

~~(6) Has willfully misrepresented or has willfully failed to furnish any information required to be furnished under this subtitle.~~

~~422.~~

~~(a) (1) Each dealer shall maintain written records on forms supplied by the Secretary of all business transactions involving acquisitions of precious metals at the time the transactions are made.~~

~~(2) Each pawnbroker shall maintain written records on forms supplied by the Secretary of all business transactions involving:~~

~~(i) A loan of money on deposit or pledge of personal property or other valuable thing, other than securities or printed evidences of indebtedness; or~~

~~(ii) A purchase of personal property or other valuable thing on condition of selling the same back at a stipulated price.~~

~~(3) A separate record entry shall be made for each item involved in a transaction. However, items in a matching set may be recorded as a set if acquired in a single transaction.~~

~~(b) The records shall include:~~

~~(1) The place, time, and date of each transaction;~~

~~(2) If the transaction is by agent, the name and address of the principal;~~

~~(3) A description of the precious metal that is the subject of the transaction, including:~~

~~(i) The approximate metallic composition;~~

~~(ii) Any jewels, stones, or glass components;~~

~~(iii) A listing of all numbers, marks, monograms, words, trademarks, manufacturers' marks;~~

~~(iv) Any other marks of identification appearing on the item, including owner applied identification marks;~~

~~(v) The weight of the item, if payment is based on weight;~~

~~(vi) Whether the item appears to have been altered since its manufacture, such as by melting, or covering or defacing a serial number or identifying feature, or recutting a gem; and~~

~~(vii) The actual amount paid or other consideration for the transaction;~~

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