

## 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 & Innovative Strategies Division, 2000 Traverwood Drive, Ann Arbor, MI 48105 http://www.epa.gov/otag/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 (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 \$270,000 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).

D	escription and D	eclaration of Motor Vehicle or	Motor Vehicle Engine (Note: H	eavy-duty Engines must use form 3520-21)
1. Port code:	2. Entry date:	3. Customs entry number:	4. Vehicle Identification Numl	per (VIN), or engine serial number:
5. Manufacture date (mo/yr):		6. Manufacturer (make):	7. Model:	
		I Z - EPA certificate no., te of applicable certificate:		
or for concealing	a material fact. T	e read and understand the purpose The information I have provided is		y declaring information, or for providing misleading information, s are appended to this form. I authorize EPA Enforcement
9. 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):		10. Owner:	11. Storage location:	12. Signature:
				13. Date:
				14. Name, company and phone (type or print):
code F - U.S restrictor were in or replaced after gasoline, (2) the restrictor will be code EE - id registration or to Canadian "iden dealer or mechalimported for pur code FF - C	S. certified, catal removed or dama removed or dama removed or dama er importation. If le catalyst and oxy e checked and repetentical in all maitle, or letter from tical models, or anic) stating that reposes other than anadian "identicels, imported for removed or anadian anadian anadian catalogue."	yst restoration - U.S. certified a ged. The importer attests that the eaded gasoline was used, the irrogen sensors, if they were left or placed as necessary. No bond of the u.S. or Canadian manufactor by vehicle from any country with the u.S. or Canadian manufactor are selected in the u.S. or canadian manufactor or ending the vehicle is identical to a u.S. or resale or lease. For import of "cal" models imported for resal esale or lease. The importer atternations and the unique of the uni	vehicle as described above, except the catalyst and oxygen sensors an importer attests that after importation the vehicle during use of the lead or EPA approval is required.  Ided version - either 1) Canadian valuer representative on letterhead versich letter attached to this form from EPA certified version with respect identical" Canadian vehicles for respect to the content of	e compartment (or on motorcycle frame) in English.  I that the catalyst, oxygen sensors or fuel filler neck d fuel filler neck restrictor, as applicable, will be re-installed on (1) the fuel tank will be drained and refilled with unleaded ed gasoline, will be replaced, and (3) the fuel filler neck  ehicle (proof required e.g. Canadian emission control label, perifying manufacture for sale in Canada) on EPA list of the manufacturer's U.S. representative on letterhead (not a to emissions. The importer attests that vehicle is being
<b> </b>			EPA exempted vehicles	
the U.S. or will	reside in the U.S.	for greater than one year under		uired) and the importer is either permanently emigrating to nadian vehicle received by U.S. resident through hed to this form.
exempted or ex	cluded from EPA	emission requirements, depend		nportation) and in original unmodified configuration is either ears old with replacement engines are not eligible for this oof of vehicle age.



# 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. This exclusion cannot be used for 2006 model year vehicles imported prior to January 1, 2006.
□ 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, except for fuel cell and pure electric 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.
□ <b>code I -</b> imported for <b>testing</b> purposes in accordance with <u>40 CFR 85.1511(b)(2)</u> . 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. <b>Customs bond required.</b> 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.
□ <b>code N</b> - 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 ( <u>ICI</u> ) 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

□ **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 <u>HS-7</u> 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 <a href="https://www.nhtsa.dot.gov/cars/rules/import/">www.nhtsa.dot.gov/cars/rules/import/</a>.

#### **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.