

USING THE TOBACCO COMPLIANCE CHECK OUTCOMES DATABASE - ONLINE INVESTIGATIONS

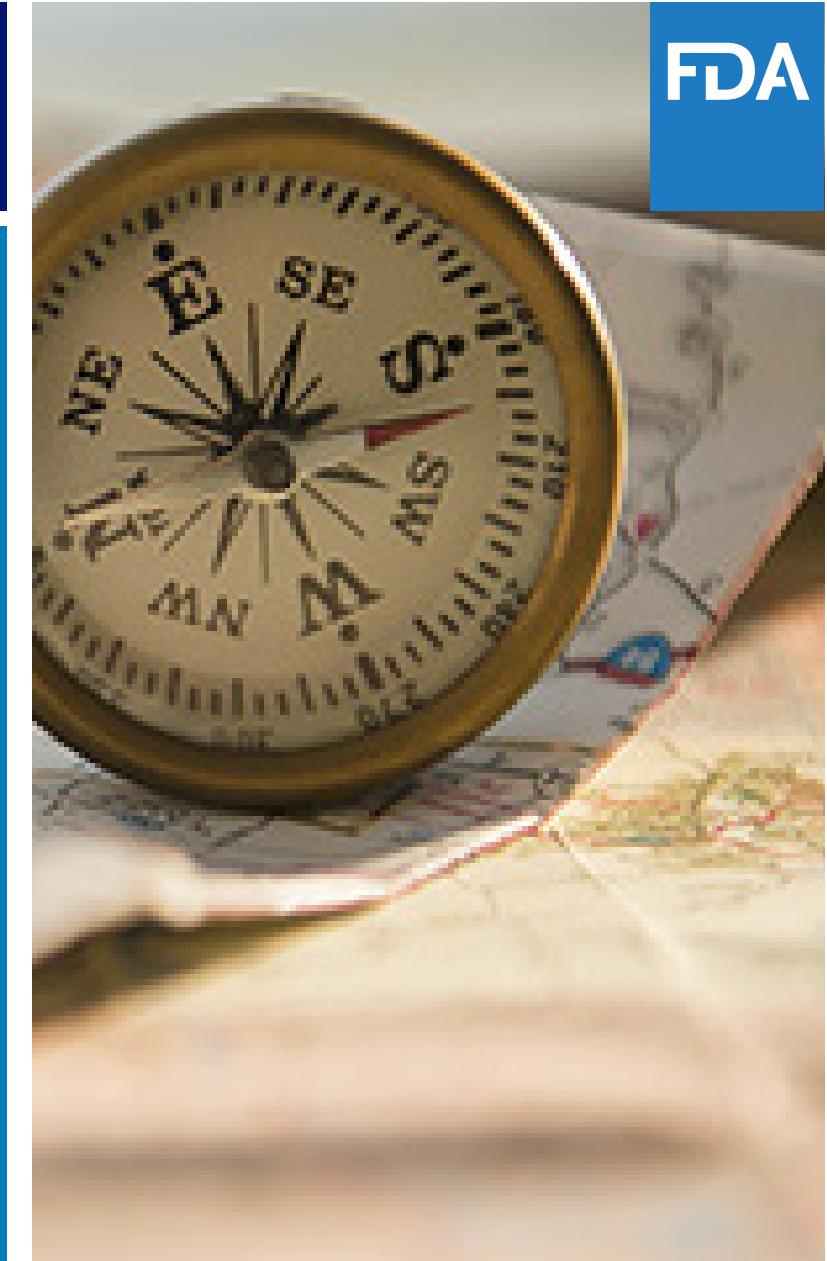
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AGENDA

- Overview
- Tobacco Compliance Check Outcomes Database
 - Overview of the Database
 - Easy Ways to Access the Database
 - Searching within the Database
 - Viewing Search Results within the Databases
 - Additional Database User Resources
- Additional Resources
- Contacting CTP

FDA



OVERVIEW: UPDATE TO FEDERAL LAW FOR TOBACCO PRODUCTS CONTAINING NICOTINE NOT DERIVED FROM TOBACCO

FDA

- On March 15, 2022, new legislation was enacted to amend the FD&C Act extending FDA's tobacco product jurisdiction to products "containing nicotine from any source," not just nicotine derived from tobacco. Specifically, this legislation expanded the definition of "tobacco product" in the FD&C Act to include products containing nicotine from any source.
- As of April 14, 2022, tobacco products containing nicotine from any source including nicotine not made or derived from tobacco must be in compliance with applicable requirements under the FD&C Act resulting from this law.
- After July 13, 2022, non-tobacco nicotine products may only be lawfully marketed after obtaining FDA authorization, or they will be subject to FDA enforcement.

TOBACCO COMPLIANCE CHECK OUTCOMES DATABASE

FDA



[Home](#) > [Tobacco Products](#) > [Compliance, Enforcement & Training](#) > [Tobacco Compliance Check Outcomes](#)

Tobacco Compliance Check Outcomes

(includes decisions through 09/30/2024)

This database includes inspections of brick-and-mortar retailers and online investigations.

Search Decisions

Name	Outcome	Product Type
<input type="text"/>	<input type="button" value="All"/> <input type="button" value=""/>	<input type="text"/>

Decision Date
From mm/dd/yyyy

Web Address
To mm/dd/yyyy

[Help](#)

On FDA's warning letters page, you can find [warning letters issued to manufacturers](#) by entering "Center for Tobacco Products" in the "Issuing Office" box in the "Filter by" section of the search tool. You can find enforcement actions issued to manufacturers at [Advisory and Enforcement Actions Against Industry for Unauthorized Tobacco Products](#).

Please see the [FDA Tobacco Retail Inspection Contracts](#) page for more information about brick-and-mortar retailer contract awards.

The [Tobacco Compliance Check Outcomes Database](#) is Available at:

<https://timp-ccid.fda.gov/>

OVERVIEW: ONLINE INVESTIGATIONS

FDA

- CTP conducts surveillance of the promotion, advertising, and labeling of tobacco products, including online media and websites that advertise or sell tobacco products to individuals in the United States. Results from the compliance check online investigations are available in a searchable investigation database.
- The database contains information about compliance check outcomes from online investigations including warning letters and civil money penalties.
- You can search the database by various criteria such as name, outcome, product type, web address, and decision date.

IMPORTANT NOTES ON THE DATABASE

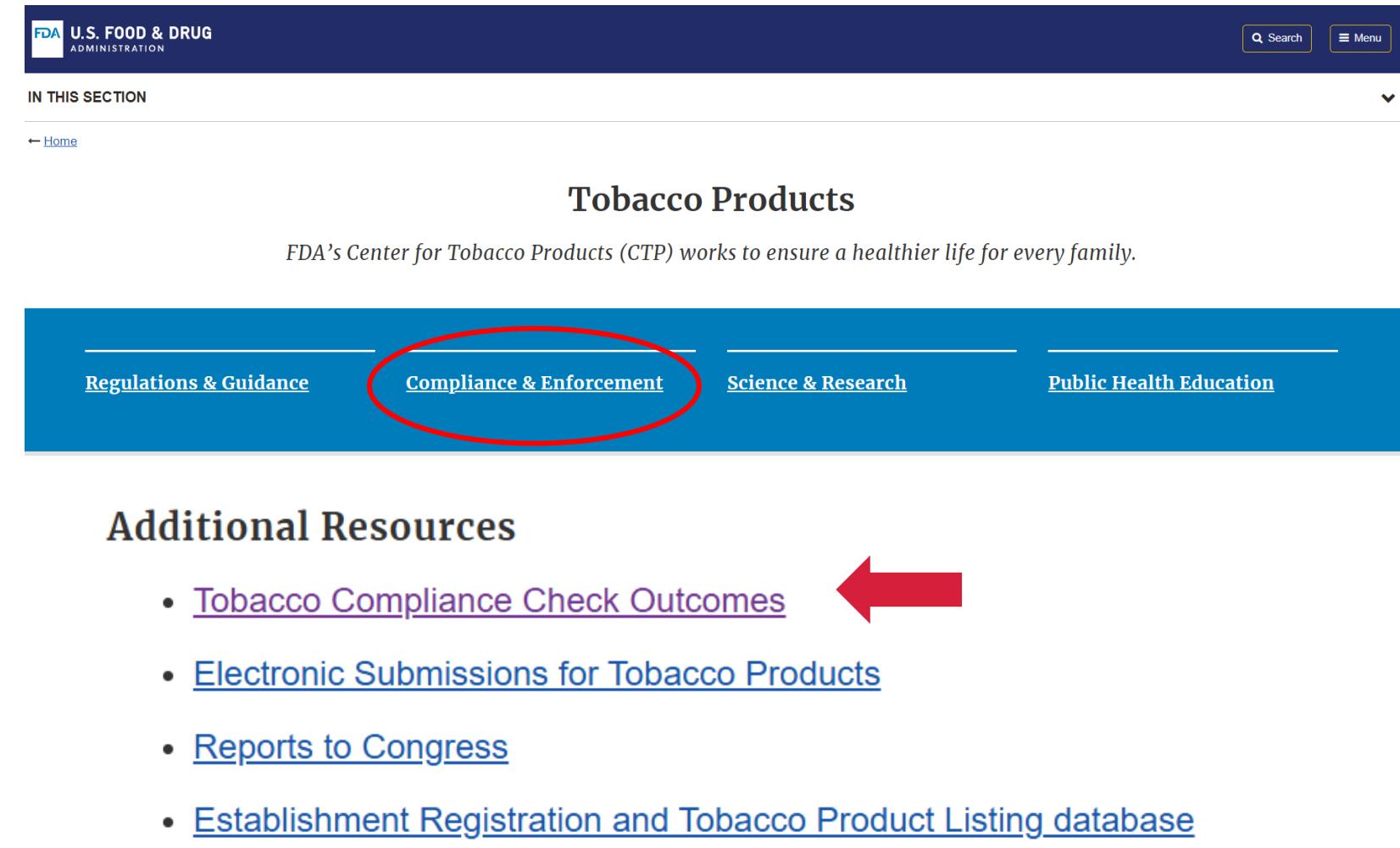
FDA

- Absence of an online investigation from this database does not imply compliance with all applicable statutory and regulatory requirements.
- The database is updated monthly and displays the date of the most recent update.

EASY WAYS TO ACCESS THE DATABASE

FDA

- **Go to:** [FDA.gov/tobacco-products](https://www.fda.gov/tobacco-products)
- **Click on:** “Compliance & Enforcement
- **Scroll down to:** “Additional Resources”
- **Click on:** “Tobacco Compliance Check Outcomes”



Tobacco Products

FDA's Center for Tobacco Products (CTP) works to ensure a healthier life for every family.

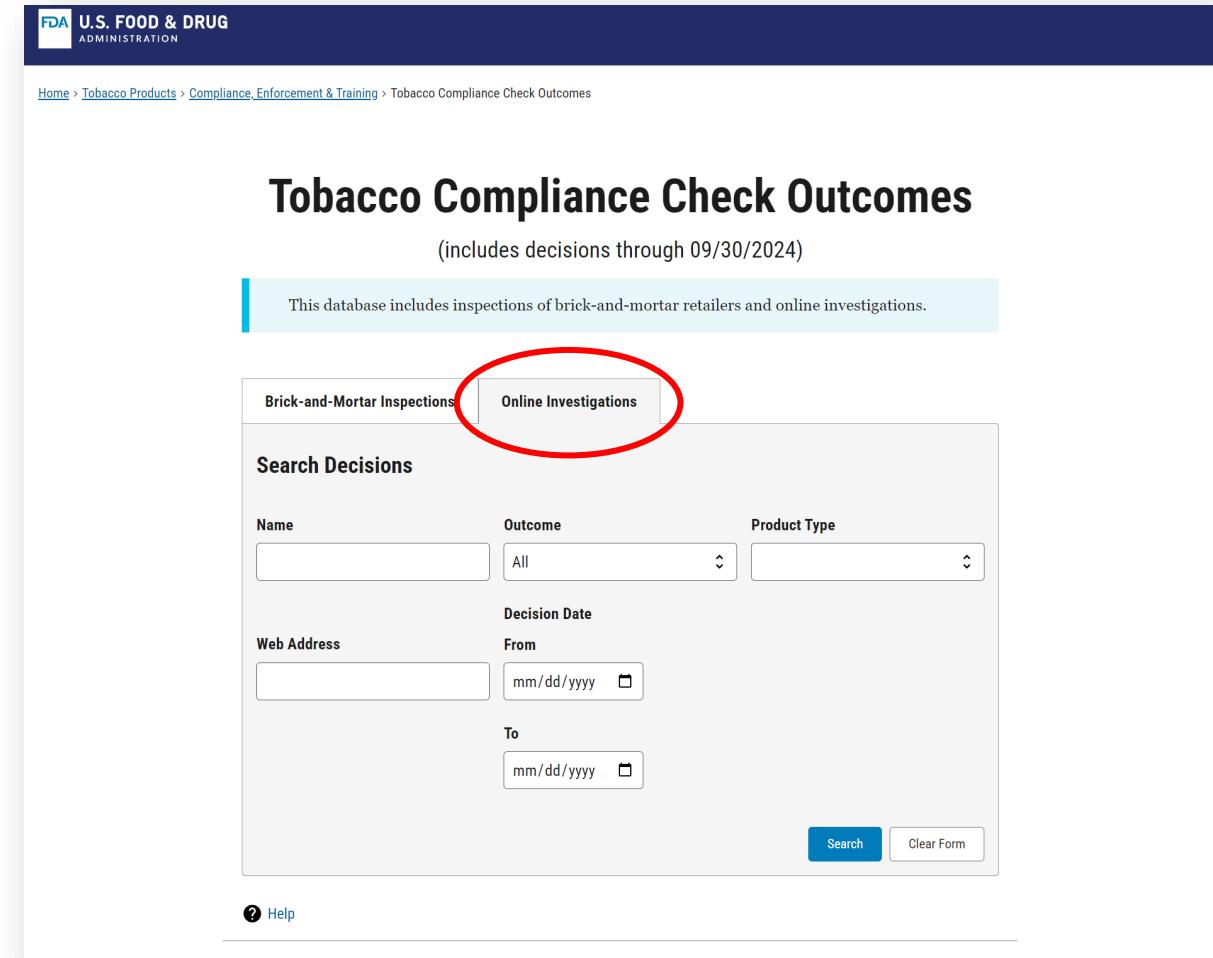
[Regulations & Guidance](#) [Compliance & Enforcement](#) [Science & Research](#) [Public Health Education](#)

Additional Resources

- [Tobacco Compliance Check Outcomes](#)
- [Electronic Submissions for Tobacco Products](#)
- [Reports to Congress](#)
- [Establishment Registration and Tobacco Product Listing database](#)

EASY WAYS TO ACCESS THE DATABASE (CONT'D)

FDA



U.S. FOOD & DRUG
ADMINISTRATION

Home > Tobacco Products > Compliance, Enforcement & Training > Tobacco Compliance Check Outcomes

Tobacco Compliance Check Outcomes

(includes decisions through 09/30/2024)

This database includes inspections of brick-and-mortar retailers and online investigations.

Brick-and-Mortar Inspections **Online Investigations** (highlighted with a red circle)

Search Decisions

Name Outcome Product Type
Decision Date mm/dd/yyyy

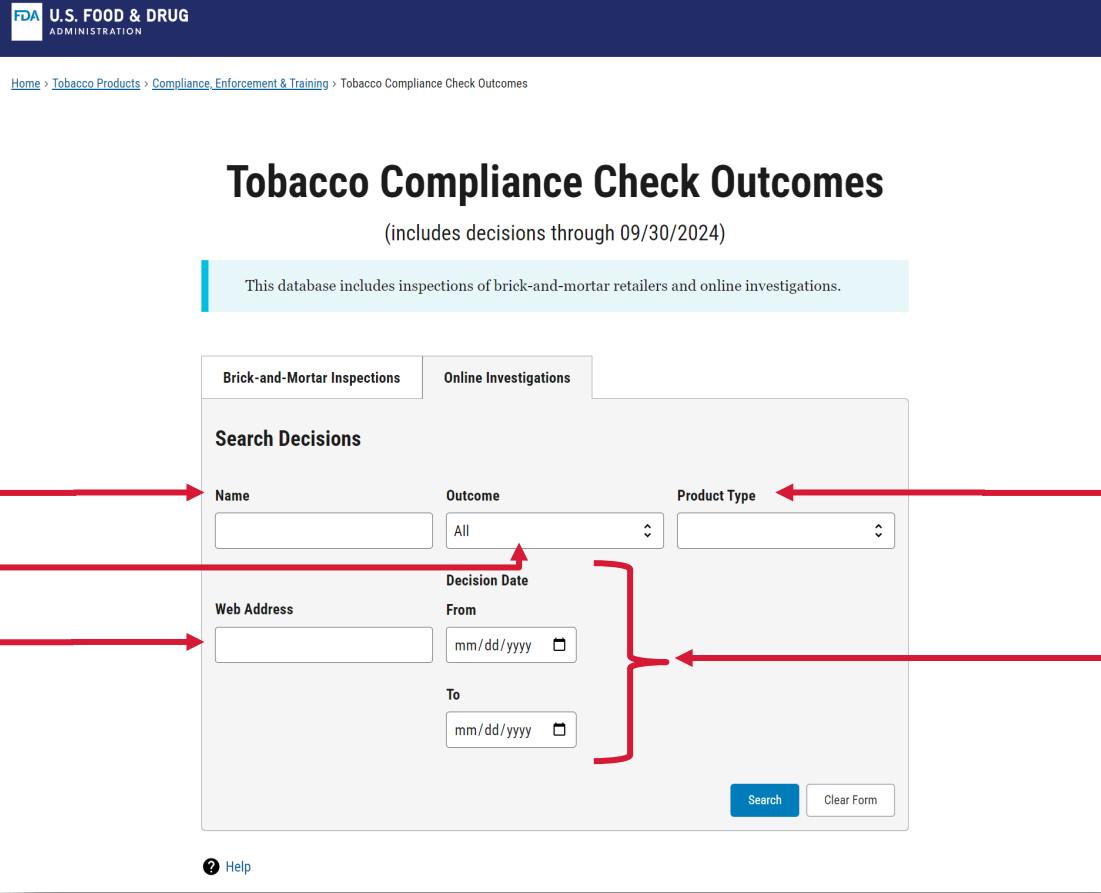
Web Address From
To mm/dd/yyyy

Search Clear Form

[Help](#)

HOW TO SEARCH WITHIN THE DATABASE

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The screenshot shows the 'Tobacco Compliance Check Outcomes' search interface. At the top, there are two tabs: 'Brick-and-Mortar Inspections' and 'Online Investigations'. Below the tabs, the title 'Tobacco Compliance Check Outcomes' is displayed, followed by the subtitle '(includes decisions through 09/30/2024)'. A note states: 'This database includes inspections of brick-and-mortar retailers and online investigations.' The search form is titled 'Search Decisions' and contains the following fields:

- Name:** An input field with a red arrow pointing to it from the left.
- Outcome:** A dropdown menu with 'All' selected, with a red arrow pointing to it from the left.
- Product Type:** A dropdown menu with a red arrow pointing to it from the right.
- Web Address:** An input field with a red arrow pointing to it from the left.
- Decision Date:** A date range selector with 'From' and 'To' fields, with a red arrow pointing to it from the right.
- Search:** A blue 'Search' button.
- Clear Form:** A 'Clear Form' button.

Basic View

Expanded View

Basic View

Vs.

Expanded View

Information provided:

- Name
- Web Address
- Product Type
- Decision Date
- Outcome

Information provided:

• Name	• Outcome
• Web Address	• Charges
• Product Type	• Nicotine
• Brand	Source
• Flavor	
• Decision Date	

Note: **Highlighted** text indicates information only available in the Expanded View.

ADDITIONAL USER RESOURCES

FDA



[Help](#)



[Export Results](#)



[Print Friendly](#)

- Retail Sales of Tobacco Products
<https://www.fda.gov/tobacco-products/compliance-enforcement-training/retail-sales-tobacco-products>
- FDA Tobacco Webinars
<https://www.fda.gov/tobacco-products/compliance-enforcement-training/fda-tobacco-compliance-webinars>
- Premarket Tobacco Product Marketing Granted Orders
<https://www.fda.gov/tobacco-products/premarket-tobacco-product-applications/premarket-tobacco-product-marketing-granted-orders>
- Sign up for CTP E-mail updates
<https://www.fda.gov/tobacco-products/ctp-newsroom/subscribe-fda-center-tobacco-products-ctp-email-newsletters>

WHAT IS THE BEST WAY TO CONTACT FDA WITH ADDITIONAL QUESTIONS?

FDA

For additional questions, you can contact FDA:

- CTP General Email: AskCTP@fda.hhs.gov
- Call: 1-877-287-1373 (9am EST-4pm EST)
- For Small Business Assistance E-mail: SmallBiz.Tobacco@fda.hhs.gov