



5735 US Highway 1 North • Southern Pines, NC 28387
Phone: (910) 692-6898 • Fax: (910) 692-8114

Walk-in Customer Checklist

1. CDL with Hazardous Materials endorsement.
 - Required when transporting any quantity of 1.1, 1.2 or 1.3 explosives.
 - Required when transporting 1,001 lbs. or more of 1.4, 1.5 or 1.6 explosives.
 - Required when transporting 1,001 lbs. or more of Hazard Class 3 or 5.1.
2. Copies of permit(s) to purchase, transport, use or store explosives issued by federal, state or local agencies, if applicable.
3. Must show proof of adequate financial responsibility/insurance.
 - \$5,000,000.00 for any quantity of 1.1, 1.2 or 1.3 explosives, for-hire and private, in interstate and intrastate commerce.
 - \$1,000,000.00 for any quantity of 1.4, 1.5 or 1.6 explosives, for-hire and private, in interstate commerce.
 - \$1,000,000.00 for 1.4, 1.5 or 1.6 explosives, for-hire and private, in intrastate commerce with a vehicle GVWR of 10,000 or more pounds.
4. Must complete ATF Form 5400.4, *Limited Permittee Transaction Report*, if the individual/company is the holder of a Limited Permit (Type 60), and attach one ATF Form 5400.30, *Intrastate Purchase of Explosives Coupon (IPEC)*, to the completed ATF Form 5400.4.
5. Must be at least 21 years of age.
6. Must be a citizen of the United States of America.
7. Must provide proof of participation in the U.S. Department of Transportation Hazardous Materials Registration Program, if required.
 - A person or company who, between July 1 of a calendar year and June 30 of the following year, offers or transports in commerce any of the following categories of hazardous materials (including hazardous wastes) must register with RSPA for that twelve month period.
 1. A highway route controlled quantity of a class 7 (radioactive material, as defined in 49 CFR 173.403
 2. More than 55 pounds of a Division 1.1, 1.2, or 1.3 (explosive) material.
 3. More than one liter (1.06 quarts) per package of a “material extremely toxic by inhalation” (that is, a “material poisonous by inhalation,” as defined in 49 CFR 173.116(a) for gases or 173.133 (a) for liquids).
 4. A hazardous material (including hazardous wastes) in a bulk packaging having a capacity equal to or greater than 13,248 liters (3,500 gallons) for liquids or gases or more than 13.24 cubic meters (468 cubic feet) for solids.
 5. A shipment in other than bulk packaging of 2,268 kilograms (5,000 pounds) gross weight or more of one class of hazardous materials (including hazardous wastes) for which placarding of a vehicle, rail car, or freight container is required for that class.
 6. A quantity of hazardous material that requires placarding. The offering and transporting of hazardous materials by farmers in direct support of their farming operations are excepted from this category of activities requiring registration. (See *Requirements for Farmers*, U.S. Department of Transportation Hazardous Materials Registration Program Instructions Form F 5800.2 for the current Registration Year.)