



## **New Car Dealership Items Needed to Register with ABS**

- \_\_\_ 1)** Dealer Informations Sheet
- \_\_\_ 2)** Copies of Dealer License, Bond, Resale Permit
- \_\_\_ 3)** W-9 Form
- \_\_\_ 4)** ACH Authorization Agreement with voided check  
(Only if you wish to pay via ACH)

**Please SCAN and EMAIL all documents to:**

*[marketing@absautoauctions.com](mailto:marketing@absautoauctions.com)*



<b>BUSINESS INFORMATION</b>				
Business Name		DLR #		
Business Address		City		State ZIP
Phone #	Fax #	Cell #	Email Address	

**Payment for Title Procedure**

**Vehicle Delivery**

Once the vehicle has been awarded to the Buyer, there are two options:

- A. Buyer picks up the vehicle from the ABS lot.
- B. Buyer requests ABS to arrange transportation of the vehicle(s) to their dealership (applicable transport fees apply).

**Payment**

When ABS receives and clears title from the Seller, the Buyer will be notified. Buyer must submit payment in full to ABS within 48 hours of title notification, in one of the following ways:

- A.  I will overnight payment to ABS Corporate office in Corona.
- B.  I will take payment to any of the ABS bid sale locations, including the corporate office.
- C.  I will have ABS process payment via ACH.

**Title Delivery**

Upon receipt of payment in full, ABS will provide Buyer with the title via delivery method of Buyer's choice:

- A.  I will pick up Title(s) from the Corporate Headquarters in Corona, CA.
- B.  I will pick up Title(s) from the Branch Location where the vehicle was purchased.
- C.  I wish Title(s) to be sent overnight via OnTrac, at my cost. OnTrac Acct# \_\_\_\_\_  
(Please call OnTrac at 877-225-6837 for a special discounted rate).
- D.  I wish title(s) to be sent overnight via FedEx, at my cost. FedEx Acct. # \_\_\_\_\_
- E.  I will pick-up all titles at this specific Branch Location: \_\_\_\_\_
- F.  I wish Title(s) to be sent regular mail (ABS will not be responsible for lost titles).

**CALIFORNIA RESALE CERTIFICATE—  
SALES BY AUTO AUCTIONS AND AUTO DISMANTLERS****Regulation 1566.1**

Sales of "vehicles" as defined in [Regulation 1566.1](#), subdivision (a)(2), at auction or by dismantlers licensed under the California Vehicle Code are presumed to be retail sales and not sales for resale unless the seller timely takes a valid resale certificate from any person specified in paragraph 2 below. The resale certificate **must** include the purchaser's license or registration number, if applicable.

**I HEREBY CERTIFY:**

1.  I hold valid California seller's permit number: \_\_\_\_\_  
 I am not required to hold a California seller's permit because I do not make any sales in the State.
2. I certify (*check statement that applies and provide your license or registration number, if applicable*):
  - I am licensed, registered, regulated, or certificated under the California Health and Safety Code or the California Vehicle Code as a dealer or dismantler.  
My California license or registration number is: \_\_\_\_\_
  - I am licensed, registered, regulated, or certificated under the California Business and Professions Code as an automotive repair dealer.  
My California license or registration number is: \_\_\_\_\_
  - I am qualified as a scrap metal processor as described in the California Vehicle Code.
  - I am not registered or licensed in California, but I am licensed, registered, regulated, certificated, or otherwise authorized as a dealer, dismantler, automotive repairer, or scrap metal processor in the following jurisdiction outside the state of California:  
State/Country: \_\_\_\_\_  
Registration/License Number, if applicable: \_\_\_\_\_
3. This certificate is for the purchase from: \_\_\_\_\_ of the property described below. (VENDOR'S NAME)
4. I will resell the item(s) described in paragraph 5, which I am purchasing for resale in the form of tangible personal property in the regular course of my business operations, and I will do so prior to making any storage, use, or other consumption of the item(s) other than retention, demonstration, and display while holding the item(s) for sale in the regular course of my business. I understand that if I use the item(s) purchased under this certificate in any manner other than as just described, **I will owe use tax** based on each item's purchase price or as otherwise provided by law.
5. Description of property to be purchased:
6. I have read and understand the following:

*A person may be guilty of a misdemeanor under California Revenue and Taxation Code [Section 6094.5](#) if the purchaser knows at the time of purchase that he or she will not resell the purchased item prior to any use (other than retention, demonstration, or display while holding it for resale) and he or she furnishes a resale certificate to avoid payment to the seller of an amount as tax. Additionally, a person misusing a resale certificate for personal gain or to evade the payment of tax is liable, for each purchase, for the tax that would have been due, plus a penalty of 10 percent of the tax or \$500, whichever is more.*

NAME OF PURCHASER

SIGNATURE OF PURCHASER, PURCHASER'S EMPLOYEE OR AUTHORIZED REPRESENTATIVE

PRINTED NAME OF PERSON SIGNING

TITLE

ADDRESS OF PURCHASER

TELEPHONE NUMBER

DATE

( )

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

<b>Print or type See Specific Instructions on page 2.</b>	<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
	<b>2</b> Business name/disregarded entity name, if different from above		
	<b>3</b> Check appropriate box for federal tax classification; check only <b>one</b> of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <b>Note.</b> For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶ _____		<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
	<b>5</b> Address (number, street, and apt. or suite no.)		Requester's name and address (optional)
	<b>6</b> City, state, and ZIP code		
	<b>7</b> List account number(s) here (optional)		

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>									
			-			-			
<b>or</b>									
<b>Employer identification number</b>									
			-						

## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



# ACH Authorization Agreement FOR DIRECT PAYMENTS (ACH DEBITS)

**Company Name:** \_\_\_\_\_

**Dealer Number:** \_\_\_\_\_

I (we) hereby authorize ABS Auto Auctions, hereinafter called COMPANY, to initiate debit entries to my Checking Account indicated below at the depository financial institution named below, hereinafer called DEPOSITORY, and to debit the same to such account. I (we) acknowledge that the origination of the ACH transactions to my (our) account must comply with provisions of U.S. law.

(Bank) Depository Name _____	Branch _____
City _____	State _____ ZIP _____
Routing Number _____	Account Number _____

**ATTACH A "VOIDED" CHECK**

This authorization is to remain in full force and effect until COMPANY has received written notification from me (or either of us) of its termination in such time and in such manner as to afford COMPANY and DEPOSITORY a reasonable opportunity to act on it.

Name: _____	Driver's Lic. #: _____
Date: _____	Signature: X _____

NOTE: ALL WRITTEN DEBIT AUTHORIZATIONS MUST PROVIDE THAT THE RECEIVER MAY REVOKE THE AUTHORIZATION ONLY BY NOTIFYING THE ORIGINATOR IN THE MANNER SPECIFIED IN THE AUTHORIZATION.