INDEX

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Address				
Change in business location		478.52; 479.46		
Adjudicated mental defective		170.44		
Defined	022(~)(4)	478.11 478.32(a)(4)		
Possession, receipt of firearm/ammunition Sale of firearm/ammunition to	922(g)(4) 922(d)(4)	478.32(d)(4)		
Alien	322(d)(4)	47 0.32(d)(4)		В
Illegal alien				<u> </u>
Defined		478.11		
Possession, receipt of firearm/ammunition	922(g)(5)	478.32(a)(5)		
Sale to alien	922(d)(5)	478.32(d)(5)		
Legally in U.S.				
Establishing residency to purchase firearm	922(b)(3)	478.11; 478.124(c)(3)	Rul. 79-7	
Receipt of firearm by nonresident alien	922(a)(9)			
State of residence defined		478.11		
Under nonimmigrant visa	922(d)(5); 922(g)(5)			
Waiver by Attorney General	922(y)(3)	478.32(f)		
Alternate methods, procedures Ammunition		478.22(a); 479.26(a)		
Armor piercing (see "Armor piercing ammuni-				I
tion")				
Defined	921(a)(17)(A)	478.11		
License				
Importer	923(a)(2)	478.41(a)		
Manufacturer	923(a)(1)	478.41(a)		
Possession, receipt by prohibited person	922(g)	478.32(a)		
Possession by juvenile	922(x)(2)			
Sale to juvenile	922(x)(1)			
Sale to prohibited person	922(d)	478.32(d)		
Illegal alien		478.32(d)(5)(i)		
Nonimmigrant alien		478.32(d)(5)(ii)		
Waiver	000(h)(4)	478.32(f)		
Sale to underage person Antique firearm	922(b)(1)	478.99(b)		
Defined	_			
Arms Export Control Act		447.11		
GCA	921(a)(16)	478.11		
Muzzle loading weapon	921(a)(16)			
NFA	5845(g)	479.11		
Replica	921(a)(16)			
Exempt from firearm definition	921(a)(3); 5845(a)	447.11; 478.11; 479.11		
Any other weapon (see also "NFA controls")				
Defined	5845(e)	479.11		
Taser			Rul. 76-6	
Armor piercing ammunition				
Defined	921(a)(17)(B)	478.11		
Exempted	000(-)/7)/5) 000/)/5)/5)	470.07/h)		
For government use	922(a)(7)(B); 922(a)(8)(B)	478.37(b)		
For government use For sporting, industrial purpose	922(a)(7)(A); 922(a)(8)(A) 921(a)(17)(C)	478.37(a) 478.148		
For sporting, industrial purpose For testing, experimentation	921(a)(17)(C) 922(a)(7)(C); 922(a)(8)(C)	478.37(c); 478.149		
Identification	923(k)	478.92(b)(1)		
Labeling of packages	923(k)	478.92(b)(2)		
License revocation for transfer	923(e)	478.99(e)		
Importation	922(a)(7)	478.37; 478.99(d)		
Manufacture	922(a)(7)	478.37; 478.99(d)		
Markings		478.92(b)	Rul. 2002-6	
Record of sale	922(b)(5)	478.125(a)-(d)		E
Sale	922(a)(8)	478.99(d)		
Assembly				
Semiautomatic rifle, shotgun from imported parts	922(r)	478.39		
For government	922(r)(1)	478.39(b)(1)		
For testing, experimentation	922(r)(2)	478.39(b)(2); 478.151		
Repair		478.39(b)(3)		
Assault weapon (see "Semiautomatic assault weapon")				

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Auctioneer			Rul. 96-2	K
Auto sear			Rul. 81-4	
Bequest				
Acquiring firearm interstate by	922(a)(3)	478.29(a)		
Transfer of firearm interstate to carry out	922(a)(5)	478.30(a)		
Body armor	204(1)			
Convicted violent felons, prohibition	931(a)			
Affirmative defenses	931(b)			
Bound book (see "Records")				0 1 0
Brady law (National Instant Criminal Back- ground Check System, "NICS")				G, J, P
Accessing NICS	922(t)(1)(A)	478.102		
For purpose other than NICS check	922(I)(T)(A)	25.6(j)		
Through FBI		25.6(a), (b)		
Through State point of contact		25.6(d)		
Civil fine	922(t)(5)	20.0(u)		
Hearing	322(1)(3)	478.74		
Notice of		478.73		
Correction of erroneous information	925A	25.10		
Voluntary appeal by individual	323/1	25.10(g)		
Definitions				
NICS		478.11; 25.2		
Other terms		25.2		
Enrollment with FBI		20.2		P
Establishment of NICS	922(t)(1)	25.3		!
Exceptions	322(t)(1)	20.0		
Certain geographical areas	922(t)(3)(C)	478.102(d)(3); 478.150		
NFA transfer	922(t)(3)(B)	478.102(d)(2)		
Permit	922(t)(3)(A)	478.102(d)(1)		
Government documents as ID	022(1)(0)(11)	176.162(d)(1)	Rul. 2001-5	
Identification			1101. 2001 0	
Document	922(s)(3)(A)	478.11; 478.102(a)(3);		
	022(0)(0)(1.1)	478.124(c)(3)(i)		
Transaction identification number	922(t)(2)(A); 922 (4)	478.102(b); 478.124(c)(3)(iv)		
		25.6(c)		
Verifying identity of transferee	922(t)(1)(C)	478.102(a)(3); 478.124(c)(3)(i)		
Liability in civil action	922(t)(6)			
Loan or rental of firearm		478.97		
Out-of-State, mail-order sales		478.96(b)		
Pawnbroker				J
Optional NICS check before pawn				J
Penalties				
Prohibited activities		25.11		
Violation of Brady Law	924(a)(5)			
Prohibited transferees	922(g); 922(n); 922(t)			
Records				
Audit Log				
Audit Log contents		25.9 (b)(1)		
Use of information		25.9 (b)(1)(iii)		
Limitation on use	202(1)(2)(2)	25.9 (b)(3)		
Destruction	922(t)(2)(C)	25.9		
NICS checks where transfer not made		478.129(b)		
Response to NICS check		478.124(c)(3)(iv)		
Retention periods		478.102(e); 478.129(b);		
Transaction identification number	922(t)(4)	478.131 478.124(c)(3)(iv)		
Transaction identification number Transactions not subject to NICS	JZZ(1)(7)	478.131		
Transfer of firearm		478.124(c)		
Remedy for erroneous denial	925A	25.10		
Requirement to contact NICS	922(t)(1)	478.102(a)	+	
Exceptions	922(t)(1)	478.102(d)		
	(i)(i)			
·		•	1	+
Responses to NICS checks		25.6(c)(1)(iv)(B)		
Responses to NICS checks "Delayed"		25.6(c)(1)(iv)(B) 25.6(c)(1)(iv)(C)		
Responses to NICS checks "Delayed" "Denied"		25.6(c)(1)(iv)(C)		
Responses to NICS checks "Delayed" "Denied" "Proceed"	922(t)(5)			
Responses to NICS checks "Delayed" "Denied"	922(t)(5)	25.6(c)(1)(iv)(C)		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Suspension of license	922(t)(5)			
Hearing		478.74		
Notice of		478.73		
System safeguards		25.8		
Time limitation on NICS check		478.102(c)		
Transfer of firearm	922(t)(1)	478.102(a)-(c); 25.6(a)		
Validation of records in system		25.5		
Business				
Changes		1.=0.40		
Bankruptcy		479.43		
Death of owner		479.42		
In corporation		479.45		
In partnership		479.44		
New license required for change of address		479.52		
Notification of change of control		478.54		
Notification of new trade name		478.53		
Continuance by certain successors	225(1) 225(2)	478.56		
Continuing operations after indictment, conviction	925(b); 925(C)	478.143		
Delivery to business with expired license		478.94		
Discontinuance of	923(g)(4)	478.57; 478.127; 479.105(f)		
Hours				
Gunsmith			Rul. 73-13	
Inspection during	923(g)(1)(A)	478.23		
License to engage in	922(a)(1); 923(a)	478.41(a)		
Premises				
Defined		478.11		
Dwelling as business premises		478.11		
Separate license for each location		478.41(b)		
Business premises (see "Business")				
Canal Zone				
Exclusion from "Interstate or foreign commerce"	921(a)(2)	478.11		
Certified copy of license	926(a)	478.94; 478.95		F
Certified list of licenses		478.94		F
Collector's item				
Obtaining determination of Director	5845(a)	479.25		
Collector of curios or relics	,			G
Application for license	923(b)	478.41(c); 478.44(b)		
Authorized operations	923(c)	478.41(d); 478.93		
Curios or relics defined		478.11		
Discontinuance of collecting activity				G
Fee for license	923(b)	478.42(d)		
Inspection	923(g)(1)(C)	478.23(a); 478.23(c)		
License denial	923(f)	478.71		
License revocation	923(e)	478.73		
Licensing standards	923(d)(1)	478.47(b)		
Location of firearm acquisition/disposition		478.50(b)		
Notice to handgun purchaser		478.103(a)-(c)		
Obtaining curio or relic determination		478.26		
Records (see "Records")		-		
Reports (see "Reports")				
Combination of parts				
Machinegun	921(a)(23); 5845(b)	478.11; 479.11		
Commerce				
Defined		478.11		
Committed to a mental institution				В
Defined		478.11		
Possession, receipt of firearm/ammunition by	922(g)(4)	478.32(a)(4)		
committed person	(3/(/			
Sale of firearm, ammunition to such person	922(d)(4)	478.32(d)(4)		
Common or contract carrier				
Delivery of firearm without receipt	922(f)(2)	478.31(d)		
		478.31(c)		
Interstate transportation of firearm/ammunition				
Labeling firearm container	922(e)	478.31(b)		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Concealed Firearms				
Firearms - exceptions	926B(e); 926C(e)			
Identification required to carry	926B(d); 926C(d)			
Qualified law enforcement officer	926B(a), (c)			
Qualified retired law enforcement officer	926C(a), (c)			
Continuance of business (see "Business")				
Crime punishable by imprisonment for term exceeding 1 year				В
Continuing licensed operations after conviction	925(b); 925(c)	478.143		
Defined	921(a)(20)	478.11		
Pardon, expunction	921(a)(20); 921(33)	478.142		
Possession, receipt by convicted person	922(g)(1)	478.32(a)(1)		
Sale to convicted person	922(d)(1)	478.32(d)(1)		
Curio or relic firearm (see also "Collector of curios or relics")				
Defined		478.11		
Importation	925(e)	478.118		
From proscribed countries		447.52		
Surplus military	22 USC 2778(b)		Rul. 85-10	
U.S. military defense articles		447.57	7.500.00	
Obtaining curio or relic determination		478.26		
Off premises sale	923(j)	478.50(d); 478.100(a)(2) 478.100(c)		
Dealer in firearms (see also "Brady law", "License", "NFA controls")				A, C, F, I, J
Application for license	923(a)			
Revocation, suspension, civil fine	922(t)(5)	478.73(a)		
Consultant, expert			Rul. 73-19	
Defined	921(a)(11); 5845(k)	478.11; 479.11		
Engaged in business as dealer				
Defined	921(a)(21)(C)	478.11		
Gunsmith	921(a)(21)(D)	478.11	Rul. 73-13; Rul. 77-1	
License denial	923(d)(2); 923(f)(1); 923(f)(2)	478.71; 478.72	Train 10 10, Train 17	
License requirement	922(a)(1); 923(a)	478.41(a)		
License revocation	923(e)	478.73		
License suspension, civil fine	922(t)(5)	478.73(a)		
Licensing standards	923(d)	478.47(b)		
Notice to handgun purchaser	(-)	478.103(a)-(c)		
Pawnbroker	921(a)(11); 921(12)	478.11	Rul. 76-15	J
Posting sign on juvenile handgun possession	σΞ · (α)(· ·), σΞ · (· Ξ)	478.103(d)-(f)		
Records (see "Records")		470.100(d) (i)		
Registration under NFA	5802	479.34		
Reports (see "Reports")	3002	470.04		
Sale (see "Sale or delivery by licensee")				
Defense article				
Importation	22 U.S.C. 2778	Part 447		
U.S. Munitions Import List	22 0.0.0. 2110	447.21	+	
Definitions of terms	921; 5845	447.11; 478.11; 479.11		
Destructive device (see also "NFA controls")	JZ 1, JUTJ	777.11, 470.11, 479.11		
Defined Defined	921(a)(4); 5845(f)	478.11; 479.11		
	321(a)(4), 3043(1)	470.11, 479.11	Pul 05 3	
Gas/flare gun			Rul. 95-3 Rul. 94-2; Rul. 2001-1	
Striker-12/Streetsweeper shotgun	E04E(f)	470.24	Nui. 94-2; Nui. 2001-1	
Removal from definition	5845(f) 922(b)(4)	479.24		
Sale to nonlicensee	322(D)(4)	478.98		
Sale to research organization	000(a)(4)	478.145		
Transportation	922(a)(4)	478.28	D. J. 04 4: D. J. 0004 1	
USAS-12 shotgun			Rul. 94-1; Rul. 2001-1	5
Discharged under dishonorable conditions		1=0.11		В
Defined Possession, receipt of firearm/ammunition by discharged person	922(g)(6)	478.11 478.32(a)(6)		
Sale of firearm, ammunition to discharged person	922(d)(6)	478.32(d)(6)		
District of Columbia	1-71-7	(-)(-)		
	1	1	i	ı

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Drug user, addict (see "Unlawful drug user, addict")				
Dwelling as business premises		478.11		
Engaged in the business				
Defined				
Dealer in firearms	921(a)(21)(C)	478.11		
Gunsmith	921(a)(21)(D)	478.11		
Importer of firearms/ammunition	921(a)(21)(E); 921(a)(21)(F)			
Manufacturer of firearms/ammunition	921(a)(21)(A); 921(a)(21)(B)	478.11		
Emergency variations from requirements		478.22(b); 479.26(b)		
Exportation (see also "NFA controls")				L
Application to export NFA firearm, exemption	5854	479.114		
Proof of	5854	479.118		
Tax, exemptions, records	5843	478.171; 479.131		
Firearm				
Defined				
Antique	921(a)(16); 5845(g)	478.11; 479.11		
Arms Export Control Act		447.11		
GCA	921(a)(3)	478.11		
NFA	5845(a)	479.11		
Identification of firearms		479.102		
Information to be marked		479.102(a)(2)		
Depth of markings		479.102(b)		
Destructive devices	921(a); 5845(f)	479.102(d)		
Machine guns, silencers, mufflers	921(a)(23); 921(a)(24); 5845(b)	479.102 (f)		
Manner of markings		479.102(a)(1), (2)	Rul. 2002-6	
Other means of identification		479.102(f)(2)		
Muzzle loading firearm	921(a)(16)			
National Firearm Registry		479.101(a)		
Taser			Rul. 76-6; Rul. 80-20	
Tear gas weapons			Rul. 75-7	
Transfer to nonimmigrant aliens			Rul. 2004-1	
Undetectable firearm	922(p)			
False statement, records				
Arms Export Control Act	2778(c)	447.62		
GCA	922(a)(6); 924(a)(1)(A); 924(a)(3)	478.128		
NFA	5861(I)	479.181		
Frame or receiver				
Firearm	921(a)(3)(B)	478.11		
Machinegun	5845(b)	479.11		
Fugitive from justice				В
Defined		478.11		
Possession, receipt of firearm/ammunition by	922(g)(2)	478.32(a)(2)		
Sale of firearm/ammunition to	922(d)(2)	478.32(d)(2)		
Gun free school zone				
Defined	921(a)(25); 921(a)(26)			
Discharging firearm in	922(q)(3)(A)			
Exceptions to prohibitions	922(q)(2)(B); 922(q)(3)(B)			
Possession of firearm in	922(q)(2)(A)			
Gun show				F
Inspection	923(j)	478.23		
Defined	923(j)	478.100(b)		
Posting license at		478.100(a)		
Posting sign on juvenile handgun possession		478.103(d)-(f)		
Record of firearm sale at	923(j)	478.100(c)		
Sale of firearm at show in licensee's State	923(j)	478.100(a)		_
Sale of firearm at show outside licensee's State			Rul. 69-59	
Gunsmith (see "Dealer in firearms", "License")				

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Handgun				
Defined	921(a)(29)	478.11		
Notice to handgun purchaser		478.103(a)-(c)		
Possession by juvenile	922(x)(2)			
Posting sign on juvenile handgun possession		478.103(d)-(f)		
Sale to juvenile	922(x)(1)			
Sale to underage person	922(b)(1)	478.99(b)		
Hearing				
After civil fine		478.74		
After license application denial		478.72		
After notice of revocation		478.74		
After notice of suspension		478.74		
Notice of		478.73		
Place of		478.77		
Service of notices		478.75		D F 0
Identification (see also "Brady law")				D, F, O
Adoption of foreign serial number		170 00/ \/ (1) (1) 470 00/ \/ (0) (1)	Rul. 75-28	
Alternate means of	200(1)	478.92(a)(4)(i); 478.92(c)(3)(ii); 479.102(c)		
Armor piercing ammunition	923(k)	478.92(b)(1)		
Document	000()(0)(4)	170.44		
Defined	922(s)(3)(A)	478.11	D 00.4	
Employer identification number	-	479.35	Proc. 90-1	
Firearm	923(i)	478.92; 479.102		
Destructive device	923(i); 5842(a); 5842(c)	478.92(a)(4)(ii); 479.102(d)		
Imported	923(i); 5842(a); 5842(c)	478.92(a)(1); 479.102(a)(1)		
Machineguns, silencers, parts	923(i); 5842(a)	478.92(a)(3)(iii); 479.102		
Manner of markings	-	478.92(a)		
Manufactured	923(i); 5842(a); 5842(c)	478.92(a); 479.102		
Measurements		478.92(a)(5)		
Personal firearm on licensed premises	m		IC 72-30	
Semiautomatic assault weapon	923(i)	478.92(a)(2)		
Identifying firearm purchaser	-	478.124(c)	Rul. 79-7	
Large capacity ammunition feeding device	923(i)	478.92(c)		
Links for belted ammunition	923(i)	478.92(c)(3)(i)		
Verifying identity of licensee	926(a)	478.94-478.95	IC 74-13	
Importation			D 1 00010	L
Alternate method for temporary importation			Rul. 2004-2	
Ammunition feeding device		478.119		
Approved application as permit		447.42(a)(2)(i)		
Barrel, receiver for prohibited firearm	925(d)(3)	478.111		
Brokering activities		447.2 (d)		
By licensed dealer		478.113		
By licensed importer		478.112		
By licensed manufacturer	000(a)(0)	478.113		
By nonlicensee	922(a)(3)	478.111; 478.113a; 478.119	Dul 04.2	
By nonresident By U.S. Armed Forces member	925(a)(4)	478.115(d)(1) 478.114	Rul. 81-3 Rul. 69-309 (revoked);	
Conditional importation	925(d); 5844	478.116; 478.119(g); 479.113	Rul. 74-13	
Curio or relic firearm	925(d); 5844 2778(b); 925(e)	447.52(d); 447.52(e); 447.57(b);	Rul. 85-2; Rul. 85-10	
Defence esticle	0770	478.118		
Defense article	2778	Part 447		
Defense article from prohibited country		447.52		
Defined		447.11; 478.11; 479.11		
Delegation of authority to ATF officers		447.58		
Exempt importation		478.115		
Export license for Category I and II	005(-1)/4)	447.45(a)		
Firearm, ammunition taken out of U.S.	925(d)(4)	478.115(a); 479.111(c)	Dul 00 C	
For government agency	925(a)(1); 5844(1)	447.53(a)(1); 478.115(b); 479.111(a)(1)	Rul. 80-8	
For scientific, research purpose	925(d)(1); 5844(2)	479.111(a)(2)		
For testing, use as model	5844(3)	479.111(a)(3)		
Gas masks				L

SUBJECT	LAW	REGULATIONS	RULINGS, PPROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Identification				
Firearm	923(i)	478.92(a); 479.102		
Large capacity ammunition feeding device	923(i)	478.92(c)		
Form 6		478.112(b)		
Need for export license		478.112(c)		
Licensee other than importer	200()	478.113(b)		
Semiautomatic assault weapon	923(i)	478.92(a)(2)		
Large capacity ammunition feeding device	922(w)	478.40a(c); 478.119		
Machinegun	207(1)(0)	479.105(c)		
Modified semiautomatic assault rifle	925(d)(3)			
NFA firearm	925(d)(2); 925(d)(3); 5844	479.111(a)		
Nonimmigrant aliens		470 400()		
Documentation		478.120(a)		
Waiver	207(1)(0)	478.120(b)	D 1 00 0	
Nonsporting firearm/ammunition	925(d)(3)	478.111(a)	Rul. 80-8	
Permit		447.4146; 478.111119; 479.111		
Denial, revocation, suspension	50.1.1(0)	447.44	5	
Sales sample of NFA firearm	5844(3)	479.111(a)(3)	Rul. 85-2	
Semiautomatic assault rifle	925(d)(3)	170 111	D 1 00 0 D 1 07 10	
Surplus military firearm	925(d)(3)	478.111	Rul. 80-8; Rul. 85-10	
Surplus military curios or relics			Rul. 2001-3	
Unserviceable firearm	925(d)(2)			
U.S. military defense articles	2778(b)	447.57		
U.S. Munitions Import List		447.21		
War souvenir	925(a)(4)	478.114(c)		
Imported parts (see also "Assembly")				
Assembly of semiautomatic rifle, shotgun	922(r)	478.39		
Defined		478.39(c)		
Importer of firearms/ammunition (see also "Brady law", "License", "NFA controls")				A, C
Application for license	923(a)	478.41(b); 478.44(a)		
Civil fine	922(t)(5)	478.73(a)		
Defined	921(a)(9)	478.11; 479.11		
Engaged in business as importer Defined	921(a)(21)(E); 921(a)(21)(F)	478.11; 479.11		
License denial	923(d)(2); 923(f)(1);	478.71; 478.72		
	923(f)(2)			
License requirement	922(a)(1); 923(a)	478.41(a)		
License revocation	923(e)	478.73		
License suspension	922(t)(5)	478.73(a)		
Licensing standards	923(d)(1)	478.47(b)		
Notice to handgun purchaser		478.103(a)-(c)		
Posting of sign on juvenile handgun possession		478.103(d)-(f)		
Records (see "Records")				
Registration				
Arms Export Control Act	22 U.S.C. 2778(b)	447.31		
NFA	5802	479.34		
Reports (see "Reports")				
Sales (see "Sale or delivery by licensee")				
Indictment				
Continuing licensed operations after	925(b); 925(c)			
Defined		478.11		
Receipt of firearm, ammunition by person under	922(n)	478.32(b)		
Sale of firearm, ammunition to person under	922(d)(1)	478.32(d)(1)		
Inspection	V:// /	478.23		
Gun show	923(j)			
Importers under Arms Export Control Act	W/	447.34(b)		
Importers, manufacturers, dealers	923(g)(1)(A); 923(g)(1)(B)	478.23; 478.121(b)		
Collectors	923(g)(1)(C); 923(g)(1)(D)	478.23; 478.121(b)		
Special (occupational) taxpayers under NFA	(9/(-/(0), 020(9/(-/(0)	479.22		
Insular possessions				
State	921(a)(2)			
Interstate or foreign commerce	(u)(L)			
Defined	921(a)(2)	478.11		
Delinied	321(d)(2)	410.11		L

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Interstate transactions				
Licensees				F
Loan, rental of firearm for sporting purposes	922(b)(3)(B)	478.97; 478.99(a)(2)		
Return, replacement of firearm	922(a)(2)(A)	478.147		
Sale of curio or relic	923(j)	478.100(a)(2)		
Sale of firearm to nonresident	922(b)(3)	478.99(a)		
Sale of rifle or shotgun	922(b)(3)(A)	478.99(a)(1)	10.70.00	
Transfer of firearm to writer, consultant			IC 72-23	
Transfer of firearm to agent, employee			IC 72-23	D
Nonlicensees	022(5)(2)	478.29		В
Acquisition of firearm generally Acquisition of rifle/shotgun from licensee	922(a)(3) 922(a)(3)(B)	478.29 478.29(b)		
Interstate shipment of firearm to licensee	922(a)(3)(B)	478.147		
Loan, rental of firearm	922(a)(5)(B)	478.30(b)		
•	922(a)(5); 922(b)(3)	478.30		
Transfer of firearm to nonlicensee generally Prohibited persons	922(a)(5), 922(b)(5) 922(g)	478.32(a)-(c)		
Transfer, receipt of firearm to carry out	922(g)	476.32(a)-(c)		
Bequest	022(2)(3)(A): 022(2)(5)(A)	478.29(a); 478.30(a)		
Intestate succession	922(a)(3)(A); 922(a)(5)(A) 922(a)(3)(A); 922(a)(5)(A)	478.29(a); 478.30(a)		
Transportation	922(a)(3)(A); 922(a)(5)(A) 922(a)(4); 926A	478.28		
Intestate succession	522(a)(7), 32UM	71 0.20		
Acquiring firearm interstate by	922(a)(3)(A)	478.29(a)		
Transfer of firearm interstate to carry out	922(a)(5)(A)	478.30(a)		
Juvenile	υ(α)(υ)(/ t)			F
Defined	922(x)(5)			
Exceptions to prohibitions	922(x)(3)			
Notice to handgun purchaser	922(X)(3)	478.103(a)-(c)		
Possession of handgun, ammunition by	922(x)(2)	470.100(a) (c)		
Posting sign on juvenile handgun possession	022(X)(2)	478.103(d)-(f)		
Sale of handgun, ammunition to	922(x)(1)	17 0.100(a) (i)		
Large capacity ammunition feeding device	0==(x)(x)			0
Defined	921(a)(31)	478.11		
Discontinuance of business		478.57(c)		
Identification	923(i)	478.92(c)		
Alternate means of		478.92(c)(3)(ii)		
Metallic links for belted ammunition		478.92(c)(3)(i)		
Importation		478.119		
Possession, transfer prohibited	922(w)(1)	478.40a(a)		
Exceptions	922(w)(2), (3)	478.40a(b), (c)		
Sale to law enforcement officer	922(w)(3)(A)	478.40a(b)(2); 478.132		
License	,,,,,,	. , , , ,		C, G, H, I, K
Abandoned application		478.59		
Application	923(a); 923(b)	478.41(b); 478.41(c)		
Certified copy	926(a)(2)	478.94; 478.95		
Certified list of licenses	. , , ,	478.94		
Correction of error		478.48		
Delivery to business with expired license		478.94		
Denial of application	923(d)(2); 923(f)(1);	478.71		
	923(f)(2)			
Duration		478.49		
Fees	923(a); 923(b)	478.42		
Refund		478.43		
Hearing (see "Hearing")				
Identifying licensees to local authorities	923(I)			
Location covered	923(a)	478.50		
Multiple locations			Rul. 73-9	
Not transferable		478.51		
New business or previously unlicensed		478.44(a)(1)		
Nonimmigrant alien as collector	2004)	478.44(b)		
Posting	923(h)	478.91		
Gun show	923(h)	478.100(a)		
Renewal	()			
Generally	923(a)	478.45	Rul. 75-27	
Nonimmigrant alien	000()(4) 055()	478.45		
Requirement	922(a)(1); 923(a)	478.41(a)		<u> </u>
Revocation	923(e)	478.73(a)		
Suspension	922(t)(5)	478.73(a)		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Standards				
Business premises	923(d)(1)(E)	478.47(b)(5)(i)		
Compliance with local law	923(d)(1)(F)	478.47(b)(6)		
Minimum age	923(d)(1)(A)	478.47(b)(1)		
Notification of local authorities	923(d)(1)(F)(iii)	478.47(b)(6)(iv)		
Prohibited persons	923(d)(1)(B)	478.47(b)(2)		
Secure gun storage, safety device	923(d)(1)(G)			
Loan or rental of firearm	922(a)(5)(B); 922(b)(3)(B)	478.30(b); 478.97; 478.99(a)(2)		
Machinegun (see also "NFA controls")				N
Anti-aircraft 7.62mm			Rul. 2004-5	
Auto sear			Rul. 81-4	
Defined	921(a)(23); 5845(b)	478.11; 479.11		
Interstate transport of	922(a)(4)	478.28		
KG-9 pistol	022(d)(1)	170.20	Rul. 82-2	
Possession, transfer prohibited	922(o)	478.36	rtui. 62 2	
	922(o)(2)	478.36(a); 478.36(b); 479.105	_	
Exceptions	922(0)(2)	478.36(a), 478.36(b), 479.105	D 1 00 0	
SAC carbine			Rul. 82-8	
Sale to nonlicensee	922(b)(4)	478.98		
Sale to research organization		478.145	1	
SM10, SM11A1 pistol			Rul. 82-8	
YAC STEN MK II carbine			Rul. 83-5	
Transfer as sales samples			Rul. 2002-5	
Mailing concealable firearms	18 U.S.C. 1715			B, F
Manufacturer of firearms/ammunition (see also	10 0.0.0. 17 10			A, C, H
"Brady law", "License", "NFA controls")				, ,, ,, , , ,
Application for license	923(a)	478.41(b); 478.44(a)	+	
Civil fine	922(t)(5)	478.73(a)	+	
Defined	921(a)(10)	478.11; 479.11	_	
	921(a)(10)	476.11, 479.11		
Engaged in business as a manufacturer	2011 \(\alpha\) \(\alph	1 1 2 1 1		
Defined	921(a)(21)(A); 921(a)(21)(B			
License denial	923(d)(2); 923(f)(1);	478.71; 478.72		
	923(f)(2)	1=2 111		
License requirement	922(a)(1); 923(a)	478.41(a)		
License revocation	923(e)	478.73		
License suspension	922(t)(5)	478.73(a)		
Licensing standards	923(d)	478.47(b)		
Notice to handgun purchaser		478.103(a)-(c)		
Posting sign on juvenile handgun possession		478.103(d)-(f)		
Records (see "Records")				
Registration				
Arms Export Control Act	22 U.S.C. 2778(b)	447.31		
NFA	5802	479.34		
Reports (see "Reports")	5552	1	+	
Sales (see "Sale or delivery by licensee")				
Measuring certain NFA firearms		479.11		
Misdemeanor crime of domestic violence		713.11		B, Q
		479 124(a)	+	ט, <i>ע</i>
Certification for law enforcement sale	004/-1/001	478.134(a)	+	
Defined	921(a)(33)	478.11		
Possession, receipt by convicted person	922(g)(9)	478.32(a)(9)		
Sale of firearm/ammunition to convicted person	922(d)(9)	478.32(d)(9); 478.99(c)(9)		
Multiple handgun sales report	923(g)(3)(A)	478.126(a)		F
Muzzle loading firearm	921(a)(16)(C)			
National Instant Criminal Background Check System (see "Brady law")				
NFA controls				M, N
Alternate methods, procedures		479.26(a)		
Antique firearm				
Defined	5845(g)	479.11		
Change of business ownership	(0)	479.42-479.45	1	
Collector's item			†	
Determination by Director	5845(a)	479.25	+	
Dealer Dealer	55 15(a)		+	
Defined	5945(k)	170 11	+	
	5845(k)	479.11	1	
Registration	5802	479.34		
Special (occupational) tax	5801(a)	479.31	1	
Destructive device determination	5845(f)	479.24		
Discontinuance of NFA business		479.105(f)		
		479.26(b), (c)		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Employer identification number		479.35	Proc. 90-1	
Exemptions				
Business with U.S.	5851(a)	479.33		
Exportation	5854	479.114		
Making by qualified manufacturer	5852(c)	479.68		
Making for government entities	5852(b); 5853(b)	479.69; 479.70		
Transfer between special (occupational)	5852(d)	479.88		
taxpayers				
Transfer to State	5853(a)	479.90(a)		
Transfer to U.S.	5852(a)	479.89		
Unserviceable firearm	5852(e)	479.91		
Exportation				
Application	5812	479.114		
Defined		479.11		
Exemption from tax	5854	479.114		
Exporter defined		479.11		
Permit		479.114		
Proof of		479.118		
Refund of transfer tax		479.120		
Transfer to insular possession		479.121		
Transportation to effect		479.119		
Firearm		175.115		
		+		
Antique Defined	E94E(a)	470.11		
	5845(g)	479.11		
Excluded from definition	5845(a)	479.11		
Any other weapon				
Defined	5845(e)			
Taser			Rul. 76-6	
Auto sear			Rul. 81-4	
Defined	5845	479.11		
Destructive device				
Defined	5845(f)	479.11		
Gas/flare gun			Rul. 95-3	
Removal from definition	5845(f)	479.24		
Striker-12/Streetsweeper shotgun			Rul. 94-2	
USAS-12 shotgun			Rul. 94-1	
Machinegun				N
Auto sear			Rul. 81-4	
Combination of parts for	5845(b)	479.11		
Dealer sales sample	5844(3)	479.105(d)		
Defined	5845(b)	479.11		
Frame or receiver	5845(b)	479.11		
Importation	5844	479.105(c)		
KG-9 pistol	3044	479.103(c)	Rul. 82-2	
Making after May 18, 1986		479.105(e)	Nui. 62-2	
Manufacture				
	50.45(1.)	479.105(c)		
Part to convert weapon into	5845(b)	479.11		
Possessed prior to May 19, 1986		479.105(b)		
Possession, transfer prohibited		479.105(a)	D 1 00 0	
SAC carbine			Rul. 82-8	
SM10, SM11A1 pistols			Rul. 82-8	
YAC STEN MK11 carbine			Rul. 83-5	
Removal from definition	5845(a); 5845(f)	479.24; 479.25		
Rifle	5845(a)(3); 5845(c)	479.11		
Shotgun	5845(a)(1); 5845(d)	479.11		
Silencer (Muffler)	5845(a)(7)			
Unserviceable firearm	5845(h)	479.11; 479.91		
Weapon made from shotgun, rifle	5845(a)(2); 5845(a)(4)			
Identification				
Alternate means of identifying firearm		479.102		
Destructive device	5842(c)	479.102		
Employer identification number	` '	479.35	Proc. 90-1	
Firearm	5842	479.102		
Firearm without serial number	5842(b)			
Maker of firearm	5822(d)	479.63		
Transferee of firearm	5812(a)(3)	479.85		
	0012(a)(0)	713.00		
Importation	5044	470 112		
Conditional	5844	479.113		
Criteria for	5844	479.111	D. I. 05 0	
Dealer sales sample	5844(3)	479.105(d); 479.111(a)(3)	Rul. 85-2	
Defined		479.11		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
For scientific, research purpose	5844(2)	479.111(a)(2)		
For testing, use as model	5844(3)	479.111(a)(3)		
For government	5844(1)	479.111(a)(1)		
Machinegun	5844	479.105(c), (d)		
Permit		479.111(a)		
Records	5843	479.131		
Registration of firearm	5841(b)	479.112		
Return of firearm to U.S.		479.111(c)		
Importer	=0.4=W	1=0.14		
Defined	5845(I)	479.11		
Identification of firearm	5842(a)	479.102		
Registration	5802	479.34		
Registration of firearm	5841(b)	479.101; 479.112		
Special (occupational) tax	5801(a)	479.31; 479.32		
Small business	5801(b)	479.32(a)		
Inspection		479.22; 479.131		
Making firearm		1		
Application	5822	479.62		
Defined	5845(i)	479.11		
Identification of firearm	5842(a)	479.102		
Identification of maker	5822(d)	479.63		
Machinegun		479.105(a), (e)		
Proof of registration of firearm	5841(e)	479.71		
Registration of firearm	5822; 5841(b)	479.62		
State law		479.65; 479.101(b)		
Tax	5821	479.61		
Manufacturer				
Defined	5845(m)	479.11		
Identification of firearm	5842(a); 5842(c)	479.102		
Registration	5802	479.34		
Registration of firearm	5841(b)	479.103		
Special (occupational) tax	5801(a)	479.31- 479.32		
Small business	5801(b)	479.32(a)		
Measuring certain NFA firearms		479.11		
Penalties and interest	5871	479.181		
Delinquency		479.50		
Failure to pay special (occupational) tax		479.48		
Failure to register change, removal		479.49		
Fraudulent return		479.51		
Person				
Defined		479.11		
Pistol		479.11		
Records and returns				
Failure to make		479.151		
Penalties		479.152		
Records required	5843	479.131		
Refund of tax		479.172		
Registration				
By government agency for official use Firearm		479.104	Rul. 74-8	
Importation	5841(b); 5841(c)	479.101(b); 479.112		
Making	5822; 5841(b); 5841(c)	479.62; 479.101(b)		
Manufacture	5841(b); 5841(c)	479.101(b); 479.103		
Transfer	5812; 5841(c)	479.84; 479.101(b)		
Proof of	5841(e)	479.71; 479.101(e)		
Special (occupational) taxpayer	5802			
Repair of firearm			Rul. 77-1	
Reports				
Stolen, lost registration document		479.142		
Stolen, lost firearm		479.141		
Revolver		479.11		
Rifle	5845(c)	479.11		
Seizure and forfeiture	5872(a)	479.182		
Shotgun	5845(d)	479.11		
Special (occupational) tax/taxpayer				
Business at more than 1 location		479.34(c); 479.38		
Business, more than 1 at same location		479.39		
Certificate in lieu of stamp lost/destroyed		479.37		
Change of business location		479.38		
Change of ownership		479.42-479.45		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Change of trade name		479.47		
Employer identification number		479.35	Proc. 90-1	
Liability for tax	5801	479.31		
Partnership liability		479.40		
Penalties (see "Penalties, criminal")				
Rate of tax	5801(a)	479.32		
Small business	5801(b)	479.32a		
Registration, return, payment	5802	479.34		
Single sale of firearm		479.41		
State law	5812(a); 5822	479.52; 479.65		
Stolen, lost firearm/document		479.141; 479.142		
Tax				
Making firearm	5821	479.61		
Special (occupational) tax	5801(a)	479.31; 479.32		
Small business	5801(b)	479.32a	+	
	380 I(b)		_	
Stamps	5044	479.161163		
Transfer of firearm	5811	479.82		
Transfer				
Application	5812(a)	479.84	1	
Defined	5845(j)	479.11		
Identification of transferee	5812(a)	479.85		
Insular possessions		479.121		
Machinegun		479.105		
Registration	5812(a)	479.84		
State law	5812(a)	479.86		
Tax	5811	479.82	†	
To special taxpayer not engaged in business	55.1		Rul. 76-22	
Unserviceable firearm	5852(e)	479.91	1. 70 ZZ	
Panama Canal Zone	3832(e)	479.91	+	
	024(a)(2)	470.44		
State	921(a)(2)	478.11		
Pardon, expunction	921(a)(20); 921(33)(B)(ii)	478.142		
Pawnbroker (see "Dealer in firearms," "License")				J
Penalties, criminal	22 U.S.C. 2778(c); 924; 5871			
Person				
Defined	921(a)(1)	447.11; 478.11; 479.11		
Pistol	, , , ,			
Any other weapon	5845(e)	479.11		
Defined		447.11; 478.11; 479.11		
Multiple handgun sales reports	923(g)(3)	478.126(a)		
Possession by juvenile	922(x)(2)	170.120(a)		
Sale to juvenile	922(x)(1)			
Sale to juvernie Sale to underage person	922(b)(1)	479.00(b)	+	
	922(D)(T)	478.99(b)		
Puerto Rico	004(-)(0)	470.44		
State	921(a)(2)	478.11		0.0.5.5
Records				C, D, E, F
Alternate		478.122(c); 478.123(c); 478.125(h)		
Armor piercing ammunition	922(b)(5)	478.121(c); 478.122(b); 478.125(a)-(d)		
Bound Book				
Collector's receipt/sale of firearms	923(g)(2)	478.125(f)		
Collector's sale of armor piercing ammunition	922(b)(5)	478.125(a)	1	
Dealer's receipt/sale of firearms	923(g)(1)(A)	478.125(a)		
Importer's firearms sales to nonlicensees	923(g)(1)(A)	478.122(d)	+	
Manufacturer's firearms sales to nonlicensees		478.123(d)	+	
Sales of personal firearms	923(g)(1)(A)		+	
•	923(c)	478.125(a)	1	
Certification for law enforcement sales	000(=)(0)	478.132; 478.134	1	
Collector of curios or relics	923(g)(2)	478.121(c); 478.125(a), (b), (f)		
Discontinuance of collecting activity			1	G
Commercial		478.125(d), (g)		
Dealer in firearms	923(g)(1)(A); 5843	478.124; 478.125(e); 479.131		
Exportation	923(g)(1)(A); 5843	478.171		
Firearms receipt and disposition	923(g)(1)(A); 5843	478.121125(a); 479.131		
Firearms transaction record, Form 4473	923(g)(1)(A); 5843	478.124		D
Firearms transaction record, Form 4473(LV)	923(g)(1)(A); 5843	478.124(a), (b), (c)	†	
Gun show transactions	923(j)	478.100(c)	+	
Importer of defense articles	0=0(J)	447.34	+	
•	023(a)(1)(A): 5042	478.122	+	
Importer of firearms/ammunition	923(g)(1)(A); 5843			
Large capacity ammunition feeding device		478.40a(c); 478.132		

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Manufacturer of firearms/ammunition	923(g)(1)(A); 5843	478.123		
Multiple handgun sales reports	923(g)(3)	478.126(a)		
NFA records	5843	479.131		
Off premises sale of curio or relic	923(j)	478.100(c)		
Out-of-business records	923(g)(4)	478.127		
Nonimmigrants	- 13/()	478.124(c)(3)(iii)		
Personal firearms	923(c)	478.125(a)		
POC determination messages	323(0)	25.6		
Private transactions		23.0		D
				В
Retention periods				
Collector		478.125(a); 478.129(a), (e)		
Dealer		478.125(c); 478.129(a), (b), (e)		
Form 4473, 4473(LV)		478.129(b)		
Importation		478.129(a), (d)		
Importer of defense articles		447.34(b)		
Manufacture		478.129(a), (d)		
		478.129(c)		
Multiple handgun sales reports				
Semiautomatic assault weapon		478.129(f)		
Statement of intent to obtain handgun		478.129(c)		
Theft, loss report		478.129(c)		
Redemption of pawned firearm			Rul. 76-15	
Repair of firearm			Rul. 76-25; Rul. 77-1	
Replacement of firearm			Rul. 74-20; Rul. 76-25	
Salvaged firearm			Rul. 76-25	
8		170 10() 170 100	Rui. 76-25	
Semiautomatic assault weapon		478.40(c); 478.133		
Theft, loss report		478.39(a)		
Relief from Disabilities	925(c)	478.143; 478.144		A
Renunciation of citizenship				В
Defined		478.11		
Possession, receipt of firearm/ammunition by	922(g)(7)	478.32(a)(7)		
renunciate Sale of firearm/ammunition to renunciate	922(d)(7)	478.32(d)(7)		
Reports	(-)(-)			F
Multiple handgun sales	923(g)(3)	478.126(a)		
On demand	923(g)(5)	478.126		
Out-of-business records	923(g)(4)	478.127		
Theft, loss of firearm	923(g)(6)	478.39(a); 479.141		
Theft, loss of NFA registration document		479.142		
Response to trace request	923(g)(7)	478.25(a)		
Restraining order				В
Defined	922(d)(8); 922(g)(8)	478.32(a)(8)		
Possession, receipt of firearm/ammunition by	922(g)(8)	478.32(a)(8)		
person under order				
Sale of firearm/ammunition to person under order	922(d)(8)	478.32(d)(8)		
Revolver				
Any other weapon	5845(e)	479.11		
Defined		447.11; 478.11; 479.11		
Multiple handgun sales report	923(g)(3)	478.126(a)		
Possession by juvenile	922(x)(2)	, ,		
Sale to juvenile	922(x)(1)	†	<u> </u>	
Sale to juverille Sale to underage person	922(b)(1)	478.99(b)		
, ·	322(U)(1)	T10.33(U)		
Rifle	004() 55 := ()			
Defined	921(a); 5845(c)	447.11; 478.11; 479.11		
Sale to underage person	922(b)(1)	478.99(b)		
Short-barreled rifle (see also "NFA controls")				
Defined	921(a)(8)	478.11		
Interstate transport of	922(a)(4)	478.28	<u> </u>	
Sale to nonlicensee	922(b)(4)	478.98		
	322(D)(4)			
Sale to research organization		478.145		
Transport of short-barreled rifle	922(a)(4)	478.28		
Weapon made from	5845(a)(4)			
Safety device	921(a)(34); 923(d)(1)(G)			
Sale or delivery by licensee (see also "NFA				B, D, E, F
controls")	022(2)(8): 022(2)	478 00(d) (a)		
Armor piercing ammunition	922(a)(8); 923(e)	478.99(d), (e)		
Between licensees				
Certified copy of transferee's license	926(a)(1)	478.94; 478.95		
Certified list of transferee's licenses		478.94		
Off premises sale of curio or relic	923(j)	478.50(d); 478.100(a)(2)		
Verifying identity of transferee		478.94	IC 74-13	
By mail		478.146		
Dy Maii		T10.170	1	

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Brady law (see "Brady law")	000 (1) (0)	170 00 (L) (D)		
Compliance with State, local law Delivery to agents, employees	922(b)(2)	478.99(b)(2)	IC 70 00: Dul 60 040	
Delivery to agents, employees Delivery to business with expired license		478.94	IC 72-23; Rul. 69-248	
Delivery to business with expired license Delivery to writers, evaluators		478.94	IC 72-23	
Drop shipment			Proc. 75-3	
Gun shows	923(j)	478.100	Rul. 69-59	
Large capacity ammunition feeding device		478.40(a)		
Machinegun	922(o)	478.36; 479.105		
Non-over-the-counter	922(c)	478.96(b), (c)		
Notice to handgun purchaser		478.103(a)-(c)		
Off licensed premises	922(a)(1); 923(a); 923(j)	478.100	Rul. 69-59	
Personal firearm	923(c)	478.125(a)		
Posting sign on juvenile handgun possession		478.103(d)-(f)		
Sales to aliens, nonimmigrant aliens		478.99(c)		
Semiautomatic assault weapon	000(%)(4)	478.40		
To juvenile	922(x)(1)	470 122: 470 124		
To law enforcement officer To licensee after license expiration		478.132; 478.134 478.94		
To incensee after incense expiration To nonresident	922(b)(3)	478.99(a)		
To prohibited person	922(d) 922(d)	478.32(d); 478.99(c)		
To underage person	922(b)(1)	478.99(b)		
Undetectable firearm	922(p)			
Secure gun storage	921(a)(34); 923(d)(1)(G)			
Seizure and forfeiture	924(d); 5872(a)	447.63; 478.152; 479.182		
Semiautomatic assault rifle	(1), 11			
Importation	925(d)(3)			
Semiautomatic assault weapon				0
Defined		478.11		
Discontinuance of business		478.57(b)		
Identification	923(i)	478.92(a)(2)		
Alternate means of		478.92(a)(3)(i)		
Special markings		478.92(a)(3)		
Possession, transfer prohibited		478.40(a)		
Exceptions		478.40(b), (c)		
Sale to law enforcement officer Serial number		478.40(b)(6); 478.132; 478.134		0
Adoption of foreign numbers			Rul. 75-28	O
Duplication of numbers			IC 77-20	
Identification of firearm by	923(i); 5842(a); 5842(c)	478.92(a); 479.102	Rul. 75-28	
Large capacity ammunition feeding device	923(i)	478.92(c)		
Possessing firearm with altered number	922(k)	478.34		
Semiautomatic assault weapon	923(i)	478.92(a)(2)		
Shotgun				
Defined	921(a)(5); 5845(d)	478.11; 479.11		
Sale to underage person	922(b)(1)	478.99(b)		
Short-barreled shotgun (see "NFA controls")				
Defined	921(a)(6)	478.11		
Interstate transport of	922(a)(4)	478.28		
Sale to nonlicensee	922(b)(4)	478.98		
Sale to research organization	E94E(a)(2)	478.145		
Weapon made from Silencer (Muffler) (see also "NFA controls")	5845(a)(2) 921(a)(3)(C); 5845(a)(7)	+		
Defined	921(a)(3)(C), 3645(a)(7) 921(a)(24)	479.11		
Skeet, trap, similar activity	υ <u>ς ι (α)(</u> <u>ς+)</u>	478.35		
State of residence		470.00		В
Alien legally in U.S.		478.11		_
College student			Rul. 80-21	
Defined		478.11		
Member of Armed Forces	921(b)	478.11		
Stolen firearm				F
Possession, receipt	922(j)	478.33		
Report of theft, loss	923(g)(6)	478.39a		
Theft from licensee	922(u); 924(l)	478.33a		
Theft from any person	924(k)			
Transportation, shipment	922(i)	478.33		
Storage, guns	921(a)(34); 923(d)(1)(G)			
Theft of firearm (see "Stolen firearm")	<u> </u>			
Transportation	000(=)	470.00(-) (-)		
By prohibited person	922(g)	478.32(a)-(c)	1	

SUBJECT	LAW	REGULATIONS	RULINGS, PROCEDURES, INDUSTRY CIRCULARS	QUESTIONS AND ANSWERS
Interstate transport of				
Destructive device	922(a)(4)	478.28		
Machinegun	922(a)(4)	478.28		
Short-barreled rifle	922(a)(4)	478.28		
Short-barreled shotgun	922(a)(4)	478.28		
Personal firearm	926A	478.38		
Undetectable firearm	922(p)			
Unlawful drug user, addict				В
Defined		478.11		
Possession, receipt of firearm/ammunition by	922(g)(3)	478.32(a)(3)		
Sale of firearm/ammunition to	922(d)(3)	478.32(d)(3)		
United States				
Defined	921(a)(2)	447.11; 479.11		
U.S. Munitions Import List		447.21		
Advance certification	22 U.S.C. 2778 (j)(3)			
Bilateral agreements	97.7			
Requirements	22 U.S.C. 2778 (j)(2)			
Watchlist	22 U.S.C. 2778 (j)(2)(A)(iii)			
Foreign country exemptions	22 U.S.C. 2778 (f)(2)(3)			
Foreign country policies	22 U.S.C. 2778 (j)(2)(B)			
Identification of consignees and freight forwarders	22 U.S.C. 2778 (g)(2)			
Electronic filing of Form 6			Rul. 2003-6	
Periodic review of List	22 U.S.C. 2778 (f)			
30-day notice before removal from List	22 U.S.C. 2778 (f)(1)			
U.S. military defense articles		447.57		
Curios or relics		447.57(b)(2)		
Defined		447.57(c)		
Dept. of Defense authorization		447.57(b)		
Foreign assistance or military sales		447.57(a)		
Verification of identity of licensee		` ,	IC 74-13	F
Certified copy of license	926(a)(1)	478.95		
Certified list of licenses	. / . /	478.94		
Waiver by Attorney General	922(y)(3)			
Weapons of mass destruction	3/1.7			
Export licenses for articles related to	2778(a)(2)			
Weapon made from rifle, shotgun (see "NFA controls")				