7. Enforcement Powers and Procedures

- Provision of written notices of violation to firms
- Non-compliance management procedures/mechanisms (recall, suspension, quarantine of products, licence revocation, seizure, prosecution)
- Appeal mechanisms
- Other measures to promote voluntary compliance by firm

8. Alert and Crisis Systems

- Alert mechanisms
- Crisis management mechanisms
- Alert performance standards (appropriateness and timeliness of alert)

9. Analytical Capability

- Access to laboratories with capacity to handle necessary analysis
- Standard Operating Procedures (SOPs) for analytical support
- Processes for validation of analytical methods