazard Labeling	16 CFR Part 1500 and 1501	16 CFR 1101-1513: Link	AI tool: No

Electronics

Compliance Requirements List Item	CFR Parts	Monitored page	Note
10 CFR PART 429 - CERTIFICATION, COMPLIANCE, AND ENFORCEMENT FOR CONSUMER PRODUCTS AND COMMERCIAL AND INDUSTRIAL EQUIPMENT	10 CFR Part 429	10 CFR Part 429: Link	AI tool: No
10 CFR PART 430 - ENERGY CONSERVATION PROGRAM FOR CONSUMER PRODUCTS	10 CFR Part 430	10 CFR Part 430: Link	AI tool: No
10 CFR PART 431 - ENERGY EFFICIENCY PROGRAM FOR CERTAIN COMMERCIAL AND INDUSTRIAL EQUIPMENT	10 CFR Part 431	10 CFR Part 431: Link	AI tool: No
16 CFR PART 305 - ENERGY AND	16 CFR Part 305	16 CFR Part 305:	AI tool: No

WATER USE LABELING FOR CONSUMER PRODUCTS UNDER THE ENERGY POLICY AND CONSERVATION ACT (“ENERGY LABELING RULE”)		Link	
47 CFR PART 15 - RADIO FREQUENCY DEVICES - Intentional Radiators	47 CFR Part 15	47 CFR Part 15: Link	AI tool: Yes
47 CFR PART 15 - RADIO FREQUENCY DEVICES - Unintentional Radiators	47 CFR Part 15	47 CFR Part 15: Link	AI tool: Yes
RoHS	Not available	Not monitored	AI tool: No
UL standards	Not available	Not monitored	AI tool: No

Environmental Marketing Claims

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 260 - GUIDES FOR THE USE OF ENVIRONMENTAL MARKETING CLAIMS	16 CFR Part 260	16 CFR Part 260: Link	AI tool: Yes

Food Contact Materials

Compliance Requirements List Item	CFR Parts	Filter	Note
21 CFR PART 1 - GENERAL ENFORCEMENT REGULATIONS	21 CFR Part 1	21 CFR Part 1: Link	AI tool: No
21 CFR PART 109 - UNAVOIDABLE CONTAMINANTS IN FOOD FOR HUMAN CONSUMPTION AND FOOD-PACKAGING MATERIAL	21 CFR Part 109	21 CFR Part 109: Link	AI tool: No
21 CFR PART 174 - INDIRECT FOOD ADDITIVES: GENERAL	21 CFR Part 174	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 175 - INDIRECT FOOD ADDITIVES: ADHESIVES AND COMPONENTS OF COATINGS	21 CFR Part 175	21 CFR Part 174-182: Link	AI tool: No

21 CFR PART 176 - INDIRECT FOOD ADDITIVES: PAPER AND PAPERBOARD COMPONENTS	21 CFR Part 176	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 177 - INDIRECT FOOD ADDITIVES: POLYMERS	21 CFR Part 177	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 178 - INDIRECT FOOD ADDITIVES: ADJUVANTS, PRODUCTION AIDS, AND SANITIZERS	21 CFR Part 178	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 179 - IRRADIATION IN THE PRODUCTION, PROCESSING AND HANDLING OF FOOD	21 CFR Part 179	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 180 - FOOD ADDITIVES PERMITTED IN FOOD OR IN CONTACT WITH FOOD ON AN INTERIM BASIS PENDING ADDITIONAL STUDY	21 CFR Part 180	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 181 - PRIOR-SANCTIONED FOOD INGREDIENTS	21 CFR Part 181	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 182 - SUBSTANCES GENERALLY RECOGNIZED AS SAFE	21 CFR Part 182	21 CFR Part 174-182: Link	AI tool: No
21 CFR PART 186 - INDIRECT FOOD SUBSTANCES AFFIRMED AS GENERALLY RECOGNIZED AS SAFE	21 CFR Part 186	21 CFR Part 186: Link	AI tool: No
21 CFR PART 189 - SUBSTANCES PROHIBITED FROM USE IN HUMAN FOOD	21 CFR Part 189	21 CFR Part 189: Link	AI tool: No

Footwear

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 300, PART 301, PART 303 - Textile, Wool and Fur Acts and Rules	16 CFR Part 300-303	16 CFR Part 300-303: Link	AI tool: Yes (Only 16 CFR PART 303)Unite

Furniture

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 1640 - STANDARD FOR THE FLAMMABILITY OF UPHOLSTERED FURNITURE	16 CFR Part 1640	16 CFR Part 1610-1640: Link	AI tool: Yes

Jewelry

Compliance Requirements List Item	CFR Parts	Monitored page	Note
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING - Native American-style jewelry	19 CFR Part 134	19 CFR Part 134: Link	AI tool: Yes

Leather

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 24 - GUIDES FOR SELECT LEATHER AND IMITATION LEATHER PRODUCTS	16 CFR Part 24	16 CFR Part 24: Link	AI tool: No

Mattresses

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 1632 - STANDARD FOR THE FLAMMABILITY OF MATTRESSES AND MATTRESS PADS (FF 4-72, AMENDED)	16 CFR Part 1632	16 CFR Part 1610-1640: Link	AI tool: No
16 CFR PART 1633 - STANDARD FOR THE FLAMMABILITY (OPEN FLAME) OF MATTRESS SETS	16 CFR Part 1633	16 CFR Part 1610-1640: Link	AI tool: No

Pesticides

Compliance Requirements List Item	CFR Parts	Monitored page	Note
40 CFR Chapter I Subchapter E - Pesticide Programs - Pesticide products	40 CFR Part 150-180	40 CFR Part 150-180: Link	AI tool: No
40 CFR Chapter I Subchapter E - Pesticide Programs - Devices	40 CFR Part 150-180	40 CFR Part 150-180: Link	AI tool: No

Note: We do not report news on individual substances (i.e., new pesticide tolerances). However, you can access these in the Federal Register.

Product Packaging

Compliance Requirements List Item	CFR Parts	Monitored page	Note
7 CFR Part 319 Subpart I - Logs, Lumber, and Other Wood Articles - Wood Packaging	7 CFR Part 319	7 CFR Part 319: Link	AI tool: No Only 7 CFR Part 319 Subpart I
16 CFR Chapter II Subchapter E - Poison Prevention Packaging Act of 1970 Regulations	16 CFR Part 1700-1702	16 CFR Part 1700-1702: Link	AI tool: No
Bag Suffocation Warning	Not available	Not monitored	AI tool: No
Fair Packaging and Labeling Act (FPLA)	21 CFR Part 1 16 CFR Part 500	21 CFR Part 1: Link 16 CFR Part 500: Link	AI tool: No
Model Toxics in Packaging Legislation	Not available	TPCH's What's New at TPCH (Link)	AI tool: No
Resin Identification Codes (RIC)	Not available	Not monitored	AI tool: No
Uniform Packaging and Labeling Regulation (UPLR)	Not available	NIST Handbook 130 - Current Edition (Link)	AI tool: No

Sunglasses

Compliance Requirements List Item	CFR Parts	Monitored page	Note
21 CFR Chapter I Subchapter H - Medical Devices (Sunglasses)	21 CFR Part 801 21 CFR Part 807 21 CFR Part 820 21 CFR Part 830 21 CFR Part 886	21 CFR Part 801: Link 21 CFR Part 807: Link 21 CFR Part 820: Link 21 CFR Part 830: Link 21 CFR Part 886: Link	AI tool: No

Textiles

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 300, PART 301, PART 303 - Textile, Wool and Fur Acts and Rules	16 CFR Part 300-303	16 CFR Part 300-303: Link	AI tool: No (Only 16 CFR PART 303)
16 CFR PART 423 - CARE LABELING OF TEXTILE WEARING APPAREL AND CERTAIN PIECE GOODS AS AMENDED	16 CFR PART 423	16 CFR PART 423: Link	AI tool: Yes
16 CFR PART 1120 - SUBSTANTIAL PRODUCT HAZARD LIST - Drawstrings in Children's Upper Outerwear	16 CFR PART 1120	16 CFR PART 1120: Link	AI tool: No
16 CFR PART 1610 - STANDARD FOR THE FLAMMABILITY OF CLOTHING TEXTILES	16 CFR PART 1610	16 CFR Part 1610- 1640: Link	AI tool: Yes
16 CFR PART 1611 - STANDARD FOR THE FLAMMABILITY OF VINYL PLASTIC FILM	16 CFR PART 1611	16 CFR Part 1610- 1640: Link	AI tool: No
16 CFR PART 1615 - STANDARD FOR THE FLAMMABILITY OF CHILDREN'S SLEEPWEAR: SIZES 0 THROUGH 6X (FF 3-71)	16 CFR PART 1615	16 CFR Part 1610- 1640: Link	AI tool: No
16 CFR PART 1616 - STANDARD FOR THE FLAMMABILITY OF	16 CFR PART 1616	16 CFR Part 1610- 1640: Link	AI tool: No

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 1630	16 CFR Part 1610- 1640: Link	AI tool: No
16 CFR PART 1631 - STANDARD FOR THE SURFACE FLAMMABILITY OF SMALL CARPETS AND RUGS (FF 2-70)	16 CFR PART 1631	16 CFR Part 1610- 1640: Link	AI tool: No

United States

Compliance Requirements List Item	CFR Parts	Monitored page	Note
16 CFR PART 323 - MADE IN USA LABELING	16 CFR Part 323	16 CFR Part 323: Link	AI tool: No
16 CFR PART 1262 - SAFETY STANDARD FOR MAGNETS	16 CFR Part 1262	16 CFR Part 1262: Link	AI tool: Yes
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING	19 CFR Part 134	19 CFR Part 134: Link	AI tool: Yes
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING - Assembled articles	19 CFR Part 134	19 CFR Part 134: Link	AI tool: Yes
40 CFR Chapter I Subchapter R - Toxic Substances Control Act (TSCA)	40 CFR Part 700-799	40 CFR Part 700-799: Link	AI tool: No
Additional Information	Not available	Not monitored	AI tool: No
ASTM standards	Not available	Not monitored	AI tool: No
California Proposition 65	Not available	OEHHA's Latest News (Link)	AI tool: No
CPSC Regulations, Mandatory Standards and Bans	Based on guidance page	Not monitored	AI tool: No
General Certificate of Conformity (GCC)	Based on guidance page	Not monitored	AI tool: No
Law Label	Not available	Not monitored	AI tool: No

NRTL Approval	Based on guidance page	OSHA's Federal Registers (Link)	AI tool: No
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Watches

Compliance Requirements List Item	CFR Parts	Filter	Note
19 CFR PART 134 - COUNTRY OF ORIGIN MARKING - Watches	19 CFR Part 134	19 CFR Part 134: Link	AI tool: Yes

Wood and plant products/materials

Compliance Requirements List Item	CFR Parts	Filter	Note
7 CFR Part 319 Subpart I - Logs, Lumber, and Other Wood Articles - Wooden Handicraft	7 CFR Part 319	7 CFR Part 319: Link	AI tool: No Only 7 CFR Part 319 Subpart I
40 CFR PART 770 - FORMALDEHYDE STANDARDS FOR COMPOSITE WOOD PRODUCTS (TSCA)	40 CFR Part 770	40 CFR Part 700-799: Link	AI tool: No
Lacey Act (16 U.S.C. §§ 3371-3378)	Not available	USDA APHIS's Announcements (Link)	AI tool: No

Actions taken

Monitored updates	Action taken Compliance Requirements List
New rule, act or regulation	We will consider whether to add to the database or not.
Amendment to a covered rule, act or regulation	<p>1. We update the entry only in case there is a substantial change to the requirements in the summary.</p> <p>2. Examples include changes to the scope, labelling, or documentation requirements.</p> <p>Note: New/updated standards, new/updated substances, corrections, and enforcement updates generally do not result in updates.</p>
New or updated standard under a covered regulation or directive	We do not cover individual standards
New or updated substance restriction under a covered regulation or directive	We do not cover individual substance restrictions
Correction	Corrections normally do not result in updates.
Proposed rule / Notice of proposed rulemaking	We do not cover proposals

1. You can find a complete list of Compliance Requirements List entries/summaries in the [US CRL Entry Overview](#).

2. The entries/summaries are by default based on the source versions available at the time of the **initial publication**.

3. Entries/summaries are only updated when there is an amendment that results in a **substantial update**, as described above. Hence, many amendments do not result in an update of the entry/summary.

Examples of updates we do not cover:

- Request for Comment
- Extension of comment period
- Notice of proposed rulemaking; opportunity for oral presentation

Step 2: Templates

2.1: We compare the templates to the specified source on a monthly basis.

Example

Template title	Source	Link
Consumer Product Safety Improvement Act (CPSIA) - Children's Product Certificate (CPC)	Children's Product Certificate > Elements Required in a CPC	Link

You can find a complete list of templates in the [US Templates Overview](#).

2.2: We update the template if the template items and/or source versions have changed.

Step 3: Other monitored sources

3.1: We monitor the News from agencies that are relevant to the regulations we cover in order to find relevant news that may not be published in the Federal Register. We normally 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	Proposals and amendments for the regulations that are "Not monitored (Federal Register)"

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
California Office of Environmental Health Hazard Assessment (OEHHA)	Latest News	<ol style="list-style-type: none"> 1. Find and report news relevant to California Proposition 65 2. Update the entry California Proposition 65, if necessary 	Link
Consumer Product Safety Commission (CPSC)	Federal Register Notices	<ol style="list-style-type: none"> 1. Find and report news relevant to CPSC regulations that we cover, or concerning new relevant regulations 2. Update the relevant entries, if necessary 	Link
Customs and Border Protection (CBP)	Announcements	<ol style="list-style-type: none"> 1. Find and report news relevant to country of origin requirements 2. Update 19 CFR PART 134 - COUNTRY OF ORIGIN MARKING, if necessary 	Link
Department of Energy (DOE)	Newsroom	<ol style="list-style-type: none"> 1. Find and report news relevant to DOE regulations that we cover, or concerning new relevant regulations 2. Update the relevant entries, if necessary 	Link
Department of Transportation (DOT)	Press Releases (Pipeline and	<ol style="list-style-type: none"> 1. Find and report news relevant to DOT regulations that we cover, or concerning 	Link

	Hazardous Materials Safety Administration)	new relevant regulations 2. Update the relevant entries, if necessary	
Environmental Protection Agency (EPA)	News Releases	1. Find and report news relevant to EPA regulations that we cover, or concerning new relevant regulations 2. Update the relevant entries, if necessary Note: we filter the news for: + Pesticides and Toxic chemicals + PFAS	Link
Federal Communications Commission (FCC)	Headlines	1. Find and report news relevant to FTC regulations that we cover, or concerning new relevant regulations 2. Update the relevant entries, if necessary	Link
Federal Trade Commission (FTC)	Press Releases	1. Find and report news relevant to FTC regulations that we cover, or concerning new relevant regulations 2. Update the relevant entries, if necessary	Link
Food and Drug Administration (FDA)	FDA Newsroom	1. Find and report news relevant to Food Contact Materials and Sunglasses 2. Update the Food Contact Materials and Sunglasses modules, if necessary	Link
National Institute of Standards and Technology (NIST)	NIST Handbook 130 - Current Edition	1. Find and report if a new version of the NIST Handbook 130 is published 2 Update the entry Uniform Packaging and Labeling Regulation (UPLR), if necessary	Link
Occupational Safety and Health Administration (OSHA)	Federal Registers	1. Find and report news relevant to "Products Requiring NRTL Approval" 2. Update the entry 29 CFR PART 1910 - OCCUPATIONAL SAFETY AND HEALTH STANDARDS, if necessary	Link
Toxics in Packaging Clearinghouse (TPCH)	What's New at TPCH	1. Find and report news relevant to the Model Toxics in Packaging Legislation 2. Update the entry Model Toxics in Packaging Legislation, if necessary	Link

Latest update: 2024-08-21

USDA Animal and Plant Health Inspection Service (USDA APHIS)	Announcements	<ol style="list-style-type: none">1. Find and report news relevant to USDA APHIS regulations that we cover, or concerning new relevant regulations2. Update the relevant entries, if necessary	Link
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Step 4: System 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 the following modules:

- Electronics
- Batteries
- Product Packaging

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 confirm that the **headlines** and **fields** in every template that is available in the Compliance Gate Platform match the headlines in the column "Template items" of the [US Templates Overview](#).

4.6: We create a document file (PDF) and a label file (SVG) for every template that is available in the Compliance Gate Platform.

4.7: We confirm that the items in the downloaded PDF or SVG file match the items in the Compliance Gate Platform template page.

Step 5: Source link monitoring

5.1: All source links that can be found inside compliance requirements list entries/items and templates are listed in a spreadsheet.

5.2: A copy of the spreadsheet 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.