



Norwegian Consumer Authority

The Transparency Act - Christoffer Bjørnum, Assistant Director



The NCA and the Transparency Act

- Why the NCA?
- Scope of the Act
- Purpose of the Act
- Developments



Duties for enterprises



Section 4

Duty to carry out due diligence

Fundamental human rights and decent working conditions



Section 5

Duty to account for due diligence



Sections 6 & 7

Duty to provide information

'Regarding how the enterprise addresses actual and potential adverse impacts'

Duties for the NCA



Section 8

Guidance

General information, advice and guidance



Section 9

Monitoring and enforcement

Supervision based on the purpose of the Act



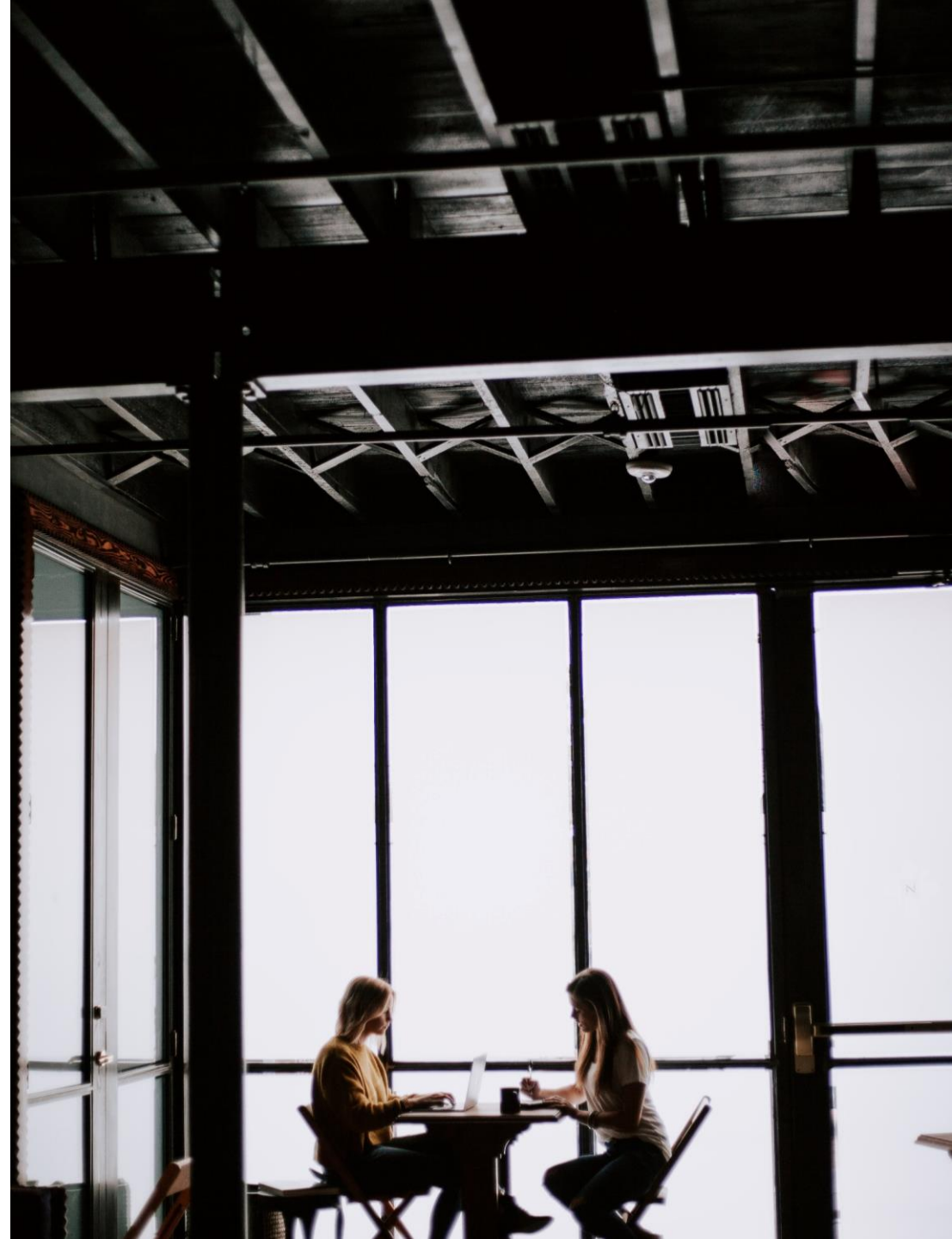
Sections 11 - 14

Sanctions

Decision, prohibition, order, financial penalty

Guidance

- Website information including video guidance, and newsletters
- Reply to guidance requests
- Conferences, seminars, courses, podcasts etc.
- Meetings with enterprises and relevant stakeholders
- Cooperation with OECD National Contact Point for responsible business Norway



Monitoring and enforcement

- Seek to influence enterprises
- Individual cases
 - NCA/ tip
 - extensive legal investigations
- Control in 2023
 - 500 enterprises
 - 1 in 5 had not published an account on their website
 - indicates a lack of actual due diligence
 - 107 enterprises received guidance



Sanctions

	DUTY	TYPE OF DECISION/ PENALTY		
1	Carry out due diligence	Prohibition/ order	Enforcement penalty	
2	Publish an account	Prohibition/ order	Enforcement penalty	Infringement penalty
3	Provide information	Prohibition/ order	Enforcement penalty	Infringement penalty
4	Provide information to NCA and Market Council	Prohibition/ order	Enforcement penalty	

Thank you for your attention!



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