COMMONWEALTH OF PENNSYLVANIA COUNTY OF BERKS OFFICE OF THE SHERIFF

Business Application for Annual License as a Dealer in Precious Metals

APPLICANT'S FULL N	AME:				
DATE OF BIRTH:	DRIVER'S LICENSE#STATE:				
BUSINESS NAME:					
ADDRESS:					
TELEPHONE#	#CELLULAR#				
E-MAIL ADDRESS:					
IF PENNSYLVANIA CO	ORPORATION,	DATE O	FINCOR	PORATIO	ON:
IF FOREIGN CORPORA	TION, DATE O	OF REGIST	ΓRATIO	N IN PA:_	
AND NAME OF ST	ATE IN WHIC	H INCORI	PORATE	D:	DATE:
NAMES AND ALIASES (separate page is acceptable		OR OFFICE	ERS AND	BOARD N	MEMBERS:
NAME	ADDRESS	DOB	SEX	SS#	TITLE
1					
2					
3					
4					
HAVE ANY OF THE ABO		ŕ			,
INDICTED OR CONVICT		E IN THIS	COMMO	NWEALII	H OK
ELSEWHERE? YE	ES NO				
IF YES, GIVE NAME AND DETAILS:					

HAVE ANY OF THE ABOVE NAMED PARTNERS, CORPORATE OFFICERS OR MEMBERS OF THE CORPORATION'S BOARD OF DIRECTORS EVER HAD AN APPLICATION FOR A PRECIOUS METALS DEALER LICENSE SUSPENDED, CANCELLED OR REVOKED BY ANY FEDERAL, STATE, OR MUNICIPAL AUTHORITY?

YES NO

IF YES, GIVE NAME AND D	DETAILS:
NAME OF OFFICE MANAG	ER: PHONE #
SIGNATURES OF PARTNER	S OR OFFICERS:
(1)	DATE:
	DATE:
	DATE:
	DATE:
	_
*CONTACT NAME AND PI	HONE#
*COPY OF CONTACT'S DRIV APPLICATION	'ER'S LICENSE MUST BE ATTACHED TO THE
DEALER OR LICENSE 1	AN APPLICATION FOR A PRECIOUS METALS REJECTED, SUSPENDED, CANCELLED, OR GENCY? YES NO
HAVE YOU OBTAINED LICENSES? YES	O ALL REQUIRED MUNICIPAL PERMITS & NO
• HAVE YOU OBTAINED AGRICULTURE?	A SCALE CERTIFICATION FROM THE DEPT OF YES NO

	BE AVAILABLE FOR INSPECTION 5 DAYS AFTER E? YES NO
	O AND UNDERSTAND YOUR RESPONSIBILITIES YES NO
knowledge, information and	n this application are true and correct to the best of my d belief. This verification is made subject to the penalties of mes Code (18 Pa. C.S. 4904) relating to unsworn falsification
	TURE ON
	COMPLETED APPLICATION ALONG WITH A \$55.00 DE PAYABLE TO: Eric J. Weaknecht, Sheriff
SHERIFF'S OFFICE USI	E ONLY:
BACKGROUND CHECK	
DATE:BY:_	

Responsibilities of a Licensee for Precious Metals License

A fee of \$50.00 plus \$5.00 for a 12 month license is required and must accompany the application. A money order, cash or cashier's check must be made out to Eric J. Weaknecht, Sheriff.

Customer Transactions will be <u>electronically filed</u> utilizing the Southwest Pennsylvania precious metals database found at **www.papreciousmetals.com.**

Please contact the Sheriff's office to be enrolled into the new system.

1. Electronic Filing Requirement's

All precious metals transactions will be filed electronically using the following website:

www.papreciousmetals.com

- A. Valid Driver's License or passport photograph AND Driver's License number with issuing entity;
- B. Name, age, address of seller and A detailed and accurate description of property purchased, to include Brand Name and make;
- C. A Copy of each record to the District Attorney shall be uploaded into the electronic filing system found at www.papreciousmetals.com;
- D. Each piece of merchandise will be photographed separately and uploaded into the electronic form; however, if an item is part of a set such as earrings or cuff links, they can be photographed together and electronically filed
- E. A photograph of the seller OR seller government issued Driver's License or Passport shall be electronically filed and uploaded into the appropriate data field.

2 Dealers Retention of Precious Metals and Availability for Inspection

- A. Records to be maintained by dealer for one (1) year and be available for inspection;
- B. Precious Metals to be retained for five (5) full working days after report;
- C. Out of State/County dealers are required to keep purchased items in the county for the required period and will be required to use the electronic filing system. ALL transactions will be required to use the approved electronic filing system found at <u>www.papreciousmetals.com</u>;
- D. Precious Metals to be available for inspection by law enforcement officials of the Federal Government, the Commonwealth or any of its municipalities. No search warrant required.
- E. Law enforcement to give notice when they believe item was stolen;
- F. Each item of precious metal shall be retained within the county where purchased.

3 Purchases from Minors

- A. Dealer shall require any minor to produce written authority of a parent, guardian, or person in loco parentis; a copy of the written authority of a parent or guardian shall be electronically filed using the "upload Driver's License / Passport" data field;
- B. Minors to wait three (3) full working days for payment

4 Posting of Prices

- A. Pricing for the purchase of precious metals shall be posted by the dealer in compliance with rules and regulations promulgated by the Department of Agriculture;
- B. Prices shall be clearly visible to the public

5 Scales & Weighing Devices

- A. Scales and other weighing or measuring devices used by dealers in precious metals shall be in accordance with rules and regulations promulgated by the Department of Agriculture;
- B. Scales shall be certified on an annual basis. The Department of Agriculture Region 4 can be reached by calling 724-443-1585;

C. If your application does not include a copy of the certification, it will not be processed until it is received by the Sheriff's office.

6 Inspection by Licensee

A. The acceptance of a license by a dealer implies consent to inspections of his, her or its premises by authorized law enforcement.

7. Penalties

- A. Any violation of this act shall be a third degree misdemeanor;
- B. Conviction on any violation of this act shall result in revocation of said dealer's license;
- C. Dealer shall be ineligible to reapply for a period of five (5) years.

All questions regarding electronic filing can be directed to info@papreciousmetals.com or by contacting: Customer Support@ 724-371-0042

Monday through Friday, 9:00AM-5:00PM; except Government Holidays