**Section 200.806 Records of Transactions – Explosives Licensees, Temporary Explosives Licensees and Storage Certificate Holders**

a) The requirements of this Section shall not apply to any explosives licensee or storage certificate holder who is a holder of an explosives license, a temporary explosives license or permit issued by ATF and who satisfies the recordkeeping requirements for transactions of explosive materials prescribed by ATF, except that, in all cases, the information required under subsection (b)(2) shall be recorded. Unless otherwise exempted by the Act, it shall be unlawful to sell explosives to a person who does not possess a valid Illinois explosives license or storage certificate. The Department shall be allowed to inspect all ATF records. Failure to produce the records or failure to keep complete records may be cause for enforcement action under Subpart J .

b) An explosives licensee, a temporary explosives licensee or a holder of a storage certificate shall maintain a record of each transaction in which explosive materials are sold, purchased or otherwise transferred. The record shall be made on a sales slip, delivery ticket, invoice, ATF transaction record form, or other document and shall include:

1) the name and address of the seller or person from whom the explosive materials were procured;

2) the name, address and Illinois explosives license, temporary explosives license or storage certificate number (with expiration date), if applicable, of the purchaser or person to whom the explosive materials were delivered;

3) the date of purchase or delivery; and

4) the quantity and description of the explosive materials.

c) Records of transactions for each explosives license, temporary explosives license or storage certificate shall be kept and maintained for a minimum of three years. The transaction records shall be produced by the licensee or certificate holder upon request by the Department.

(Source: Amended at 37 Ill. Reg. 14090, effective August 26, 2013)