

Need
to KNOW



Scrap metal dealers

Your legal and social responsibilities

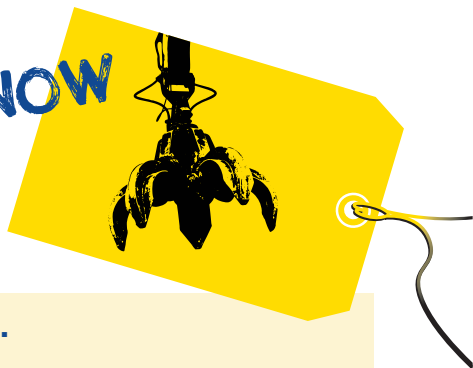


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Scrap metal dealers

Need to KNOW



Your legal and social responsibilities...

X Metal theft (excludes gold & silver) disrupts energy, transport and communications even desecrating memorials

X Scrap dealers cannot legally trade without a licence

✓ Local Authorities issue **TWO** types of licence (valid 3yrs, fees variable & suitability check)

1 SITE Licence – dealer must list all business sites nominating managers for each.

- Can transport metal **any** authority area
- Must verify seller ID & keep copies of payment, receipts, disposal etc
- Displayed where public can see it
- Police can inspect (exemptions apply)

2 COLLECTORS Licence – required in every authority area you work

- Displayed in vehicle windscreen
- Must be registered as waste carrier
- **Keep records** (copy cheques, seller ID)
- Cannot operate a site

✓ Important notes:

- **NO CASH** – Cheque or electronic transfer
- Licence can be **revoked or varied**
- Cannot hold both types of licence
- Cannot be transferred to anyone

- Records **must** be kept for 3yrs
- Includes motor salvage
- Must have **correct** insurance
- Waste carrier registration & National scrap dealer registration at **Environment Agency**

Tel: **03708 502858** (hazardous)

Tel: **0845 6033113** (agricultural)

or online:

www.environment-agency.gov.uk

PENALTIES:

£5,000 (max), loss of vehicle(s), immediate site closure orders

A quick guide document, not a statement of law & subject to change

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