

Used Dealer Self Check Violation List

Exterior Signage-11709 (a) CVC, 270.06 CCR

- Dealer name & address signage posted
- Signage of a permanent nature
- Able to withstand weather conditions

Display Area/Additional Display Area (no street parking)-270.08 (a) CCR

- Sufficient Size to accommodate vehicles
- Corresponds with sales volume
- Used only for display purposes
- Situated on the same property
- Additional display area used properly
- Meets all exterior signage requirements
- Within 1000 ft radius from place of business/branch location

Ownership-11704 (c) CVC

- License is applicable to owner or corporate structure of the licensee

Buyer's Guide-11713.1 (t) CVC

- Federal Trade Commission's Buyer's Guide is affixed to vehicles for sale

Vehicle Inspection Notice-11709.1 CVC

- Purchaser may have the vehicle inspected by a 3rd party notice posted

No Cooling Off Period-11709.2 CVC

- "No cooling off period unless you obtain a contract cancellation option" posted

License Display-11709 (a) CVC

- Dealer/Salesperson license posted

Seller's Permit Displayed-6067 RTC

- Seller's Permit issued to the place of business and is conspicuously displayed

Advertised Vehicles Posted-11709.3 (a) CVC

- When vehicles are advertised is a vehicle list or copy of ad conspicuously displayed

Advertisement Content-11713.1 (a) CVC

- Vehicle identified by model, model-year, license or portion of VIN when advertised

Records-320 (a) CVC, 272.02 CCR

- Pertinent records maintained at office 18 mo (unless exempt/proof required)

Records Maintenance-272.00 (b) CCR, 2984.5 CC

- Pertinent records retained 3 years/conditional sales contract retained 7 years

Record Security-1798.81.5 (b) CC

- Records/files containing customer personal information safeguarded

Record Inspection-272.00 (a) CCR

- Pertinent records available for inspection (Approx. 5 to 10 records).

Spanish Language Sales-455.5 CFR

- Buyer's Guide and sales contract in Spanish when sale is conducted in Spanish

NMVTIS-11713.26 (a-h) CVC

- NMVTIS Report or purchase copy record for all used vehicles for sale

Sales Contract Cancellation-11713.21 (a)(1) CVC

- Sales contract cancellation contains contract cancellation option

Added Good And Services-11713.19 (a)(1) CVC

- Additional goods and services disclosed prior to negotiating contract terms

Credit Score Notification-11713.20 CVC

- "Notice to Vehicle Credit Applicant" document utilized when applicable

Certified Used Cars-11713.18 (a)(9) CVC

- Certified used car advertisement/signage/inspection report available

Title Transfer-11711 (c) CVC

- Timely transfer of titles-No transfers over 50 days

ASF Fees-4456 (a)(2), 11711 (c) CVC

- Timely payment of ASF fees-No fees due over 30 days