# DE-002A DEALER COMPLIANCE VIOLATION SANCTION TABLE

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND	MOTOR VEHICLE	MOTOR- CYCLE	REC VEHICLE	WHOLESALE AUTO AUCTION	TRANS- PORTER
VIOLATION	SANCTION	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
Business						
No bonafide established place of business	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	A) 56-16-180(b) D) 56-16-160(1) V) N/A	A) D) 56-14-50(1) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2350(1) V) N/A
Principle business is not buying, selling or exchanging vehicles	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	N/A	A) D) 56-14-50(1) V) N/A	N/A	N/A
Dealer has ceased doing business.	Compliance Cancellation	A) 56-15-350(b) D) 56-15-320(d) V) N/A	A) 56-16-180(b) D) 56-16-150(4) V) N/A	A) D) 56-14-40(d) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2360 V) N/A
Licensee operating at address different than indicated on application & license	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-310(a) V) 56-15-310(a)	A) 56-16-180(b) D) 56-16-150(3) V) 56-16-140(a)	A) D) 56-14-30(a) V)	A) 56-15-350(b) D) 56-15-580 V) 56-15-560	A) 56-3-2360 D) 56-3-2360 V) 56-3-2360
No Department of Revenue Retail License (Dealers)	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-320(a) V) N/A	A) 56-16-180(b) D) 56-16-150(1) V) N/A	A) D) 56-14-40 V) N/A	N/A	N/A
No Department of Revenue Retail License or Exemption Certificate (Wholesalers)	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-320(a) V) N/A	A) 56-16-180(b) D) 56-16-150(1) V) N/A	N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	N/A
No records being maintained	Compliance Cancellation	A) 56-15-350(g) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60(c) V)	A) 56-15-350(g) D) 56-15-590(a) V) 56-15-590(c)	N/A

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S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND	MOTOR VEHICLE S. C.	MOTOR- CYCLE S. C.	TRAVEL TRAILER S. C.	WHOLESALE AUTO AUCTION S. C.	TRANS- PORTER S. C.
VIOLATION	SANCTION	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW
Insurance & Bond						
Surety Bond cancelled or denied.	Compliance Cancellation	A) 56-15-350(b) D) 56-15-320(b) V) N/A	A) 56-16-180(b) D) 56-16-150(2) V) N/A	A) D) 56-14-40(b) V) N/A	A) 56-15-350(b) D) 56-15-570(a) V) N/A	N/A
Insurance cancellation	Compliance Plate Cancellation	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A
Facilities						
Building does not meet requirements	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	A) 56-16-180(b) D) 56-16-160(1) V) N/A	A) D) 56-14-50(a) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2350(1) V) N/A
No sign or sign is not adequate	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(2) V) N/A	A) 56-16-180(b) D) 56-16-160(2) V) N/A	A) D) 56-14-50(2) V) N/A	N/A	N/A
No lot to properly display vehicles or lot is not adequate	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(3) V) N/A	A) 56-16-180(b) D) 56-16-160(3) V) N/A	A) D) 56-14-50(3) V) N/A	N/A	N/A
Application						
Material misstatement in the application for license or renewal	Compliance Denial or Cancellation	A) 56-15-350(a) D) 56-15-320(a) V) 56-15-320(a)	A) 56-16-180(a) D) 56-16-150(1) V) 56-16-150(1)	A) D) 56-14-40(a) V)	A) 56-15-350(a) D) 56-15-320(a) V) 56-15-320(a)	A) 56-3-2380(a) D) 56-3-2350(1) V) 56-3-2350(1)

# DE-002A DEALER COMPLIANCE VIOLATION SANCTION TABLE

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND	MOTOR VEHICLE S. C.	MOTOR- CYCLE S. C.	REC VEHICLE S. C.	WHOLESALE AUTO AUCTION S. C.	TRANS- PORTER S. C.
VIOLATION	SANCTION	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW
Plates						
Volume of sales do not warrant number of license plates issued (error)	Compliance Suspend any extra plates	A) 56-3-2320 D) N/A V) N/A	A) 56-3-2320 D) N/A V) N/A	A) 56-3-2320 D) N/A V) N/A	A) 56-15-600 D) 56-15-560 V) N/A	N/A
Failure to surrender suspended or cancelled plate	Compliance Dealer License Cancellation	A) 56-15-350(d) D) 56-15-350 V) 56-3-1350	A) 56-16-180(d) D) 56-16-180 V) 56-3-1350	A) D) V) 56-3-1350	A) 56-15-350(d) D) 56-15-350 V) 56-15-600	A) 56-3-2380 D) 56-3-2380 V) 56-3-1350
No Retail Business License	Compliance Suspend or Deny Plates	A) 56-15-350(b) D) 56-15-320(a) V) 56-3-2320(a)	A) 56-16-180(b) D) 56-16-150(1) V) 56-3-2320(a)	A) D) 56-14-30(1) V) 56-3-2320(a)	N/A	N/A

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation VIOLATION	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE S. C. CODE OF	MOTOR- CYCLE S. C. CODE OF	REC VEHICLE S. C. CODE OF	WHOLESALE AUTO AUCTION S. C. CODE OF	TRANS- PORTER S. C. CODE OF
Business		LAW	LAW	LAW	LAW	LAW
Offering for sale or sale of	Performance	A) 56-15-350(b)	A) 56-16-180(b	A)	A) 56-15-350(b)	
vehicles while license is	Suspension to	D) 56-15-310(a)	D) 56-16-140(a)	D) 56-14-40	D) 56-15-560	N/A
suspended	Revocation*	V) 56-15-310(a)	V) 56-16-140(a)	V)	V) 56-15-560	IN/A
Dealer exhibiting at address	Performance	A) 56-15-350(b)	A) 56-16-180(b)	A)	A) 56-15-350(b)	
different than indicated on	1 chomiance	D) 56-15-310(a)	D) 56-16-140(a)	D)	D) 56-15-560	N/A
application & dealer license	4 points	V) 56-15-310(a)	V) 56-16-140(a)	V)	V) 56-15-560	14// (
Fraud & Other Offenses	ч рошко	v	v	<b>V</b> /	1 00 10 000	
Conviction involving the theft	Performance	A) 56-15-350(e)	A) 56-16-180(e)	A)	A) 56-15-350(e)	A) 56-3-2380(c)
or possession of a stolen		D) 56-15-350(e)	D) 56-16-180(e)	D) 56-14-70 (c)	D) 56-15-350(e)	D) 56-3-2380(c)
vehicle	Revocation	V) Various	V) Various	V) Various	V) Various	V) Various
Conviction involving	Performance	A) 56-15-350(e)	A) 56-16-180(e)	A)	A) 56-15-350(e)	A) 56-3-2380(c)
tampering with, altering, or		D) 56-15-350(e)	D) 56-16-180(e)	D) 56-14-70 (e)	D) 56-15-350(e)	D) 56-3-2380(c)
removing VIN or markings	Revocation	V) Various	V) Various	V) Various	V) Various	V) Various
Any court finding (Criminal or	Performance	A) 56-15-350(f)	A) 56-16-180(f)	A)	A) 56-15-350(f)	A) 56-3-2380(c)
Civil) of any law violation		D) 56-15-350(f)	D) 56-16-180(f)	D) 56-14-70 (f)	D) 56-15-350(f)	D) 56-3-2380(c)
regarding vehicle odometers	Revocation	V) N/A	V) N/A	V) N/A	V) N/A	Conviction Only
Conviction involving	Performance	A) 56-15-350(e)	A) 56-16-180(e)	A)	A) 56-15-350(e)	A) 56-3-2380(c)
acquisition or transfer of a	6 points to	D) 56-15-350(e)	D) 56-16-180(e)	D) 56-14-70(d)	D) 56-15-350(e)	D) 56-3-2380(c)
title to a vehicle	Revocation*	V) Various	V) Various	V) Various	V) Various	V) Various
Court finding (Criminal or	Performance	A) 56-15-350(c)	A) 56-16-180(c)	A)	A) 56-15-350(c)	A) 56-3-2380(c)
Civil) of any fraud connected	6 points to	D) 56-15-350(c)	D) 56-16-180(c)	D) 56-14-70 (c)	D) 56-15-350(c)	D) 56-3-2380(c)
to sale or transfer of vehicle	Revocation*	V) N/A	V) N/A	V) N/A	V) N/A	Conviction Only

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE S. C. CODE OF	MOTOR- CYCLE S. C. CODE OF	REC VEHICLE S. C. CODE OF	WHOLESALE AUTO AUCTION S. C. CODE OF	TRANS- PORTER S. C. CODE OF
VIOLATION	SANCTION	LAW	LAW	LAW	LAW	LAW
Fraud and other offenses	(continued)					
Department finding of employing fraudulent devices, methods, or practices  Engaging in any action which causes damage to any party or to the public	Performance 6 points to Revocation* Performance 6 points to Revocation*	A) 56-15-350(d) D) 56-15-350(d) V) N/A A) 56-15-350(b) D) 56-15-40(1) V) 56-15-40(1)	A) 56-16-180(d) D) 56-16-180(d) V) N/A N/A	A) D) 56-14-70 (d) V) N/A  N/A	A) 56-15-350(d) D) 56-15-350(d) V) N/A A) 56-15-350(b) D) 56-15-40(1) V) 56-15-40(1)	A) 56-3-2380 D) 56-3-2380 V) N/A N/A
Selling out of Trust or Breach of trust with fraudulent intent	Performance 6 points to Revocation*	A) 56-15-350(b) D) 56-15-40(1) V) 16-13-230	A) 56-16-180(d) D) 56-16-180(d) V) 16-13-230	A) D) 56-14-70 (d) V)	A) 56-15-350(b) D) 56-15-40(1) V) 16-13-230	N/A
Willful failure to deliver title to buyer or department within 45 days of date of sale	Performance 4 points	A) 56-15-350(b) D) 56-15-40(1) V) 16-21-20	A) 56-16-180(d) D) 56-16-180(d) V) 16-21-20	A) D) 56-14-70(d) V) 16-21-20	A) 56-15-350(b) D) 56-15-40(1) V) 16-21-20	N/A

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation VIOLATION	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE S. C. CODE OF LAW	MOTOR- CYCLE S. C. CODE OF LAW	REC VEHICLE S. C. CODE OF LAW	WHOLESALE AUTO AUCTION S. C. CODE OF LAW	TRANS- PORTER S. C. CODE OF LAW
Records						
Possession of an Open Title	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-360	A) D) 56-14-70(d) V) 56-19-360	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	N/A
Altering or changing documents to avoid or delay registration by purchaser	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-360	A) D) 56-14-70(d) V) 56-19-360	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	N/A
Fraudulent Records	Performance 6 points	A) 56-15-350(d) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(d) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60(a) V)	A) 56-15-350(d) D) 56-15-590(a) V) 56-15-590(c)	A) 56-3-2380(c) D) 56-3-2380(c) Conviction Only
Refusal to allow inspection of records by Department agent	Performance 6 points to Revocation*	A) 56-15-350(g) D) 56-15-340(c) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(c) V) 56-16-170(c)	A) D) 56-14-60 (c) V)	A) 56-15-350(g) D) 56-15-590(c) V) 56-15-590(c)	N/A
Records not available upon demand of the Department	Performance 4 points	A) 56-15-350(g) D) 56-15-340(c) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(c) V) 56-16-170(c)	A) D) 56-14-60 (c) V)	A) 56-15-350(g) D) 56-15-590(c) V) 56-15-590(c)	N/A
Failure to return certificate of title for junked or salvaged vehicle to the Department	Performance 4 points	A) 56-15-350(b) D) 56-15-40(1) V) 56-19-480(a)	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-480(a)	A) D) V) 56-19-480(a)	A) 56-15-350(b) D) 56-15-40(1) V) 56-19-480(a)	N/A

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation VIOLATION	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE S. C. CODE OF	MOTOR- CYCLE S. C. CODE OF	REC VEHICLE S. C. CODE OF	WHOLESALE AUTO AUCTION S. C. CODE OF	TRANS- PORTER S. C. CODE OF	
VIOLATION		LAW	LAW	LAW	LAW	LAW	
Other Records Violations							
Other Records Violations include, but are not limited to,	See below	A) 56-15-350(g) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60 (a) V)	A) 56-15-350(g) D) 56-15-590(a) V) 56-15-590(c)	N/A	
errors or omissions on transactions regarding incoming or outgoing document(s)	Performance 2 points	dealer's transacti	Accumulation of 1 to 4 other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				
(title/bill of sale), acquisition or sale dates, vehicle identification number, make, model, type of	Performance Additional 2 points	Accumulation of states	Accumulation of 5 to 8 other records violations in excess of 1% of the lealer's transactions completed in the department's database Phoenix) during the previous year or ten, whichever is less.				
body, incoming or outgoing odometer readings, or correct name and address of person	Performance Additional 2 points	dealer's transacti	Accumulation of 9 to 12 other records violations in excess of 1% of the lealer's transactions completed in the department's database Phoenix) during the previous year or ten, whichever is less.				
vehicle acquired from and transferred to. Other Records Violations do not include those	Performance 7-day Suspension	Accumulation of dealer's transaction (Phoenix) during	N/A				
record violations specified on the preceding page of this Appendix.	Performance Suspension to Revocation*	the dealer's trans	accumulation of 25 or more other records violations in excess of 1% of the dealer's transactions completed in the department's database Phoenix) during the previous year or ten, whichever is less.				

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND	MOTOR VEHICLE S. C.	MOTOR- CYCLE S. C.	REC VEHICLE S. C.	WHOLESALE AUTO AUCTION S. C.	TRANS- PORTER S. C.
VIOLATION	SANCTION	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW
Plates						
Volume of sales do not warrant number of license plates issued (fraud)	Performance Cancel plates 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-2320	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-600	N/A
Misuse of dealer, transporter, or wholesale auto auction plate	Performance Cancel plate 4 points	A) 56-15-350(h) D) 56-15-350(h) V) 56-3-2320	A) 56-16-180(h) D) 56-16-180(h) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(b) D) 56-15-600 V) 56-15-600	A) 56-3-2380 D) 56-3-2350 V) 56-3-2350
Unable to account for dealer, transporter, or wholesale auto auction plate	Performance Cancel plate 4 points	A) 56-15-350(h) D) 56-15-350(h) V) 56-3-2320	A) 56-16-180(h) D) 56-16-180(h) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(b) D) 56-15-350(b) V) 56-15-600	A) 56-3-2380 D) 56-3-2350 V) 56-3-2350
Operation of a vehicle in licensee's control with no valid vehicle license	Performance 4 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-110	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-110	A) D) V) 56-3-110	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-110	A) 56-3-2380 D) 56-3-2350 V) 56-3-110
45-Day Temporary Plates	·					
Issuing a second temporary plate to a purchaser prior to vehicle being registered	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210(g)	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-210(g)	A) D)) V) 56-3-210(g)	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210(g)	N/A
Misuse of dealer temporary plate or 45-Day temporary plate	Performance 4 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-210	A) D) V) 56-3-210	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210	N/A

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VIOLATION	SANCTION	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW	CODE OF LAW
Miscellaneous			<u> </u>	<u> </u>		
Operating under suspension	Performance	A) 56-15-350(b) D) 56-15-310	A) 56-16-180(b) D) 56-16-140	A) D)	A) 56-15-350(b) D) 56-15-560	A) 56-3-2380 D) 56-3-2380
	Revocation*	V) 56-15-310	V) 56-16-140	V)	V) 56-15-560	V) 56-3-2380
Wholesaler selling retail	Performance 6 points to Revocation*	A) 56-15-350(b) D) 56-15-10(p) V) 56-15-310	A) 56-16-180(b) D) 56-16-10(q) V) 56-16-140	N/A	N/A	N/A
Dealer or auction facilitating wholesaler selling retail	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-350(d)	A) 56-16-180(d) D) 56-16-180(d) V) 56-16-180(d)	A) D) V)	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-350(d)	N/A
Other dealer violation not specified otherwise in this Appendix	Performance 2 points	A) 56-15-350(b) D) Various V) Various	A) 56-16-180(b) D) Various V) Various	A)56-14-70(b) D) Various V) Various	A) 56-15-350(b) D) Various V) Various	N/A

111   56-16-340(a) Direr Records Violations (CRV) data only from Audit 211   56-14-60(a) Direr Records Violations (CRV) data only from Audit 311   56-14-60(a) Direr Records Violations (CRV) data only from Audit 120   56-15-350   Conversion - Verbal Warming 2   20   56-16-350   Conversion - Verbal Warming 320   56-16-70   Conversion - Verbal Warming 2   20   56-16-350   Conversion - Verbal Warming 320   56-14-70   Conversion - Verbal Warming 321   56-16-360   Conversion - Verbal Warming 322   320   56-16-350   Conversion - Verbal Warming 323   320   56-16-350   Conversion - Verbal Warming 321   56-16-340(a) Direr Records Violations (CRV) - Stexessive ORV during dealer license year 321   56-16-340(a) Direr Records Violations (CRV) - Stexessive ORV during dealer license year 322   36-16-460(a) Direr Records Violations (CRV) - Stexessive ORV during dealer license year 323   56-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 324   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 325   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 326   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 327   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 328   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 329   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 320   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 321   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 322   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 323   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 324   36-16-360   Direr Records Violations (CRV) - Stexessive ORV during dealer license year 325   36-16-160   Direr Records Violations (CRV) - St	VIOL		WOLATION.	DOINTO	TRIGGERS
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