Express Terms

Title 13, Division 1, Chapter 1

Article 3.6. Vehicle Industry and Business Enterprises

§ 225.03. Application Requirements for all Business Partners.

A business partner applicant shall complete all requirements and submit to the BPA Program Administrator the following:

[Subsection (a) is unchanged.]

[Subsection (b) is unchanged.]

[Subsection (c) is unchanged.]

(d) A business partner applicant shall submit a photocopy of the completed and signed Request for Live Scan Service Applicant Submission (License, Certification, Permit Only, or Business Partner Automation Program Participant) form, DMV 8016 (Rev. 2/2008), Information Security and Disclosure Statement Public/Private Partnerships Employee, EXEC 200X (Rev. 3/2003), and a Statement of Personal History Pre-Implementation Screening Process Business Partner Automation Program Privacy Statement and Instructions to Applicant form, REG 4019 (Rev. 11/2002) for each owner and each employee. The Statement of Personal History form, the form EXEC 200X, and Request for Live Scan Service form are hereby incorporated by reference. A business partner applicant shall submit the documents required by this section for all owners, managers, and administrative staff responsible for the oversight of the program or that manage, administer, supervise, or monitor transactions, inventory, employees, or money; order or account for inventory; and employees that process vehicle registration transactions or work directly with customers.

[Subsections (d)(1) and (d)(1)(A) are unchanged.]

[Subsections (e) through (j) are unchanged.]

Note: Authority cited: Sections 1651 and 1685, Vehicle Code. Reference: Sections 1652, 1653 and 1685, Vehicle Code.