

Banned persons list

There are a number of activities which may result in a trader being banned from carrying on the business of motor vehicle trading. These include odometer tampering and committing fraud. Information on the banning criteria under the MVSA can be read in the [Penalties and enforcement](#) section.

Banned persons list - Individual

Full name	Last known residential address	Date of birth	MVT number	Trading name	Period of ban	Reason for ban	Terms or conditions imposed by District Court	Any other particulars that may be prescribed
Mark Gregory	18 Southey Street, Cambridge	5 March 1950	n/a	n/a	5 years from 17-May-2005	Convicted under s99 MVSA Odometer tampering	n/a	n/a
Timothy Andrew Whittle	Christchurch Mens' Prison, Christchurch	21 September 1957	n/a	n/a	From 25 October 2005 until such time as the order is cancelled or varied by the Court	Order by the Court under section 69 of the Motor Vehicle Sales Act 2003	n/a	n/a
Clinton John Swift	11 Tarawarra Rise, Romsey, VIC Australia	24 May 1967	n/a	n/a	5 years from 27 March 2006	Convicted under s95(1) of the MVSA	n/a	n/a
Brett Eric Collins	2/21 Vale Road, St Heliers, Auckland	16 February 1953	n/a	n/a	5 years from 16 June 2006	Convicted under s95(1) of the MVSA	n/a	n/a

Banned persons list - Company

Name of company	Registered office	Company number & persons concerned in management of company	MVT number	Trading name	Period of ban	Reason for ban	Terms or conditions imposed by District Court	Any other particulars that may be prescribed
Complete Jag UR Service Limited	c/- Hargraves Accounting Ltd, 3 Owens Road, Epsom, Auckland	1249965 - CLINTON JOHN SWIFT, 290 Wairau Rd, Glenfield Auckland. DOB 24.05.67	M114188	Complete Jag UR Service	5 Years from 27 March 2006	Convicted under s95(1) of the MVSA	n/a	n/a

Coles Motor Company Limited	405 Rangitikei Street, Palmerston North	1001498 - ROBIN BRENCHLEY COLES, 88 Parnell Heights Drive, Palmerston North. DOB 20.12.71 - KELLY LAUREN STEVENS, 88 Parnell Heights Drive, Palmerston North. DOB 27.06.72	M104752	Coles Motor Company Limited	5 Years from 15 August 2006	Convicted under s103 of the MVSA	n/a	n/a
Daiichi Autos Limited	39a Great South Road, Otahuhu, Auckland	115358 - ASLAM MUHAMMAD MEMON, 50 Hollyford Drive, Manukau City, Auckland. DOB 23.12.67 - SHOAIB MEMON, 60 Hollyford Drive, Manukau City, Auckland. DOB 19.06.69 - FAISAL MUHAMMAD, 4/52 Hutton Street, Otahuhu, Auckland. DOB 25.09.74	M103161	Daiichi Motors LMVD	5 Years from 13 October 2006	Convicted under s99 of the MVSA	n/a	n/a
U-Drive Truck and Car Hire Limited	694 Pioneer Highway, Palmerston North	467646 - CHRISTOPHER ROBERT ALLEN, 694 Pioneer Highway, Palmerston North. DOB 28.02.1954	M106369	U-Drive Truck and Car Hire Ltd	5 Years from 19 September 2007	Convicted under s99 of the MVSA	n/a	n/a