



Compliance Check Form FY 2025

Retailer: _____ Address: _____

City: _____ State: _____ ZIP: _____

Results (check one):

Unable to Complete
(not applicable)

Date Checked: _____

Compliant

Time Checked: _____

Non-Compliant

Clerk Information: Male Female

(Name (only required if Non-Compliant))

First Name: _____ Middle Initial: _____

Last Name: _____ Case #: _____

I have issued a criminal citation to the clerk listed above for selling tobacco, alternative nicotine or vapor products to a person under age twenty-one. Iowa Code § 453A.2(1).

(NOTE: If the compliance check result is Non-Compliant, a citation must be issued before your department may receive payment.)

If Unable to Complete the Compliance Check (check one)

- The establishment **has a valid permit, but does not sell** tobacco, alternative nicotine or vapor products. Permit status verified by City Clerk or County Auditor.
- The establishment **no longer holds a valid Tobacco, Alternative Nicotine or Vapor Product Permit.**
- The establishment **is out of business.**
- The establishment **is designated as an "Unsatisfactory Condition".**
 - "Unsatisfactory Condition" was verified by IDR PC/ Investigator.
 - Officer conducted a walk-through of the premises.
 - Explanation is required in Comments Section below.

If none of the above reasons apply, write the reason and explanation on the back of this form. See page 4 for a reason list.

Officer Information (officer that conducted the compliance check)

First Name: _____ Middle Initial: _____ Last Name: _____

Badge: _____ Department: _____

Confidential Informant (CI)

CI Age: 16 17 18 19 20

CI Gender: Male Female CI Number: (Last 4 digits of CI's ID)

CI Race: White Asian/Pacific Islander Black American Indian/Alaskan Native Unknown

CI Ethnicity: Not of Hispanic Origin Hispanic Origin Unknown

Results of Attempted Purchase

Attempted Purchase Item:

Cigarettes Smokeless Tobacco Other Tobacco Product Vapor Product Alternative Nicotine Product

Age Requested? Yes No

ID Requested? Yes No

Comments:

Officer Signature _____

\$75