



## Summary of Compliance Dates for Major FSMA Rules

Final Rule	Date Issued	Compliance Date Large Business*	Compliance Date Small Business**	Compliance Date Very Small Business***
CGMP and Preventive Controls for Human Food	Sept. 17, 2015	Sept. 19, 2016 <sup>†</sup>	Sept. 18, 2017 <sup>†</sup>	Sept. 17, 2018
CGMP and Preventive Controls for Animal Food	Sept. 17, 2015	Sept. 19, 2016 (CGMP) Sept. 18, 2017 (PCs) <sup>†</sup>	Sept. 18, 2017 (CGMP) Sept. 17, 2018 (PCs) <sup>†</sup>	Sept. 17, 2018 (CGMP) Sept. 17, 2019 (PCs)
Produce Safety	Nov. 27, 2015	Jan. 26, 2018 <sup>‡</sup>	Jan. 26, 2019 <sup>‡</sup>	Jan. 26, 2020 <sup>‡</sup>
Foreign Supplier Verification Program	Nov. 27, 2015	May 30, 2017 <sup>§</sup>	Not applicable	Not applicable
Third Party Accreditation and Certification	Nov. 27, 2015	Requirements go into effect after FDA publishes Model Accreditation Standards		
Sanitary Transportation of Human and Animal Food	April 6, 2016	April 6, 2017	April 6, 2018	Not applicable
Food Defense/Intentional Adulteration	May 27, 2016	July 26, 2019	July 26, 2020	July 26, 2021

\* **Large Business Definitions:** *All Rules* – Business that does not meet the definitions for “small business” or “very small business”

\*\* **Small Business Definitions:**

- *CGMP and Preventive Control Rules for Human and Animal Food* – Business with less than 500 full-time equivalent employees
- *Produce Safety* – Business with more than \$250,000 but no more than \$500,000 in average annual produce sales
- *Sanitary Transportation* – Business, other than a motor carrier who are not also shippers and/or receivers, employing fewer than 500 persons and motor carriers having less than \$27.5 million in annual receipts
- *Food Defense/Intentional Adulteration* – Business with less than 500 full-time equivalent employees

\*\*\* **Very Small Business Definitions:**

- *Preventive Controls Human Food* – Business with less than \$1 million in annual human food sales plus market value of human food not sold;
- *Preventive Controls for Animal Food* – Business with less than \$2.5 million in animal food sales plus market value of animal food not sold;
- *Produce Safety* – Business those with more than \$25,000 but no more than \$250,000 in average annual produce sales
- *Food Defense/Intentional Adulteration* – Business averaging less than \$10,000,000 in annual human food sales plus market value of human food not sold

<sup>†</sup> **Supply Chain Program Compliance:** *Human Food* – Later of: 1) six months after supplier is required to comply with the applicable rule; or 2)

March 17, 2017 (large business) or Sept. 18, 2017 (small business); *Animal Food* – Later of: 1) six months after supplier is required to comply with the applicable rule; or 2) Sept. 18, 2017 (large business) or Sept. 17, 2018 (small business)

<sup>‡</sup> **Produce farms** have an additional two years to comply with certain water-related requirements. Separate compliance dates applicable to sprouts.

<sup>§</sup> **All importers** are to comply with FSVP requirements 18 months after the final rule or six months after their foreign suppliers’ reach their FSMA compliance deadlines, whichever is later. “Very small importers” (importers with average annual sales of less than \$1 million for human food and \$2.5 million for animal food plus market value of human food or animal food not sold) and “importers of food from very small foreign suppliers” are subject to modified requirements.