

Buyer #: 603370

California Resale Certificate -Sales by Auto Auctions and Auto Dismantlers

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 Ukraine Registration/License Number, if applicable 3583409171

3. This certificate is for the purchase from ACE 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: BUY/SELL USED VEHICLES

6. I have read and understand the following:

<p>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 <u>DENYS LIUBCHYK</u></p>	
<p>Signature of Purchaser, Purchaser's Employee or Authorized Representative</p> <p><u>[Signature]</u></p>	
<p>Printed Name of Person Signing</p> <p><u>DENYS LIUBCHYK</u></p>	<p>Title</p> <p><u>OWNER</u></p>
<p>Address of Purchaser</p> <p><u>Jane Druznyi, blvd 11A, Odesa, Odesa region 65038 Ukraine</u></p>	
<p>Telephone Number</p> <p><u>503-330-950</u></p>	<p>Date</p> <p><u>10/18/2023</u></p>



BUYER'S CERTIFICATION OF EXPORT-ONLY SALE

DATE OF SALE

In accordance with Texas Transportation Code, §501.099, if you are not a resident of the United States, you may only purchase a nonrepairable or salvage motor vehicle from a salvage vehicle dealer or a governmental entity. The seller must obtain a legible copy of your photo identification, issued by the jurisdiction where you reside.

SELLER INFORMATION (Salvage Vehicle Dealer or Governmental Entity)

Insurance Auto Auctions	MAILING ADDRESS	SALVAGE VEHICLE DEALER NUMBER (if applicable)
NAME OF SELLER		
1000 Dalton Lane, Austin TX 78742		
CITY, STATE, ZIP CODE		

BUYER INFORMATION #1 603370 - LIUBCHYK DENYS OLEKSANDROVYCH #2 603370	
#3 DENYS LIUBCHYK Lane DRUZHNYI, Bldg 11A, Odesa, Odesa reg., 68038 Ukraine	COUNTRY
NAME OF PURCHASER	
#4 International Passport FH257722	Ukraine
FORM OF IDENTIFICATION	COUNTRY OF ISSUANCE

The following must be filled out by the account owner and returned to IAA before the next auction.

1. Name of business
2. Buyer number (if account is already registered)
3. Account owner's Name
4. Form of identification submitted to IAA (i.e.: driver license, passport, visa)
5. Account owner's signature
6. Printed name
7. Date

I UNDERSTAND THAT ALL VEHICLES MUST BE EXPORTED AND MAY NOT RETURN TO THE UNITED STATES FOR ANY PURPOSE.

I hereby certify that, in accordance with Texas Transportation Code, §501.099, Sale of Export-only Motor Vehicles, I will:

- remove the above described vehicles from the United States;
- not return these motor vehicles to any state of the United States as a motor vehicle titled or registered under its manufacturer's vehicle identification number; and
- not operate or permit the operation of the above listed vehicles on a public highway.

#5 *Denys* #6 DENYS LIUBCHYK #7 10/13/2023
SIGNATURE OF PURCHASER PRINTED NAME DATE

WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by imprisonment of not more than ten (10) or less than two (2) years. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.

