Original Date: 02/01/1995 Revision Date: 07/10/2024

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# POLICY

Title: Titling a Motor Vehicle Effective Date: February 1, 1995 Revision Date: July 1, 2016 Authority: Code of Virginia §§ 46.2-100, 46.2-600, 46.2-619, 46.2-621, 46.2-622, 46.2-623, 46.2-628, 46.2-633.2, 46.2-702.2, 46.2-1500, 46.2-1530, 46.2-1530.2, 58.1-2403

#### Policy:

Every person who owns a motor vehicle, autocycle, moped, motorcycle, trailer or semitrailer, before it is operated on any highway in the Commonwealth, must obtain a certificate of title and registration for the vehicle. Any person, within 30 days of purchase or moving into Virginia, shall apply for a certificate of ownership. All security interests (liens) held against the vehicle must be recorded on the newly issued Virginia title.

#### Exception:

- Licensed dealers who acquire a motor vehicle, trailer, or semitrailer and hold it for resale and operate it only for sales purposes under a dealer's license plate, are not required to title and register the vehicle in their name,
- Demolishers or scrap metal processors who acquire vehicles for wrecking, dismantling, or demolition only, are not required to title and register the vehicle in their name.
- Farm tractors or special construction forestry equipment, as defined in Va. Code § 46.2-100, are not required to be titled in Virginia,
- Vehicles registered to non-Virginia residents and full-time students enrolled in accredited schools in Virginia who are not employed (as defined in Va. Code § 46.2-100), active duty military service members, active reserve or national guard, mobilized reserve or national guard members living in the Commonwealth, or persons serving a full-time church service or proselvting mission of not more than 36 months and who are not gainfully employed, are not required to be titled in Virginia, provided the vehicle is registered and titled elsewhere in the United States.

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# DEFINITIONS

AUTOCYCLES - A three-wheeled motor vehicle that has a steering wheel and seating that does not require the operator to straddle or sit astride and is manufactured to comply with federal safety requirements for motorcycles. An autocycle is not a motorcycle.

NOTE: When unsure if the vehicle being titled is an autocycle or three-wheeled motorcycle, CSR will refer to the Vehicle Type Reference Guide (DMV 275) to assist. The customer is responsible to determine the correct vehicle type.

DEMONSTRATOR VEHICLE- Any new motor vehicle that has more than 750 miles accumulated on its odometer that has been driven by dealer personnel or by prospective purchasers during the course of selling, displaying, demonstrating, showing, or exhibiting it. It may be sold as a new motor vehicle, provided the dealer complies with the provisions of subsection D of § 46.2-1530 (does not apply to tractor trucks or trucks with a gross vehicle weight rating (GVWR) of 16,000 pounds or more).

MANUFACTURED HOME - A structure subject to federal regulation, transportable in one or more sections, which in the traveling mode is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning, and electrical systems contained therein.

**MOPED** – A vehicle that travels on not more than three wheels in contact with the ground that (i) has a seat that is no less than 24 inches in height, measured from the middle of the seat perpendicular to the ground; (ii) has a gasoline, electric, or hybrid motor that (a) displaces 50 cubic centimeters or less or (b) has an input of 1500 watts or less; (iii) is power-driven, with or without pedals that allow propulsion by human power; and (iv) is not operated at speeds in excess of 35 miles per hour. For purposes of this title, a moped shall be a motorcycle when operated at speeds in excess of 35 miles per hour. For purposes of Chapter 8 (§ 46.2-800 et seq.), a moped shall be a vehicle while operated on a highway.

**MOTORCYCLE** – Every motor vehicle designed to travel on not more than three wheels in contact with the ground and capable of traveling at speeds in excess of 35 miles per hour. Motorcycle does not include any autocycle, electric personal assistive mobility device, electric power-assisted bicycle, farm tractor, go cart, moped, motorized skateboard or foot-scooter, utility vehicle, wheelchair, or wheelchair conveyance as defined in Va. Code § <u>46.2-100</u>. **NOTE:** An off-road motorcycle that is converted for on-road use may be titled and registered as a motorcycle by the Titling Work Center at Headquarters provided the manufacturer or builder certifies the converted vehicle is compliant with the Federal Motor Vehicle Safety Standards (FMVSS) by completing the Converted Off-Road Motorcycle Certification (<u>VSA 130</u>), to be submitted at time of titling (refer to <u>VLIC-3.205</u>).

**MOTOR VEHICLE –** Every vehicle as defined in Va. Code § <u>46.2-100</u> that is self-propelled or designed for self-propulsion except as otherwise provided. Any structure designed, used, or maintained primarily to be loaded on or affixed to a motor vehicle to provide a mobile dwelling, sleeping place, office, or commercial space shall be considered a part of a motor vehicle. Except as otherwise provided, for in Va. Code § <u>46.2-100</u>, any device defined as a bicycle, electric personal assistive mobility device, electric power-assisted bicycle, or moped shall be deemed not to be a motor vehicle.

**NEW MOTOR VEHICLE** - Any vehicle that is in the possession of the manufacturer, factory branch, distributor, distributor branch, or motor vehicle dealer and for which an original title has not been issued by DMV or by the issuing agency of any other state and has less than 7,500 miles accumulated on its odometer.

**NOTE:** Pursuant to § <u>46.2-1530</u>, a new motor vehicle, that had accumulated on its odometer at the time of the sale mileage in excess of 750 miles as a demonstrator vehicle, or as the result of delivery to a prospective purchaser who never took title to it but returned it to the dealer untitled, can be resold as a "new" motor vehicle. This information is disclosed by the dealer on the buyer's order for the sale (does not apply to tractor trucks, or trucks with a GVWR of 16,000 pounds or more).

**SEMITRAILER –** Every vehicle of the trailer type so designed and used in conjunction with a motor vehicle that some part of its own weight and that of its own load rests on or is carried by another vehicle.

**TRAILER –** Every vehicle without motive power designed for carrying property or passengers wholly on its own structure and for being drawn by a motor vehicle, including manufactured homes.

USED MOTOR VEHICLE - Any vehicle other than a new motor vehicle as defined above.

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## **CUSTOMER REQUIREMENTS**

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Submit one document from each of the following, as applicable:

Customer Requirements					
DMV Forms <sup>1</sup>	<ul> <li>Application for Certificate of Title and Registration (<u>VSA 17A</u>), or</li> <li>Application for Certificate of Title – Manufactured Home (<u>VSA 17B</u>)</li> </ul>				
Ownership Documents	nip Documents       • Manufacturer's Certificate or Statement of Origin (MCO/MSO),         • Virginia/Out of State/Foreign Title,         • Affidavit in Lieu of Title (VSA 12),         • Out of State/Foreign Registration Card				
Proof of Purchase <sup>2</sup>	<ul> <li>Vehicle Price Certification (<u>SUT1</u>),</li> <li>Affidavit of Purchase Price (<u>SUT1A</u>) if vehicle is under 5 years old,</li> <li>Buyer's Order,</li> <li>Written Bill of Sale, or</li> <li>Sale Price written by Seller on Title</li> </ul>				
Proof of Residence	Refer to DMV 177				
Other Affidavits/Certifications <sup>3</sup>	<ul> <li>Moped Certification (<u>VSA 31</u>),</li> <li>Beneficiary Transaction Request (<u>VSA 18</u>)</li> </ul>				
Fees	Refer to DMV 201				
<ol> <li>Completed and signed Application for Certificate of Title and Registration (VSA 17A) or Application for Certificate of Title – Manufactured Home (VSA-17B)</li> <li>OR</li> </ol>					

## Completed Virginia Title with the Assignment of Title by Owner and Certification of Buyer sections completed with printed names and signatures.

- Seller and buyer complete the assignment of Title by Owner section.
  - o Seller must complete the following sections:
    - Sale Price
      - Date of Sale,
    - Odometer Reading as displayed at time of sale & odometer condition (ACTUAL, NOT ACTUAL, etc.)
  - o Buyer completes the Certification of Buyer section.

## 2. Proof of Purchase Price is applicable when:

• Sale Price of the vehicle is not written on the certificate of title or MCO/MSO, or

• Sale price on a casual sale is determined too low by the system and the seller did not write the sale price on the title (VLIC-4.625)

NOTE: Proof of Purchase Price can include the buyer's order, bill of sale (original or photocopy), or seller's declared sale price on the title, or Vehicle Price Certification (SUT 1). The SUT 1 must be signed by the seller or the purchaser to certify sale price.

- $\circ$   $\,$  A handwritten Bill of Sale must be signed by both the seller and purchaser.
- 3. Required when adding a designated beneficiary to the certificate of title. (refer to VLIC-3.506)
  - When processing a title with a designated beneficiary on record, remove the beneficiary's name from the title in accordance with <u>VLIC-3.506</u> and the Beneficiary Titling table before titling:
    - o Beneficiary applying to title the vehicle in their name upon the death of the vehicle owner, or
    - Vehicle owner transferred/sold the vehicle to the beneficiary or another person prior to the vehicle owner's death.

IMPORTANT: Customer must record all security interests (liens) held against the vehicle on the application and as indicated on the certificate of title, MCO/MSO, or other ownership document.

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#### **Important Transaction Notes**

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1.	Review application(s) to ensure all required fields are completed by the customer	Customer must submit either: • Completed and signed Application for Certificate of Title and Registration (VSA-17A), or Application for Certificate of Title-Manufactured Home (VSA- 17B), OR
		<ul> <li>Completed Virginia Title with the Assignment of Title by Owner and Certification of Buyer sections completed with printed names and signatures.</li> </ul>
		Seller and buyer complete the Assignment of Title by Owner section.
		<ul> <li>Seller must complete the following sections:</li> <li>Sale Price,</li> <li>Date of Sale,</li> <li>Odometer Reading as displayed at the time of the sale.</li> </ul>
		Buyer completes the <b>Certification of Buyer section</b> .
		<ul> <li>If the odometer reading is blank, advise the customer to return to the seller for completion of the odometer reading.</li> <li>Odometer must be current reading and is consistent and sequential with prior odometer readings displayed on the titling documents.</li> </ul>
2.	Verify address on application matches address in system	If NO customer record exists: a. Verify submitted proof of address documents (refer to <u>VLIC-3.530</u> and <u>DMV-177</u> ) b. Add customer to system.
		If customer record EXISTS, but address does not match the address in the system:
		a. Request the customer complete the <u>ISD-01</u> ,
		<ul> <li>b. Key the corrections to the address,</li> <li>c. Follow the address verification software guidelines in <u>VLIC- 3.530</u>.</li> </ul>
		If the address on the application does not match the address in the system, but the owner of the vehicle is not present and no completed ISD-01 is submitted with the title work (e.g., for the dealer work, etc.) <u>DO NOT CHANGE</u> <u>THE ADDRESS.</u> a. Process title transaction b. Print a customer information form advising the customer that the vehicle owner should update the address with DMV if it has changed.

<ol> <li>Verify Acceptability of submitted Ownership Documents (Only one item required)</li> </ol>	<ul> <li>VA title assigned to purchaser</li> <li>Out-of-state title assigned to purchaser</li> <li>Out- of-state title in owner's name (Follow guidelines in <u>VLIC-3.105</u>)</li> <li>Unexpired or expired for less than 12 months out-of-state registration card in owner's name (follow guidelines in <u>VLIC-3.105</u>)</li> <li>Manufacturers Certificate of Origin (MCO)/ Manufacturer's Statement of Origin (MSO)</li> </ul>				
4. Identify and verify other required affidavits, forms, or certifications by referring to the appropriate procedure pertaining to the type of vehicle or title being processed from the following list of VLIC chapters:	Title TransactionsTitle ComplianceTitle by Vehicle Body TypeTitle ExceptionsTitle TypesLiens on TitlesTitle RequirementsTitle Requirements				
5. Title vehicle (refer to <u>Important</u> Transaction Notes section below)	ENSURE ALL LIENS HAVE BEEN RECORDED (Refer to <u>VLIC-3.625</u> )				
<ol> <li>Process application for registration and license plates, when applicable</li> </ol>	Refer to <u>VLIC-4.000</u>				
7. Collect fees	<ul> <li>Sales and Use Tax (SUT)         <ul> <li>For SUT exemption (refer to <u>VLIC-4.620</u></li> <li>For the Non-Warranty SUT exemption (NW), enter the purchase date into the system as written on the titling documents. The system will determine eligibility for the exemption by calculating if it is being retitled within 45 days of original purchase date.</li> <li>SUT is due for off-road motorcycles converted to on-road use based on the sale price</li> </ul> </li> <li>Title Fee(s)</li> <li>Registration Fee(s)</li> </ul>				
8. Notify the customer that the vehicle must comply with the following Virginia Requirements before being driven on Virginia roads	<ul> <li>Virginia Motor Vehicle Safety Inspection</li> <li>Northern Virginia Emissions inspection requirements, unless exempt; refer to <u>VLIC-4.410</u></li> <li>Liability insurance policy that meets Virginia's minimum insurance requirements, refer to <u>VLIC-4.405</u></li> </ul>				
9. Make a note on the application of any transaction documents that were required to process the transaction, including any transaction documents that are not retained by DMV and return the documents to the customer	E.g., marriage certificate, divorce decree, death certificate, and/or power of attorney				
•	ode coversheet and place in appropriate area for document preparation				
IMPORTANT: For off-road motorcycles converted to on-road use that are being titled as a motorcycle, follow guidelines in <u>VLIC-3.205</u> to forward documents and payment to the Titling Work Center at HQ. CSCs DO NOT process converted off-road motorcycles. For documents that are questionable or potentially fraudulent, refer to the guidelines in <u>VLIC-3.510</u> . When question remains, always request					
assistance from the CSC Manager/designee. END REVISION>>>>					

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# IMPORTANT TRANSACTION NOTES

**Beneficiary Transaction** - Submit Beneficiary Transaction Request (<u>VSA 18</u>) with the title application when adding a designated beneficiary to the certificate of title (refer to <u>VLIC-3.506</u>).

- When processing a title with a designated beneficiary on record, remove the beneficiary's name from the title record in accordance with <u>VLIC-3.506</u> and the <u>Beneficiary Titling</u> table before titling:
  - a. Beneficiary applying to title the vehicle in their name upon the death of the vehicle owner.
  - b. Vehicle owner transferred/sold the vehicle to the beneficiary or another person prior to the vehicle owner's death

<u>Electronic Record</u>- Ask customer if they would like DMV to maintain an electronic record of the title (no paper title is printed refer to <u>VLIC-3.430</u>):

- If yes, complete the transaction, place a hold on the title (reason: CUST), and give the customer the registration card that prints.
- If no, and there is no lien, give the paper title to the customer
- Titles with liens that are non-electronic print at Headquarters in overnight batch and are mailed to the lienholder the following day.
- Advise the customer that if they request DMV to maintain an electronic title, they will be required to present identification when requesting a paper title, refer to <u>VLIC-3.430.</u>

MCO/MSO- A completed VSA-17A or VSA-17B, and a buyer's order must accompany a MCO or MSO.

 Dealers may use a Reassignment of Title by Licensed Motor Vehicle Dealer (<u>VAD 20</u>) for 3 additional reassignments. Once the last reassignment is used on the VAD 20, the dealer who is last purchaser must title the vehicle in the dealer's name before reassigning the vehicle to a purchaser.
 NOTE: Out of state dealers are not required to put the title in their name after the 4<sup>th</sup> reassignment (refer to VLIC-3.320)

More than 2 owners- Key the first 2 owner names,

- a. Place a hold (reason: CUST) on the record to prevent the title from printing,
- b. Finish processing the title transaction following guidelines in this procedure,
- c. Inquire on the title record and, when authorized, process a maintain title owner transaction to add the remaining owner name(s) to the title record,
- d. Request assistance from CSC management or designee if not authorized to add owner names to the record.
- e. Release the CUST hold once all owners are added to the record. The hold must be released to allow the title to print, providing all existing liens, or other conditions, are satisfied.

<u>Odometer</u>- Enter the correct odometer reading as recorded on the odometer disclosure accurately into the system. **IMPORTANT:** The system does not accept an odometer reading lower than the last recorded odometer for that vehicle or than that returned from the Nation Motor Vehicle Titling Information Service (NMVTIS).

- For odometer discrepancies or corrections follow guidelines in <u>VLIC-3.520.</u>
- For nonconventional vehicles with no odometer, follow guidelines in <u>VLIC-3.205.</u>

**Proof of Purchase**- Proof of purchase price can include buyer's order, bill of sale (original or photocopy), or seller's declared sale price on the title, Vehicle Price Certification (<u>SUT 1</u>), or Affidavit of Vehicle Purchase Price (<u>SUT 1A</u>) for vehicles less than 5 years.

For the scenarios listed in the two bullets below, the SUT 1 or SUT 1A must be completed to certify sale price. A handwritten Bill of Sale must be signed by both the seller and purchaser.

- Sale price of the vehicle is not written on the certificate of title or MCO/MSO, or
- Sale price on a casual sale is determined to be lower than the NADA trade in value (calculated by the system) and the seller did not write the sale price on the title (VLIC-4.625).

<u>Sunshading-</u> To process a title for a customer with Sun-Shading Medical Authorization

- 1. Enter the title information,
- 2. Place a hold (reason: CUST) on the record to prevent the title from printing,
- 3. Finish processing the title transaction, following guidelines in this procedure,
- 4. Upon completion of titling, process the Sun-Shading Medical Authorization Application
- 5. (MED 20) in the customer's name, (refer to DLG-2003)
- 6. Release the CUST hold once the authorization is added to the record. The hold must be released to allow the title to print, provided all existing liens, or other conditions, are satisfied. **END REVISION**>>>>

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#### POINTS TO REMEMBER

CSCs do not process transactions for dealer or title agents working on behalf of the dealer (customers, title loan companies and financial institutions are permitted to submit their own titling and registration application in a CSC). Dealer transactions include titling, registration and issuing transport tags. Dealers must submit transaction requests to any one of the following locations and they will be processed within 5 business days of receipt:

Dealer Title Processing Locations							
Manheim Fredericksburg <sup>1</sup> 120 Auction Drive Fredericksburg, VA 22406	<b>Manheim</b> Harrisonburg <sup>1</sup> 3560 Early Road Harrisonburg, VA 22801	Adesa Auto Auction <sup>1</sup> 43375 Old Ox Road Dulles, VA 20166	American Auto Auction <sup>1</sup> 656 S. Military Highway Virginia Beach, VA 23464	<ccccrevision VIADA 1525 Huguenot Road Suite 102 Midlothian, VA 23113 END REVISION&gt;&gt;&gt;&gt;</ccccrevision 			
1. Locations accept drop off and mailed dealer transactions.							

**DMV CONTACT CENTER ACTIONS** 

- Do NOT promise the acceptability of documents to customers. •
- Do NOT use phrases like:
  - "You have everything you need, just go to a CSC and they will issue your document." 0

Use phrasing such as:

"The documents you have listed sound like they may be acceptable: The CSC will make the final 0 determination of your eligibility to receive your Virginia title and/or registration card."

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# **RELATED LINKS**

Virginia Motor Vehicle Safety Inspection Vehicle Type Reference Guide (DMV 275)

## CONTACT

For additional information contact:

- Your CSC Manager/Assistant Manager ٠
- VSA/Titling Work Center •

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