



The City of New York
BUSINESS INTEGRITY COMMISSION
100 Church Street · 20th Floor
New York · New York 10007
Tel. (212) 437-0500

Elizabeth Crotty
Commissioner and Chair

July 1, 2024

***COMMISSION DIRECTIVE:
LICENSEE CUSTOMER REGISTERS 2Q2024***

To All BIC Trade Waste Licensees:

On a quarterly basis, you must submit to the Commission a customer register that includes all customers located in New York City.

- Customer data for the period April 1, 2024 through June 30, 2024 is **due by July 31, 2024**.
- Customer register submissions must be **COMPLETE** and **ACCURATE** and must be filed as a CSV file. [A template can be found here.](#)
- All submissions of a Customer Register or a claimed exemption should be filed through the [BIC Online Portal](#).

CUSTOMER REGISTER EXEMPTIONS:

- You **MUST** notify the Commission if you believe your business qualifies for an exemption.
- Your business **MAY** qualify for an exemption if your company (1) **does not** collect refuse, organic waste, recyclable materials (metal, glass, plastic, paper), medical waste, recycled tires, paper that is collected for the purpose of shredding or destruction, or grease; (2) **does not** have any customers in NYC; (3) only collects construction and demolition debris; or (4) only performs on-call work.
- If BIC approves your claim for a customer register exemption, such exemption will only apply for this customer register period.

YOU MUST COMPLY WITH THIS DIRECTIVE

Failure to abide by this Directive to file either a customer register or a claim for customer register exemption is a violation of the Commission's rules. *See* Title 17 of the Rules of the City of New York ("RCNY") 1-09 and 5-03(g). A violation of these rules may subject you to civil penalties of up to \$10,000.

Sincerely,

A handwritten signature in blue ink that reads "Elizabeth Crotty".

Elizabeth Crotty
Commissioner and Chair