

Motor Vehicles Fees, Fines, and Penalties Georgia, US		Possible Fine and/or Penalties
Is your surety bond conspicuously displayed & available when you're not there?		\$500
Do you have a FTC Buyer's Guide displayed on EVERY vehicle on your lot?		\$250-\$13,000/per vehicle
Are you displaying Spanish Buyers Guides when transacting business in Spanish?		\$250-\$13,000/per vehicle
Are you transferring title ownership within 30 days of the sale transaction?		\$1000/per
Do you have a bill of sale & an odometer statement signed for every vehicle purchased or sold?		\$250/per vehicle
Do you have a current business license & zoning approval to operate your business?		Sanction or Probation
Are you reporting and collecting (if applicable) sales tax by the 20 th of each month, every month?		Sanction or Probation
Are you keeping all copies of transaction paperwork for 3 yrs as well as ODO statements & Buyers Guides for 5 yrs?		Sanction or Probation
Are you maintaining a landline telephone number in your company name?		Sanction or Probation
Does your business have a separate entrance & proper approved signage?		Sanction or Probation
Are you distributing GLB Privacy Notices to your customers as required by Federal Law?		\$11,000
Are you mailing the GLB Annual notices to every customer who account is still open?		\$11,000
Are you compliant with the FTC Safeguard Rules & have you developed an internal process to comply to?		\$11,000
Are you checking the SDN Blocked Persons List on every customer you do business with?		\$250,000-\$500,000 + Jail
Do you know when you are required to file the IRS/FinCEN 8300 Cash Reporting form?		\$250,000-\$500,000 + Jail
Have you developed internal policies & procedures to comply with the Anti-Money Laundering requirements?		\$250,000-\$500,000 + Jail
Do you have on-hand the 4 sales tax exemption forms required for non-resident & dealer sales?		You pay applicable tax
Are you following the federal & state repossession laws when repossessing customer vehicles?		Court Fines/Attorney Fees
Are you sure that you are using the proper paperwork after you repossess a customer vehicle?		Court Fines/Attorney Fees
Are you & your sales staff complying with the new Federal Anti-Telemarketing "Do Not Call" laws?		\$11,000 & up
Are you aware of the vehicle abandonment laws & know what to do when your car gets impounded?		N/A
Are you aware of the DMVS rules regarding transferring titles to GA residents w/o a valid GA Driver's License?		N/A
Are you privy to curbstoning & unlicensed & illegal vehicle sale laws as well as the fines associated with these laws?		Up to \$1000 and/or Jail
Are you following the Clean Air vehicle inspection requirements as required by the Clean Air Force?		\$5,000 + Jail