

DEA Registration Requirements

The Drug Enforcement Agency (DEA) enacted the Domestic Chemical Diversion Control Act of 1993 and the Chemical Diversion and Trafficking Act of 1988 to control chemicals that can be used in the clandestine production of controlled substances. DEA has classified these regulated chemicals as List I and List II and has the authority to modify the lists at any time. Effective August 1, 2007, DEA moved Iodine from a List II to a List I chemical. Refer to <https://www.deadiversion.usdoj.gov/> for more information.

The following information is given to assist our customers in complying with the DEA regulations.

DEA REGISTRATION REQUIREMENTS FOR LIST I CHEMICALS

- DEA registration is required if you are going to purchase the product for resale.
 - Based on business activity (manufacturing, distribution, importing and/or exporting)
 - Separate DEA registration required for **each activity** and **each location**.
 - Ricca Chemical Company must have a copy of your current registration on file prior to sale.
- DEA registration is NOT required if you are going to purchase the product for internal use.
 - Ricca Chemical Company must have an intended use letter on file for those not required to register before the order will be processed.
 - The intended use letter MUST be updated annually.
- DEA registration and fee payment are an annual requirement.

DEA REQUIREMENTS FOR LIST II CHEMICALS

- DEA registration is NOT required.

DEA REQUIREMENTS FOR LIST I AND LIST II CHEMICALS

- Ricca Chemical Company must obtain and maintain, on an annual basis, a list of the names and signatures of the authorized buyers for regulated transactions of DEA restricted chemicals prior to sale.
- Keep records of the buyer to verify the existence and validity of the business entity.
- Keep records of the purchase date, quantity, and method of transfer
- Report to DEA suspicious purchases and/or unusual or excessive losses of the listed chemicals
- Quantities may be restricted per order.

Should you have questions regarding the law and regulations please contact the Drug Enforcement Agency (DEA) at 202-307-7183 or you may contact Ricca Chemical Company Regulatory Affairs at 888-467-4222.

DEA Registration Requirements

The following is a list of the List I and List II chemicals currently available from Ricca Chemical Company. These are not the entirety of the DEA lists. Refer to [eCFR :: 21 CFR 1310.02 -- Substances covered](#), for the complete list.

ITEM DESCRIPTION (DEA LIST I)	PRODUCT CODES	ITEM DESCRIPTION (DEA LIST I)	PRODUCT CODES
<i>Paperwork required for all transactions of DEA List I materials</i>			
Iodine, ACS Reagent Grade	RDCI0100	Iodine, 0.318 Normal	R4012200
Iodine, 3% in Methanol	R3956300	Iodine, 1.0 Normal	R4050000 (4050)
Iodine Tincture, 5%	R3957000	Iodine, 1.0 Normal	R4051000
Iodine, 5% in 70% Alcohol	R3959000 (3959)	Iodine, 2.0 Molar	R4052000
Iodine, 30% (w/v)	R3967000 (3967)	Iodinated Zinc Chloride	R4101000
Iodine, 0.2 Normal	R4005000 (4005)	Lugol's Iodine	R4440000 (4440)
Iodine, 0.2018 Normal, Tutwiler	R4006000 (4006)	Composit T5	RK200000
Iodine, 0.25 Normal	R4007000	Composit T2	RK210000
Iodine, Heavy, 4%, 0.312 Normal	R4008000 (4008)	Composit K5	RK220000
Iodine, 0.3122 Normal	R4009000 (4009)	Titrant T5	RK230000
Iodine, 0.3125 Normal	R4010000 (4010)	Composit T1	RK240000
Iodine, 0.315 Normal	R4012000 (4012)	Titrant T2	RK250000
ITEM DESCRIPTION (DEA LIST II)			
<i>Paperwork required only for regulated transactions of DEA List II materials</i>			
Acetic Anhydride	RSOA0050		
Acetone	RSOA0010, RCPSA010 RSOA0011, RCPSA011		
Potassium permanganate	RDCP0630, RCPCP630		
2-Butanone (Methyl Ethyl Ketone, MEK)	RSOM0080, RCPSM080		
Toluene	RSOT0200, RCPST200, RSOT0210		