

NEW SCRAP METAL LAWS

Effective Dec. 1, 2008

All Non Ferrous Metal transactions over \$20

All CRV transactions over \$100

New Laws Require Scrap Dealers
acquire from each customer:

- Copy of Valid Driver's License or State Issued ID
- Vehicle License Number
- A Photograph of the individual selling the material
- A Photograph of the material being sold
- A Thumbprint of the Seller

Payment may be mailed by check, or may be paid by cash or check directly to the seller, **only after a 3 day holding period.**

This pertains to any/all non ferrous transactions over \$20.

CRV payment may be made by cash or check immediately for items less than \$100 or paid **by check only, after a 3 day holding period, for any/all CRV over \$100**

Mailed Payments must be mailed to mailing address on ID, or proof/verification must be presented in form of current utility bill, etc. Payments may not be sent to a P.O. Box address.

Scrap Dealers are required to report all transactions daily, and must retain these records for 2 years from the date of the initial transaction.