

810-5-75-.61 Schedule of Fees and Commissions - Remittance of Fees.

(1) The term "department" as used in this regulation shall mean the Department of Revenue of the State of Alabama. The term "ACH debit" as used in this regulation shall mean the method of payment where payments are electronically withdrawn from the designated agent's bank account using the designated agent's bank routing and account number.

(2) When an application for certificate of title or an Application For Inspection of a Salvage Vehicle and Affirmation Supporting Salvage Certificate (form INV 26-15) as required under Chapter 8 of Title 32, Code of Alabama 1975 is submitted to the Department by a designated agent, the accompanying payment of the fees, shall be payable by and remitted by the designated agent to the State of Department of Revenue utilizing an ACH debit transaction or credit card payment. Note: The designated agent shall be responsible for any affiliated credit card convenience fees charged when utilizing a credit card.

(3) A personal check remitted for title fees or any other fees specified under Chapter 8 of Title 32, Code of Alabama 1975, will be returned along with the accompanying applications unless prior approval is obtained from the Department. If credit card payments are permitted by the department for payment of such fees, the party initiating the payment shall be responsible for any affiliated credit card convenience fees charged when utilizing a credit card.

(4) The department shall maintain a record of all dishonored ACH debits, checks, cashier's checks, or money orders received from a designated agent that were subsequently returned, for any reason, by the financial institution on which the ACH debit, check, cashier's check, or money order was drawn. The department shall require a designated agent that has had a dishonored ACH debit, check, cashier's check, or money order proffered to the department in payment of title fees returned for any reason, to submit certified funds in payment of title fees for such title applications. The department may revoke the license of a designated agent that has had a dishonored ACH debit, check, cashier's check, or money order presented to the department that was returned or dishonored for any reason. The department may make a claim against a designated agent's surety bond for any fees due the department that have not been paid by the designated agent.

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Authority: Sections 40-2A-7(a)(5), 32-8-3 (b) (2); 40-2A-7 (a) (5), Code of Alabama 1975

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