

## **SUMMARY OF NEW AMMUNITION SALE/TRANSFER REQUIREMENTS**

- I. <u>January 1, 2018</u> Licensed Vendor Processing and Face-to-Face Transfer Requirements.<sup>1</sup> All ammunition transfers must be face-to-face and processed through a licensed vendor. Other than authorized law enforcement and certain firearm related businesses, the only exceptions to these requirements include:
  - Licensed collectors of firearms who also possess a valid Certificate of Eligibility;
  - Sales/transfers at target facilities holding a business or regulatory license (provided the ammo is at all times kept within the facility); and,
  - Purchase/receipt of ammo from a spouse, domestic partner, or "immediate family member"; and,
- II. <u>JULY 1, 2019</u> Electronic DOJ Approval (Background Check) Requirement.<sup>2</sup> All ammunition vendors must obtain electronic DOJ approval prior to transferring any ammunition.
  - a. The three methods of obtaining the required electronic DOJ approval include<sup>3</sup>:
    - Verifying the purchaser's information matches an entry in DOJ's Automated Firearm System but does not also match an entry in DOJ's Prohibited Armed Persons File;
    - Verifying the purchaser has a valid Certificate of Eligibility; or,
    - Conducting a full-scale background check of the purchaser (similar to a firearm purchase background check).
  - b. Exceptions to the electronic DOJ approval requirement include<sup>4</sup>:
    - Licensed ammunition vendors;
    - Persons on CA's centralized list of exempt FFLs;
    - Federally licensed gunsmiths, wholesalers, manufacturers, and importers; and,
    - Authorized law enforcement.
- III. Effect of Requirements on Non-California Residents. In general, non-California residents are free to bring ammunition with them from out-of-state into California but cannot acquire ammunition at a California licensed vendor unless they possess a valid Certificate of Eligibility.<sup>5</sup>

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<sup>&</sup>lt;sup>1</sup> Cal. Penal Code § 30312. As a result of these restrictions, California residents are generally prohibited from importing ammunition from out of state unless first delivered to a licensed ammunition vendor for processing. See Cal. Penal Code § 30312(b).

<sup>&</sup>lt;sup>2</sup> Cal. Penal Code § 30370.

<sup>&</sup>lt;sup>3</sup> Cal. Penal Code § 30370(a)(1-3). Note also that DOJ has proposed regulations that address how ammunition vendors will process transactions beginning July 1, 2019. For more information, visit the CRPA website at www.CRPA.org.

<sup>&</sup>lt;sup>4</sup> Cal. Penal Code § 30352(c).

<sup>&</sup>lt;sup>5</sup> See, e.g., Cal. Penal Code § 30314(a) (prohibiting a "resident of this state" from importing ammunition).