

VIA COURIER AND EMAIL

**IN THE MATTER OF the Motor Vehicle Dealers Act, 2002, S.O. 2002, Chapter 30, Schedule B
and Regulations, as amended**

- and -

IN THE MATTER OF the registration of NK AUTO INC.

- and -

IN THE MATTER OF the registration of NASSIF KASSEM

**TO: NK AUTO INC.
1600-2300 Yonge Street
Toronto, ON, M4P 1E4**

AND TO: NASSIF KASSEM

NOTICE OF PROPOSAL TO REVOKE REGISTRATION

Take notice that pursuant to Section 9 of the *Motor Vehicle Dealers Act, 2002* (the "Act") the Registrar is proposing to revoke the registration of **NK AUTO INC.** as a motor vehicle dealer under the Act and **NASSIF KASSEM** as a motor vehicle salesperson under the Act.

REASONS

The intention and objective of the Act is to protect the public interest. In doing so, the Act prohibits the making of false statements in an application for registration or renewal and requires that Registrants be financially responsible in the conduct of business and that they carry on business in accordance with the law and with integrity and honesty. The past conduct of **NASSIF KASSEM** in respect of **NK AUTO INC.** is inconsistent with the intention and objective of the Act, and therefore warrants disentanglement to registration under the Act.

PARTICULARS

The reasons for this proposal are:

Background

1. Nk Auto Inc. (the "Dealer") is a motor vehicle dealer registered as a general dealer under the Act. The Dealer was originally registered in or around September 2020.
2. Nassif Kassem ("Kassem") was registered as a motor vehicle salesperson under the Act in or around September 2014 and continues to be registered. At all material times, Kassem has been the general manager, officer and person in charge of the day-to-day activities of the Dealer.

3. On October 15, 2024, the Dealer submitted a Business Change Notice.

Terms and Conditions of Registration

4. At all material times, the Dealer's registration was subject to terms and conditions of registration, which were consented to and executed by Kassem, acting on behalf of the Dealer.
5. In accordance with the terms and conditions of registration, the Dealer agreed to the following:
 1. The Registrant will comply with all requirements of the MVDA and Ontario Regulation 333/08, the Code of Ethics in Ontario Regulation 332/08, the Ontario Motor Vehicle Industry Council ("OMVIC") Standards of Business Practice, 2010 and OMVIC Guidelines, as may be amended from time to time. The Registrant further agrees to read all correspondence and bulletins from OMVIC as released.
 6. The registrant will ensure that all personnel, agents, assignees or anyone acting on behalf of the Registrant to trade motor vehicles will be registered as a salesperson to the Registrant.
 2. The Registrant will provide the Registrar with notice in writing, within five days of any substantive changes to their business plan or information provided in obtaining their registration, pursuant to section 31 of Ontario regulation 333/08.
 23. The Registrant will ensure that bank account transactions relate exclusively to the operation or financing of the business. The Registrant agrees to notify the Registrar of any change in any business banking accounts.

Inspection

6. On or about November 20, 2025, a representative of the Registrar (the "Inspector") conducted a books and records inspection of the Dealer, pursuant to section 15 of the Act.
7. As a result of the inspection, multiple breaches of the Act and its regulations were discovered.

PAST CONDUCT

Retained Services of an Unregistered Salesperson

8. Between September 2024 and November 2025, an unregistered salesperson traded motor vehicles on behalf of the Dealer, while not being registered as its salesperson. By allowing an unregistered salesperson to act on its behalf, the Dealer contravened section 4(3) of the Act.

Failed to Notify Registrar

9. The Dealer failed to notify the Registrar of a change in bank information within five (5) days after the event, contrary to section 31(1)(a) of Ontario Regulation 333/08 ("O. Reg. 333/08") and in breach of the Dealer's conditions of registration.

Failed to Maintain a Garage Register

10. During the Inspection conducted at the Dealer premises, the Inspector observed that the garage register was not maintained, thereby the Dealer contravened section 31 of O. Reg. 333/08.

Request for Information

11. On September 29, November 18, December 16, and December 23 2025, January 6 and January 13, 2026, a representative of the Registrar (the "Representative") emailed the Dealer, noting outstanding information and documents that were required in relation to the business change notice. No response was provided.
12. As a result, on January 20, 2026, the Representative contacted Kaseem, on behalf of the Dealer over the phone and sent an email to request for information. The email also stated that failure to provide the sought documentation and information may result in further administrative review of the Dealer.
13. In response, on January 21, 2026, Kaseem requested an extension to provide the information and documentation, the Director of the Dealer ("Director H") provided partial documentation.
14. On January 22, 2026, the Representative requested the outstanding information and documentation. The email also stated that Director H cannot trade any motor vehicles until receipt of a Certificate of Registration.
15. In response, on January 26, 2026, Director H provided additional documentation, albeit, failed to satisfy the request for information in full.
16. On February 2, 2026, the Representative requested outstanding information and documentation. No response has been received to date.

GENERALLY

17. The past conduct of Kassem affords reasonable grounds for the belief that he will not carry on business in accordance with the law and with integrity and honesty and therefore, Kassem is disentitled to registration pursuant to section 6(1)(a)(ii).
18. Furthermore, the past conduct of Kassem, as the officer of the Dealer, afford reasonable grounds for the belief that the Dealer will not carry on business in accordance with the law and with integrity and honesty. Therefore, the Dealer is disentitled to registration pursuant to section 6(1)(d)(iii) of the Act.
19. The Dealer's breach of conditions on its registration constitutes a breach of section 6(1)(f) under the Act and further justifies the Dealer's disentanglement to registration.

RIGHT TO A HEARING

Section 9(2) of the Act provides that an Applicant/Registrant is entitled to a hearing by the Licence Appeal Tribunal in respect of this proposal, if **WITHIN 15 DAYS** after service of this proposal, the Applicant/Registrant mails or delivers a written request for a hearing, to the following parties:

Licence Appeal Tribunal
Tribunals Ontario
General Services
15 Grosvenor Street, Ground Floor
Toronto, ON M7A 2G6
Email: LATRegistrar@ontario.ca

Ontario Motor Vehicle Industry Council (OMVIC)
Registrar, *Motor Vehicle Dealers Act, 2002*
65 Overlea Blvd., Suite 300
Toronto, ON M4H 1P1

- AND TO - Email: Legal_Dept@omvic.on.ca

Note that Section 9(4) of the Act provides that where the Applicant/Registrant does not require a hearing by the Tribunal in accordance with subsection 9(2), the Registrar may carry out the proposal to refuse/revoke/suspend the registration, without further notice to you.

Section 9(5) of the Act provides that where an Applicant/Registrant requires a hearing, the Tribunal shall schedule a hearing. At that time, the Tribunal may order the Registrar to carry out, or refrain from carrying out this proposal, or may order that the Registrar take such action as the Tribunal considers appropriate, in accordance with the Act and the regulations.

Section 9 (5) of the Act provides that the Tribunal may attach such terms and conditions to its Order or to the registration, as it considers proper to give effect to the purposes of the Act.

APPLICATION OF THE *STATUTORY POWERS PROCEDURE ACT*

The *Statutory Powers Procedure Act*, R.S.O. 1990, Chapter S.22, as amended, applies to the hearing to be held by this Tribunal. A party to a proceeding may be represented by counsel or an agent.

The Registrar states that the good character, propriety of conduct or competence of the Applicant/Registrant shall be an issue in any hearing before the Tribunal and the Registrar has, therefore, furnished herein reasonable information of allegations with respect thereto.

APPLICATION OF THE COMMON RULES OF PRACTICE AND PROCEDURE FOR THE LICENCE APPEAL TRIBUNAL, ANIMAL CARE REVIEW BOARD, and FIRE SAFETY COMMISSION

This is to serve as notice that the Registrar shall make application for its costs pursuant to Rule 19 of the Common Rules of Practice.

FURTHER PARTICULARS/SUPPLEMENTAL NOTICE

The Registrar may provide further and other particulars in respect of any other matters herein or in respect to any other matter including further grounds for refusal/revocation/suspension of registration.

DATED at Toronto, this 10th day of June 2026.

A handwritten signature in blue ink, appearing to read 'Maureen Harquail', with a long horizontal flourish extending to the right.

Maureen Harquail, KC, MPA, ICD.D.
Registrar
Motor Vehicle Dealers Act, 2002