## WESTPORT POLICE DEPARTMENT

TOLICE GESTEOR ONNEGIGII

"To Protect and

50 Jesup Road Westport, CT 06880 203-341-6000 **PD-44** REV 3-17

FORM#

Form Title

## PRECIOUS METALS DEALER REQUIREMENTS

As a person, as defined under Section 1 of Public Act 11-100, who is applying for a license from the Westport Police Department to engage in or carry on the business of a Precious Metals or Stones Dealer, you are required, if so licensed, to comply with the requirements of Section 12 of Public Act 11-100, as well as the following requirements of the licensing authority, the Chief of Police:

The Westport Police Department will issue a Precious Metals or Stones Dealer License to an applicant for a specific business, location and town or city that is sought in the application. This license does not allow the licensee to engage in or carry on the business of a Precious Metals or Stones Dealer as any other business, in any other location or in any other town or city. The Chief of Police may revoke such license for cause which shall include, but is not limited to, failure to comply with any requirements for licensure specified by the Chief of Police of the Westport Police department at the time of issuance. Such license shall be displayed in a conspicuous location in the place where such business is carried on.

A "Precious metals or stones dealer" is defined under Public Act 11-100 as "a person who is primarily engaged in the business of purchasing gold or gold-plated ware, silver or silver-plated ware, platinum ware, watches, jewelry, precious stones, bullion or coins".

The Chief of Police of the WPD requires a weekly sworn statement, describing the goods received and setting forth the name and address of each person from whom goods were purchased. Such sworn statement shall not be deemed a public record for the purposes of the Freedom of Information Act, as defined in section 1-200.

You shall demand positive identification from the person selling the article and such identification shall include a photograph, an address, if available on the identification, an identifying number, including, but not limited to, date of birth. The type of form of identification received shall be noted in the record of the transaction. WPD recommends that a photocopy of scanned image of the identification be retained.

Such record and the place where such business is carried on and all articles of property therein may be examined at all times by any state police officer or municipal police officer. Any state police officer or municipal police officer who performs such an examination may require any employee on the premises to provide proof of the employee's identity. WPD recommends that such records be retained for not less than two years.

You may not purchase any property from a minor unless such minor is accompanied by a parent or guardian and the identification of such parent or guardian should be photocopied or an image of the identification should be scanned and retained in your records.

A licensee may only pay for property received by check or money order and no cash shall be transferred to either party in the course of a transaction. A licensee that pays cash or cashes a check or money order shall be guilty of a class A misdemeanor. No licensee may advertise or purport that he or she will pay for property received with cash.

A the time of making any purchase the licensee shall deliver to the person selling property a receipt containing a description of the property purchased, the price paid for the property and the name and address of the purchaser.