



**STATE OF
OHIO**
BOARD OF PHARMACY

Guidance Issued for Reporting of Suspicious Orders and Customer Due Diligence

Updated 4.4.2019

To assist licensees in complying with the suspicious order and customer due diligence requirements of [rule 4729:6-3-05 of the Ohio Administrative Code](#), the State of Ohio Board of Pharmacy recently updated the following guidance document:

[Suspicious Order Monitoring and Due Diligence](#) **(Updated 4.4.2019)**

As a reminder, this rule only applies to drug distributors licensed as wholesale distributors of dangerous drugs, virtual wholesalers, manufacturers of dangerous drugs, and outsourcing facilities.
