



**Department of Motor Vehicles** 



#### Basic Title and Registration Requirements for SC Automobile Dealerships









The purpose of this training is to educate dealers on the proper title and registration procedures and to provide points of contact to assist them.

These requirements are mandated by SC Code of Law 56-3-210 effective 18 January 2024.



### **Standard Requirements**



- SC Credential or Other Identification Requirements
- Manufacturer Certificate of Origin (MCO) or Current Title with Reassignments
- Bills of Sale (BOS)
- Certified Odometer Statement
- <u>Title Application Form 400</u>
  - Dealer's Retail Sales Tax Identification Number
  - ≻Infrastructure Maintenance Fee (IMF) If applicable
  - ➢Gross Vehicle Weight (GVW)
  - Liability Insurance Information (If purchasing or transferring a plate)
  - License Plate Number (if transferring a plate)
- Affidavit & Notification of Sale of Motor Vehicle (Property Tax Override: PTO) (If purchasing a plate) – SC Customers Only











PHOTO SIDE

Identification

EUROPEAN UNION UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND





100 0100010602224403054

Expires: 07/04/2025
 Sex: F % Hgt 5'-09"
 Wgt 130 Ib # Eyes: BRO
 Class: D = End:NONE
 Restrictions: A



## **3 Important Points**



- Individuals who hold a South Carolina credential will not need to provide any additional identification requirements to title and register a vehicle.
- Obtain positive ID from ALL owners and co-owners to verify names.
- For Business customers you must provide:
  - Business Name
  - Address
  - Federal Employer Identification Number (FEIN)



## **ID Requirements for Individuals**



- When titling and/or registering a vehicle, **each** individual should present a valid South Carolina credential (DL, BP, or ID)
- If the individual does not have an SC credential, the individual must present one of the following:
  - Out-of-State credential
  - Passport
  - Employment Authorization Document (EAD)
  - Permanent Resident Card
- Individuals without an SC credential must also complete the form <u>TI-006: Statement of</u> <u>Vehicle Operation in South Carolina</u> to state that the vehicle will be physically located and operated in South Carolina.
- Individuals must comply with these requirements each time a vehicle is titled or registered in their name!



#### **TI-006: Statement of Vehicle Operation in South Carolina**



	SECTION A: C	WNER A	ND VEH	HICLE INFORMA	TION	
AST NAME	FIRST NAM		MI	SUFFIX	DATE OF BIF	RTH
STREET ADDRESS		CITY		STATE	ZIP CODE	
EMAIL ADDRESS			NUMBER	2		
EHICLE IDENTIFICATIO	N NUMBER	( MAKE	)		YEAR	
] I am a permanent reside My Driver's License/ID # J am a resident of the cou I am providing the followi U.S. issued Employme U.S. issued Permanen he applicant must selec dditional documents res	from that state is nntry of ng photo identification: nt Authorization Docun t Resident Card Numbe t one of the statuses quired for the selecte	Foreignent Number	n Passpor	rt Country and number  in the statement in S	ection C. Please pro	ovide any
equirements and comple SC Department	eted application to: of Motor Vehicles, T	itles and R	egistratio	n. PO Box 1498. Blvt	hewood, SC 29016-	0024
	SECTION	B: SELEC	CT OPE	RATION STATUS	S	
Active Duty Military (se I am on active military dt I am providing the follow Out-of-State Identifica School Enrollment (see I am currently enrolled in I am providing the follow	uty stationed in South C ing documents: ation Military Orders pg. 2 for additional re	arolina.	ID Number			ement
Vehicle Principally Gara Vehicle listed above is pr	aged in South Carolin	a (see pg. 2	for additio	onal requirements)		
I am providing the follow						ehicle Housed
Medical or Physical Im I am unable to obtain a S The vehicle listed above driver who is not the owr	South Carolina credenti will be principally gara ter. The vehicle is locat	al because o ged in South ed at	f a medical Carolina, a	l or physical condition. and will be driven by a		
SC disabled/plate or	placard #	🗌 App	lying for ne	ew SC disabled plate (n	nust meet additional re	quirements)
				ARATION		
understand that this statem South Carolina credential.	ient is required by law b	because I hav	ve applied	for registration of my ve	ehicle listed above and	I do not have
understand that in accorda Inder penalty of perjury that				alse statements made h	erein are punishable b	oy law. I state
understand that the informa	ation disclosed above to	the SCDMV	/ is subject	to verification.		
				Date		
Signature				Cato		

This form must be submitted along with the title and/or registration application!

**Section A:** List the owner's name, date of birth, address, email, and vehicle description. Select the type of identity document provided and list the document number. *If there are multiple owners, only one owner is required to complete this form.* 

Section B: Select the applicable operation status and provide the accompanying documentation. *Copies are acceptable!* 

Section C: Applicant must sign, date, and print.

Section D: The dealer agent must sign, list the dealer #, and date.

Page 2 of this form lists the documentation that is required for each operation status.

The <u>MV-93</u> will provide a list of acceptable proof of address if needed.





When completing the TI-006 make sure to provide the following :

- A clear copy of the individual's identification document
- Clear copies of the operation status documentation
  - Refer to the MV-93 for a list of acceptable proof of address if needed
- If the customer is residing with an SC resident and is unable to provide acceptable proof of address, they may be able to complete the <u>TI-006A – Affidavit of Vehicle</u> <u>Principally Garaged at South Carolina Residence</u> as proof of address.



## **Requirements for Business Customers**



- For vehicles titled and/or registered in a business name, the following must be provided:
  - Business Name
  - Physical SC address
  - Federal Employer Identification Number (FEIN) or Social Security Number(SSN)
- For businesses located out of state, either the SC address of the driver or an SC housed address for the vehicle must be indicated
- If the vehicle is being leased, the lessee, who is the registrant, must comply with address requirements





# Lesson 2: Title Requirements



#### National Motor Vehicle Titling Information System (NMVTIS)



- SCDMV strongly encourages dealers to verify title information through NMVTIS before selling a vehicle. Our employees are required to verify out-of-state title information through NMVTIS before a title may be processed.
- Utilizing NMVTIS can prevent the sale of vehicles that are not able to be titled due to reasons such as stolen, junked, incorrect title provided, etc.
- NMVTIS may also help prevent title suspension due to incorrect information entered in our system.
- NMVTIS houses official government records on motor vehicle titles and houses roughly 96% of all vehicle titles in the US
- <u>http://www.vehiclehistory.gov/nmvtis\_vehiclehistory.html</u>



#### **MCO or Current Title**



- The first reassignment must be completed on the MCO/title and all others can be done using the assignments on the MCO/Title, Title Assignment Forms, or Bills of Sale.
- The dealer or seller is required to verify the VIN of every MCO/Title matches the vehicle being sold and all documentation related to the sale.



#### Form 5047 – POA for Odometer Disclosure

5047

(Rev. 7/14)



#### South Carolina Department of Motor Vehicles POWER OF ATTORNEY FOR ODOMETER DISCLOSURE

NOTICE: This form may be used only when title is physically held by lienholder or has been lost. This form must be submitted to the DMV by the person exercising Power of Attorney. Failure to do so may result in fines and/or imprisonment.

VEHICLE DESCRIPTION: Year \_\_\_\_\_ Make \_\_\_\_\_ Model Type \_\_\_\_\_ Body Type

VIN (Vehicle Identification Number)

#### PART A. POWER OF ATTORNEY TO DISCLOSE MILEAGE 49 USC 327 (580.13)

Federal and State law requires that you state the mileage upon transfer of ownership (49 CFR Chapter 327/SC 56-19-240). Providing a false statement may result in fines and/or imprisonment (49 USC 32709/SC 56-19-240(4)).

PLEASE PRINT: I. \_\_\_\_\_\_\_\_ (Seller/Transferor's Name), appoint\_\_\_\_\_\_\_ (Dealer/Transferee's Name) as my attorney-in-fact, to sign all papers and documents required to secure the title and further grant the authority to endorse and transfer title thereto and to disclose the mileage on the title for the vehicle described above, exactly as stated in my following disclosure. I state that the odometer now reads\_\_\_\_\_\_(no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described herein, unless one of the following statements is checked.

I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
I hereby certify that the odometer reading is NOT the actual mileage. WARNING: ODOMETER DISCREPENCY

(Transferor's Signature)	(Printed Name)	(Date of Statemen
Transforor's	Addrage (Street City, State Zin Code)	

(Transferee's Signature) (Printed Name of Individual Signing as Transferee)

(Transferee's Name – Print or Type Name of Business or Company) PART B. POWER OF ATTORNEY TO REVIEW TITLE DOCUMENTS AND ACKNOWLEDGE DISCLOSURE 49 USC 327 (580.14) (PART B is invalid unless PART A has been completed)

PLEASE PRINT: 1, \_\_\_\_\_\_ (Transferee's Name), appoint \_\_\_\_\_\_ (Transferer's Dealership Name) as my attorney-in-fact, to sign the mileage disclosure on the title for the vehicle described above, only if the disclosure is exactly as the disclosure completed below.

(Transferee's Nan	ne - Print or Type Name of Business or Company)	
Transferee	's Address (Street, City, State, Zip Code)	i de data imméndet redictions
Federal and State law requires that you state the mileag may result in fines and/or imprisonment (49 USC 3270		/SC 56-19-240). Providing a false statemen
state that the odometer now readsunless one of the following statements is checked.	(no tenths) miles and to the best of my know	owledge that it reflects the actual mileage
☐ I hereby certify that to the best of my knowledge th ☐ I hereby certify that the odometer reading is NOT t	e odometer reading reflects the amount of mileage i he actual mileage. WARNING: ODOMETER DIS	
(Transferor's Signature)	(Printed Name)	(Date of Statement)
Tran	sferor's Address (Street, City, State, Zip Code)	
PART C. CERTIFICATION - To be c	completed when Part A or Parts A and B have be	en used (49 USC 327 (580.15))

PLEASE PRINT: 1\_\_\_\_\_\_, (Person exercising powers of attorney) hereby certify that the mileage I have disclosed on the title document is consistent with that provided me in the above Power of Attorney. Further, upon examination of the title and any reassignment documents for the vehicle described above, the mileage disclosure I have made on the title pursuant to the Power of Attorney is greater than that previously stated on the title and reassignment documents. This certification is not intended to create any new or additional liability under Federal or State Law.

(Signature)	(Printed Name)	(D	ate of Certification)
(Street Address)	(City)	(State)	(Zip Code)

0/2025 This document is void if any information entered hereon has been erased or altered by any means. Unauthorized printing or reproduction of this document is strictly prohibited. Photo copy may be made only as a completed document for record keeping purposes for the parties named herein.

This is a Limited Power of Attorney which will **only** grant a dealer the authority to sign the **title** on behalf of the customer and nothing else.

- This form should **<u>only</u>** be used when:
  - The owner's title has been lost
  - The lien holder is holding the owner's title
- The purpose of this document is for the dealer to receive the odometer disclosure from the customer at the time of sale until the title is obtained.

\*Note: To sign any other document on behalf of the customer you must have a non-secured power of attorney!

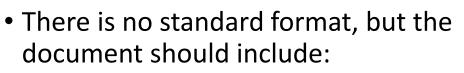


## **Non-Secured Power of Attorney Rules**

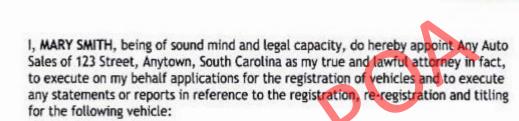


Any Auto

Sales



- Individuals Name
- Attorney-In-Fact
- Vehicle Description
  - VIN, Year, Make, and Model
- Individuals signature
- Witness Signature
- Attorney-In-Fact does not need to sign
- Copies are Acceptable



2014 Auto with VIN#ABC12345DEF678GH9.

This Power of Attorney shall be effective on the date of August 6, 2014 and remains in effect until the sale or transfer of said vehicle.

In Witness Whereof, Thave signed this Power of Attorney of my own free will.

MARY SMITH

itness's Signature



## **Title Reassignments**



- A reassignment is required for each time the vehicle changes hands
- The first assignment on an MCO/Title must be completed
- Title Reassignment Forms or Bills of Sale are acceptable once the first assignment on the MCO/Title is completed
- MCO/Title may have several spaces for reassignments from dealer to dealer
- MCO/Titles can be reassigned from dealer to dealer but must be titled once owned by an individual



#### Affidavit & Notification of Sale of Motor Vehicle

SCADA			
	AFFIDAVIT & NO SALE OF MOT (Entire Form Must B	TOR VEHICLE	No. 48241101
Personally appeared before me		(0. ***)	(D
		(Seller)	(Dealer Retail Tax #)
	(Addi	ress)	
who being duly sworn, deposes and	says that on the	day of	20 ,
he sold the following motor vehicle:	Make	Mo	del
Year Vehic	le Identification No		
License No.	to		10
		Buye	(1)
(Street) (Cit)	/) (Co	unty) (S	state) (Zip)
	Special Mai	ing Address	
Deponent further states that there ar			
Lienholder	11	X	Amount
Address			Date
I certify that the odometer now read the actual mileage of the vehicle des	s (no te	enths) miles and to the	pest of my knowledge that it reflects
	Y		
(1) I hereby certify that to the be its mechanical limits.	st of my knowledge, the	odometer reading refle	tts the amount of mileage in excess o
(2) Thereby certify that the odor	neter reading is NOT the	actual mileane WAR	NING - ODOMETER DISCREPANCY
Federal law (and State law, if applicable or providing a false statement may re	sult in fines and/or imp	risonment.	ister of ownership. Pallure to complete
		Property	Tax Section
		Check O	ne:
(Signature of	Seller)	Pu	rrchase License Plate
		D.L. Num	ber
(Print Seller's	Name)	License F	Plate Issued
		Tr	ansfer License Plate
(Signature of	Buyer)		
			Signature of Buyer
(Print Buyer's	Name)	Property t	axes will be due in 120 days
	TO REORDER GO	TO SCADA.ORG	

- Only Licensed SC Dealers may use this form
- If using this to purchase a customer's plate, you are required to inform the customer this will give them **120 days** from the date of sale to pay the property taxes on the vehicle
- Make sure the customer understands the difference between the Infrastructure Maintenance Fee (IMF) and Property Taxes
- <u>Cannot</u> be used solely as a Bill of Sale or dealer reassignment.
- This form is commonly referred to as a Property Tax Override (PTO)



Number: State: r/Make:Vehicle Identification Number:
Typographical error
Name is misspelled Signed my name incorrectly
Other (please state reason)
Strikeover in buyer's name
Signed in the wrong place
Assigned title to self
Wrong date of sale
Wrong sale price
Incorrect odometer mileage written
Incorrect odometer mileage block checked on title  Excess of its mechanical limits
**Customer changed his/her mind  **Assigned title to wrong individual **A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they never took possession of the vehicle.
Other (please state reason)

South Carolina Department of Motor Vehicles

TEA-1

Date Signature of co-seller

The <u>TEA-1: Title Reassignment Error Acknowledgement Form</u> may be used to correct errors made on reassignments. Using this form will void that specific reassignment of the title.

- The dealer or seller, from the assignment where the error was made, must complete this form
- Must provide either a secured bill of sale with the correct assignment information or complete the next reassignment on the title with the correct reassignment information only if the sales price is listed
- Mark an "X" through the incorrect assignment on the back of the title/MCO
- If an individual changes their mind about the purchase, a statement from the individual must be submitted along with this form. This statement must state that they did not take possession of the vehicle and must include the VIN, Year, Make, and Model.



#### **NC and GA Titles**



Some states will list two title numbers on their titles. One is the current title number, and the other is the number from the previous title. Users will often enter the **previous out-ofstate** title number listed instead of the **current out-of-state** title number listed. Please be cautious to ensure you are entering the correct title number (See samples below). Entering the wrong title number may result in a NMVTIS title suspension. You must use the 'Current' title number, NOT the 'Previous' title number.



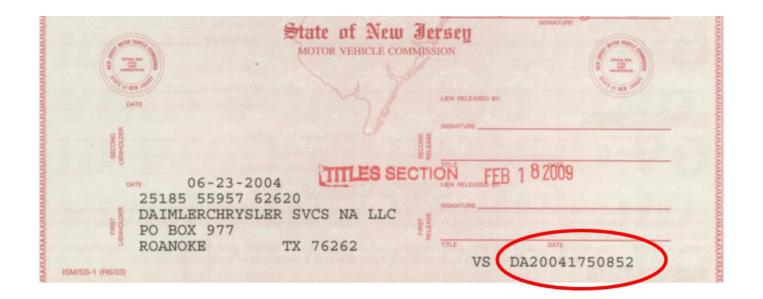


#### **New Jersey Title Numbers**



New Jersey title numbers include two (alpha) characters and the number.

This number is located at the bottom right-hand corner of the document as shown below.





#### California & New York Title Numbers



California and New York do not use generated title numbers or anything similar. California and New York use the date the title was issued. Place the title issue date in the title number field in the following format – 20060407 (YYYYMMDD). Do NOT use the Registration Issue date (CA) or Title Document Number (NY).

	X STATE OF	CALIFORNIA	1288680
66506032738	CERTIFIC	ATE OF TITLE	CLE HISTORY
AUTOMOBILE VEHICLE ID NUMBER		VR MODEL MAKE	PLATE NUMBER
BODY TYPE MODEL	UNLADEN	TRANSFER DATE FEES PAD	REGISTRATION
4D	YR 1ST SOLD CLASS YR	\$251 MO EQUIPMENTALIST MUNITER	\$005 \$007
MOTOFCYCLE ENGINE NUMBER	500P H6	MR ODOMETER DATE	COCMETER HEADING
		JODS/ED/ED ACTUAL MILEA	39 MI
STRADER PATH		ACTUAL HILL	
SAN FRANCISC			1900

Date issued: 04/07/2006 Title Number: 20060407

题	¢,		NE	W YORK S	STATE		www.nyadmv.com
3VWP	G71K15M627 G71K15M627 G71K15M627 W1/Sts /Lgth. 3118	620 620 Fuel GAS	Year 2005 Cyl./Prop.	Make VOLKS New or Used NEW	Model Code JVE Type of Title VEHICLE	Body/Hull 4DSD	Document No. 762740 Date Issued 9/08/05
Name a VW C LTD 1401	REDIT LEAS	r(s) SING	8	ODOMET	ER READI		0276

Date issued: 09/08/2005 Title Number: 20050908



#### **Repossessed Motor Vehicles**



South Carolina Department of Motor Vehicles AFFIDAVIT FOR REPOSSESSED MOTOR VEHICLE

#### (Entire Form to be Typed or Printed)

Under penalties of perjury, I	certify that all facts set
forth herein are true and correct and fu	rther certify that the holders of other unsatisfied liens recorded against
this vehicle on the records, Departme	nt of Motor Vehicles, Blythewood, S.C., have been duly notified to
protect their interest in the vehicle, if	any, and this is to certify that the undersigned has repossessed the
motor vehicle described below beca	use of the failure of the former owner to meet this obligation for
settlement of a lien or mortgage on sa	id vehicle.

Name of Owner from V	Vhom Vehicle Re	possessed			
Street City State Zip Co	ode				
Make Vehicle Identific	ation Number (Se	rial) Title Number			
Year Model	Current Licen	se Number	Liz	cense Year	Body Style
	current titen	ise Number	LIN	cense real	Body Style
Method of Rep	ossession	Terms	of Lien or	Mortgage	
□ Voluntary		Public	Sale		
		BILL OF SALE OF			
Amount of Original Lien:					
Lienholder's Name:					
Street, City, State, Zip Coo	de:				
Date of Repossession:					
Signature of Lienholder:			Title:		
Furthermore, this is to cert	ify that for the va	lue received \$	the a	bove vehicle has	been assigned to:
NAME for disposition or sale.	STREET	C	ITY	STATE	ZIP CODE
Ву:					
Date:					

NOTICE: This form must accompany the Certificate of Title, which must be properly assigned to the new owner on the back of the title.

If the vehicle was repossessed from the previous owner, the title should be accompanied by <u>Form 4034 Affidavit</u> <u>for Repossessed Motor Vehicle</u>. This form must be completed by the repossessing lien holder.

The first assignment on the title should be completed by the lien holder to the acquiring dealer.

This is required for all vehicles regardless of title state however, other states should have a similar form.

This form is only applicable if the lien is still listed on the title.

(See instructions on reverse side)

Sales Tax Number



## Magistrate's Bills of Sale/Court Orders



A Magistrate bill of sale or court order must be used to title the vehicle in the awarded owner's name before a transfer of ownership can be made.

Chain bills of sale cannot be used for these types of transactions.



#### **Electronic Signatures**



The DMV does not accept electronic signatures on secured documents.

• Some examples: MCO, Title, PTO, Form 5047, Odometer Disclosures.

They are only acceptable on electronic versions of the Form 400 Title Application, TI-006, Dealer Bill of Sale/Buyers order.





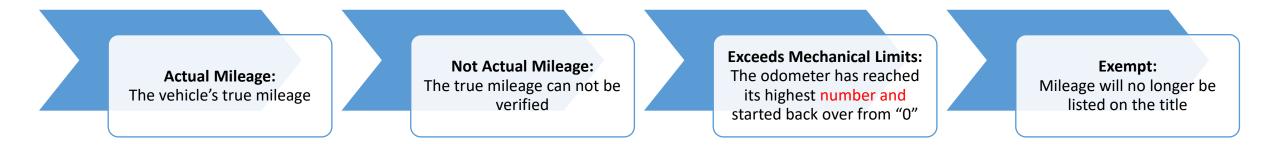
# Lesson 3: Odometer Disclosure Requirements



#### **Odometer Statement**



- Per the **Truth in Mileage Act** enacted in 1989, an odometer disclosure is required at the time of sale or transfer of ownership
- The odometer must be disclosed for each transfer of ownership which includes dealer-todealer
- The odometer can **never** decrease.
- Make sure to be very careful when dealing with Odometer brands or Odometer Status.



#### **Odometer Exemption Requirements**

- If the vehicle was manufactured in 2011 or later and is now 20 years old or older
- If the vehicle was manufactured before 2011 and is now 10 years old or older
- If the vehicle has a Gross Vehicle Weight Rating (GVWR) over 16,000 lbs.
- If the vehicle is not self-propelled
- Some Low-speed vehicles do not have odometers and therefore may be exempted

#### Click here to learn more

Vehicle Model Year	Date Vehicle May Become Exempt from the Odometer Disclosure	Applicability of Exemption
2000	1/1/2010	10-year exemption
2001	1/1/2011	10-year exemption
2002	1/1/2012	10-year exemption
2002	1/1/2013	10-year exemption
2004	1/1/2014	10-year exemption
2005	1/1/2015	10-year exemption
2006	1/1/2016	10-year exemption
2007	1/1/2017	10-year exemption
2008	1/1/2018	10-year exemption
2009	1/1/2019	10-year exemption
2010	1/1/2020	10-year exemption
2011	1/1/2031 (continue to require odometer disclosure on model year 2011 until 1/1/31)	20-year exemption
2012	1/1/2032 (continue to require odometer disclosure on model year 2012 until 1/1/32)	20-year exemption
2013	1/1/2033 (continue to require odometer disclosure on model year 2013 until 1/1/33)	20-year exemption
2014	1/1/2034 (continue to require odometer disclosure on model year 2014 until 1/1/34)	20-year exemption
2015	1/1/2035 (continue to require odometer disclosure on model year 2015 until 1/1/35)	20-year exemption
2016	1/1/2036 (continue to require odometer disclosure on model year 2016 until 1/1/36	20-year exemption
2017	1/1/2037 (continue to require odometer disclosure on model year 2017 until 1/1/37	20-year exemption
2018	1/1/2038 (continue to require odometer disclosure on model year 2018 until 1/1/38)	20-year exemption
2019	1/1/2039 (continue to require odometer disclosure on model year 2019 until 1/1/39)	20-year exemption
2020	1/1/2040 (continue to require odometer disclosure on model year 2020 until 1/1/40)	20-year exemption
2021	1/1/2041 (continue to require odometer disclosure on model year 2021 until 1/1/41)	20-year exemption





#### **Titles With No Odometer Reading Listed**



If the previous title does not indicate any mileage, the new SC title must be listed as either "Exempt" or "Not Actual"

In the example below, you can see a North Carolina title where the Odometer box is empty.

If this vehicle was transferred to South Carolina, the new title must have the odometer reading listed as "**Exempt**" or mileage may be stated but it would be listed as "**Not Actual Mileage**"





#### **Odometer Corrections**



Odometer corrections may be sent to DMV Headquarters and must include the following:

- Incorrect SC Title
- <u>TI-008: Odometer Correction</u>
- Service Records or other documentation supporting the correction – not less than 2 within the preceding 12 months
- Title Fee \$15

#### Send to:

SCDMV

Attention: Mail-In Titles and Registration

PO Box 1498

Blythewood, SC 29016-0024



South Carolina Department of Motor Vehicles Odometer Correction Request

05/2024

NAME OF PERSON REQUESTING CHANGE (LAST, FIRST, MIDDLE)						
RESIDENCE ADDRESS			CITY		STATE	ZIP
MAILING ADDRESS			CITY		STATE	ZIP
DAVELAC DU	ONE NUMBER	VIN				
DAT TIME PH	UNE NUMBER	VIN				
YEAR		MAKE		MODEL		
DRIVER'S LIC	ENSE (BP OR ID) NUMBER	CUSTOMER NUMBER				
Update Voter Unless you indicate otherwise, the addresses above will be used by the State Election Commission to update your voter registration: Do not update my residence address. Do not update my mailing address.						
Bouth Carolina Title number was issued with an odometer reading of (Actual,						
Please correct the odometer reading on the title as follows. miles (Actual, Exceeds, Exempt, Not Actual)						
The incorrect reading was put on the title because:						

(Use extra sheets as needed)

IMPORTANT NOTE: Original documents must be provided to prove to the Department's satisfaction that the odometer reading printed on the tille was incorrect and that the new mileage accurately records the odometer reading on the original date of application. The lack of documentation will likely result in the Department's inability to change the title. Documentation over one year old will not be accepted.

The following documents should be submitted, if available.

- A series of repair or oil change records (at least 2 in the last 12 month) that show the vehicle mileage.
- Statements from previous owners certifying mileage of the vehicle cannot be used to certify the actual mileage of the vehicle and will require an indication of "Warning – not actual mileage" be added to the title.

Please note that not all odometer corrections will indicate an odometer legend of "ACTUAL MILEAGE". If the request for correction does not prove to the department's satisfaction that an error was made, the title will be marked "WARNING – NOT ACTUAL MILEAGE".

Requests for odometer corrections made because of Department error will be corrected and may be requested at any DMV Branch office.

Under penalties of perjury, I declare that I am the owner or acting on behalf of the owner and request that a corrected South Carolina Certificate of Title be issued. I further certify that the information on this request is correct to the best of my knowledge.

Signature of person requesting change

Signature of DMV employee accepting this application

Date

Requests for odometer corrections are accepted at SCDMV branch offices or can be submitted via mail to the Headquarters Title Section.

SCDMV, PO BOX 1498, BLYTHEWOOD, SC 29016-0024, Attention: Title Section
1) \$15.00 tille fee
2) The incorrect tille
3) Form TI-008 Odometer Correction Request
4) Documentation to support request for corrected title.





# Lesson 4: Infrastructure **Maintenance Fee** (IMF)



#### **Collection of IMF**



- Infrastructure Maintenance Fee (IMF) is 5% of the purchase price of the vehicle less any trade-in amount, up to a maximum of \$500.
- This fee must be collected when the vehicle is sold to a customer and must be paid to the DMV when the vehicle is titled or registered.
- The purchase price of the vehicle is the base price of the vehicle plus any dealer fees charged.

#### ALL DEALERS MUST COLLECT IMF; IT IS NOT OPTIONAL!

Contact SCDMV at <u>cartaxes@scdmv.net</u> for additional questions on IMF.



#### **Tax Collection for Out of State Sales**



- When selling a vehicle to a customer who lives outside of South Carolina, you must contact that state to collect the sales tax amount for that state. You will submit the fees/taxes collected to the SCDMV along with the form TI-ST: Notification of IMF/Sales Tax Paid to SC Dealers.
- Required information:
  - A Buyer's Order/Bill of Sale/Buyer's Invoice
- Maintain copies in the dealer's records to support any deduction taken on the sales tax return
- Give a copy to the customer to submit to their local tax authorities





- Nonresident Military personnel are exempt from paying IMF unless they possess an SC credential
- The customer must furnish a leave and earnings statement (LES) from the appropriate department of the armed services that indicates their declared state of residence is any state other than SC
- This exemption only applies to motor vehicles primarily designed to carry passengers (e.g., cars, passenger vans, trucks) that have an empty weight of 11,000 lbs. or less and a gross weight of 54,000 lbs. or less, and sport utility vehicles
- This does not include motor vehicles designed primarily to carry property such as trucks (with an empty weight of greater than 11,000 lbs. and a gross weight of greater than 54,000 lbs.) or cargo vans. IMF **is due** on sales of **property-carrying vehicles**





# Lesson 5: License Plates



#### **45-Day Traceable Temporary License Plates**



- All dealers are required to issue a traceable temporary license plate at the time of sale unless a customer is transferring an existing plate.
- The 45-day temporary plate must be associated with the vehicle and the new owner of the vehicle to be used for 45 days from the date of purchase.
- The expiration date of a 45-day plate may not extend beyond the 45 days from the date of purchase.
- If a customer loses a 45-day plate that was issued by a dealer, the dealer must issue the replacement(s), up to a maximum of 5. The replacements must not exceed the original expiration date. SCDMV is only able to replace 45-day plates that were issued from an SCDMV office.
- 45-Day plates can be issued to SC and OOS residents and 30-Day plates are no longer valid.

#### **To Purchase A New Plate**

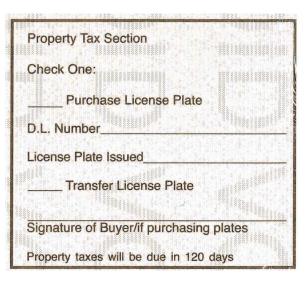


If a customer wishes to purchase a new plate, either a paid tax receipt for the new vehicle must be provided or the *Property Tax Section* on the Affidavit & Notification of Sale of Motor Vehicle (Form-416) must be completed.

Remember, the Property Tax Override will give the SC customer 120 days to pay their property taxes!

**The name of the customer's automobile insurance company**, not the name of the agent, must be listed on the Form 400 Title Application if purchasing a plate.

Insurance companies must be licensed to do business in South Carolina.





## **To Transfer a License Plate**



- At least one owner listed on the plate must match the newly listed owners
- Plate types are not able to change when transferring a license plate
- Most plates may be transferred from a car to a truck and from a truck to a car
- Customers may place the plate they are transferring on the new vehicle at the time of purchase. Make sure they have a copy of their previous registration and the bill of sale for the new vehicle
- Plates must have at least 3 months left on the current registration to be able to be transferred
- The fee to transfer a license plate will be \$10.00 plus any fees for additional weight (if applicable)
- Must list the name of the customer's automobile insurance company on the Form 400



### **License Plate Transfers**



If the customer wants to place their plate on the vehicle and does not want a 45-day temp tag, you **must** initiate the **"Transfer Plate"** transaction in the EVR system **before** the customer leaves the dealership.





# Lesson 6: Completing the Form 400



## Form 400 – Title Application



- All SC Title Transactions must include a completed Form 400 Title Application
- Use the owner's SC credential number to ensure the correct customer record is selected.
- If the lien holder is an ELT (Electronic Lien Holder), please list the ELT customer number provided by the lender on the form.
- Verify the VIN on the vehicle, the VIN on the MCO/Title, and the VIN on the paperwork all match before submitting!

No strikeouts or erasures are allowed in the VIN or Odometer.





### This section must be completed for all title and/or registration transactions



SECTION '	1 - REQUIRED FOR ALL TRANSACTIONS TITLE SPECIFIC INFORMATION	SPECIAL VEHICLE TYPE (if applicable)	<b>Transaction Type:</b> Select Title, Registration, or both
	(only title transactions, only in branch offices, additional \$20.00 fee)		Title Specific Information: Select If Applicable
	MAKE MODEL DIESEL EMPTY WEIGHT MOPED - SLECTRIC	ENGINE CCs OR WATTAGE	Special Vehicle Type: Select If Applicable Moped or Low-Speed Vehicle
OWNER/LESSEE INFORMATION Your complete name is required on all title and registration documents. NEW PRIMARY OWNER/LESSEE COMPLETE LEGAL NAME (LAST, NEW CO-OWNER/LESSEE COMPLETE LEGAL NAME (LAST, FIRST PRIMARY OWNER'S/LESSEE RESIDENCE ADDRESS (APT. NO. IF	T, MIDDLE) SHARED OWNERSHIP CUSTOMER NO	D., DL NO., SSN, OR FEIN DATE OF BIRTH D., DL NO., SSN, OR FEIN DATE OF BIRTH TE ZIP CODE COUNTY	<b>Vehicle Information:</b> Verify and list the VIN, Make, Model, Year, Body Style, Fuel Type, Empty Weight, Moped Engine CCs or Wattage (if
	CITY     STAT       Idresses above will be used by the State Election Commess.     Do not update my mailing address.       BOVE)     CITY     STAT	nission to update your voter registration:	applicable) Owner/Lessee Information: Verify and list each owner's information. Make sure to select the
PHONE NUMBER TEMPORARY ADDRESS  LEASING COMPANY INFORMATION Complete only for a leased vehicle	S (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS	correct shared ownership type! Leasing Company Information: If applicable
LEASING COMPANY NAME ADDRESS	PHONE NUMBER CONTACT PERSON CITY STA	CUSTOMER NUMBER	verify and list the leasing company information



### **Section 1 - Continued**



SECTION 1 – REQUIRED FOR ALL TRANSACTIONS						
TRANSACTION TYPE	SPECIAL VEHI	CLE TYPE (if applicable)				
	EXPEDITE (only title tr	ransactions, only in branch offic	es, additional \$20.00 fee)		ED	
				Low	SPEED VEHICLE	
VEHICLE INFORMATION						
VEHICLE IDENTIFICATION NUMBER (VIN)		MAKE	MODEL		YEAR	
	GAS 🗌 DIESEL HYBRID or 🗌 ELECTRIC	EMPTY WEIGHT	MOPED -	ENGINE CCs OR W	ATTAGE	
OWNER/LESSEE INFORMATION           Your complete name is required on all title and registration documents.           NEW PRIMARY OWNER/LESSEE COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)           CUSTOMER NO., DL NO., SSN, OR FEIN           DATE OF BIRTH						
NEW CO-OWNER/LESSEE COMPLETE LE	GAL NAME (LAST, FIRST, MIDDLE)	) SHARED OWNERSH		D., DL NO., SSN, OR	FEIN DATE OF BIRTH	
PRIMARY OWNER'S/LESSEE RESIDENCE	ADDRESS (APT. NO. IF APPLICAB	BLE) CITY	STA	TE ZIP CODE	COUNTY	
MAILING ADDRESS (IF DIFFERENT FROM	ABOVE)	CITY	STA	TE ZIP CODE	COUNTY	
	icate otherwise, the addresses a ate my residence address.			nission to update	your voter registration:	
ADDRESS WHERE VEHICLE IS HOUSED (	IF DIFFERENT FROM ABOVE)	CITY	STA SC		COUNTY	
PHONE NUMBER TEMPORARY ADDRESS (IF APPLICABLE)						
LEASING COMPANY INFORM						
LEASING COMPANY NAME	PHON	NE NUMBER	CONTACT PERSON	CUST	OMER NUMBER	
ADDRESS		CITY	STA	TE ZIP CODE	COUNTY	

If "AND" is chosen, then the listed owners will hold the title to the vehicle together. The signatures of all owners will be required for future title transactions.

If "OR" is chosen, this type of ownership is called a joint tenancy with the right of survivorship. Either owner may sign for future transactions.

"Address Where Vehicle is Housed" may be used if the vehicle will stay at a different location than the primary owner's address.







### This section must be completed for all title transactions

#### **SECTION 2** – ONLY REQUIRED FOR TITLE TRANSACTIONS

#### ODOMETER MILEAGE

Federal and state law requires that you state the mileage when the transferring ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I STATE THAT THE ODOMETER NOW READS (MILES NOT KILOMETERS, NO TENTHS) AND TO THE BEST OF MY KNOWLEDGE THAT IT REFLECTS THE ACTUAL MILEAGE OF THE VEHICLE DESCRIBED ABOVE UNLESS ONE OF THE FOLLOWING STATEMENTS IS CHECKED:



DO NOT CHECK ONE OF THE FOLLOWING UNLESS IT APPLIES.

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ODOMETER READING REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS.
 I CERTIFY THAT THE ODOMETER READING IS NOT THE ACTUAL MILEAGE. WARNING ODOMETER DISCREPANCY.

#### LIEN INFORMATION

	•				
ELT provider must include EL	T customer Number.				
CUSTOMER NO. OR FEIN	LIENHOLDER NAME (FIRST LIEN)	DATE OF LIEN	CONTACT PERSON	PHONE NUMB	ER
MAILING ADDRESS			CITY	STATE	ZIP CODE
CUSTOMER NO. OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	PHONE NUMB	ER
MAILING ADDRESS			CITY	STATE	ZIP CODE

Odometer Mileage: List the vehicle's current mileage!

Mileage **must** be listed unless the odometer brand is "Exempt"

Do not select an odometer brand unless it applies!

Lien Information: If the vehicle has a lien, make sure all documentation matches.

If the lien holder is an ELT, list the company's ELT number in the customer number area!



### **Section 2 - Continued**



### This section must be completed for all title transactions

PRIOR TITLE STATE	PRIOR TITLE I	NUMBER	DATE FIRS	T OPERATED IN			MANUFAC	CTURED/MOB	ILE HOME?
IMF/SALES TAX Vehicles purchased from individuals and titled in South Carolina are subject to IMF or sales tax unless exempt. The fee is 5% of the sales price up to a maximum of \$500.00. <i>Mobile</i>									
homes are calculated di		O MY PARENT	O MY SPOUSE	MY CHILD		ER/SISTER	O MY GR	ANDPARENT	MY GRANDCHI
The vehicle was tran	sferred to me as:	LEGAL HEIR	BENEFICIARY		E				
☐ I am active-duty Milit ☐ The vehicle was a bo	•								
PURCHASE INFORMATION *Gross capitalized cost is the original cost of the vehicle not including taxes, interest, or cab customizing and is used to calculate the road use fee for vehicles that have a gross vehicle weight (GVW) of 26,001 lbs, or more. Leave blank if this does not apply to your vehicle.									
lial nave a gluss ve		ADDRESS	3			CITY	STA	TE ZIP	CODE
SELLER OR DEALER									

Gross capitalized cost is the base cost of the vehicle and does not include any interest, cab customizations, taxes, or fees. **Additional Information:** List the vehicle's prior title information if applicable

**IMF/Sales Tax:** Complete this portion if the customer has an exemption to paying IMF or Sales Tax

**Purchase Information:** List the seller or dealer information. Dealers **MUST** include their SC dealer number and Sales Tax ID.

The sales Price must include any dealer fees charged (Doc fees).

Do not include any trade amount in the sales price as this will be listed separately.

Gross Capitalized Cost is required for vehicles with a GVW of 26,001 lbs. or more.

Section	3 – '	Transaction	Туре
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### This section must be completed for all registration transactions SECTION 3 – ONLY REQUIRED FOR REGISTRATION TRANSACTIONS

	SELECT DESIRED TRANSACTION												
		PLATE NUMBER TO		EXCHANGE		NEW PLATE TYPE							
GROSS VEHICLE													
DISCLOSURE													
Required only for v The Department n (SSN) when a veh Code §56-3-240).	nust obtain the licle is registere		TRANSI	FER	PLATE I	NUMBER TO TRANSFE	R		HANGE		NEW PLATE TY	ΡE	
A vehicle must be i	E CERTIFICATIO be insured with liabi			V GROSS V	EHICLE \	VEIGHT:	COMMERCIA	L or	NON-COMMERCIAL				
	I (WE) DECLARE THAT THIS VEHICLE IS <b>INSURED</b> INSURANCE COMPANY								ł				

#### Select Desired Transaction:

**New Plate** – The customer will receive a new plate

**Transfer Plate** – The customer is transferring an existing plate. List the plate number in the text box beside the transfer plate check box.

**Exchange** – Exchanging a plate is currently not available through EVR.

**Gross Vehicle Weight:** If the vehicle is a truck or cargo van, GVW is required.

**Commercial or Non-Commercial:** Select if the vehicle will be for commercial use or non-commercial use.



### **Section 3 - Continued**



### This section must be completed for all registration transactions

	SECT	ION 3 – ONLY REQUIRED SELECT DESIR	FOR REGISTRATION T	RANSACTIONS	Disclosure: If the	wohiclo has a GV/W of 26 000			
	TRANSFER	PLATE NUMBER TO TRANSFER			<b>Disclosure:</b> If the vehicle has a GVW of 26,000 lbs. or more and bus common carriers, list the				
GROSS VEHICLE WE		ASE GROSS VEHICLE WEIGHT	customer's FEIN	,					
The Department m (SSN) when a vehi Code §56-3-240).	nust obtain the Federal icle is registered with <u>a</u> ERTIFICATION	eater and bus common carriers Employer Identification Number a GVW of more than 26,000 poun		<b>Insurance Certification:</b> List the customer's automobile insurance company.					
remain instand whil	A vehic must be insured with liability insurance coverage through a company licensed to do business in South Carolina, when it is registered, and it must remain insured while registered.  I (WE) DECLARE THY DISCLOSURE Required only for vehicles 26,000 lbs. or greater and bus common carriers								
	The Department must obtain the Federal Employer Identification Number (FEIN) or Social Security Number (SSN) when a vehicle is registered with <u>a GVW of more than 26,000 pounds</u> or a bus common carrier (SC Code §56-3-240).								
	INSURANCE CERTIFICATION								
	A vehicle m remain insu	ust be insured with liab red while registered.	ility insurance cover	age through a company licensed	to do business in South Car	olina, when it is registered, and it must			
	I (WE) DEC WITH:	LARE THAT THIS VEH	ICLE IS INSURED	INSURANCE COMPANY					



### **Section 4**



### This section must be completed for all title and/or registration transactions

#### **SECTION 4** – REQUIRED FOR ALL TRANSACTIONS

#### DONATE LIFE SC

YES, I WISH TO DONATE \$5.0	0, MORE OR LESS,	TO DONATE
LIFE SC.		

AMOUNT OF DONATION:

\$

#### SIGNATURE OF OWNER

I DECLARE THAT I AM THE OWNER OF THIS VEHICLE. I REQUEST THAT A SOUTH CAROLINA CERTIFICATE OF TITLE AND/OR REGISTRATION BE ISSUED. THE VEHICLE IS SUBJECT TO THE LIENS NAMED AND NO OTHERS. IF REGISTERING A COMMERCIAL VEHICLE OVER 10,000 lbs., I CERTIFY THAT I AM FAMILIAR WITH THE FEDERAL MOTOR CARRIER SAFETY REGULATIONS AND/OR FEDERAL HAZARDOUS MATERIALS REGULATIONS. UNDER PENALTY OF PERJURY, I CERTIFY ALL INFORMATION PROVIDED IS TRUE AND CURRENT.

OWNER	DATE	CO-OWNER	DATE		
SIGNATURE OF OWNER(S) - MUST BE SIGNED IN INK BY OWNER OR AUTHORIZED AGENT (ATTACH POWER OF ATTORNEY IF APPLICABLE)					

**Donate Life SC:** If a customer wishes to donate to Donate Life, select the "Yes" check box and list the amount in the "Amount of Donation" text box.

**Signature of Owner:** If the ownership relationship was listed as "OR" only one owner's signature is required. If the ownership relationship was listed as "AND" all owners must sign.

If someone other than an owner signs the application, a Power of Attorney (POA) must accompany the application.







Title Fee	\$15.00
Infrastructure Maintenance Fee (IMF)	5% of the purchase price less any trade-in (Maximum \$500)
Expedite Fee (for over-the-counter requests) Not available for Out of State Titles	\$20.00







Standard Passenger Car Registration Fee	\$40.00
Standard Registration Fee for people who are 64	\$38
Standard Registration Fee for people who are 65 and older or who has a disability	\$36
Plate Transfer Fee	\$10.00
Specialty License Plate Fees	See <u>Form MV-95</u> for Fees
Alternative Fuel Road Use Fee	\$120.00
Hybrid Road Use Fee	\$60.00

Registration fees for trucks and cargo vans will be based on the owner's declared Gross Vehicle Weight (GVW). The customer's desired GVW must be listed on the Form 400.

Please see our <u>License Fee Schedule</u> to determine the registration fees for trucks and cargo vans!







Additional penalty fees will apply if the vehicle is registered after 45 days from the date of purchase!

46 – 60 days late	\$10.00
61 – 75 days late	\$25.00
76 – 135 Days Late	\$50.00
Over 135 Days Late	\$75.00



## **Gross Vehicle Weight (GVW)**



- Is required to register any truck or cargo van
- Calculated as the empty weight of the vehicle plus the heaviest load the vehicle may carry or tow
- Must be declared by the owner on the Form 400
- Can not be lower than the empty weight
- Determined in Units of 1,000 lbs.

### For example:

A truck has an empty weight of 4,348 lbs. and the owner wishes to tow a fishing boat that weighs a total of 2,700 lbs. The vehicle must have a listed GVW of at least 8,000 lbs. to cover the weight of the vehicle and the unit being towed.





# Lesson 7: **Electronic Vehicle Registration** (EVR) and Important Contact Information



### YOUR NEXT STEPS AS A DEALER



All dealers are required to utilize an EVR Service Provider

You must submit the following to your selected EVR Service Provider

- Completed SCDMV form <u>EVR-3 Electronic Vehicle Registration Titling Program Auto Dealer</u> <u>Application</u>
- Complete the SCDMV Dealer Contract

The EVR Service Provider will forward the form EVR-3 and Contract to SCDMV.

Remember: When Completing the SCDMV Dealer Contract, ensure that the Owner/principal information matches the listed owner/contact person associated with SCDMV Dealer License customer number. The physical and mailing addresses must match what is associated with the SC Dealer License on file with SCDMV.

Ensure that all sections to be completed by SCDMV on contract and applications forms are left blank, this will help eliminate rejection applications. Application signature must be consistent throughout the contract document.



## **SC EVR Program**



Provides immediate, remote title and/or registration of vehicles

Eliminates the need to wait in line for vehicle registrations

Provides better and more efficient DMV service remotely

Provides access to the most up-to-date information for your customers

Provides the ability to update customer data instantly

Reduces the dependency on the DMV customer service center offices



### Current EVR Providers & Association Contacts



Computerized Vehicle Registration: Phone: 800-386-1746

DDI Technology: Phone: 844-836-1621, Email: Sales@DDITechnology.com

Title Tec: Phone: 919-909-7110

South Carolina Automobile Dealers Association (SCADA): 803-252-0205

Carolina Independent Automobile Dealers Association (CIADA): 800-432-4232 or 704-455-2117



## **Creating Customer Numbers**



EVR dealers requiring assistance with creating customer numbers or have customer numbers to be combined please <u>e-mail</u> the following form(s) to <u>evr@scdmv.net</u>.

- EVR-1 (individual customer)
- EVR-2 (business customer)
- CM-002 (to combine multiple customer numbers)



## **Quality Assurance (QA) Program**



Starting November 18<sup>th</sup>, all EVR transaction must undergo a quality check before the transaction can be sent to the DMV. This check can take up to 4 days.

Please allow ample time for this process as the DMV must receive the transaction within 45 of the purchase.

The quality check will verify the following:

- The information listed in EVR matches the paperwork provided.
- All required forms are filled out correctly.
- All necessary signatures are present.

Based on this check, the QA will decide if the transaction is approved or rejected.







If the transaction is approved, the QA will send the information to the DMV.

If the transaction is rejected, the QA will notify you of the corrections that must be made.

Once the corrections have been made, you will send the transaction back to the QA for another review.

The following fees will apply:

- \$5.00 electronic document fee
- \$5.00 QA fee (per transaction review)

For more information regarding the QA Program please visit: <u>https://scdealerservices.com/qa/</u>



### **Important SCDMV Contact Information**



We recommend utilizing our website <u>https://www.scdmvonline.com</u> as most information can be found here.

For questions regarding the Quality Assurance Program: <a href="https://scdealerservices.com/qacontact/">https://scdealerservices.com/qacontact/</a>

For questions relating to EVR Transactions contact your EVR Service Provider first. If additional assistance is required, contact the applicable SCDMV office.

For questions relating to IMF please e-mail <u>cartaxes@scdmv.net</u>

For questions relating to Act 51 of 2023: <a href="mailto:act51questions@scdmv.net">act51questions@scdmv.net</a>

For questions relating to EVR: <a href="mailto:vehicle.compliance@scdmv.net">vehicle.compliance@scdmv.net</a>

All other dealer related questions: Dealer Licensing – (803) 896-2611







Please continue to visit our website at <u>SCDMVonline.com</u>

"Dealer Communications"

**SCDMV Dealer Licenses** 







## You must complete the quiz with at least an 80% to receive credit for completing this course!

If you have any questions or concerns about this course, please contact <u>Training@scdmv.net</u>!