VIA COURIER

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 PARAM PREET PABLA

TO: PARAM PREET PABLA

NOTICE OF PROPOSAL TO APPLY CONDITIONS TO A REGISTRATION

Take notice that pursuant to Section 9 of the *Motor Vehicle Dealers Act, 2002* (the "Act") the Registrar is proposing to apply conditions on the registration of Param Preet Pabla ("Pabla") 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. Pabla's past conduct is inconsistent with the intention and objective of the Act and therefore warrant the imposition of conditions of registration under the Act.

The proposed conditions are attached as Schedule "A" to this proposal.

PARTICULARS

The reasons for this proposal are:

BACKGROUND

1. Pabla was first registered as a motor vehicle salesperson on or about July 26, 2016.

2. From August 16, 2022, to July 11, 2025, Pabla was employed as a Sales Manager for 1513600 Ontario Ltd. o/a Auto Finance Team.

3. On July 14, 2025, Pabla submitted a Salesperson Change Application seeking to be re-registered as a salesperson under the Act.

PAST CONDUCT

1. On July 3, 2025, Pabla was served with a summons which informed him that he was charged with the following four counts:

    a. In March 2024, Pabla sold a 2020 Mercedes CLA250 (VIN #8854) to Consumer DR and is alleged to have furnished false documents to obtain financing in the amount of $39,815.12.

    b. On April 23, 2024, Pabla sold a 2019 Mercedes C-Class (VIN #6427) to Consumer VG and is alleged to have furnished false documents to obtain financing in the amount of $44,764.69.

    c. On May 9, 2024, Pabla sold a 2020 Audi A3 (VIN #1601) to Consumer SR and is alleged to have furnished false documents to obtain financing in the amount of $39,698.90.

    d. On March 4, 2024, Pabla sold a 2021 Dodge Ram 1500 (VIN #2163) to Consumer IR and is alleged to have furnished false documents to obtain financing in the amount of $42,531.39.

2. Pabla is alleged to have violated section 27 of the Act which prohibits registrants from furnishing, assisting in furnishing, or inducing another person to furnish false information or documents relating to the trade of a motor vehicle.

3. Furthermore, in his Salesperson Change Application, Pabla was asked the following question:

    *Has the applicant **ever** been charged with an **offence** under **any law**, within or outside of Canada? This includes charges that are still pending or before the courts, charges that were stayed, charges that resulted in a finding of guilt, conviction, or absolute or conditional discharge, and charges that were withdrawn, dismissed or resulted in a finding of not guilty?*

4. In response to this question, Pabla stated “No” which is false.

GENERALLY

5. Pabla’s past conduct and provision of a false statement, as a registrant, affords reasonable grounds for the belief that he will not carry on business in accordance with the law and with integrity and honesty as set out in section 6(1)(a)(ii) and (iii) of the Act. Accordingly, his registration as a salesperson warrants the imposition of conditions, as outlined in Schedule A.

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

- AND TO -

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

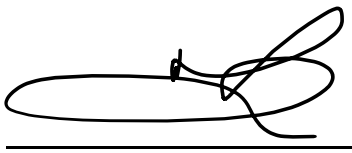
APPLICATION OF THE COMMON RULES OF PRACTICE AND PROCEDURE FOR THE LICENCE APPEAL TRIBUNAL, ANIMAL CARE REVIEW BOARD, and FIRE SAFETY COMMISSION

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 the imposition of conditions of registration.

DATED at Toronto, this 8th day of January 2026.



Thaya Gengatharan
Deputy Registrar
Motor Vehicle Dealers Act, 2002

Schedule "A"

CONDITIONS ON REGISTRATION

General

1. Param Preet Pabla ("the Registrant") shall comply with all requirements of the MVDA and Ontario Regulation 333/08, the *Code of Ethics* in Ontario Regulation 332/08, OMVIC Guidelines, as may be amended from time to time. The Registrant further agrees to read all correspondence and bulletins from OMVIC as released.

2. The Registrant shall not to apply to be a dealer for a period of at least three (3) years.

3. The Registrant shall not to be a partner, shareholder, officer, director, person in charge, finance or insurance manager, dealer administrator or have direct or indirect control of a dealership for a period of three (3) years.

4. For a period of three (3) years, if the Registrant is a signatory on any sales or lease contracts, financing agreements, or other financial documents related to the trade of motor vehicles, those documents must be reviewed and approved by the person in charge at the sponsoring Dealership.

Registration

5. The Registrant acknowledges that "trade" refers to buying, selling, leasing, advertising or exchanging an interest in a motor vehicle or negotiating or inducing or attempting to induce the buying, selling, leasing or exchanging of an interest in a motor vehicle as defined in the MVDA and pursuant to section 36 through to and including section 51 of Ontario Regulation 333/08; and is not limited to the signing of contracts. The Registrant further acknowledges that this includes attendance at auction on behalf of the Registrant and positions commonly referred to as Sales Manager, Finance and Insurance Manager, Branch Manager, Business Manager, General Manager or any individual who has supervisory authority over salespersons.

6. The Registrant shall ensure that the registration will not be used to trade in motor vehicles where the Registrant knows, or ought to know, that trading motor vehicles will facilitate an illegal or unethical practice.

7. The Registrant shall ensure that all personnel, agents, assignees or anyone acting on behalf of the Registrant are informed of the Terms and Conditions contained in this document to the extent necessary to ensure compliance with these Terms and Conditions.

Educational Course

8. The Registrant agrees to immediately enroll in the Ontario Motor Vehicle Industry Key Elements Course ("Key Elements Course") and to be responsible for all enrollment fees.

9. The Registrant further agrees to successfully complete the Key Elements Course within ninety (90) days of signing the Terms and Conditions and achieve a minimum score of eighty percent (80%) in the examination.

Documentation and Due Diligence

10. The Registrant shall exercise his due diligence in reviewing and verifying the accuracy of all documentation related to any trade in which he is involved.

11. The Registrant shall not falsify any information, nor permit any information to be falsified, in connection with any trade in which he is involved.

12. The Registrant shall not act on any trade where the documents related to the trade contain information, statements, representations, or disclosures that are false or misleading.

Financial Responsibility

13. The Registrant shall pay any outstanding judgments or court orders against the Registrant, when due.

ACKNOWLEDGMENT AND UNDERTAKING:

14. The Registrar is relying on the accuracy and completeness of all documents, statements or information provided by the Registrant in support of the Registrant's application for registration.

15. The documents, information or statements provided to the Registrar are true to the best of the Registrant's knowledge and belief; and that full answers to all questions, inquiries and requests made by the Registrar in connection with the Registrant's application have been given.

16. The Registrar may take further administrative action, including a proposal to suspend or revoke registration, arising from any matters that have occurred or may occur related to honesty and integrity, financial responsibility or compliance with these terms and conditions.