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Requirements for Grain Dealers

State of West Virginia

Licensing

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Requirements for Grain Dealers

STATE OF WEST VIRGINIA

Current with laws of the 2014 2nd Extraordinary Sess.

W. Va. Code, § 19-3-1 **§ 19-3-1. License required; application and fee**

A person engaged in the business of a commission merchant in this State dealing in the sale, purchase, or consignment of agricultural products shall before carrying on such business procure a license from the commissioner. Application for such license shall be made on forms prescribed by the commissioner and shall be accompanied by a fee of ten dollars. Such license shall be renewed annually on or before the first day of July.

W. Va. Code, § 19-3-3 **§ 19-3-3. Grounds for refusal or revocation of license**

The commissioner may refuse to grant a license or may revoke a license already granted when he is satisfied that the applicant or licensee has:

- (1) Failed to satisfy a money judgment properly served against him;
- (2) Made false, fraudulent or improper charges or returns for the handling, sale, storage, or other services in connection with agricultural products;
- (3) Failed or refused to render an account of sales or make prompt settlement thereon;
- (4) Knowingly made false or misleading statements as to the condition, quality, or quantity of agricultural products received, handled, stored, or held by him for sale;
- (5) Made false or misleading statements concerning market conditions, with the intent to deceive;
- (6) Combined or conspired to fix prices either directly or indirectly;
- (7) Purchased for his own account agricultural products received by him upon consignment without prior notice to the consignor in writing, or at an agreed price fixed by the consignor;
- (8) Made fictitious sales or has been guilty of collusion to defraud the consignor;
- (9) Has reconsigned agricultural products without the written consent of the consignor or without notice to the consignor that all or part of his shipment has been reconsigned;
- (10) Sold consigned goods to another person, exchange, association, or corporation in which the consignee has a financial interest without notice in writing to the consignor of such interest.