Dealing Restriction Application

A Dealing Restriction can be applied to restrict the transfer or establish of a vehicle where there is an ownership dispute. This restriction will only be placed where documentary evidence that legal proceedings have commenced or about to commence can be provided.

Important Information, please read the following.

All applications for dealing restrictions will be approved or declined at the discretion of the Manager, Customer Administration Unit (CAU), Driver Administration. This restriction will only stop the transfer of the vehicle in question or establish of registration if the vehicle is unregistered. It will not prevent the renewal of the registration. If an application is made for the transfer of the registration, the person who initially applied for the restriction will be notified by telephone or mail. The restriction may only be lifted at the written request of the person who originally applied for it, or via a Court Order. The restriction will be automatically lifted at the end of 12 months from the date of application unless a further application is submitted on this form.

Before a restriction can be placed on Transport for NSW (TfNSW) records, the following information is required from the applicant;

- A completed application form that includes a daytime contact telephone number.
- NSW Driver licence or suitable proof of identity (POI). A list of suitable POI documents is available on the Transport for NSW website at roads-maritime.transport.nsw.gov.au or by contacting the Contact Centre on 13 22 13.
- Documentary evidence that legal proceedings have commenced or about to commence. *(If not able to be supplied with this initial application it **must** be supplied within 28 days or the restriction will be removed without further notice)*.
- If the applicant requires a further 12 months dealing restriction they will need to provide documentary evidence that the legal proceedings are continuing. *(Transport for NSW will **not** contact the applicant prior to the expiration of the initial 12-month dealing restriction. It will be the responsibility of the applicant to provide any further documentation to extend the dealing restriction)*.
- Where application is made by a person not appearing on the registration certificate, they must provide one of the following; a Court Order, a Police report and Event number, a Financial Management Order from the State Protective Commissioners Office, a copy of a Will or Testament if the executor of an estate, evidence that the person is one of the company directors, Legal or other documents - these must be approved by the Manager, CAU.

1 Customer details *(please print clearly)*

Registration number of the vehicle in dispute

VIN/Chassis number

Surname

Given names

Residential address

Postcode

Postal address - *(if different from residential address)*

Postcode

Daytime contact phone number

Facsimile number, if any

Business/work phone, if any *(if different from above)*

Mobile phone, if any *(if different from above)*

2 Reason for seeking the Dealing Restriction?

3 What steps have been taken to resolve the dispute?

4 Customer declaration

My Personal Information is collected and held by Transport for NSW (TfNSW), 101 Miller Street, North Sydney NSW 2060. I understand that my 'personal information' is being collected so that Transport for NSW can place a restriction on the transfer of the registration or to prevent the registration of the vehicle being established if the vehicle is unregistered.

My supply of the Dealing Restriction Application is voluntary.

Failure to supply full details and sign this application can result in the restriction not proceeding. My 'personal information' held by Transport for NSW may be disclosed inside and outside NSW to verify the contents of this application. I have a right to access or correct my 'personal information' in accordance with the provisions of the relevant privacy legislation. I declare that the information application is true and complete.

Signature of applicant

Date

Day / Month / Year

Office Use

Please tick the boxes indicating items have been provided with the application:

- ☐ a clear photocopy of the photo driver licence or suitable POI.
- ☐ documentary evidence that legal proceedings have commenced or is about to commence.
- ☐ supporting documentation if the applicant does not appear on the certificate of registration. (*see last dot point at top of the form)*

CSO signature and number

Date

Day / Month / Year

Fax the completed form and photocopies of the POI to the Manager, CAU, Driver Administration on (02) 6640 2897 for consideration. The original papers should be sent through internal mail to CAU.

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