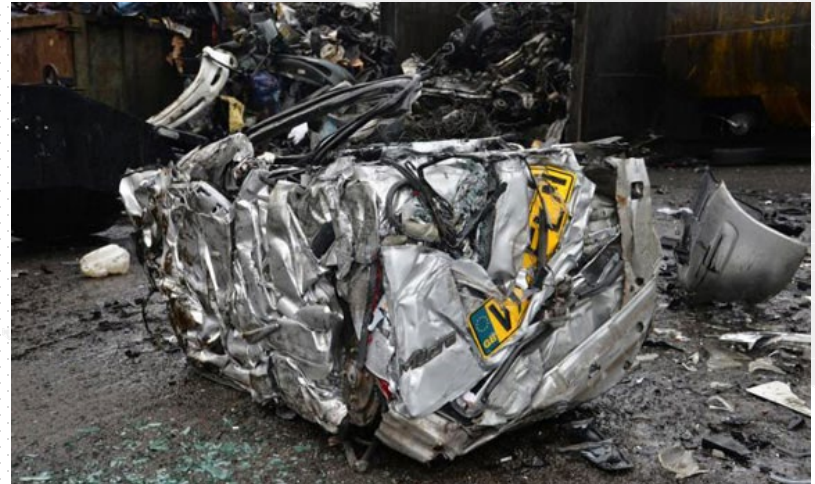




HOW TO IMPORT A VEHICLE





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:

番号 02818 輸出抹消仮登録証明書 / Export Certificate

整理番号 3412023993459093

自動車登録番号 / Registration No.		登録年月日 / Registration Date		初度登録年月 / First Reg. Date		車台番号 / Vehicle's serial number					
足立 399 や 5909		平成 30 2018 year 3 month 26 day		平成 5 1993 year 1 month		J Z X 9 0 - 0 0 2 4 3 6 8					
車名 / Trademark of the maker of the vehicle				型式 / Model		原動機の型式 / Engine Model					
トヨタ				[194] E - J Z X 9 0 改		I J Z					
所有者の氏名又は名称 Name of Owner		オートン 株式会社									
所有者の住所 Address of Owner		東京都江戸川区東小岩5丁目4-4 [33170]									
使用者の氏名又は名称 Name of User		***									
使用者の住所 Address of User		***									
使用の本拠の位置 Locality of principal place of use		***									
自動車の種別 Classification of Vehicle	用途 Use	自家用・事業用の目 Purpose	車体の形状 Type of Body		乗車定員 Placed Number	最大積載値 Data, GWT	車両重量 Weight	車両総重量 G/Weight			
普通	乗用	自家用	箱型	[001]	5人	-kg	1490kg	1765kg			
総排気量又は定格出力 Engine Capacity	燃料の種類 Classification of Fuel		型式指定番号 Specification No.	類別区分番号 Classification No.	長さ Length	幅 Width	高さ Height	前軸重 FF Weight	前後軸重 FF Weight	後軸重 RR Weight	後軸重 RR Weight
2.49L	ガソリン				475cm	175cm	139cm	840kg	-kg	-kg	650kg
輸出予定日 (証明書有効期間満了日) Export scheduled day		平成 30 2018 year 9 month 25 day									
備考											
【足立】、輸出抹消仮登録 輸出抹消仮登録申請をした所有者は、輸出抹消仮登録証明書に係る自動車 が輸出されることなく、当該輸出抹消仮登録証明書の有効期間が満了した ときは、当該有効期間が満了した日から15日以内に、最寄りの運輸支局等に 当該輸出抹消仮登録証明書を返納しなければなりません。											
【走行距離計表示値/Mileage】 122,000km (平成28(2016)年5月13日)											
【旧走行距離計表示値/Mileage】 115,300km (平成26(2014)年4月25日)											
【旧自動車登録番号】川越300そ4865											
以下余白											

平成 30 year 3 month 26 day
2018 year 3 month 26 dayDirector-General of the District Transport Bureau or
Director-General of the Transport Branch of the District Transport Bureau,
Ministry of Land, Infrastructure, Transport and Tourism, Japan

東京運輸支局長



ENGLISH TRANSLATION OF THE EXPORT CERTIFICATE:

Export Certificate											
Registration No.			Registration Date			First Reg. Date			Maker's serial number		
ADACHI 399 YA 5909			2018 3MONTH 26DAY			1993 1MONTH			JZX90-0024368		
Trademark of the vehicle						Model			Engine Model		
TOYOTA						E-JZX90			1ZJ		
Name of Owner		AUTONG TRADING									
Address of Owner		-----									
Name of User		-----									
Address of User		-----									
Locality of principal above of use		-----									
Classification of vehicle	Use	Purpose	Type of Body			Fixed Number	Maxim. Carry	Weight	G/Weight		
PRIVATE	PASSENGER	PRIVATE	SEDAN			5		1490kg	1765kg		
Engine Capacity	Classification of fuel	Specification No.	Classification No.	Length	Width	Height	FF Weight	FR Weight	RF Weight	RR Weight	
2.49L	PETROL			475cm	175cm	139cm	840kg	kg	kg	650kg	
			2018 9MONTH 25DAY								
											TRUE COPY OF ORIGINAL

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			
<p>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 fully 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 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.</p> <p>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).</p>			
<p align="center">Description and Declaration of Motor Vehicle or Motor Vehicle Engine (Note: Heavy-duty Engines must use form 3520-21)</p>			
1. Port code:	2. Entry date: (mm/dd/yyyy)	3. Customs entry number:	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 Number, required for codes L, G, I, K, O:
<p align="center">Names, Addresses, and Telephone Numbers of Relevant Parties</p> <p>Certification: 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.</p>			
10. Importer (code B: must be certificate holder or their agent for shipments of new vehicles prior to introduction into commerce; codes A, C, J, Z: must be ICI):	11. Owner:	12. Storage contact:	13. Signature:
			14. Date:
			15. Name, company and phone (type or print):
<p align="center">U.S. conforming and “identical” vehicles</p> <p><input type="checkbox"/> code B - U.S. certified - unmodified vehicle bearing a U.S. EPA emission control label in engine compartment (or on motorcycle frame) in English.</p> <p><input type="checkbox"/> code F - U.S. certified, catalyst restoration - U.S. certified vehicle as described above, except that the catalyst, oxygen sensors or fuel filler neck 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 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 filler neck restrictor will be checked and replaced as necessary. No bond or EPA approval is required.</p> <p><input type="checkbox"/> code EE - identical in all material respects to a U.S. certified version - either 1) Canadian vehicle (proof required e.g. Canadian emission control label, registration or title, or letter from the U.S. or Canadian manufacturer representative on letterhead verifying manufacture for sale in Canada) on EPA 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 letterhead (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 vehicle is being imported for purposes other than resale or lease. For import of “identical” Canadian vehicles for resale, use code FF.</p> <p><input type="checkbox"/> code FF - Canadian “identical” models imported for resale or lease - Canadian vehicle as described above appearing on EPA list of Canadian “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.</p> <p align="center">EPA exempted vehicles</p> <p><input type="checkbox"/> code M - miscellaneous exemption, either 1) Canadian vehicle as described above (proof required) and the importer is either permanently emigrating 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 inheritance, or 3) EPA hardship letter based on unforeseen and extraordinary circumstances is attached to this form.</p> <p><input type="checkbox"/> 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.</p>			

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

EPA 3520-1 FORM:

(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)

 United States Environmental Protection Agency	
Excluded vehicles	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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, 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 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; and transmit or 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 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 collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.	


EPA 3520-1 FORM:

(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)

 United States Environmental Protection Agency	
Excluded vehicles	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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, 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 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; and transmit or 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 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 collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.	


EPA 3520-1 FORM:

(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)

 United States Environmental Protection Agency	
Excluded vehicles	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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.
<input type="checkbox"/>	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	
<input type="checkbox"/>	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.
<input type="checkbox"/>	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, 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 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; and transmit or 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 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 collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.	

EPA 3520-1 FORM:

Form Approved OMB 2060-0095



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 Taxenwood Drive, Ann Arbor, MI 48105 www.epa.gov/oaq/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 fully 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 form. A nonconforming vehicle that is ineligible for the exemptions or exclusions listed below, must be imported through an independent commercial importer (CI) 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).

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 Identification Number (VIN), or engine serial number:
5. Manufacture date (mm/yyyy):	6. Manufacture (make):	7. Model:	9. EPA Exemption Number, required for codes L, G, I, K, O:
8. ICI imports only, codes A, C, J, Z:			

Names, Addresses, and Telephone Numbers of Relevant Parties

Certification: 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.

10. Importer (code B; must be certificate holder or their agent for shipments of new vehicles prior to introduction into commerce; codes A, C, J, Z; must be ICI):	11. Owner:	12. Storage contact:	13. Signature:
			14. Date:
			15. Name, company and phone (type or print):

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.

code F - U.S. certified, catalyst restoration - U.S. certified vehicle as described above, except that the catalyst, oxygen sensors or fuel filler neck 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 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 filler neck restrictor will be checked and replaced as necessary. No bond or EPA approval is required.

code EE - identical in all material respects to a U.S. certified version - either 1) Canadian vehicle (proof required e.g. Canadian emission control label, registration or title, or letter from the U.S. or Canadian manufacturer representative on letterhead verifying manufacture for sale in Canada) on EPA 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 letterhead (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 vehicle is being imported for purposes other than resale or lease. For import of "identical" Canadian vehicles for resale, use **code FF**.

code FF - Canadian "identical" models imported for resale or lease - Canadian vehicle as described above appearing on EPA list of Canadian "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.

EPA exempted vehicles

code M - miscellaneous exemption, either 1) Canadian vehicle as described above (proof required) and the importer is either permanently emigrating 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 inheritance, or 3) EPA hardship letter based on unforeseen 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 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.

EPA 3520-1 FORM:



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.rhntsa.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, 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 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; and transmit or 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 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 collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.

DOT HS-7 FORM:

1) The vehicle is 25 or more years old.

 U.S. Department of Transportation National Highway Traffic Safety Administration				<h3>DECLARATION</h3> <p>Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards</p>				OAH No. 2127-0920 Public Law 100-592, 49 USC Chap. 301			
MAKE OF VEHICLE		CUSTOMS PORT CODE		YEAR		VEHICLE IDENTIFICATION NUMBER (VIN)		ENTRY DATE			
REGISTERED IMPORTER NAME AND NHTSA REGISTRATION NUMBER (Required when Box 3 is checked)										VEHICLE ELIGIBILITY NO. (Box 3)	
DESCRIPTION OF MERCHANDISE # MOTOR VEHICLE EQUIPMENT											

1. The vehicle is 25 or more years old and the equipment item was manufactured on a date when no applicable Federal Motor Vehicle Safety Standard or Theft Prevention Standard was in effect. Date of manufacture: _____ 1991-2012
- 2A. The vehicle or equipment item conforms to all applicable Federal Motor Vehicle Safety Standards referenced in 49 CFR 225.2, and is covered for sale by the first purchaser for purposes other than resale or related maintenance and repair and Theft Prevention Standards, and bears registration identification by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- 2B. The vehicle was certified by its original manufacturer as conforming to all applicable Consumer Product Safety Commission (CPSC) safety standards for the United States and is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- 2C. The vehicle was certified by its original manufacturer as conforming to all applicable Consumer Product Safety Commission (CPSC) safety standards for the United States and is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- 2D. The vehicle was certified by its original manufacturer as conforming to all applicable Consumer Product Safety Commission (CPSC) safety standards for the United States and is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
3. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but does conform to applicable Federal Theft Prevention Standards, and I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
4. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but does conform to applicable Federal Theft Prevention Standards, and I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of DOT label and
5. The vehicle or equipment item conforms to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of DOT label and
6. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
7. The vehicle or equipment item does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
8. The vehicle or equipment item does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
9. The vehicle or equipment item does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
10. The vehicle or equipment item does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
11. The vehicle or equipment item does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of manufacturer's certification label.
12. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of DOT label and
13. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but I am eligible to import a replacement for the vehicle or equipment item that is covered for sale by the manufacturer and is not being imported solely for the purpose of research, development, application, modification or restoration of such merchandise as specified in 49 CFR 201.7 and I will provide the Administrator with documentary proof of export or distribution not later than 30 days before the end of the period for which the vehicle has been imported into the United States. 2011-2012
- Attachment:** Copy of DOT label and

NAME OF IMPORTER (Please type)		IMPORTER'S ADDRESS (Street, City, State, Zip Code)	
NAME OF DECLARANT (Please type)		DECLARANT'S ADDRESS	
DECLARANT'S CAPACITY		DECLARANT'S SIGNATURE	DATE SIGNED

EPA Requirements: Importers of motor vehicles/equipment and nonroad vehicles/equipment must also submit EPA form 3520-1 or 3520-21 to U.S. Customs and Border Protection to identify the basis for importation into the United States and U.S. territories under the laws administered by the United States Environmental Protection Agency. For more information, please see www.epa.gov/cbp/index.htm.



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.
-



STEPS FOR IMPORTING A NEWER VEHICLE:

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.





STEPS FOR IMPORTING A NEWER VEHICLE: CONT'D

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.
-



STEPS FOR IMPORTING A NEWER VEHICLE: CONT'D

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.

STEPS FOR IMPORTING A NEWER VEHICLE: CONT'D

- 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.
-



STEPS FOR IMPORTING A NEWER VEHICLE: CONT'D

- 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 non-conforming 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.
-

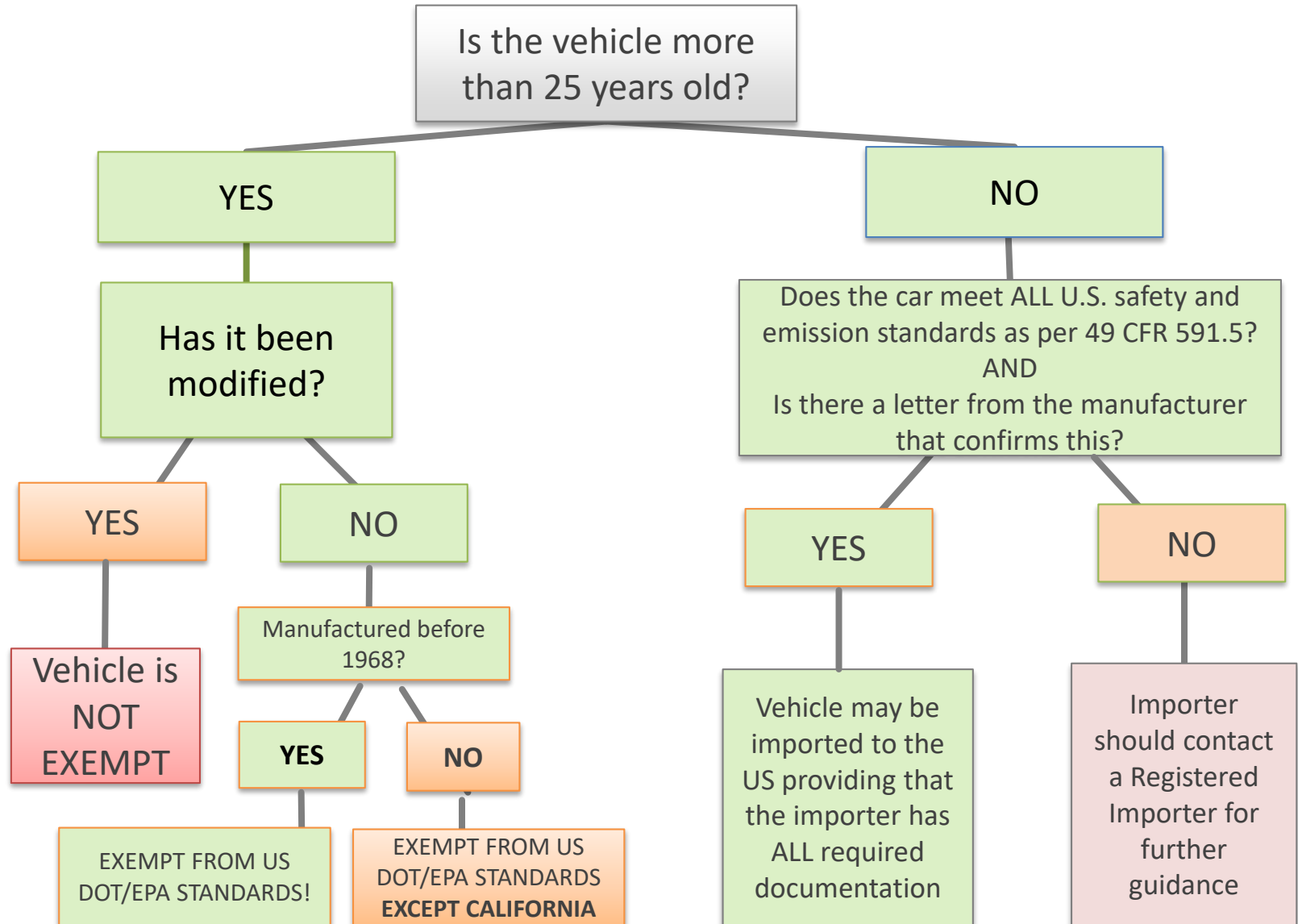


WE MAY BE ABLE TO HELP...

- 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:
 - Canadian / Foreign Registration
 - 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?

