ACTION: Final

DATE: 08/29/2013 8:12 AM

<u>4501:1-3-07</u> <u>Law enforcement report required with application.</u>

- (A) Each applicant for a dealer's, distributor's, auction owner's, or salesperson's license shall submit to the registrar a "New Motor Vehicle Dealer Application," form "BMV 4322," (July, 2013), "Used Motor Vehicle Dealer Application," form "BMV 4320," (July, 2013), "Leasing Motor Vehicle Dealer Application," form "BMV 4321," (July, 2013), "Application for Auction Owners or Distributor's License," form "BMV 4325," (January, 2013), or "Motor Vehicle Dealer Salesperson License Application, form "BMV 4301," (January, 2013), as applicable. Applications are available via the "Ohio Bureau of Motor Vehicles, Dealer Licensing Section" website at http://www.OhioAutoDealers.com.
- (B) If the applicant has not held a dealer's, distributor's, auction owner's, or salesperson's license within twelve months prior to the application, the applicant shall submit results of a criminal history record, that is checked on a state-wide basis through the bureau of criminal identification and investigation with the application. The criminal history record shall indicate all of the offenses of which the applicant has been convicted.
- (C) Each person listed on the application as a principal officer, manager, or operator of a corporation, trustee of a business trust, or in the case of a partnership or limited liability company, a partner or member, shall also submit results of a criminal history record, checked on a state-wide basis through the bureau of criminal identification and investigation, with the application.

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Replaces: 4501:1-3-07

Effective: 09/09/2013

R.C. 119.032 review dates: 10/26/2017

CERTIFIED ELECTRONICALLY

Certification

08/29/2013

Date

Promulgated Under: 119.03

Statutory Authority: Rule Amplifies: R.C. 4501.02

 $R.C.\ 4517.04,\ 4517.05,\ 4517.06,\ 4517.07,\ 4517.08,$

4517.12, 4517.13, 4517.14

6/15/62, 12/8/86, 5/9/98, 7/1/10 Prior Effective Dates: