



Regulatory Reminder – November 2018

Verification of Identity before Selling a Restricted Component

This is a reminder that the sale of certain chemicals that may be used to produce homemade explosives is subject to the *Explosives Regulations, 2013* as restricted components. We encourage you to refer to Part 20 of the Regulations (<http://laws-lois.justice.gc.ca/eng/regulations/SOR-2013-211/index.html>) for the complete list of restricted components and related regulatory requirements.

Under sections 473 and 490 of the *Explosives Regulations, 2013*, **the buyer is required to establish their identity before a restricted component is sold**. This regulatory requirement applies to all sales of restricted components **regardless of whether the sale is made in person, by telephone, online or by some other means**. The buyer must establish their identity by providing:

- **if the buyer intends to use the component to manufacture an explosive** and a licence or certificate is required for this purpose, **the number of the buyer's licence or certificate;**
- **if the buyer intends to sell the component, proof that the buyer is included on the component sellers list;**
- in all other cases:
 - a **piece of identification**, issued by the Government of Canada or a provincial, municipal or foreign government, **that bears a photograph of the buyer,**
 - **two pieces of identification**, each of which sets out the buyer's name, at least one of which is issued by the Government of Canada or a provincial, municipal or foreign government and **at least one of which sets out the buyer's address,**
 - the buyer's **provincial pesticide licence,**
 - proof of the buyer's **Canadian Wheat Board identification number,**
 - proof of the buyer's **Producteur Agricole number,**
 - proof of the buyer's **Ontario Federation of Agriculture number,**
 - the buyer's **business licence** or proof of the buyer's **corporate registration** (valid for sales of restricted components other than ammonium nitrate), or
 - proof of the buyer's **registration under the Controlled Goods Regulations.**

We recommend that you notify all members of your staff of this requirement and update your sales procedures to comply with the *Explosives Regulations, 2013*. Do not hesitate to contact us if you have questions or discuss with our inspectors when they visit your facility.

Sincerely yours,

Jean-Luc Arpin
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