

SENT VIA E-MAIL

DISCIPLINE TRIBUNAL OF THE ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL

***IN THE MATTER BEFORE THE DISCIPLINE TRIBUNAL HELD PURSUANT TO THE
MOTOR VEHICLE DEALERS ACT, 2002, S.O. 2002, c.30, Sch. B***

TO: MOHAMED TARIQ SHAIKH o/a INTEGRITY MOTOR
A21-2655 Lawrence Avenue East
Toronto, ON M1P 2S3

NOTICE OF REFERRAL TO DISCIPLINE TRIBUNAL

Take notice that pursuant to section 14(4) 4 of the *Motor Vehicle Dealers Act, 2002*, (the “Act”), the Registrar has referred the complaint(s) against MOHAMED TARIQ SHAIKH o/a INTEGRITY MOTOR to the Discipline Tribunal for alleged violations under the Code of Ethics, as set out in Ontario Regulation 332/08.

REASONS

Section 17 of the Act establishes a Discipline Tribunal and empowers the Discipline Tribunal to hear and determine issues concerning alleged breaches of the Code of Ethics. The Code of Ethics applies to all Registrants registered under the Act. Any Registrants that disregard or violate the Code of Ethics are subject to having their conduct reviewed by the Discipline Tribunal. The Code of Ethics requires that all Registrants conduct business with Integrity, Accountability, Compliance, Respect and Professionalism as well as ensuring that requirements are met when it comes to Disclosure and Marketing and the Disclosure of Information in Sale and Lease Contracts.

PARTICULARS

The reasons for this Notice are:

Background

1. MOHAMED TARIQ SHAIKH o/a INTEGRITY MOTOR (the “Dealer”) was originally registered as a motor vehicle dealer in or around June 2022. The Dealer operates as a sole proprietorship and is registered as a general dealer for used motor vehicles. Mohamed Tariq Shaikh is the owner and Person in Charge of the day-to-day activities of the Dealer.

Educational Resources

2. Since the Act was proclaimed in 2010, OMVIC has issued various educational materials, including publications, webinars and guidelines, reminding registrants of their disclosure obligations. The dates of said publications are attached hereto as Schedule "A". Educational resources continue to be available on OMVIC's website.

Reminders to Comply

3. During an inspection on or about August 13, 2024, a representative of the Registrar reminded the Dealer to ensure all required disclosures regarding a vehicle, including material facts, are included in writing on a bill of sale, as required pursuant to s. 42 of O. Reg. 333/08.
4. The Registrar issued a formal warning letter to the Dealer on or about October 8, 2024, reminding the Dealer to comply with its disclosure obligations and to ensure all bills of sale are completed in full as required by ss. 42 and 40 of O. Reg. 333/08.

Dealer's Non-Compliance

5. On or about March 9, 2026, a representative of the Registrar (the "Inspector") conducted an inspection of the Dealer's books and records. The following issues of non-compliance were discovered, as particularized below.

Material Fact Non-Disclosure

6. The Dealer purchased a 2008 Toyota Camry LE (VIN: *765325) from another dealer in December 2025. On the wholesale bill of sale, it was disclosed to the Dealer that the vehicle's electrical system required repairs.
7. On or about February 24, 2026, the Dealer sold the vehicle to a consumer. The vehicle was sold on an 'as-is' basis. The Dealer disclosed on the bill of sale "ABS light on" and noted that a vehicle history report was provided to the consumer. However, the Dealer failed to include a statement in writing, that the vehicle's electrical system required repairs, as required pursuant to s. 42(13) of O. Reg. 333/08.
8. The Dealer thereby failed to represent the vehicle in a legal and truthful manner, failed to ensure the bill of sale was compliant, and failed to exercise best efforts to prevent an error or misrepresentation with respect to the vehicle, contrary to ss. 4(2), 7(1), 9(3) and 6(1) of the Code of Ethics.

Material Fact Non-Disclosure & Incomplete Bill of Sale

9. On or about December 23, 2025, the Dealer sold a 2012 Honda Fit (VIN: *03900) to a consumer. The Dealer disclosed on the bill of sale that the vehicle had been previously registered out of province; however, it failed to disclose the specific province (Quebec) as required pursuant to s. 42(22) of O. Reg. 333/08. The Dealer also failed to ensure the bill of sale was completed in full and information was missing with respect to the date of delivery and the consumer's initials were missing under the 'as-is' statement, contrary to ss. 39 and 40 of O. Reg. 333/08.

10. The Dealer thereby failed to ensure the bill of sale was compliant and failed to exercise best efforts to prevent an error with respect to the vehicle, contrary to ss. 7(1), 9(3) and 6(1) of the Code of Ethics.

Incomplete Bills of Sales

11. On or about March 2, 2026, the Dealer sold a 2017 Honda Civic Touring (VIN: *05126) to a consumer. The Dealer failed to ensure the bill of sale included the Dealer's signature and the date of delivery, contrary to ss. 39 and 40 of O. Reg. 333/08.
12. On or about February 16, 2026, the Dealer sold a 2017 Kia Soul (VIN: *86169) to a consumer. The Dealer failed to ensure the bill of sale included the Dealer's signature and the date of delivery, contrary to ss. 39 and 40 of O. Reg. 333/08.
13. On or about December 12, 2025, the Dealer sold a 2013 Ford Escape (VIN: *A27103) to a consumer. The Dealer failed to ensure the bill of sale included the Dealer's signature and the date of delivery, contrary to ss. 39 and 40 of O. Reg. 333/08.
14. The Dealer thereby failed to ensure the bill of sale was compliant and failed to exercise best efforts to prevent an error with respect to the vehicle, contrary to ss. 7(1), 9(3) and 6(1) of the Code of Ethics.

The Registrant(s) may provide a written response to the particulars set out above to OMVIC within 15 days of service of this Notice to: legal_dept@omvic.on.ca

If the Discipline Tribunal makes a determination that a registrant has failed to comply with the Code of Ethics, it may order one or more of the following:

- A fine up to \$25,000 per party;
- Require the registrant to take further educational courses;
- If the registrant is a motor vehicle dealer, require the dealer to arrange and fund educational courses for salespersons employed by the dealer;
- Award costs.

This Notice of Referral to Discipline ("NORD") and decisions of the Discipline Tribunal may be published. Hearings before the Discipline Tribunal may be recorded and are open to the public.

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

The good character, propriety of conduct or competence of the Registrant(s) shall be an issue in any hearing before the Discipline Tribunal and reasonable information of allegations with respect thereto has been furnished.

The Rules of Practice of the Discipline Tribunal will apply and are available on OMVIC's website. A Notice of Hearing and disclosure will be provided in accordance with the Rules of Practice of the Discipline Tribunal.

Take note that as per the Rules of Practice, failure to attend a hearing before the Discipline Tribunal may result in a decision being determined *ex parte* (in your absence).

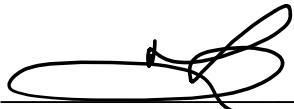
APPLICATION OF THE RULES OF PRACTICE OF THE DISCIPLINE TRIBUNAL

This is to serve notice that OMVIC may make application for its costs, pursuant to Rule 13 of the 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 particulars of violations of the Code of Ethics.

DATED at Toronto, this 7th day of August, 2026

A handwritten signature in black ink, appearing to read 'Thaya Gengatharan', written over a horizontal line.

Thaya Gengatharan

Deputy Registrar, Acting Registrar pursuant to s. 3(3) of the *Motor Vehicle Dealers Act, 2002*

SCHEDULE A: OMVIC PUBLICATIONS

NON-DISCLOSURE PUBLICATIONS AND EDUCATIONAL RESOURCES

	Dealer Standard		Dealer Bulletins/News		Webinar		Guidelines
1	Summer 2011	1	January 2010	1	December 2014	1	July 14, 2023
2	Winter 2012	2	September 2012	2	June 2015		
3	Summer 2012	3	December 2013	3	April 2017		
4	Winter 2013	4	June 2015	4	July 2023		
5	Summer 2013	5	August 2015	5	Ongoing: Webinars OMVIC		
6	2014: Issue 4	6	Fall 2016				
7	2016: Issue 3	7	April 2017				
8	2015: Issue 1	8	August 2018				
9	2015: Issue 2	9	March 2019				
10	2016: Issue 4	10	September 2019				
11	2017: Issue 3	11	October 2019				
12	2018: Issue 3	12	October 2020				
13	2019: Issue 1	13	February 2021				
14	2019: Issue 2	14	March 2022				
15	2020: Issue 1	15	August 2022				
16	2020: Issue 2	16	September 2022				
17	2020: Issue 4	17	December 2022				
18	2021: Issue 1	18	January 2023				
19	2023: Issue 3	19	March 2023				
		20	July 2023				
		21	September 2023				
		22	January 2024				
		23	February 2024				
		24	March 2026				