

Top 5

Compliance Quick Tips

Firearm Retail Transfers

1

Straw Purchase: Employees should consider the risk of straw purchases during every transfer.

2

4473: Employees should carefully evaluate the accuracy and completeness of every ATF Form 4473.

3

NICS: Background checks should be performed prior to the original sale and transfer of any firearm.

4

Multiple Sale: An ATF Multiple Sale form must be completed when two or more handguns are sold to one individual within 5 business days or when two or more semiautomatic rifles with detachable magazines of a caliber larger than .22 are sold to one individual within 5 business days in the states of California, New Mexico, Arizona, or Texas.

5

Recording: All firearm transfers should be recorded in the A&D book as of the day of physical exchange.