## NONFERROUS METAL REGULATORY ACT (EXCERPT) Act 429 of 2008

\*\*\*\*\* 445.425.new THIS NEW SECTION IS EFFECTIVE APRIL 1, 2009 \*\*\*\*\*

## 445.425.new Dealers; sellers; duties.

Sec. 5. (1) A dealer shall do all of the following:

- (a) Produce and maintain records as required under section 7(2).
- (b) Participate in a database meeting the requirements of section 11.
- (c) Tag and hold any nonferrous metal as provided for in section 9.
- (d) Pay a seller by a method capable of being traced from the dealer to the seller. Payment by cash or currency of more than \$50.00, barter, or trade is not considered a payment that complies with the requirement of this subdivision. Payment of cash in any amount in a transaction involving predominantly copper articles is considered a violation of this subdivision.
  - (e) In the case of a transaction involving nonferrous metal, verify that the seller is at least 16 years of age.
  - (2) A seller shall do all of the following:
- (a) Present to the dealer an operator's or chauffeur's license, military identification card, Michigan identification card, passport, or other government-issued identification containing a photograph and allow the dealer to make a photocopy or electronic copy of the identification.
- (b) Allow the dealer to make a thumbprint, to be used only for identification purposes by the dealer and for investigation purposes by a law enforcement agency.
- (c) Execute a signed statement indicating that the seller is the owner of, or is otherwise authorized to sell, the nonferrous metal offered for purchase to the dealer.
- (d) Attest to the lack of any criminal convictions involving the theft, conversion, or sale of nonferrous metals.

History: 2008, Act 429, Eff. Apr. 1, 2009.