Regulation of Restricted Product

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Agvance has some advanced options available to help regulate distribution of restricted products. These rules are complicated by the fact that laws vary widely from state to state. There are two major types of checking that can be invoked from within Agvance. *Available for Distribution* checks to see if the product can be sold in the destination state. *Permit Checking* looks to the buyer to see if the proper permits are in place for all of the products on the Point of Sale (POS) document. When configured to do either of these, the POS documents where the checking occurs are Invoices, Delivery Tickets, and Blend Tickets.

Additionally, Quick Tickets have their own preference to warn or disallow sales of Restricted Use Pesticides.

Available for Distribution

This option checks that the products on the Point of Sale (POS) document can be sold into the destination state. This function requires a DOT regulatory interface database be available and the cross referencing between the regulatory database products and Agvance products be complete.

To turn on this level of regulation checking, go to *Hub / Setup / Company Preferences* and on the *Product* tab, edit the *Method to Check Available Distribution* option to the desired level.

Preferer	ices							
General	Field	Customer	Product	Farm	Grain Scale Interface	API		
Technology Groups Monsanto Syngenta Chemical Database Turn Off Manufact Method to Check Available Distribution				acturer name import Don't Check v	Prod	uct ID Source uct ID	~	
		De	p <u>artment</u> C	cross Re	ferences Product	Cross R	eferences	

- Don't Check No checking occurs.
- Warn Only If a violation occurs, a warning displays but the save of the POS document is allowed.
- Disallow If a violation occurs, the save of the document is not allowed.

Agvance checks the following data elements of the POS in the order listed to determine the destination state: Ship to Address, Field, Grower (first in the split), Location (of the POS document). If for some reason a state is not found in any of those places, the save of the POS document is not allowed. If either *Warn Only* or *Disallow* is set, all products on the document are scanned for violation.

Quick Tickets

Although the Quick Ticket function does not do the thorough permit checking like the standard *Invoicing* screen, a warning or stop sale of restricted Product may be set at *Accounting / A/R / Manage Quick Tickets* by selecting **Options**.

If permit checking is preferred, set this to *Warn Only* or to *Disallow* (the sale). If no permit checking is necessary, choose *Don't Check*.

<cash customer=""> Cash04</cash>	Default Invoice Type 🗸 🗸	
Online Posting Set Due Date to Next FM Use Customer Tax Information Require Sales Person Require Signature for Company Credit Use Discounts from Inventory Department Product Selection @ Bar Code Move To Quantity Product Selection Window Prod ID / Alt ID / Name Move To Quantity Print Options	Attributes <age product="" restricted=""> Restricted Product Checking</age>	Amount Posted Inv Location Inv Date Inv Number Cashier ID 40.00 No
Print Location Heading Center	Don't Check ~	
Form Type 8 1/2 x 11 Laser V	monens Receipt Frint Options	Date Range Reprint View Void
Print # Copies Printer Port ~		Void/Start With
Collate Copies How Many Lines 0		End 06/29/2018 Options Include Products
LC Printer 🗸 🗸		V Select Cust
LC Form Type 8 1/2 x 11		V Cust. Cls. Apply
LC Copies 1		Print only Totals page Print Product Recap Print Customer Name
Cash Drawer Options	Pole Display Options	out report Print Department Tota
Cash Drawer Port (None) 🗸 🗸	Port (None) ~	
Printer NPI69D518 (HP LASERJET PRO M \sim		
Open Codes	DTR Enabled Baud/Parity/Data/Stop RTS Enabled	
Baud/Parity/Data/Stop	Message Refresh	
RTS Enabled DTR Enabled		

Permit Checking

The options available to check that the buyer has the correct permits to purchase restricted products are flexible but somewhat complex.

Set Up Customer Permits

Federal

Federal Permits can be set up on the *Edit A Customer* screen. In the *Federal Permits* grid, enter the permit number and the expiration date, then select **Save**. It is recommended to start with the name of the permit holder preceding the permit number so it is easily identifiable when printing on transactions. Up to 500 permits may be stored per Customer.

Although the permits covering federally restricted materials are issued by the state, those permits are considered Federal Permits for the purpose of this document. When entering these Federal Permits, they should be entered in the *Federal Permit* grid on the Customer *Profile* window rather than under the **State Permits** option. Those are reserved for permits covering state-imposed restrictions that are above and beyond the federal restrictions. Federal Permit numbers are stored at the customer's Profile window.

	Federal Permits	Exp.Date	<categories></categories>	^
1	Barry Anderson 45678900	12/31/20		
2				
3				
4				
5				
6				\checkmark

Note: For customers in Minnesota and Michigan, Federal and/or State Permits will need to be denoted with a pipe symbol (|) separating the permit holder's name and the permit number such as *Permit Name* | *Permit ####*. This allows the information on the MN and MI Restricted Use Pesticide report in Agvance to be formatted correctly. Customers outside of Minnesota and Michigan may also format their permit numbers in this way if they choose to utilize the *Include All States* option on the MN or MI report.

State

To set up a State Permit for a Customer in Agvance, edit the Customer and, at the bottom of the *Edit A Customer* screen, select **State Permits**. These permits may be associated with specific Products or *All Products*. There is no limit to the number of State Permits for a Customer.

AGIIS ID First Name Address 1 Address 2	AndBa Grower Barry Last Name A 2220 N 1000 Rd E	Location 00MAIN derson	~ [Attachments	Classifie Patron 12/16/1981	cations	ttributes	Surter	as Dermits For	adPa Pare (An	larran			
Address 3 City Phone 1 Phone 2 <county> Territory Notes</county>	Assumption State L 217-228-2332 P 217-228-2332 S 217-228-1256 Cou Salesper Note	V Zip 62510 List Price Dept. Overrid ry> Farbre Sales. Overrid	× is >> >>	SSN/Tax ID Customer IE Mep Rese Cross Energy-Fo	321-01-596 Cross Refe opeIID esale ellerID Ref4 rce ID & & Agrian Gro	9 rence 25436854 wers	Refresh	E Custom E Permit 5687744590	xisting Permits A Expire D 05/16/20	andBa Barry And Date	1	Permit 56 Expire Date 05 Products whi <product name=""> Aatrex 4L</product>	18744598 1/16/2029 ch can be sold t Department I Chem00	All Pro Inder this p D Produc Aatrex
Group GLN	Inactive Latitude 394944 Longitude -391146 2345678901234 Language English	0 Map 1 2 3 4 5 6 7 Tech Lic #s	Federal Permits Barry Anderson 456	78900 icts Add	Exp.Date 12/31/20	<categories< td=""><td>Cancel</td><td>New Delete</td><td></td><td>Save Edit Date</td><td></td><td></td><td>Sort Products</td><td>Don</td></categories<>	Cancel	New Delete		Save Edit Date			Sort Products	Don

On the *Customer Permits* screen, choose the Product(s) to which the permit applies, enter a *Permit* number and *Expire Date*, and select **Save**. To edit the expiration date for the State Permit, select **Edit Date** and change the date in the *Expire Date* field. Select **Save**.

Product

On the Product's *Safety* tab, a *Federally Restricted* checkbox is available to indicate the Product is restricted federally. If utilizing a DOT regulatory interface chemical database, this checkbox is automatically maintained for items linked to the corresponding regulatory database product.

Select State Restricted to indicate in which state(s) this Product is restricted.

		• • • •							
EPA #	100-497		Federally F	Restricted	Warning		GHS Requ	ired	_
PCP #			Potentially	Hazardous	- Fusico		Prop 6:	Details	_
Active Ingredient	Atrazine		State Restric	ted Re-Ent	try Interval (H	lours)	Available F	r Distribution	n
Threshold	0	Shipping	Compounds	🖳 Restricte	d Use State	Setup	×	ty of 20	1
Packing Group		. Name	pounds or g						1
Hazard Class	NONE	Nat. Moto		States Re	stricted ^	Check the box	for each		1
Placard		Carrier Class		AA		product is rest	tricted.		1
UN/NA ID			Safety C	AB	<u> </u>	That is, it requi	ires a valid		
Chemical Datab	ase		1	AE	H	permit to be us	scu.		0
Agrian	ID 25		2	AL		,	-		Ô
DOT Conf	ia 2.2.5.GA		3	AP			=		~
				AR	<u> </u>		-		V
Size	91		DOT Warni	× 1		[Done		_
Last Updated	05/23/2024						.:		1
View SDS	View Label View	v WPS Refresh	1					•	4

Permit Checking Options

The Method to Check Sale of Restricted Products setting at Hub / Setup / Company Preferences on the Customer tab determines the level of permit checking on the sale of restricted Products.

General	Field	Customer	Produc	t Farm	Grai	in Scale In	terface	API	
Custor Cus - Add C Z <defau< th=""><th>mer Class tomer Att Customer Auto ID 'ero Pad It Classif</th><th>sifications tributes Setup C ication></th><th>Cross 1 Pr 2 G 3 Cl 4 Cl Ext Loa Sup Exp</th><th>Referenc grmID asboyAcc oss Ref3 oss Ref4 ended Cus d custome press Cus ort CRM PI</th><th>e t t tomer r list o stomer</th><th>Custome Agvance Custome Agvance Check Fo (None) Edits Trac nly when /Location</th><th>r ID Sou e ID r ID Sou e ID or Duplic cking request Warning Records</th><th>rce (Pri rce (Se ates v</th><th>ntou lecti</th></defau<>	mer Class tomer Att Customer Auto ID 'ero Pad It Classif	sifications tributes Setup C ication>	Cross 1 Pr 2 G 3 Cl 4 Cl Ext Loa Sup Exp	Referenc grmID asboyAcc oss Ref3 oss Ref4 ended Cus d custome press Cus ort CRM PI	e t t tomer r list o stomer	Custome Agvance Custome Agvance Check Fo (None) Edits Trac nly when /Location	r ID Sou e ID r ID Sou e ID or Duplic cking request Warning Records	rce (Pri rce (Se ates v	ntou lecti
<requir E-Signa</requir 	re Custor ature Agr	ner eement> (Method t of Restri	o Check Sa cted Produ	ale cts	Disallow	~	1	
Electro	nic Signa	tures	Source	of Custon	ner	Both	~		

These company-wide options are as follows:

- Don't Check All sales of restricted Products (both Federal and State restricted) will be allowed.
- Warn Only A dialog box will appear when the sale of a restricted Product is attempted that gives the option to continue with the sale with no valid permit, go back to the transaction to add a valid permit, or remove the restricted Products from sale.

• Disallow - The transaction will not be saved without selecting an unexpired permit.

The Source of Customer Permit Checking setting at Hub / Setup / Company Preferences on the Customer tab determines how the permit checking is handled (assuming the Method to Check option is set to either Warn Only or Disallow).

General	Field	Customer	Product	Farm	Grain Scale Interface API
Custor	mer Class	sifications	Cross F 1 Prgi 2 Gas	eference mID bovAcct	Customer ID Source (Printout Agvance ID Customer ID Source (Selectin
Add	Customer Auto ID	Setup	3 Cros	ss Ref3 ss Ref4	Agvance ID Check For Duplicates
z	ero Pad		Exten	ded Cust custome	stomer Edits Tracking er list only when requested
<defau< td=""><td colspan="2">Default Classification></td><td>Supp</td><td>ress Cus t CRM PE</td><td>stomer/Location Warning DF's to MyFarmRecords</td></defau<>	Default Classification>		Supp	ress Cus t CRM PE	stomer/Location Warning DF's to MyFarmRecords
<requi E-Signa</requi 	re Custor ature Agr	ner eement>	Method to of Restrict	Check Sa ed Produ	ale Disallow V
Electro	nic Signa	tures	Source o Permit	f Custom Checking	mer g Both ∽

The options are as follows:

- Federal Agvance will verify a Federal Permit is being used when saving a transaction, by looking for a Permit number and expiration date for both Federal and State restricted products.
- State Agvance will confirm a valid State Permit is set up for products that are Federal or State restricted. The State Permit must also have an unexpired expiration date.
- Both Agvance will check that a Federal Permit/unexpired date exists for Federal restricted products, as well as ensure that a State Permit/unexpired date for the products being sold exists.

Note: When checking for state restricted Products, Agvance first looks for this state on the Field file, then the Ship To, followed by the Grower's Account, and finally the Location. Assuming the *Method to Check Sale of Restricted Products* preference is set to *Warn Only* or *Disallow*, if the program finds a state set at the Field level with the proper permits in place, the sale will be allowed. If no state exists on the Field level, it will look to the Ship To on the Grower's account. If no state is set at this point, it will look to the Grower's account. If none is found, it will go to the Location level. Again, if nothing is found after looking to the Location, it will stop the sale.

Permit Checking Rules

When either Warn Only or Disallow are set at the Method to Check option at the Hub / Setup / Company Preferences on the Customer tab, the following rules apply:

• Only those Point of Sale (POS) transactions that are NOT custom applied are checked for valid permits. The checkbox that determines if it is custom applied is found on the *Additional Info* window on the Invoice or Delivery Ticket, or on the *General* tab for Blend Tickets.

- When filling out a POS transaction, the *Federal Permit* selection box on the *Additional Info* screen is populated with all the Federal Permits of all customers involved in the document that expire on or after the date of the POS. Unless there is only one in the list box, the correct permit must be selected from that list. The selected permit number prints on Delivery Tickets, Invoices and the optional Load Copy that can print at invoicing.
- When filling out a POS transaction, the State Permits listed in the *Permits* grid on the *Additional Info* screen are those available for the first person in the split arrangement (those permits that have not expired by the POS date). The first permit only prints on the POS document.
- To determine the destination state on a point of sale document, the system scans the following data elements in the order listed: field, ship to address, customer (first in the split), then location. If for some reason no state is found and the permit checking option is set to either *State* or *Both* the sale is stopped.
- If the method of checking triggers a violation, a message displays. This could indicate one of the following:
 - One of the valid permits was not selected at the *Additional Info* screen. The user may select the correct permit and proceed.
 - No valid permit exists. The expiration date of the permit must be equal to or greater than the point of sale transaction date.

Permit Checking Examples

If none of the Products on the transaction are federally or state restricted, a*Restricted Products* message does not display.

Source of Customer Permit Checking - Federal

The guidelines below refer to when *Federal* is selected from the *Source of Customer Permit Checking* drop-down menu option on the *Company Preferences* screen. The following assumes one unexpired State Permit and/or one unexpired Federal Permit is being used. This scenario most commonly refers to those outside of California.

Customers with a valid Federal Permit only will not receive a *Restricted Products* message regardless of Products included in the transaction.

When referencing *No Permits*, this indicates either a permit does not exist, a Permit exists with an expired date, or there is more than one unexpired permit. In this case, *no permits* is referencing Federal permits because the *Source of Customer Permit Checking* is set to *Federal*.

Note: If only one unexpired permit exists for a Grower account, Agvance will default to that permit on the transaction. If more than one unexpired permit exists, select the appropriate permit for the Product(s) are being sold. If no permit is selected, Agvance will display the warning dialog box upon trying to save the transaction when the preference is set to *Disallow* or *Warn Only*.

Federal Restricted

This appears when attempting the sale of a federal restricted Product with no valid Federal permits.



Product on Transaction	No Permits	Valid State Permit Only
Federal Restricted Product	Yes	Yes
State Restricted Product	No	No

Federal and State Restricted

This appears when attempting the sale of a federal and state restricted Product with no valid Federal and State Permits.

Restricted	Products	\times					
\otimes	Federal restricted products with no valid permit: Department Chem00 Product Aatrex						
	State restricted products for IA with no valid permit: Department Chem00 Product Aatrex						
	Continue with this process?						
	Yes No						

Product on Transaction	No Permits	Valid State Permit Only
Federal Restricted Product	Yes	Yes
State Restricted Product	Yes	Yes

State Restricted

This appears when attempting the sale of a state restricted Product with no valid State Permits.

d Products	×
Federal restricted products with no valid permit:	
State restricted products for IA with no valid permit: Department Chem00 Product Aatrex	
Continue with this process?	
Yes No	
	d Products Federal restricted products with no valid permit: State restricted products for IA with no valid permit: Department Chem00 Product Aatrex Continue with this process? Yes No

Product on Transaction	No Permits	Valid State Permit Only
Federal Restricted Product	No	Yes
State Restricted Product	Yes	Yes

Source of Customer Permit Checking - Both

The guidelines below refer to when *Both* is selected from the *Source of Customer Permit Checking* drop-down menu option on the *Company Preferences* screen. The following assumes one unexpired State Permit and/or one unexpired Federal Permit is being used. This scenario most commonly refers to those in California.

When referencing *No Permits*, this indicates either a permit does not exist, a permit exists with an expired date, or there is more than one unexpired permit. In this case, *no permits* is referencing Federal and/or State Permits because the *Source of Customer Permit Checking* is set to check *Both*.

Note: If only one unexpired permit exists for a Grower account, Agvance will default to that permit on the transaction. If more than one unexpired permit exists, select the appropriate permit for the Product(s) being sold. If no permit is selected, Agvance will stop the sale when the preference is set to *Disallow* or *Warn Only*.

Federal Restricted

This appears when attempting the sale of a federal restricted Product with no valid permits.



Product on Transaction	No Permits	Valid State Permit Only
Federal Restricted Product	Yes	Yes
State Restricted Product	No	Yes/No

Federal and State Restricted

This appears when attempting the sale of a federal and state restricted Product with no valid permits.

Restricted	Products	×
\bigotimes	Federal restricted products with no valid permit: Department Chem00 Product Aatrex	
	State restricted products for IA with no valid permit: Department Chem00 Product Aatrex	
	Continue with this process?	
	Yes No	

Product on Transaction	No Permits
Federal Restricted Product	Yes
State Restricted Product	Yes

State Restricted

This appears when attempting the sale of a state restricted Product with no valid permits.

Restricted	l Products	\times
×	Federal restricted products with no valid permit:	
	State restricted products for IA with no valid permit: Department Chem00 Product Aatrex	
	Continue with this process?	
	Yes No	

Product on Transaction	No Permits	Valid Federal Permit Only
Federal Restricted Product	No	Yes/No
State Restricted Product	Yes	Yes

Source of Customer Permit Checking - State

The guidelines below refer to when *State* is selected from the *Source of Customer Permit Checking* drop-down menu option on the *Company Preferences* screen. The tables assume one unexpired State Permit and/or one unexpired Federal Permit is being used.

Customers with valid State Permits and no Federal Permits will receive no *Restricted Products* message regardless of the Products included on the transaction.

When referencing *No Permits*, this indicates either a permit does not exist, a permit exists with an expired date, or there is more than one unexpired permit. In this case, *no permits* is referencing Federal and/or State Permits because the *Source of Customer Permit Checking* is set to check *Both*.

Note: If only one unexpired permit exists for a Grower account, Agvance will default to that permit on the transaction. If more than one unexpired permit exists, select the appropriate permit for the Product(s) being sold. If no permit is selected, Agvance will stop the sale when the preference is set to *Disallow* or *Warn Only*.

Federal Restricted

This appears when attempting the sale of a federal restricted Product with no valid permits.

Restricted	l Products	\times
\otimes	Federal restricted products with no valid permit: Department Chem00 Product Aatrex	
	State restricted products for IA with no valid permit:	
	Continue with this process?	
	Yes No	

Product on Transaction	No Permits	Valid Federal Permit Only
Federal Restricted Product	Yes	Yes
State Restricted Product	No	No

Federal and State Restricted

This appears when attempting the sale of a federal and state restricted Product with no valid permits.

Restricted	l Products	×
8	Federal restricted products with no valid permit: Department Chem00 Product Aatrex State restricted products for IA with no valid permit:	
Continue with this process?		
	Yes No	

Product on Transaction	No Permits	Valid Federal Permit Only
Federal Restricted Product	Yes	Yes
State Restricted Product	Yes	Yes

- Customer has no permits with a federal restricted Product and state restricted Product.
- Customer with valid State Permit and no Federal Permit does not have a federal restricted Product but does

have a state restricted Product.

State Restricted

This appears when attempting the sale of a state restricted Product with no valid permits.

Restricted	l Products	\times
\bigotimes	Federal restricted products with no valid permit: Department Chem00 Product Aatrex	
	State restricted products for IA with no valid permit: Department Chem00 Product Aatrex	
	Continue with this process?	
	Yes No	

Product on Transaction	No Permits	Valid Federal Permit Only
Federal Restricted Product	No	No
State Restricted Product	Yes	Yes