

1301:8-5-04

Obstruction of inspection; verification; recordkeeping.

(A) No licensee or any other person shall inhibit, obstruct, or refuse to permit an inspection, examination, or investigation conducted pursuant to Chapter 4727. of the Revised Code.

(B) As used in section 4727.11 of the Revised Code and in connection with redemptions by persons other than the original pledgors, "verify" means that the redeemer's name recorded by the licensee on the licensee's copy of the pawn statement is the same as the name displayed on picture identification shown to the licensee by the redeemer. Picture identification, as used in this rule, shall consist only of:

(1) A driver's license;

(2) Military identification; or

(3) Other government-issued identification.

(C) The forfeiture warning notice fee, the lost pawn statement fee, the storage fee, the "Brady" fee, shipping fees, interest, and principal reduction payments shall be recorded separately upon the licensee's copy of the pawn statement, form or computer software so as to be separately identifiable.

Effective: 06/16/2005

R.C. 119.032 review dates: 11/15/2009

CERTIFIED ELECTRONICALLY

Certification

06/06/2005

Date

Promulgated Under: 119.03
Statutory Authority: 4727.13
Rule Amplifies: 4727.05, 4727.11