

Businesses required by law to register with LeadsOnline



To improve the efficiency of the transaction reporting process for pawnbrokers, secondhand dealers, auto parts recyclers and junkyard dealers, the Denver Police Department has implemented a reporting procedure required by law through the assistance of [LeadsOnline](#).

LeadsOnline is a web-based service that will allow the electronic transfer of data collected for each pawn or purchase transaction by your business to the Denver Police Department. This will increase the Department's ability to process the growing number of pawnbroker and secondhand dealer transactions as well as facilitate in the recovery of missing/stolen personal property.

Pawnbroker businesses must register their store(s) online at www.leadsonline.com. Registration takes less than two minutes to complete. If you are new to the program, LeadsOnline will contact you with easy instructions for electronically uploading daily transactions. Uploading is a simple and secure process that takes less than 30 seconds per day through an internet connection. **There is no cost to you for this service.**

LeadsOnline's service also assists your business in meeting the U.S. Department of Treasury's Office of Foreign Assets (OFAC) requirements, helping you avoid large federal fines for non-compliance in the case of a Special Designated Nationals (SDN) audit. However, this will not change the requirement of providing a paper ticket to the Denver Police Department that contains the signed declaration of ownership and right index fingerprint.

Contact Det. Lance Rushton at 720-913-6211, or LeadsOnline at 972-331-6776 with any questions.