



# Licensing Conference



## Compliance & Licensing



# Compliance & Licensing Section

- Managers/supervisors
  - Lisa Blankenship, Section Manager
  - Maria Chamnong, License Unit Supervisor
  - Renee' Kyser, Audit Unit Manager
  - Vacant, Inspections Unit
- Units
  - License Unit (5 employees)
  - Audit (14 employees)
  - Inspections (12 employees)

# Dealer License & Tags

- Act 2019-244 (Effective: October 1, 2020)
- DOR responsible for issuing dealer and manufacturer tags
- Dealer Transit tag- no longer available





# Dealer License & Tags

- Dealer must have state regulatory license and county license before tag is issued
- Electronically verify the issuance of a county business privilege license prior to the issuance of a dealer license plate or offsite sale license
- Business Privilege License File
- Upload Daily- Motor Vehicle Division secure FTP

# Dealer License & Tags

- Penalty for first violation of dealer tag law increased from \$100 to \$200
- Local official cannot collect ad valorem or sales tax on vehicle in dealer inventory when “standard” plate is issued- 40-12-264(k)
  - Must provide MSO or reassigned title as evidence of vehicle inventory



# Dealer License & Tags

- Temp Tags for Dealers
- POD tag material
- Registration system

**Alabama Temporary Tag Receipt** MVR 30-6-211

Tag Number: TP0000DN      Issue Date: 10/2/2017      Expiration Date: 11/1/2017

Issued To: JOHN DOE      NAME: JOHN DOE      CITY / STATE / ZIP: MONTGOMERY, AL 36117

Issued For: 2007      MAKE: FORD      MODEL: FIVE HUNDRED      VIN: 1FAHP261370140010      CITY / STATE / ZIP: 1FAHP261370140010

Issued By:      VEHICLE:      MAKE:      MODEL:      TUSCALOOSA      COUNTY:      CITY:

Control Number: TP0000DN       VALID FOR GROSS WEIGHT       UNLADEN WEIGHT ONLY      Designated Agent Number:

**ALABAMA**

ISSUED IN CONJUNCTION WITH A TEMPORARY TAG RECEIPT

EXPIRES:
MONTH
<b>11</b>
DAY
<b>01</b>
YEAR
<b>2017</b>

TP0000DN

Control Number: TP0000DN

Temporary Tag



# Dealer License & Tags

- Master dealer license – eliminates separate wholesale and rebuilder license
- Penalty for delinquent dealer license - 15% of license fee after grace period (Oct)
- Increases bond from \$25K to \$50K
- Allows DOR to adjust license fee through administrative rule



# Dealer License & Tags

- Penalty for failure to obtain license
  - \$500 for first offense
  - \$1,000 for second or subsequent offense
- No person, other than licensed dealer, may sell vehicle without title reflecting person as owner
- Local licensing official or law enforcement may impound vehicle





# Dealer License & Tags

- Facilitator license for off-site sales - \$25
- Facilitator is any person who facilitates an off-site sale, including the property owner
- Must apply for license 10 days before sale
- Facilitator must provide names of participating licensed dealers who must also obtain an off-site license prior to sale
- Penalties: 1<sup>st</sup> - \$500 2<sup>nd</sup> - \$1,000



# Dealer License & Tags

- Motor vehicle wholesale auction license
- Any person in the business of buying, selling, exchanging or facilitating the sale of vehicles at wholesale to licensed dealers
- Licensed and bonded similar to dealer
- DOR may establish electronic reporting requirements regarding sale of vehicles



# Compliance & Enforcement

- Training manual
- Report violations
- Site Visits- Auditors and Inspectors



# Title Service Provider

- Perform designated agent duties for a licensed dealer
  - Application package available online
- Title service provider
  - Any person who acts as an agent for a licensed dealer
  - Must be bonded like a designated agent
  - Designated agent cannot do work for another designated agent
- Admin Rule 810-5-75-.52.01
- Notify MVD of anyone in your county acting as an unregistered title service provider



# Title Service Provider

Individuals Businesses Professionals

ALABAMA  
DEPARTMENT OF  
**REVENUE**

Motor Vehicle License Information

## Motor Vehicle License Information

Information for motor vehicle dealers and automotive dismantler & parts recyclers.

[Apply for a Motor Vehicle License](#)

[Dealer License and Dealer License Plate Requirements](#)

[Automotive Dismantler & Parts Recycler License](#)

[Alabama Title System \(ALTS\)](#)

 [Designated Agent Information](#)



# SCRAP System

- Used to report junk vehicles
- Different from scrap metal portal (ALEA)
- Licensed dismantlers & parts recyclers
- Crushers
- Junk brand added to title record – no title issued

# Online Training

- Designated agents
- Licensing Offices
- IRP/IFTA registrants
- Use MVTRIP login

