



Scrap Metal Dealers Act 2013

2013 CHAPTER 10

Conduct of business

PROSPECTIVE

11 Verification of supplier's identity

- (1) A scrap metal dealer must not receive scrap metal from a person without verifying the person's full name and address.
- (2) That verification must be by reference to documents, data or other information obtained from a reliable and independent source.
- (3) The Secretary of State may prescribe in regulations—
 - (a) documents, data or other information which are sufficient for the purpose of subsection (2);
 - (b) documents, data or other information which are not sufficient for that purpose.
- (4) If a scrap metal dealer receives scrap metal in breach of subsection (1), each of the following is guilty of an offence—
 - (a) the scrap metal dealer;
 - (b) if the metal is received at a site, the site manager;
 - (c) any person who, under arrangements made by a person within paragraph (a) or (b), has responsibility for verifying the name and address.
- (5) It is a defence for a person within subsection (4)(a) or (b) who is charged with an offence under subsection (4) to prove that the person—
 - (a) made arrangements to ensure that the metal was not received in breach of subsection (1), and
 - (b) took all reasonable steps to ensure that those arrangements were complied with.
- (6) A person guilty of an offence under subsection (4) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Status: Point in time view as at 01/09/2013. This version of this provision is prospective.

Changes to legislation: There are currently no known outstanding effects for the Scrap Metal Dealers Act 2013, Section 11. (See end of Document for details)

- (7) A person who, on delivering scrap metal to a scrap metal dealer, gives a false name or false address is guilty of an offence and is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Status:

Point in time view as at 01/09/2013. This version of this provision is prospective.

Changes to legislation:

There are currently no known outstanding effects for the Scrap Metal Dealers Act 2013, Section 11.