

## HOW TO IMPORT A VEHICLE













#### A BRIEF INTRODUCTION

 Importers who wish to import vehicles from outside the U.S. must do their due diligence to ensure that the vehicle will be allowed entry to the U.S.

Ideally, this should be done before they make their vehicle purchase.



#### FOREIGN VEHICLES OVER 25 YEARS OLD VS. NEWER VEHICLES

• First, we will discuss clearing imported vehicles that are over 25 years old.

 Those vehicles do not have to conform to Federal Emission and Safety standards because they were built before these standards came into effect.



#### "THE 25 YEAR OLD RULE"

- Vehicles that are a) over 21 years old and b) in original, unmodified condition are exempt from EPA emissions standards.
- Vehicles over 25 years old are exempt from NHTSA / DOT federal motor vehicle safety standards.



#### IMPORTING A VEHICLE THAT IS MORE THAN 25 YEARS OLD

- This type of vehicle entry isn't any different than any other OGA/PGA entry.
- As long as you have the appropriate paperwork and the car is free from foreign dirt or insects it should go smoothly.



## ONE EXCEPTION TO THE OVER 25-YEAR EXEMPTION...

- CAVEAT: California is its own beast as it is regulated by the California Air Resources Board (CARB).
- Any vehicle 1968 or newer still needs to meet US EPA standards in order to be registered.



#### BEWARE...

• If you don't have the correct paperwork or the car has any dirt or insects it may be rejected or crushed into a tiny cube that will never resemble a vehicle again.



#### **BASIC REQUIRED PAPERWORK:**

- Bill of lading
- Commercial invoice and packing list (if available)
- Export Certificate
- English translation of the export certificate
- Completed DOT HS-7 form
- Completed EPA 3520-1 or EPA 3520-21 form



#### **KEY POINTS:**

- We don't fill out any of the importers documents.
- You need both the export license and the English translation of the export license. Even if there is enough English on the export license to get all the information that you need to file the entry.
- You need to include the VIN number on the 7501. In CargoWise, go to Notes and select "Message to Print on 7501". Then enter the VIN, make and model of vehicle in the text box.



#### **KEY POINTS:**

- You will have to upload an entry packet to DIS. This should include; the signed 7501 with the vin number, the signed 3461, ABI results, bill of lading, commercial invoice and packing list (if available), DOT form, EPA, form, export license and the English translation of the export license.
- Once the vehicle is cleared by US Customs, the EPA and the DOT; the importer may need to take the 7501 to Customs to get stamped off for presentation to the DOT, depending on which state the vehicle is being registered in. The 7501 needs to have the VIN number and make/model of vehicle noted.



#### **EXPORT CERTIFICATE:**

5 COL \*\* 1

自動車並錄番号	/ Registra	atren 80.	登録年月日,	/ Registration Date	初度登録年月	/ First Reg. Date	1	<b>B</b> 11	節 号 /	Yadorr'a soria) e	inter	
立 399 や	59( #c	Participania, pratectory of the reprint of the course	平成 30 2018 美	er angebrukse inder of besterningen and bestern	平成 5	te il per 1 south	JZX	9 0 - 0 0	24368	原動機の空	č / Bajiro Na	41
、ヨタ			100		[194]	E - J Z X 9			Ť.	1 Z	-	
F有者の氏名又は名称 Remain of Owner	オート	ン 株式会社				er,	v. No.			4 <u>- 199</u>		
「有者の住所 Address all Denor	· · ·	江戸川区東小	1100	4 - 4	2							[33170
1用者の氏名又は名称 See of fact	* * *	Line and the Revealer of	M.S.T.H.							dia ang	And the Andrew State of th	
E 用 表 の 住 洲 Address of Larr	* * *								<b>Lander of Constants of Constants</b>			
E用の本拠の位置 arality of principal about of use	***											
自動車の種別 Charrillettion of Vetices	用題	白米用 - 本系用のほ Paramet	l l	水体の形 Trac st Buby	*	乗車走員 Fixed Sunter	晟 大	植 版 依	AL PA 11 Peipe	t ät	車 開 接 fi/Keida	重截
·	晤 (印	自家用	箱型		[001]	5,	11			1490		176
#0 総排気量又は定格出力 fagine Gagerity	PR 70	国政 部 科 の 植 (basification at f	EN	型式指定符号 Specification. So.	類別区分番号 (Larsei Viret.los 85.	展: き Leigth	- Mil Vidth	高さ Internet		前後續還 問 Frida	後前桂重 Rinejahi	设 段 和 R Reidhi
	ガソリ					475.					<u></u>	
Lu予定作(証明書 Enert scient	有効展問	ni spendagleninger i sjit de sit var skren mennel etter (1000-1000-10	平成 30 2018 羔	9 <u>7</u>	ac 11	110	¥	(m 1979)	e 0104	t-Alignment B	ALL THE	65
そのこのでは、そのことでは、そのことでは、そのことでは、そのことでは、そのことでは、そのことでは、そのことでは、そのことでは、そのご知識でした。そのことでは、そのご知識である。  そのこのでは、そのこと、そのことでは、そのことでは、そのこと、そのこと、そのこと、そのこと、そのこと、そのこと、そのこと、そのこと	未申5 こ 示0 長0	た所有者は、 た所有者は、 ご 効期間 (	輸出抹消 動 出 抹 仮 か し 明 書 を 2 0 1 6 ) 2 0 1 6 ) 2 0 1 4 ) 2 0 1 4 )	仮登録証明書 録証明書の考 ら15日以内 返納しなけま 年5月13日	*に係る自 T効期間が 9に、最寄 いばなりま 1)					Weight .		



## ENGLISH TRANSLATION OF THE EXPORT CERTIFICATE:

an a				Expo	ort Cer	tificate	an a			i di di 2	
Registra	ation N	<b>o</b> .	R	egistration	Date	First Re	g. Date	N	laker's sei	ial numbe	r
ADACHI 399 YA	5909		2018	3MONTH	H 26DAY	1993 1M	IONTH	JZX90-00	024368		
	Tr	ademark o	of the vehi	cle				Model	5	Engine	Model
TOYOTA						E-J	ZX90			1ZJ	
Name of Owner	AUT	O <mark>N</mark> G TRA	ADING			XX				)	
Address of Owner	<u> (18) (18) (1</u>										
Name of User											
Address of User											
Locality of principal above of use										1.0	
Classification of vehicle	Use	Purpos	e	Type of Bo	ody	fixed Num	be≯ Max	tim. Carry	Weight	G/V	Veight
PRIVATE	PASSE NGER	PRIVATE	SEDA	AN			5		1490	kg	1765k
Engine Capacity	Class	fuel	Specification No.	Clearholton No.	Length	Width	Height	FF Weight	FR Wei <mark>gh</mark> t	<mark>R</mark> F Weight	RR Weight
2. <mark>4</mark> 9L	PETR	ROL			475cm	175cm	139cm	n 840kg	kg	kg	650k
			201	8 9MONTH	25DAY						
									TRUE (	COPY OF O	ORIGINA



Form Approved OMB 2060-0095

#### EPA 3520-1 FORM:

#### U.S. conforming and "identical" vehicles

- Code B: U.S. certified
- Code F: U.S. certified, catalyst restoration
- **Code EE:** Identical in all material respects to a U.S. certified version
- **Code FF:** Canadian "identical" models imported for resale or lease
- **EPA Exempted Vehicles**
- Code M: Miscellaneous exemption
- Code E: Vehicle at least 21 years old

#### Continued on Next Slide....

#### \$~EPA

#### United States Environmental Protection Agency Declaration Form

Importation of Motor Vehicles and Motor Vehicle Engines Subject to Federal Air Pollution Regulations

U.S. E.P.A., Compliance Division, 2000 Traverwood Drive, Ann Arbor, MI 48105 www.epa.gov/otaq/imports Phone (734) 214-4100 Fax (734) 214-4676

This form must be submitted to the U.S. Customs and Border Protection (Customs) (42 USC 7522, 7601: 19 CFR 12.73) for each motor vehicle (including motorcycles, disassembled vehicles, kit cars, light-duty vehicle/motorcycle engines) imported into the U.S., except that this form is not required for motor vehicles that are imported by their original manufacturer and are new and are covered by an EPA certificate of conformity and bear an EPA emission control label. One form per shipment may be used, with attachments including all information required to tully describe each vehicles or engine as below. Check the box below indicating the provisions under which you are importing this vehicle or engine. Offroad vehicles/engines and heavy-duty engines must use form 3520-21. Nole: Although only imports using codes G, I, K, L, M-3, and O require specific written authorization from EPA, Customs may request EPA review of importer documentation and eligibility for any import using this form. A nonconforming vehicle that is ineligible for the exemptions or exclusions listed below, must be imported through an independent commercial importer (ICI) under codes A, c, J, or Z. For codes A, c, J, and Z, EPA does not authorize the release to the vehicle owner.

Penalties: Any person who knowingly makes any false or fraudulent statement, or omits or conceals a material fact can be fined up to \$250,000 or imprisoned for up to 5 years, or both (18 USC 1001). Any person who improperly imports a motor vehicle (including a motorcycle) or engine may be fined up to \$32,500 per vehicle or engine (42 USC 7524), and may be subject to forfeiture of the entire importation bond, if applicable (40 CFR 85.1513), and the U.S.Customs Service may seize the vehicle or engine (19 CFR 162.21).

Names, Addresses, and Telephone         rtfflcation: I certify that I have read and understand the purpose of this form,         rmation, or for concealing a material fact. The information I have provided is a the forcement Officers to conduct inspections or testing permitted by the Ciel         A Enforcement Officers to conduct inspections or testing permitted by the Ciel         Importer (code B: must certificate holder or their ent for shipments of new holes prior to Introduction o commerce: codes A, C, Z; must be ICI);       11. Owner:       12. Storage con         US. conforming and "       U.S. conforming and "       U.S. conforming and "         Code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emi English.       Isode F - U.S. certified, catalyst restoration - U.S. certified vehicle as description were removed or damaged. The importer attests that the catalyst and or eplaced after importation. If leaded gasoline was used, the importer attests the leaded gasoline. (2) the catalyst and oxygen sensors, if they were left on the renex restrictor will be checked and replaced as necessary. No bond or EPA foode E - identical in all material respects to a U.S. ertified version - ei sel, registration or tilk, or letter from the U.S. or Canadian manufacturer represent of acadian "identical" models, or 2) vehicle from any country with letter at head to replace the is identical to a U.S. ertified version - ei sel, registration or tilk, or letter from the U.S. or Canadian manufacturer represent of Canadian "identical" models, or 2) vehicle from any country with letter at head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. for an adian manufacturer represent of acadian "identical" models, or 2) wehicle from any country with letter at is a U.S. ertif	Model:
Intriduction: I certify that I have read and understand the purpose of this form, or for concealing a material fact. The information I have provided is of A Enforcement Officers to conduct inspections or testing permitted by the Cleix and the information I have provided is of A Enforcement Officers to conduct inspections or testing permitted by the Cleix and the infor shipments of new hickes prior to introduction o commerce, codes A, C, Z, must be IC();       11. Owner:       12. Storage content of the information of the informatin of the information of the information of a U.S. entif	EPA Exemption Number, required for codes L, G, I, K, O:
certificate holder or their ent for shipments of new hicles prior to introduction o commerce; codes A, C, Z: must be ICI): U.S. conforming and " Code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emi English. Code F - U.S. certified, catalyst restoration - U.S. certified vehicle as descr strictor were removed or damaged. The importer attests that the catalyst and o replaced after importation. If leaded gasoline was used, the importer attests leaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the er neck restrictor will be checked and replaced as necessary. No bond or EPA pode EE - identical in all material respects to a U.S. certified version - ei pel, registration or title, or letter from the U.S. or Canadian manufacturer repre- or of Canadian "identical" models, or 2) vehicle from any country with letter at head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. E	the penalties for falsely declaring information, or for providing n prrect, and all required attachments are appended to this form.
U.S. conforming and " Code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emi English. Code F - U.S. certified, catalyst restoration - U.S. certified vehicle as descr strictor were removed or damaged. The importer attests that the catalyst and o replaced after importation. I fleaded gasoline was used, the importer attests t leaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the er neck restrictor will be checked and replaced as necessary. No bond or EPA code EE - identical in all material respects to a U.S. certified version - el sel, registration or title, or letter from the U.S. or Canadian manufacturer repre of Canadian "identical" models, or 2) vehicle from any country with letter 4 head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. f	act: 13. Signature:
U.S. conforming and " code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emi English. code F - U.S. certified, catalyst restoration - U.S. certified vehicle as descr strictor were removed or damaged. The importer attests that the catalyst and o replaced after importation. If leaded gasoline was used, the importer attests t leaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the er neck restrictor will be checked and replaced as necessary. No bond or EPA code EE - identical in all material respects to a U.S. certified version - ei bel, registration or title, or letter from the U.S. or Canadian manufacturer repre of Canadian "identical" models, or 2) vehicle from any country with letter all head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. f	14. Date:
code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emi English. code F - U.S. certified, catalyst restoration - U.S. certified vehicle as descri- trictor were removed or damaged. The importer attests that the catalyst and o replaced after importation. If leaded gasoline was used, the importer attests t leaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the ' er neck restrictor will be checked and replaced as necessary. No bond or EPA code EE - identical in all material respects to a U.S. certified version - ei el registration or title, or letter from the U.S. or Canadiam manufacturer repre to of Canadian "identical" models, or 2) vehicle from any country with letter al head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. E	15. Name, company and phone (type or print):
Code F - U.S. certified, catalyst restoration - U.S. certified vehicle as description of the example of the	
el, registration or title, or letter from the U.S. or Canadian manufacturer repret of Canadian "identical" models, or 2) vehicle from any country with letter al head (not a dealer or mechanic) stating that the vehicle is identical to a U.S. 6	ygen sensors and fuel filler neck restrictor, as applicable, will be at after importation (1) the fuel tank will be drained and refilled ehicle during use of the leaded gasoline, will be replaced, and (
	entative on letterhead verifying manufacture for sale in Canada ached to this form from the manufacturer's U.S. representative PA certified version with respect to emissions. The importer atte
code FF - Canadian "Identical" models imported for resale or lease - Cal entical" models, imported for resale or lease. The importer attests that the imp ecified by EPA.	
EPA exempte	vehicles

#### (See full EPA 3520-1 form on ing to the U.S. or will reside in the U.S. for greater than one year under a worker or student visa, or 2) Canadian vel inheritance, or 3) EPA hardship letter based on unforseen and extraordinary circumstances is attached to this form code E - vehicle at least 21 years old (calendar year of manufacture subtracted from year of importation) and in either exempted or excluded from EPA emission requirements depending on and. Vehicles at least 21 years old (calendar year of manufacture subtracted from year of importation) and in either exempted or excluded from EPA emission requirements depending on and. Vehicles at least 21 years old (calendar year of manufacture subtracted from year of importation) and in either exempted or excluded from EPA emission requirements depending on and vehicles at least 21 years old (calendar year of manufacture subtracted from year of importation) and in either exempted or excluded from EPA emission requirements depending on and vehicles at least 21 years old (calendar year of manufacture subtracted from the subtracted from the

slides 18 & 19)

code E - vehicle at least 21 years old (calendar year of manufacture subtracted from year of importation) and in original unmodified configuration is either exempted or excluded from EPA emission requirements, depending on age. Vehicles at least 21 years old with replacement engines are not eligible for this exemption unless they contain equivalent or newer EPA certified engines. Customs may require proof of vehicle age.



#### (Continued from Previous Slide)

#### **Excluded** vehicles

- Code L: Racing Vehicle
- Code U: 2005 model year (or older) motorcycle, scooter or moped
- Code W: Non-chassis-mounted engine
- Code Y: Unregulated Fuel

#### **Temporary Imports**

- Code G: Imported for repair or alteration
- Code I: Imported for testing
- Code K: Imported for display
- Code N: Imported for up to one year by member of the armed forces or personnel of a foreign government
- Code O: Imported by a nonresident for personal use by an individual for a period of up to a year.

#### (See full EPA 3520-1 form on slides 18 & 19)

#### **\$EPA**

United States Environmental Protection Agency

#### Excluded vehicles

code L - racing vehicle as determined by EPA and may not be registered or licensed for use on or operated on public roads or highways (40 CFR 85.1511(e)). EPA letter of approval must be attached to this form.

code U -2005 model year (or older) motorcycle, scooter or moped with engine displacement less than 50cc and with rated speed greater than 5000 rpm.

code W - non-chassis-mounted engine to be used in a light-duty vehicle or light-duty truck or motorcycle which is currently covered by an EPA certificate or will be covered by an EPA certificate prior to introduction into commerce.

code Y - unregulated fuel - a vehicle that: (1) for model years earlier than 1991 operates on fuel other than gasoline or diesel fuel, or (2) for 1991- 1996 model years operates on fuel other than gasoline or diesel or methanol fuel, or (3) for 1997 and later model years operates on fuel other than gasoline or diesel or methanol or compressed natural gas (CNG) or liquid petroleum gas (LPG), including propane. This exemption does not apply to 2004 and later model year vehicles.

#### Temporary imports

code G - imported for repair or alteration in accordance with 40 CFR 85.1511(b)(1). May not be registered or licensed for use on, or operated on public roads or highways, or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code I - imported for testing purposes in accordance with 40 CFR 85.1511(b)(2). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the testing program) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code K - Imported for display (solely for public or business purposes, and not for private purposes or U.S. market sales promotions) in accordance with 40 CFR 85.1511(b)(4). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the display) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code N - imported for up to one year by member of the armed forces or personnel of a foreign government on assignment to the U.S., for whom free entry has been authorized in writing by the U.S. Department of State, or a member of the armed forces of a foreign country with official orders for duty in the U.S.

code O - imported by nonresident for personal use by an individual for a period up to a year. EPA letter of approval must be attached to this form.

#### Independent commercial importer (ICI) imports

code A - imported by an ICI for modifications in accordance with a valid EPA certificate of conformity issued for the specific make, model, and model year in accordance with 40 CFR 85.1505.

code C - imported by an ICI for modification and testing in accordance with 40 CFR 85.1509. Vehicle must be at least 6 years old.

code J - imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity. No EPA approval is required. The ICI has 180 days to obtain a certificate or export (40 CFR 85.1511(b)(3)). Customs bond required.

code Z - imported by an ICI for the purpose of modifying to be identical to an original equipment manufacturer (OEM) certified version in accordance with written instructions from the OEM that are specific to the vehicle being imported.

#### **OEM** imports

code H - imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for research, development or testing purposes in accordance with 40 CFR 85.1706. This is a temporary exemption without time limit. If the vehicle is subsequently covered by an applicable EPA certificate of conformity, it is released from the restrictions of this exemption.

code Q - imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for storage pending receipt of the applicable EPA certificate of conformity, which is pending and imminent. Use of this code is no longer permitted once EPA has issued the applicable certificate of conformity.

#### U.S. Department of Transportation Requirements

Note: Importers of vehicles that are primarily manufactured for use on public roads must also file an HS-7 Declaration form to identify the basis for the vehicle's admission under the laws administered by the U.S. Department of Transportation. For more information, see www.nhtsa.dot.gov/cars/rules/import/

#### Paperwork Reduction Act Notice

This information is collected to ensure that motor vehicles and engines imported into the U.S. conform with applicable emission requirements. Responses to this collection are mandatory (40 CFR 85, 1501 et seq., and Clean Air Act Sections 203 and 208). Information submitted to the Agency under a claim of confidentiality will be safeguarded according to policies set forth in Title 40, Chapter 1, Part 2, Subpart B. The public reporting and recordkeeping burden for this collection of information is estimated to average 30 minutes per response. Burden means the total time, effort, or financial resources expended by persons to generate, maintain, relain, or disclose or provide information to or for a Federal agency. This includes the time needed to review instructions; develop, acquire, install, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintain-ing information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; train personnel to be able to respond to a collection or information; search data sources; complete and review the collection of information inless it displays a currently valid OMB control number. Send comments on the Agency's need for this information, the accuracy of the provided burden estimates, and any suggested methods for minimizing respondent burden, including through the use of automated collecton techniques to the Director, Collection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number is disclosed.



#### (Continued from Previous Slide) Independent commercial importer (ICI) imports

- Code A: Imported by an ICI for modifications in accordance with a valid EPA certificate of conformity issued for the specific make, model and model year in accordance with 40 CFR 85.1505.
- **Code C::** Imported by an ICI for modification and testing in accordance with 40 CFR 85.1509.
- **Code J:** Imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity .
- **Code Z:** Imported by an ICI for the purpose of modifying to be identical to an original equipment manufacturer (OEM) certified version in accordance with written instructions from the OEM that are specific to the vehicle being imported.

(See full EPA 3520-1 form on slides 18 & 19)

#### €PA

United States Environmental Protection Agency

#### Excluded vehicles

code L - racing vehicle as determined by EPA and may not be registered or licensed for use on or operated on public roads or highways (40 CFR 85.1511(e)). EPA letter of approval must be attached to this form.

code U -2005 model year (or older) motorcycle, scooter or moped with engine displacement less than 50cc and with rated speed greater than 5000 rpm.

code W - non-chassis-mounted engine to be used in a light-duty vehicle or light-duty truck or motorcycle which is currently covered by an EPA certificate or will be covered by an EPA certificate prior to introduction into commerce.

code Y - unregulated fuel - a vehicle that: (1) for model years earlier than 1991 operates on fuel other than gasoline or diesel fuel, or (2) for 1991- 1996 model years operates on fuel other than gasoline or diesel or methanol fuel, or (3) for 1997 and later model years operates on fuel other than gasoline or diesel or methanol or ethanol or compressed natural gas (CNG) or liquid petroleum gas (LPG), including propane. This exemption does not apply to 2004 and later model year vehicles.

#### **Temporary imports**

code G - imported for repair or alteration in accordance with 40 CFR 85.1511(b)(1). May not be registered or licensed for use on, or operated on public roads or highways, or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code I - imported for testing purposes in accordance with 40 CFR 85.1511(b)(2). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the testing program) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code K - imported for display (solely for public or business purposes, and not for private purposes or U.S. market sales promotions) in accordance with 40 CFR 85.1511(b)(4). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the display) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code N - imported for up to one year by member of the armed forces or personnel of a foreign government on assignment to the U.S., for whom free entry has been authorized in writing by the U.S. Department of State, or a member of the armed forces of a foreign country with official orders for duty in the U.S.

code O - imported by nonresident for personal use by an individual for a period up to a year. EPA letter of approval must be attached to this form.

#### Independent commercial importer (ICI) imports

code A - imported by an ICI for modifications in accordance with a valid EPA certificate of conformity issued for the specific make, model, and model year in accordance with 40 CFR 85.1505.

code C - Imported by an ICI for modification and testing in accordance with 40 CFR 85.1509. Vehicle must be at least 6 years old.

Code J - Imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity. No EPA approval is required. The ICI has 180 days to obtain a certificate or export (40 CFR 85.1511(b)(3)). Customs bond required.

code Z - imported by an ICI for the purpose of modifying to be identical to an original equipment manufacturer (OEM) certified version in accordance with written instructions from the OEM that are specific to the vehicle being imported.

#### **OEM** imports

code H - Imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for research, development or testing purposes in accordance with 40 CFR 85.1706. This is a temporary exemption without time limit. If the vehicle is subsequently covered by an applicable EPA certificate of conformity, it is released from the restrictions of this exemption.

code o - Imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for storage pending receipt of the applicable EPA certificate of conformity, which is pending and imminent. Use of this code is no longer permitted once EPA has issued the applicable certificate of conformity.

#### U.S. Department of Transportation Requirements

Note: Importers of vehicles that are primarily manufactured for use on public roads must also file an HS-7 Declaration form to identify the basis for the vehicle's admission under the laws administered by the U.S. Department of Transportation. For more information, see www.nhtsa.dot.gov/cars/rules/import/

#### Paperwork Reduction Act Notice

This information is collected to ensure that motor vehicles and engines imported into the U.S. conform with applicable emission requirements. Responses to this collection are mandatory (40 CFR 85.1501 et seq., and Clean Air Act Sections 203 and 208). Information submitted to the Agency under a claim of confidentiality will be safeguarded according to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recordinge to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recordinge to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recordinge policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recordinge policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recordinge policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recording to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recording to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recording to policies set forth in Tille 40, Chapter 1, Part 2, Subpart B. The public reporting and recording to policies or provide information to or for a Federal agency. This includes the time needed to review instructions; develop, acquire, instali, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintaining information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; train personnel to be able to respond to a collection of information; search data sources; complete and review the collection of information unless it displays a currently valid OMB control number. Send comments on the Agency's need for this information, accuracy of the provided burden estimates, and any suggested methods for minimizing respondent burden, including thr



#### (Continued from Previous Slide) OEM Imports:

- Code H: Imported, owned and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for research, development or testing purposes in accordance with 40 CFR 85.1706
- Code Q: Imported, owned and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for storage pending receipt of the applicable EPA certificate of conformity which is pending and imminent.

#### (See full EPA 3520-1 form on slides 18 & 19)

#### **\$EPA**

United States Environmental Protection Agency

#### Excluded vehicles

code L - racing vehicle as determined by EPA and may not be registered or licensed for use on or operated on public roads or highways (40 CFR 85.1511(e)). EPA letter of approval must be attached to this form.

code U -2005 model year (or older) motorcycle, scooter or moped with engine displacement less than 50cc and with rated speed greater than 5000 rpm.

code W - non-chassis-mounted engine to be used in a light-duty vehicle or light-duty truck or motorcycle which is currently covered by an EPA certificate or will be covered by an EPA certificate prior to introduction into commerce.

code Y - unregulated fuel - a vehicle that: (1) for model years earlier than 1991 operates on fuel other than gasoline or diesel fuel, or (2) for 1991- 1996 model years operates on fuel other than gasoline or diesel or methanol fuel, or (3) for 1997 and later model years operates on fuel other than gasoline or diesel or methanol or ethanol or compressed natural gas (CNG) or liquid petroleum gas (LPG), including propane. This exemption does not apply to 2004 and later model year vehicles.

#### **Temporary imports**

code G - Imported for repair or alteration in accordance with 40 CFR 85.1511(b)(1). May not be registered or licensed for use on, or operated on public roads or highways, or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code I - imported for testing purposes in accordance with 40 CFR 85.1511(b)(2). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the testing program) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code K - imported for display (solely for public or business purposes, and not for private purposes or U.S. market sales promotions) in accordance with 40 CFR 85.1511(b)(4). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the display) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

code N - imported for up to one year by member of the armed forces or personnel of a foreign government on assignment to the U.S., for whom free entry has been authorized in writing by the U.S. Department of State, or a member of the armed forces of a foreign country with official orders for duty in the U.S.

code O - imported by nonresident for personal use by an individual for a period up to a year. EPA letter of approval must be attached to this form.

#### Independent commercial importer (ICI) imports

code A - imported by an ICI for modifications in accordance with a valid EPA certificate of conformity issued for the specific make, model, and model year in accordance with 40 CFR 85.1505.

code C - Imported by an ICI for modification and testing in accordance with 40 CFR 85.1509. Vehicle must be at least 6 years old.

Code J - Imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity. No EPA approval is required. The ICI has 180 days to obtain a certificate or export (40 CFR 85.1511(b)(3)). Customs bond required.

code Z - imported by an ICI for the purpose of modifying to be identical to an original equipment manufacturer (OEM) certified version in accordance with written instructions from the OEM that are specific to the vehicle being imported.

#### **OEM** imports

code H - Imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for research, development or testing purposes in accordance with 40 CFR 85.1706. This is a temporary exemption without time limit. If the vehicle is subsequently covered by an applicable EPA certificate of conformity, it is released from the restrictions of this exemption.

Code Q - Imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for storage pending receipt of the applicable EPA certificate of conformity, which is pending and Imminent. Use of this code is no longer permitted once EPA has issued the applicable certificate of conformity.

#### U.S. Department of Transportation Requirements

Note: importers of vehicles that are primarily manufactured for use on public roads must also file an HS-7 Declaration form to identify the basis for the vehicle's admission under the laws administered by the U.S. Department of Transportation. For more information, see www.nhtsa.dot.gov/cars/rules/import/.

#### Paperwork Reduction Act Notice

This information is collected to ensure that motor vehicles and engines imported into the U.S. conform with applicable emission requirements. Responses to this collection are mandatory (40 CFR 85.1501 et seq., and Clean Air Act Sections 203 and 208). Information submitted to the Agency under a claim of confidentiality will be safeguarded according to policies set forth in Title 40, Chapter 1, Part 2, Subpart B. The public reporting and record/keeping burden for this collection of information is estimated to average 30 minutes per response. Burden means the total time, effort, or financial resources expended by persons to generate, maintain, retain, or disclose or provide information to or for a Federal agency. This includes the time needed to review instructions; develop, acquire, instali, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintalining information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; train personnel to be able to respond to a collection of information; search data sources; complete and review the collection of information; and transmit or otherwise disclose the information number. Send comments on the Agency's need for this information, the accuracy of the provided burden estimates, and any suggested methods for minimizing respondent burden, including through the use of automated collection techniques to the Director, Collection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any suggested methods to more to this address.

Form Approved OMB 2060-0095

**United States Environmental Protection Agency** Declaration Form

FR®NTIER

Importation of Motor Vehicles and Motor Vehicle Engines Subject to Federal Air Pollution Regulations U.S. E.P.A., Compliance Division, 2000 Traverwood Drive, Ann Arbor, MI 48105 www.epa.gov/otaq/imports Phone (734) 214-4100 Fax (734) 214-4676

describe each vehicle or engine as below. Check the box below indicating the provisions under which you are importing this vehicle or engine. Offroad vehicles/engines and heavy-duty engines must use form 3520-21. Note: Although only imports using codes G, I, K, L, M-3, and O require specific written authorization from EPA, Customs may request EPA review of importer documentation and eligibility for any import using this (Including motorcycles, disassembled vehicles, kit cars, light-duty vehicle/motorcycle engines) imported into the U.S., except that this form is not required for motor vehicles that are imported by their original manufacturer and are new and are covered by an EPA certificate of conformercial Importer (ICI) under codes A, C, J, or Z. For codes A, C, J, and Z, EPA does not authorize the release to the vehicle owner. form. A nonconforming vehicle that is ineligible for the exemptions or exclusions listed below, must be imported through an independent commity and bear an EPA emission control label. One form per shipment may be used, with attachments including all information required to fully This form must be submitted to the U.S. Customs and Border Protection (Customs) (42 USC 7522, 7601: 19 CFR 12.73) for each motor vehicle

Penaities: Any person who knowingly makes any false or fraudulent statement, or omits or conceals a material fact can be fined up to \$250,000 or im-prisoned for up to 5 years, or both (18 USC 1001). Any person who improperly imports a motor vehicle (including a motorcycle) or engine may be fined up

to \$32,500 per vehicle or engine (42 USC 7524), and may be subject to U.S.Customs Service may seize the vehicle or engine (19 CFR 162.21).	i2 USC 7524), and may be subjected vehicle or engine (19 CFR 162.2	t to forfeiture of the entire impor 21).	to \$32,500 per vehicle or engine (42 USC 7524), and may be subject to forfeiture of the entire importation bond, if applicable (40 CFR 85.1513), and the U.S.Customs Service may seize the vehicle or engine (19 CFR 162.21).
<b>Description and Declar</b>	ation of Motor Vehicle or Moto	or Vehicle Engine (Note: Hea	Description and Declaration of Motor Vehicle or Motor Vehicle Engine (Note: Heavy-duty Engines must use form 3520-21)
1. Port code: 2. Entry date: (mm/dd/yyyy)	3. Customs entry number:	4. Vehicle Identificatio	4. Vehicle Identification Number (VIN), or engine serial number:
5. Manufacture date (mm/yyyy):	6. Manufacture (make):	7. Model:	
8. ICI imports only, codes A, C, J, Z:		9. EPA Exemption Nu	9. EPA Exemption Number, required for codes L, G, I, K, O:
Certification: I certify that I have n information, or for concealing a mat EPA Enforcement Officers to condu	Names, Addresses, and ead and understand the purpose c erial fact. The information I have p rot inspections or testing permitted	Names, Addresses, and Telephone Numbers of Relevant Parties understand the purpose of this form, the penalties for falsely declarin . The information I have provided is correct, and all required attachme ctions or testing permitted by the Clean Air Act. I am the owner, impo	<b>Certification:</b> I certify that I have read and understand the purpose of this form, the penalties for falsely declaring information, or for providing misleading information, or for concealing a material fact. The information I have provided is correct, and all required attachments are appended to this form. I authorize EPA Enforcement Officers to conduct inspections or testing permitted by the Clean Air Act. I am the owner, importer, or agent for the owner or importer.
	11. Owner: 12. S	12. Storage contact: 13. 1	13. Signature:
J, Z: must be ICI);		14.	14. Date: 15. Name, company and phone (type or print):
code B - U.S. certified - uni	U.S. conforn modified vehicle bearing a U.S	U.S. conforming and "identical" vehicles earing a U.S. EPA emission control label	U.S. conforming and "identical" vehicles code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emission control label in engine compartment (or on motorcycle frame)

in English

filler neck restrictor will be checked and replaced as necessary. No bond or EPA approval is required unleaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the vehicle during use of the leaded gasoline, will be replaced, and (3) the fuel restrictor were removed or damaged. The importer attests that the catalyst and oxygen sensors and fuel filler neck restrictor, as applicable, will be re-installed or replaced after importation. If leaded gasoline was used, the importer attests that after importation (1) the fuel tank will be drained and refilled with code F - U.S. certified, catalyst restoration - U.S. certified vehicle as described above, except that the catalyst, oxygen sensors or fuel filler neck

vehicle is being imported for purposes other than resale or lease. For import of "identical" Canadian vehicles for resale, use code FF list of Canadian "identical" models, or 2) vehicle from any country with letter attached to this form from the manufacturer's U.S. representative on let-terhead (not a dealer or mechanic) stating that the vehicle is identical to a U.S. EPA certified version with respect to emissions. The importer attests that label code EE - identical in all material respects to a U.S. certified version - either 1) Canadian vehicle (proof required e.g. Canadian emission control cel, registration or title, or letter from the U.S. or Canadian manufacturer representative on letterhead verifying manufacture for sale in Canada) on EPA

"Identical" models, imported for resale or lease. The importer attests that the importer will satisfy applicable labeling, warranty and CAFE requirements as specified by EPA. code FF - Canadian "identical" models imported for resale or lease - Canadian vehicle as described above appearing on EPA list of Canadian

## EPA exempted vehicles

inheritance, or 3) EPA hardship letter based on unforseen and extraordinary circumstances is attached to this form **Incode M - miscellaneous exemption**, either 1) **Canadian** vehicle as described above (proof required) and the importer is either permanently emigrat-ing to the U.S. or will reside in the U.S. for greater than one year under a worker or student visa, or 2) Canadian vehicle received by U.S. resident through

for this exemption unless they contain equivalent or newer EPA certified engines. Customs may require proof of vehicle age either exempted or excluded from EPA emission requirements, depending on age. code E - vehicle at least 21 years old (calendar year of manufacture subtracted from year of importation) and in original unmodified configuration is Vehicles at least 21 years old with replacement engines are not eligible

	Ð
[	П
5	R

FR®NTIER

United States Environmental Protection Agency

## Excluded vehicles

**code L - racing vehicle** as determined by EPA and may not be registered or licensed for use on or operated on public roads or highways (40 CFR 85.1511(e)). EPA letter of approval must be attached to this form.

code U -2005 model year (or older) motorcycle, scooter or moped with engine displacement less than 50cc and with rated speed greater than oo rpm.

code W - non-chassis-mounted engine to be used in a light-duty vehicle or light-duty truck or motorcycle which is currently covered by an EPA certifite or will be covered by an EPA certificate prior to introduction into commerce.

code Y - unregulated tuel - a vehicle that: (1) for model years earlier than 1991 operates on fuel other than gasoline or diesel fuel, or (2) for 1991- 1996 model years operates on fuel other than gasoline or diesel or methanol fuel, or (3) for 1997 and later model years operates on fuel other than gasoline or diesel or methanol or ethanol or compressed natural gas (CNG) or liquid petroleum gas (LPG), including propane. This exemption does not apply to 2004 and later model year vehicles

## Temporary imports

code G - Imported for repair or alteration in accordance with 40 CFR 85.1511(b)(1). May not be registered or licensed for use on, or operated on public roads or highways, or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form

**code I** - Imported for **testing** purposes in accordance with 40 CFR 85.1511(b)(2). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the testing program) or sold or leased in the U.S. **Customs bond required**. EPA requests that the vehicle be bonded for at least its full value. EPA letter of approval must be attached to this form.

of approval must be attached to this form. with 40 CFR 85.1511(b)(4). May not be registered or licensed for use on or operated on public roads or highways (except operation that is integral to the purpose of the display) or sold or leased in the U.S. Customs bond required. EPA requests that the vehicle be bonded for at least its full value. EPA letter code K - imported for display (solely for public or business purposes, and not for private purposes or U.S. market sales promotions) in accordance

the U.S code N - Imported for up to one year by member of the armed forces or personnel of a foreign government on assignment to the U.S., for whom free ntry has been authorized in writing by the U.S. Department of State, or a member of the armed forces of a foreign country with official orders for duty in

code O - imported by nonresident for personal use by an individual for a period up to a year. EPA letter of approval must be attached to this form

## Independent commercial importer (ICI) imports

code A - Imported by an ICI for modifications in accordance with a valid EPA certificate of conformity issued for the specific make, model, and model year in accordance with 40 CFR 85.1505.

code C - imported by an ICI for modification and testing in accordance with 40 CFR 85.1509. Vehicle must be at least 6 years old

ne ICI has 180 days to obtain a certificate or export (40 CFR 85.1511(b)(3)). Customs bond required. code J - imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity. No EPA approval is required

code Z - imported by an ICI for the purpose of modifying to be identical to an original equipment manufacturer (OEM) certified version in accordance with written instructions from the OEM that are specific to the vehicle being imported

#### **OEM** imports

**code H** - imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for research, development or testing purposes in accordance with 40 CFR 85.1706. This is a temporary exemption without time limit. If the vehicle is subsequently covered by an applicable EPA certificate of conformity, it is released from the restrictions of this exemption.

ted once EPA has issued the applicable certificate of conformity. **\_code Q** - imported, owned, and controlled directly by an original equipment manufacturer (OEM) on EPA list of OEM certificate holders provided to Customs, for storage pending receipt of the applicable EPA certificate of conformity, which is pending and imminent. Use of this code is no longer permit-

## U.S. Department of Transportation Requirements

vehicle's admission under the laws administered by the U.S. Department of Transportation. For more information, see www.nhtsa.dot.gov/cars/rules/import/ Note: Importers of vehicles that are primarily manufactured for use on public roads must also file an HS-7 Declaration form to identify the basis for the

## **Paperwork Reduction Act Notice**

and any suggested methods for minimizing respondent burden, including through the use of automated collection techniques to the Director, Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB c in any correspondence. Do not send the completed form to this address. This information is collected to ensure that motor vehicles and engines imported into the U.S. conform with applicable emission requirements. Responses to this collection are mandatory (40 CFR 85.1501 et seq., and Clean Air Act Sections 203 and 208). Information submitted to the Agency under a claim of confidentiality will be safeguarded according to policies set forth in Title 40, Chapter 1, Part 2, Subpart B. The public reporting and recordkeeping burden otherwise disclose the information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless i displays a currently valid OMB control number. Send comments on the Agency's need for this information, the accuracy of the provided burden estimates, train personnel to be able to respond to a collection of information; search data sources; complete and review the collection of information; and transmit or ing information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; persons to generate, maintain, retain, or disclose or provide information to or for a Federal agency. This includes the time needed to review instructions develop, acquire, install, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintai for this collection of information is estimated to average 30 minutes per response. Burden means the total time, effort, or financial resources expended by and maintain control Collection number



#### DOT HS-7 FORM:

#### 1) The vehicle is 25 or more years old.

C Introductions Transmission Transmission Transmission Transmission Transmission Transmission Transmission Feder Transmission Feder Transmission Feder Transmission Feder Transmission Feder Transmission Feder	- DECLAR/ Importation of Motor Vehicles and Moto Federal Motor Vehicle Safety, Bumper	A R A T I O N — and Motor Vehicle Equipment Subject to Bumper and Theft Prevention Standards	OMB No. 2127-0002 Public Law 100-062 49 USC Chap. 301
PORT OF ENTRY	CUSTOMS PORT CODE	CUSTOMS ENTRY NO	ENTRY DATE
MAGE OF VEHICLE	MODEL	YEAR VEHICLE IDENTIFICATION NUM	BER (VIN)
REDISTERED IMPORTER NAME AND NHTS	A REGISTRATION NUMBER (Required when 2	Box 3 is checked)	VEHICLE ELIGIBILITY NO, (Box 3)
DESCRIPTION OF MERCHANDISE IF MOTO	MOTOR VEHICLE EQUIPMENT		
a more years old or t securi vensoe Safety	or of them was manufactured on a date when no or or Twell Prevention Standard was in effect. Set Strill	7. The vertice or equipment does not contain to an aquito. Barryser Standards, but is being temported soler for the emovember of training, or onvertices ensure evensus applicable restrictions on insochers of such mechanisme provide the Accessional sole documentation years of equipment of equip- tationals the Accessional soles of the provide the provide the provide the Accessional soles and accessible provide the accessional provide the Accessional soles and accessional provide the accessional provide the Accessional soles and accessional provide the accession provide the Accessional soles and accession provide the accession provide the Accessional soles and accession provide the accession provide the Accessional soles and accession provide the accession provide the Accession provide the Accession provide the Accession provide the Accession provide the Accession provide the Accessi	Lappicable Peperat Motor Veteral Early / Nor the porpose of measures, investigation reveals, and i stalls that i will considy with anotice as specified in 49 CPM 2017 and i of export or destination not asses than 30 of
present Barn conforms to an not conform solely becar it is offered for sale to the ser and Theft Prevention 5 derand by the original many thead by the original many	<ul> <li>explorational Processor Models Variancias Standards and instally administration exploration of learnin that will be first purchases for purposes officer trans install are not filteratively. And beams a control by the installational disclose to the exploration or administration by the installational disclose to the second or official by the installational disclose to the exploration or administration.</li> </ul>	the period	been admitted into the Un original manufacturer of mo
prefital, impliate prefital, impliate a original manufac d fla original man d fla original man or venue Saletta to second the test to except for test to except for test to except for test to except for test	E construct and applications derived that the variant 1 Trust Prevention structures of Standard region derivers nor applications, or a	Vessels indep disappend of Marcello Use an Neural Anton Distance of the Statement and Statement of The Statement Interpreters in dimension description of main weblinks (or a monotex is an organic assumption of main weblinks) of an area certified to conform to all appointed in Vessels (or an explosion bit control or an outpart of the Statement Propose Nati makes such one monitoriary, state for estima- portione Nati makes such use monitoriary, table for estim- portione National Annual National Interpreters (or an outpart of the vessels) or a support the two in the public in casts to reserve the vessels or a support the two interpreters of the public in casts of the vessels or a support the two interpreters of the public in casts	and must be autonome so and must be autonome so the vehicle or equipment to annely owned subcollary the the public roads to an tringo revel, the statement source and or period of time during and or particular the statement of any, and state the statement of
tonic of a	is letter. Dis- denal Mohor Vencie Safety and Bumper Standards, "evention Standards, but i am eligities to temport it is and model year of the vencies to be imported is	The vehicle was not manufactured primarily for u vehicle subject to the Pesteva Motor Velevice Calety, equipment term to not a system; part, or compose motor vehicle equipment terms tablect to the terminal Mot	as on the public masts and thus is not a mo Bamper, and Theth Prevention Standards or nt of a molor vehicle and thus is not item for venue Salety Standards, [291:3/42]
, and I h test of b advator o rdents a rg of hose	and a second	Attachment: Incomer valuement availability that the public much, or that the explorement lines was not not an item income vehicle explorement. [NPI Adapt that a start income vehicle explorement item requires to these much management atems requires to these mana- teriories, refere that the addition of requires that water and minimum addition, or much training operations and and management and the addition of requires that water and managements or more than the addition of the addition of the addition to the addition of the addition of the addition of the addition to the addition of the addition of the addition of the addition to the addition of th	all the vehicle was not manufactured for use it manufactured for use on a molor vehicle exclusioned terms south an entropy, where, or exclusioned terms south an entropy, where, or other particips, and any part of which where, or
<ul> <li>a noise impaintes was private parameters buildening of the parameters of the parameters imported was take appears of the third. A or been revolved [201.3/7]</li> </ul>	control many loss and many negligeneous in the end, which is attached to this declaration, with an endose regulation is not suspended and has not	A copy of	a venue Doomert, pieting the venue a
Adaptometric: Cury of OOT Burst and Cury of Contrast of Contrast with a Angelan 2 4. The vehicle or equipment does not contrain to at which or to optiment family and the vehicle of any vehicle or optiment family. But is transfer which or to optiment family.	red Importer, if applicable. applicable Federal Motor Vehicle Safety, Bumper salety to export and is tableted for expansion the contentor of the vehicle or equipment time teach	The second by the term is manufacture controlling the involution and descripting the function manufacture function. [201:56:3].	requested tor the term to perform its relevance request tor the term to perform its relevance at Motor Vetsce Safety and Burryar Saleda and display, and I state that I will comply a
e or equipment Prevention Diar	Il applicable Pederal Monor Vencie Dahts, Bamper s to import il because all of the tubowing conditions the vehicle to reposiered in a country other than the	Affactments: Copy of NorTIA Planmoscolo Letter [] 11. The examinent time is walled to the Treef Prevent the requirements of 49 CPH Plant S41, 1091-503	on Standard and is marked in accordance s
Control Eliteria:     Control Control Transversite for per- control test is during that time, and control test is during that time, and control test is during of the second transversite test of the second test of tes	Instant can fire a period rok to exceed 1 year, and will fiver entry, and the ascission contains my persport by of tensor Faceous Andrew Yamate Safety, Burryen, and Truth In because all of the following conditions exact:	all acceluators F spatia to report i rese of a foreign temporary feature territors in the Unit parting the Units foat orders. [10 mail	televal Multer Verinite Ealerty, Buncleel, and Th Execution and If the televanity conditions send: country or antigement the first Vosted Ealert and Ealert approximation and the Vosted Ealert for Ealert at the conclusion of my tour of Ealer, 1 MinUT28
<ol> <li>Link a sensitive of a burry province of the flow start of a pack reasoning of the ties in sensitivity of a pack reasoning of the barry and the province of the Dopping the Office of Unrugal Mataxies of the Dopping () list not set for version to any person in the a version concer the sensitivity of the Unrugal Mataxies the Office of Foreign Mataxies Unrugal States the Office of Foreign Mataxies Unrugal States and the conclusion of a flow of a list and states the one of any utilities unless, in listers states of a only of my utilities unless. Name of Emanative</li> </ol>	or is originate under blinks, or a mander of the persons for advant these anti-profile of opportu- persons for advant these anti-profile of opportu- ent of time. The opportunity of the second will report a temport under States, chear than a person singthe to report stated States, chear than a person singthe to report of an other state. Despensively, Lettere objecting the dr, an overand/of the to the vertices good for export to an overand/of the to the vertices good for export 301 John/10	CI13. The ventors is not continue to view of sequences the first viewing Subing Table does contenue to applicable. Findular Table Tencentron Standards, and Table does contenue to applicable Findular Table Tencentron Standards. Table Table and Table and Table viewing to the interview of the second to the tences of the tences. Table and table viewing the tences to the tences the tence table and table viewing the tences to the tences the tence table table and table table and table table. Table	In balan (version States) and Barryare Dawland entro Statastato, and Lam splain is impo- ted CPR Part 252 and card requirements will be the barryare by particip, or it has to be incorted in the granew by particip, and the transfer of the second law barryare by the second of the version is not adjusted by the transfer encodes in a state of the second barry barry barry requires the second artifers to the splain of the second barryare and the second barry barry barry second barryare and the second barry barry barry provide the second artifers to the splain barry provide the second artifers to the splain barry provide the second artifers to the splain barry provide the second artifers of the second artifers provide the second artifers of the second artifers of provide the second artifers of the second artifers of the provide the second artifers of the second artifers of the provide the second artifers of the second artifers of the provide the second artifers of the second artifers of the provide the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of the provide the second artifers of the second artifers of the second artifers of th
Attachment Copy of Othal Osters		3 121222	served scalar of the versical as determined by (Toyer, 16 eminer that will bring the versical e ("safety and there to the control of the server 150 eminers is destroyed, then i yields that i will have emine 15 days them the date that is occurs,
NAME OF IMPORTER (Please type)		IMPORTER'S ADDRESS (Server, City, State, Zip	Code)
NAME OF DECLARANT (Please type)		DECLARANTS ADDRESS	
DECLARANTS CAPACITY		DECLARANTS SIGNATURE	DATE SIGNED
EPA Requirements: Importers of motor Customs and Border Protection to iden Environmental Protection Agency. For	vehicles/engines and nonroad vehicles/eng dry the basis for importation into the United more information, please see www.epa.go	EPA Requirements: Importers of motor vehicles/engines and nonroad vehicles/engines/equipment must also submit EPA form Customs and Border Protection to identify the basis for importation into the United States and U.S. territories under the laws a Environmental Protection Agency. For more information, please see www.epa.gov/olag/imports/index.htm.	administered by the United States over

that is not a radiative to the bandword with the set of a radia value of the set of containers with the set of containers with the set of a containers to a difference of the set of the



#### **CLEARING NEWER VEHICLES**

- Clearing vehicles which were made after U.S. Federal safety and emissions standards were put in place can prove to be a much more difficult process.
- From Customs standpoint, it is unlikely that a vehicle obtained abroad meets all safety, bumper or air pollution control standards.



#### **IS THERE PROOF OF CERTIFICATION?**

- Vehicles that are manufactured to meet U.S. safety and emissions standards will have a certification label near the driver's side door from the original manufacturer.
- Non-conforming vehicles entering the U.S. must be brought into compliance, exported or destroyed!



#### REFUSED ENTRY AND RE-EXPORTATION: AN EXAMPLE

- I received a call from an importer who purchased a Jeep from Chile and didn't hire a broker until the container arrived in the U.S.
- He was unable to complete the EPA form, and it was discovered that the vehicle was non-conforming once he finally reached out to the manufacturer.
- The vehicle could not enter U.S. commerce and had to be re-exported back to Chile at the owner's expense.
- A little preparation on the importer's part would have saved a lot of time and money.



#### IMPORTER IS RESPONSIBLE FOR COMPLETING FORMS

 This is an example of why it is so important to never complete any DOT or EPA forms on behalf of the importer or tell them which boxes to check. We can go through the form and offer guidance or ask questions to help narrow down the choices. But the importer must be the one to make the declaration.



1. Importer should decide the U.S. Port of Entry and contact Customs there to determine their procedure, as there can be some variation in requirements from port to port.



2. Importer should contact the following agencies to ask for guidance relating to their intended purchase/importation:

- \* Environmental Protection Agency (EPA)
- \* Department of Transportation (DOT)
- \* their respective state DOT to ensure state requirements for registering.



3. At least two to three weeks before importing the vehicle, contact the manufacturer of the vehicle and ask for a letter stating that your vehicle complies with all U.S. safety and emissions standards. The letter must refer to the vehicle by its VIN number.



- If the letter from the manufacturer states that the vehicle complies with all U.S. Safety and Emissions standards, then the importer can proceed with bringing the vehicle to the U.S.
- If the letter states that the vehicle meets U.S. standards except for minor items, then it may be possible for you to be able to have those items fixed by an authorized dealer in the importer's country of purchase, and then present the invoice to U.S. Customs prior to importing.



 If the letter states that the vehicle does not meet U.S. safety and emissions standards then the importer would be required to use a U.S. Department of Transportation approved Registered Importer (R.I.) to modify the vehicle.



#### INDEPENDENT COMMERCIAL CARRIERS (ICI)

 If the vehicle is deemed to be non-conforming, that vehicle (once modifications have been made) must be imported by an Independent Commercial Carrier (ICI).



#### INDEPENDENT COMMERCIAL CARRIERS (ICI)

• The importer should speak to an EPA certified ICI before deciding to purchase and import a nonconforming vehicle. The ICI has to be willing to accept responsibility for the vehicle in question.



#### AN EXPENSIVE UNDERTAKING...

 Before a Registered Importer can do modifications, it must first be determined to be capable of being modified to such compliance.

\* NHTSA has a list of Non-conforming motor vehicles that are eligible for importation (once they are modified).



#### "I CAN'T REGISTER MY VEHICLE WITH THE DOT AND I AM BEING TOLD I NEED A CUSTOMS CLEARANCE. HELP!"

 It happens. Cars, trailers, etc are brought across the border from Canada, and in some cases remain unregistered for an extended period of time.

• When the customer finally goes to try to register the vehicle, and they present documents showing a foreign bill of sale, they are in for quite the surprise.



#### WE MAY BE ABLE TO HELP...

- The vehicle must meet US safety and emission standards
  - If it doesn't, you should refer them to a Registered Importer (RI) or ask them to research RI's in their area.
- The customer must have their importation records
  - If no importation records exist, we may still be able to clear the vehicle. We would contact the local CBP port for further guidance.



#### WE MAY BE ABLE TO HELP...

- They must complete EPA and DOT forms and provide required documentation if applicable
- Once cleared, the importer must take the 7501 to Customs to get stamped off for presentation to the DOT. The 7501 needs to have the VIN number and make/model of vehicle noted.

#### DECISION TREE FOR IMPORTING VEHICLES TO THE U.S.





#### HOW TO OBTAIN A VEHICLE STAMP FROM US CUSTOMS

- No Appointments needed!
- To receive a stamped CBP Form 7501, US Customs will need the following documents:
  - $\circ$  Canadian / Foreign Registration
  - $\circ$  Bill of Sale
  - Letter of Conformity/Compliance form the vehicles manufacturer
- CBP Form 7501, if you already have it



#### HOW TO OBTAIN A VEHICLE STAMP FROM US CUSTOMS

- You can bring them in person, messenger such as Fedex or UPS, or send them by mail.
- Send documents to:

Customs and Border Protection Document Analysis Unit (DAU) 1100 Raymond Blvd. Newark, NJ 07102 (In front of Seton Hall)

- Contact Info:
  - Business Hours: 0800 1600, Monday thru Friday (Closed on all Federal Holidays)
  - Carmelo Rodriguez-Abreu
  - CBP Officer
  - DAU/Problem Resolution
  - Port of New York/Newark Tactical Operations Division
  - Office: (973) 368-6990
- Please include a return label for the party you would like the stamped 7501 to be sent to.



### QUESTIONS?

