

# USING THE TOBACCO COMPLIANCE CHECK OUTCOMES DATABASE - ONLINE INVESTIGATIONS

*Disclaimer: This is not a formal dissemination of information by FDA and does not represent Agency position or policy.*

# 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



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



- 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



**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**

### Search Decisions

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

**Web Address**

**Decision Date**

**From**

**To**

[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



- 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

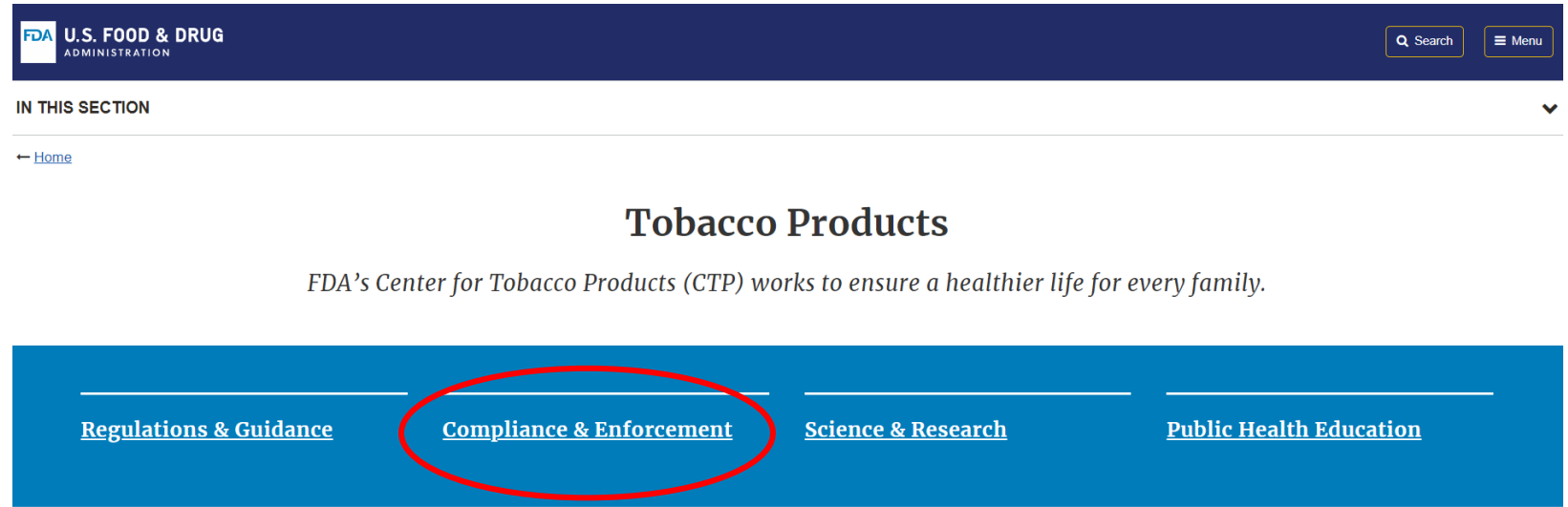


- Absence of an online investigation from this database does not imply compliance with all applicable statutory and regulatory requirements.
- The database is updated monthly and displays the date of the most recent update.

# EASY WAYS TO ACCESS THE DATABASE



- **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”



## 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)



Select the “Online Investigations” Tab



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**

### Search Decisions

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

Web Address

Decision Date

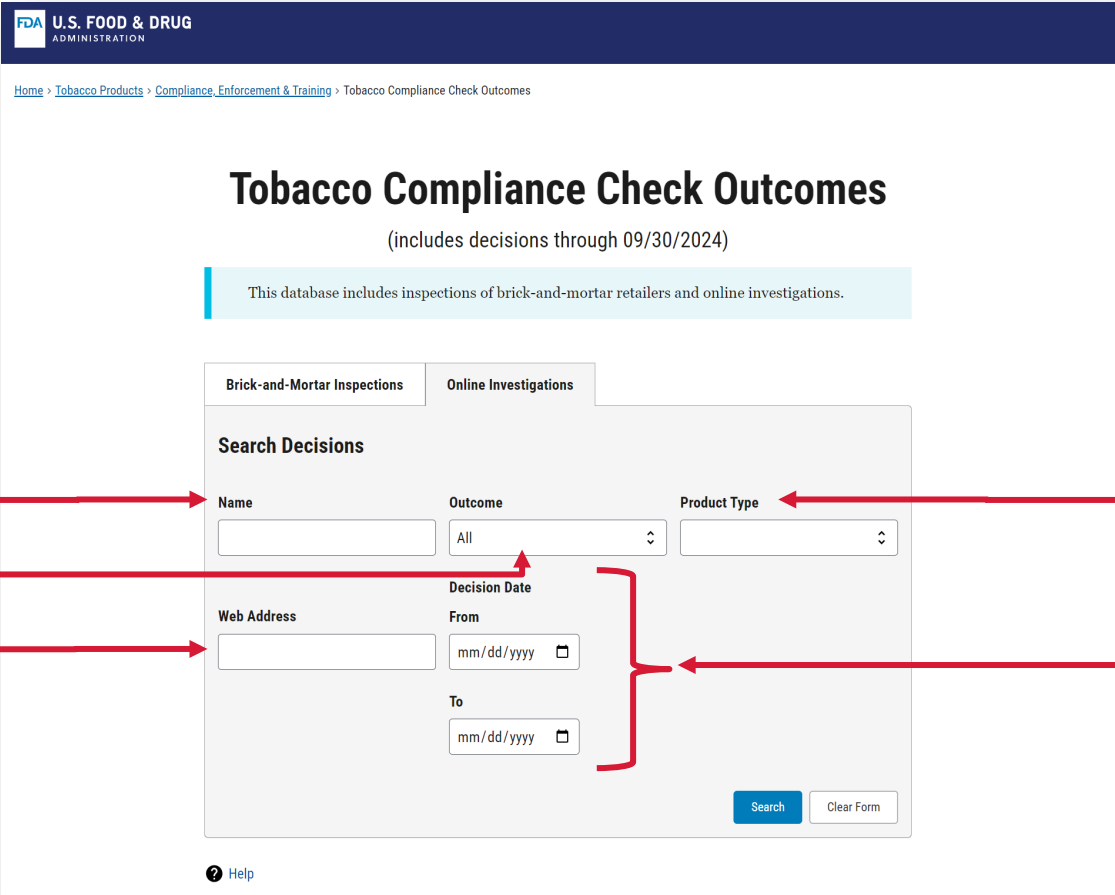
From

To

[Help](#)



# HOW TO SEARCH WITHIN THE DATABASE



The screenshot shows the "Tobacco Compliance Check Outcomes" search page. It features a header with the FDA logo and navigation links. Below the title, a note states: "This database includes inspections of brick-and-mortar retailers and online investigations." The search form is divided into two tabs: "Brick-and-Mortar Inspections" (selected) and "Online Investigations". The "Search Decisions" section contains the following fields:

- Name:** A text input field.
- Outcome:** A dropdown menu with "All" selected.
- Product Type:** A dropdown menu.
- Web Address:** A text input field.
- Decision Date:** A range selection with "From" and "To" date pickers (format mm/dd/yyyy).

Annotations with red arrows point to the following fields:

- Name:** Points to the Name input field.
- Outcome:** Points to the Outcome dropdown menu.
- Web Address:** Points to the Web Address input field.
- Product Type:** Points to the Product Type dropdown menu.
- Decision Date Range:** Points to the Decision Date range selection area.

At the bottom of the form are "Search" and "Clear Form" buttons, and a "Help" link.

# VIEWING SEARCH RESULTS

Basic View

Expanded View

## Basic View

### Information provided:

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

Vs.

## Expanded View

### Information provided:

- |                 |                   |
|-----------------|-------------------|
| • Name          | • Outcome         |
| • Web Address   | • <b>Charges</b>  |
| • Product Type  | • <b>Nicotine</b> |
| • <b>Brand</b>  | <b>Source</b>     |
| • <b>Flavor</b> |                   |
| • Decision Date |                   |

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

# ADDITIONAL USER RESOURCES



- [Retail Sales of Tobacco Products](https://www.fda.gov/tobacco-products/compliance-enforcement-training/retail-sales-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)  
<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)  
<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)  
<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?



For additional questions, you can contact FDA:

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