



448 West Fork Drive • Arlington, Texas 76012

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.

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 [http://www.deadiversion.usdoj.gov/21cfr/cfr/1310/1310\\_02.htm](http://www.deadiversion.usdoj.gov/21cfr/cfr/1310/1310_02.htm) for the complete list.

Facilities Nationwide



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List I Chemicals:

ITEM DESCRIPTION - Iodine solutions with > 2.2% Iodine	PART NUMBERS
Iodine, 3% in Methanol	R3956300
Iodine Tincture, 5%	R3957000
Iodine, 5% in 70% Alcohol	R3959000 (3959)
Iodine, 30% (w/v)	R3967000 (3967)
Iodine, 0.2 Normal	R4005000 (4005)
Iodine, 0.2018 Normal, Tutwiler	R4006000 (4006)
Iodine, 0.25 Normal	R4007000
Iodine, Heavy, 4%, 0.312 Normal	R4008000 (4008)
Iodine, 0.3122 Normal	R4009000 (4009)
Iodine, 0.3125 Normal	R4010000 (4010)
Iodine, 0.315 Normal	R4012000 (4012)
Iodine, 0.318 Normal	R4012200
Iodine, 1.0 Normal	R4050000 (4050)
Iodine, 1.0 Normal	R4051000
Iodinated Zinc Chloride	R4101000
Lugol's Iodine	R4440000 (4440)
Composit T5	RK200000
Composit T2	RK210000
Composit K5	RK220000
Titrant T5	RK230000
Composit T1	RK240000
Titrant T2	RK250000
Titrant K5	RK270000

List II Chemicals:

ITEM DESCRIPTION	PART NUMBERS
Acetone	RSOA0010, RSOA0011, SSOA0010
Potassium permanganate	RDCP0630, SDCP0630
2-Butanone (or Methyl Ethyl Ketone or MEK)	RSOM0080
Toluene	RSOT0200, SSOT0200