

(4) (i) The name, driver's license number, and date of birth of each person from whom precious metals are acquired;

(ii) Identification information about the person from whom precious metals are acquired, from a passport, age of majority card, military identification, or other positive, verifiable identification, and from at least one corroborating identification together with a physical description of the person, including the sex, race, approximate height, weight, and age, and any distinguishing features; or

(iii) A statement that the person making the transaction is personally known to the dealer and that the information required by this paragraph is on file with the dealer.

(C) THE RECORDS OF A PAWNBROKER SHALL INCLUDE:

(1) THE TYPE OF ITEM PAWNED;

(2) THE MANUFACTURER'S NAME, MODEL NUMBER, AND YEAR OF MANUFACTURE IF KNOWN; AND

(3) THE COLOR, SIZE, AND SERIAL NUMBER IF KNOWN.

[(c)] (D) (1) The dealer shall tag each item individually with a number corresponding to the transaction under which it was acquired.

(2) However, items acquired in a matching set may be tagged as a set.

[(d)] (E) The records required by this section shall be retained by the dealer in permanent form for 3 years after the date of the transaction.

[(e)] (F) A dealer shall file a copy of the records with the primary law enforcement agency for the county in the jurisdiction in which the license is held, by:

(1) Mailing, FROM A POST OFFICE OR BOX IN THE JURISDICTION IN WHICH THE LICENSE IS HELD, the records by first class mail at the end of the business day on which they are made; or

(2) Delivering the records by 10 a.m. on the next business day after they are made.

[(f)] (G) The records filed shall include:

(1) The dealer's license number;