To help prevent the sale of stolen jewelry, merchants must:

- Obtain the seller's proof of ID
- Give the seller a receipt with:
  1. Name and address of buyer and seller
  2. Weight, fineness, and type of each precious metal purchased
  3. Prices paid
  4. Date of transaction
- Keep a copy of the receipt for one year
- Retain the jewelry, in its original form, for at least two business days


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