

Compliance Activities October 1—December 31, 2018

This quarter included two Decisions of the Registrar and seven Compliance Undertakings, including three undertakings for curbing. The other undertakings involved deceptive acts and practices, improper documentation and vehicle registration, violation of conditions on licence and sale of an unsafe vehicle. Activities in the past three months also included responding to over 1,000 enquiries from consumers, closing 80 investigations with consumer restitution of \$400,000 and completing 190 dealership inspections. All formal compliance activities are posted on the VSA website within seven days of the decision date. Previous compliance activity reports are also available on the [VSA website](#) and may be a useful tool for dealers to evaluate their current business practices.

Decisions of the Registrar on Business Practices and Licensing Matters

Decision Date	Respondent	Issue	Outcome
December 5, 2018	Truck Time Auto Sales; Bahman Shokohi Manesh; Mehran Shokohi Manesh; Ahmad Rezaei	Review of Dealer Registration	Conditions on registration
October 12, 2018	Bahman Shokohi & Best Import Auto Ltd.	Application for wholesaler licence	Denied

Undertakings

Decision Date	Respondent	Issue	Outcome
December 17, 2018	Rhys Daley	Deceptive acts and practices	Administrative penalty; licence suspension
November 22, 2018	TMT Auto Finance, Ltd. and Gurinder Dhadwal	Deceptive acts and practices; improper documentation; improper vehicle registration	Administrative penalties; investigative costs
November 22, 2018	Christopher Robert Marshall	Curbing	Administrative penalty; investigative costs
November 8, 2018	Hassan Dariosh Zahedian	Unsafe vehicle; violation of conditions on licence; deceptive acts and practices	Administrative penalty; investigative costs
October 28, 2018	North Van Motorcars, Kin Ming Tai, and Shelagh Boyd	Deceptive acts and practices	Administrative penalty; investigative costs; conditions on licenses
October 23, 2018	Jin De Xing	Curbing	Administrative penalties; investigative costs
October 19, 2018	Michael Asiamah aka Mike Goodman and Digital Automotive Sales (Unlicensed)	Curbing	Administrative penalty; investigative costs

