Cosmetics Manufacturer Compliance Verification Checklist

A working checklist for buyers verifying a Turkish cosmetics and personal-care manufacturer across the four destination markets Hana Solution supports — EU, USA, MENA, and the Balkans. Companion to the Insight “Turkish Cosmetics Manufacturer FDA Registration: What US Buyers Must Verify Before Commercial Commitment.” Not a substitute for confirming current requirements directly with the relevant authority.

UNIVERSAL — CONFIRM FOR ANY DESTINATION MARKET

Entity classification confirmed

The contracting legal entity is confirmed as the actual manufacturer, not a trading intermediary presenting catalogue or facility imagery that belongs to a different producer.

ISO 22716 (or equivalent GMP) certificate scope matched

Certificate confirmed against the specific production facility and product category — not a raw-material or ingredient-supplier certificate presented as finished-product GMP.

Destination-market labelling requirements confirmed

INCI ingredient format, language, net content, and manufacturer/Responsible Person details confirmed for the specific destination country — requirements are not interchangeable between markets.

Country of Origin documentation confirmed

Certificate of Origin or EUR.1 (Turkey–EU customs union, where applicable) confirmed as available for customs clearance before shipment.

MARKET-SPECIFIC REQUIREMENTS — COMPARISON MATRIX

Product notification / listing before market placement	●	●	■	■
Facility-level registration with national/federal authority	—	●	—	—
Accountable party (Responsible Person) designated	●	●	■	■
Formal safety dossier (PIF / safety substantiation)	●	●	■	■
Ingredient-level restricted-substance screening	●	●	■	■
Halal cosmetics certification (recognised body)	—	—	●	■
Certificate of Free Sale from Turkish authorities	■	■	●	■
Gulf/regional market registration (e.g. GSO)	—	—	●	—
US Agent appointed (foreign facility requirement)	—	●	—	—
Biennial facility-registration renewal tracked	—	●	—	—

● Required ■ Verify applicability for the specific product/destination country — Not applicable

QUICK NOTES BY MARKET

EU

Responsible Person must be EU-established. CPNP notification, Product Information File, and a Safety Assessment Report by a qualified assessor are required before market placement — not after.

USA (MoCRA)

Facility registration (Form FDA 5066) and product listing (Form FDA 5067) are separate filings, often held by different parties. Registration renews every two years on a per-facility anniversary date, not a fixed calendar date.

MENA

Halal certification body recognition and GSO/Gulf requirements vary by destination country — a Turkish halal certificate is not automatically valid across all MENA and Gulf markets.

Balkans

EU Cosmetics Regulation alignment generally applies in EU-candidate and associated markets, but label language and market-specific registration requirements vary by country and should be confirmed individually.

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Independent buyer-side procurement governance for Turkey-origin cosmetics and personal-care sourcing — GMP scope, entity classification, and regulatory documentation verification. No trading, no commission, no supplier affiliation.