

HOLLI SULLIVAN SECRETARY OF STATE

## SECRETARY OF STATE STATE OF INDIANA AUTO DEALER SERVICES DIVISION

RACHAEL EHLICH DIVISION DIRECTOR

As part of SB 293, several new regulations regarding the sale/purchase of catalytic converters are going into effect. Below is a brief summary of the changes as they relate to Auto Dealer Services. To view the specific language in SB 293, please visit the "Legislation" section of the Indiana General Assembly website at iga.in.gov.

Catalytic Converter Purchases/Sales	
Before July 1, 2022	Starting July 1, 2022
No cash limit for converters	1. Recycler can only pay cash for a converter if they are paying the seller \$25 or less.
	<ol> <li>Recycler cannot pay a seller cash for a converter more than 1x a day (1 converter for cash per person per day)</li> </ol>
	3. Recycler cannot cash a check they issued or use an automated teller machine or other cash card system in lieu of a check
No license required	Automotive salvage recycler license required if they are acquiring, selling, or advertising for sale a catalytic converter.
Recordkeeping was not enforceable by Dealer Services.	Dealer Services can now enforce the recordkeeping requirements that are outlined in the valuable metal dealer statutes (IC 25-37.5-1-2).
	Purchasers of <b>detached</b> catalytic converters must record the following:
	1. Name and address of the valuable metal dealer.
	2. Date and place of each purchase.
	3. Name, address, age, and driver's license number or SSN of the seller(s)
	4. Motor vehicle license number of the vehicle or conveyance on which the valuable metal was delivered to the valuable metal dealer.
	5. Price paid for the metal
	6. Description and weight of the valuable metal purchased
	7. Source of the valuable metal
	8. The following info about the seller(s)'s ID:
	a. Type of gov photo ID
	b. Name of gov agency that issued the ID
	c. ID number presented on the gov ID
	d. A copy of the ID (this can be re-used from a past purchase)



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	<ul> <li>9. A photo of the seller(s)</li> <li>10. A photo of the valuable metal</li> <li>11. If the seller was <b>not</b> a used parts dealer or auto repair company, the recycler should have a copy an affidavit from the seller</li> <li>a. The affidavit is executed by a law enforcement officer attesting to the officer's reasonable belief that the catalytic converter lawfully came into the possession of the person attempting to sell the catalytic converter.</li> <li>* The copy of the photo ID and the affidavit must be kept in separate books/registers that can be made available to LE</li> </ul>
<ul> <li>A seller could use any of the below as proof of ownership of a detached converter</li> <li>(A) certificate of title;</li> <li>(B) certificate of registration;</li> <li>(C) certificate of authority</li> <li>(D) receipt from a transaction of repair;</li> <li>(E) law enforcement affidavit</li> </ul>	The only acceptable proof of ownership is the law enforcement affidavit.