

NOTICE



PROOF OF IDENTITY (KNOW YOUR CUSTOMER)

The Drug Enforcement Administration (DEA) is issuing this notice to remind/inform businesses of the Proof of Identity requirement (also known as Know Your Customer) in the Controlled Substances Act (CSA).

According to the CSA (21 U.S.C. § 830(a)(3), each regulated person must:

- Identify the other party to the transaction
- Verify the existence and apparent validity of a business entity ordering domestically a listed chemical, tableting machine or encapsulating machine through whatever means necessary to include, but not limited to, business license checks, online searches, social media presence, and location verification.
- For sales to individuals or cash purchases, documents and other evidence of proof must consist of at least a signature, driver's license, and one other form of identification.
- For export transactions, a good faith inquiry through reasonably available research documents or publicly available information, foreign national chemical directories or other commerce directories shall be researched.

If you are a DEA registrant and you discover a suspicious company or order, you are required to notify DEA of this activity (21 U.S.C. § 830(b)(1).

For further information, please consult 21 CFR 1310.07.

The Drug Enforcement Administration thanks you for your cooperation in this matter.

For more information, please visit: DEAdiversion.usdoj.gov

To report a Theft or Loss of Listed Chemicals: apps.deadiversion.usdoj.gov/TLR

To report suspicious chemical related activity, please visit: apps.deadiversion.usdoj.gov/CORT

For additional questions: DOC@dea.gov