

# T H E R E C L A I M E D company

## DEALER & YARD REGISTRATION TERMS

*Registration Requirements for Dealers, Yards & Antique Traders*

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### 1. Introduction

These Dealer and Yard Registration Terms ('Registration Terms') set out the requirements and obligations applicable to individuals and businesses registering on The Reclaimed Company platform as dealers, antique traders, reclamation yards, vintage sellers, or similar professional or semi-professional sellers ('Dealer', 'you').

*The Reclaimed Company is a middleware marketplace platform. We do not endorse, accredit, inspect, or guarantee any dealer, yard, or their stock. Registration on the Platform does not constitute any form of endorsement by us.*

### 2. Eligibility for Dealer Registration

#### 2.1 Who May Register as a Dealer

Dealer registration is available to registered antique dealers, reclamation and salvage yards, vintage furniture and homeware dealers, estate clearance businesses, architectural salvage specialists, private individuals with significant qualifying stock, market traders, and any other person or business approved by us at our sole discretion.

#### 2.2 Minimum Registration Requirements

To complete Dealer registration, you must provide:

- Your full legal name (if an individual) or registered business name;
- Your trading address or yard address;
- A valid business email address and telephone number;
- Your VAT registration number (if VAT registered);
- Your Companies House registration number (if a registered company);
- Where required by law, any relevant licences or registrations (e.g. waste carrier licence);
- Payment details for fee collection (processed securely via Stripe);
- Agreement to our identity verification process, which may include proof of identity and proof of address.

## 2.3 Verification

We reserve the right to request additional documentation to verify your identity, business legitimacy, or legal compliance at any time. We may refuse or revoke registration in our sole discretion without obligation to explain any refusal.

## 3. Dealer Profile

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### 3.1 Profile Content

Upon registration you will receive a Dealer profile page. You are responsible for the accuracy of all content, including your trading name, description, claimed specialisms, opening hours, location information, and photographs of your yard or stock.

### 3.2 Accuracy of Profile Information

You warrant that all information on your Dealer profile is accurate, not misleading, and complies with all applicable advertising and consumer protection laws. We may at any time require you to update or correct your profile and may remove or suspend it if it contains inaccurate or misleading information, without notice and without liability to you.

## 4. Legal Compliance

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### 4.1 Your Responsibilities

You are solely responsible for complying with all laws and regulations applicable to your business, including but not limited to the Consumer Rights Act 2015, Consumer Contracts Regulations 2013, Sale of Goods Act 1979 (as amended), Scrap Metal Dealers Act 2013, Environmental Protection Act 1990 and waste carrier regulations, Anti-Money Laundering Regulations 2017, Proceeds of Crime Act 2002, all applicable data protection obligations, and any licences required by your local authority.

### 4.2 Duty to Report

You must notify us promptly if you become subject to any regulatory investigation, trading standards action, or legal proceedings that may affect your ability to trade on the Platform or that relate to goods you have listed or sold on the Platform.

### 4.3 Our Position

The Reclaimed Company is not responsible for and accepts no liability arising from your failure to comply with any applicable law or regulation. Inclusion on our Platform must not be interpreted as any form of regulatory approval or accreditation by us.

## 5. Anti-Money Laundering and Proceeds of Crime

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**We reserve the right to report to law enforcement agencies any activity we reasonably suspect may constitute a financial crime, money laundering, or dealings in stolen goods, and to co-operate fully with any resulting investigation.**

As a dealer in high-value goods, you may be subject to anti-money laundering regulations. You are solely responsible for ensuring your compliance. You warrant that you will not use the Platform to facilitate any financial crime, you have appropriate customer due diligence procedures in place where required, you will report suspicious activity to the NCA as required, and all funds used in connection with the Platform are from legitimate sources.

## 6. Suspension and Termination of Registration

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We may suspend or terminate your Dealer registration at any time and without prior notice if you breach any of these Registration Terms, we receive credible complaints about your conduct or goods, we have reason to believe you are engaged in unlawful activity, you fail identity or compliance verification, you fail to pay outstanding fees, or we elect to cease accepting your category of goods in our absolute discretion.

Termination does not entitle you to any refund of fees paid and does not extinguish any obligations outstanding at the date of termination. We shall not be liable for any loss suffered as a result of termination.

## 7. Governing Law

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These Registration Terms are governed by the laws of England and Wales and are subject to the exclusive jurisdiction of the courts of England and Wales.

*Last updated: April 2025 | v1.0*