

Sales: 888-418-4029 Ext. 110

Dispatch: 888-418-4029 Ext. 12

Fax: 1-866-603-1132

Customs Processing:

US to Canada: Direct# 480-336-2630 Canada to US: Direct# 480-719-4558

Email: turbo@ turbo-at.com www.turboautotransport.com License & Bonded MC 558803

# Canada to USA Checklist

**Introduction:** Thank you for choosing Turbo Auto Transport LLP to transport your vehicle and process your customs entry. Please thoroughly read the following information to provide you important information that will greatly assists our Customs Specialist to receive the correct documents and efficiently prepare your vehicle for crossing the border. Any delays caused by missing or incorrect paperwork are the responsibility of the Shipper, which may include additional storage fees, courier fees and additional transport costs. Our Customs Specialist ensures all documents are secured for the vehicle before it heads to the border. Entering United States customs without the proper paperwork is a fineable offence up to \$5000. Transport will not be scheduled until the entry is accepted by US Customs (CBP).

### **Definitions of Entry Types:** There are three ways to process a vehicle:

- 1. 3299 temporary or US returning goods
- 2. 7501 formal with compliance letter (for personal purchased or owned vehicles)
- 3. 7501 formal without a compliance letter Newer than 25 years will be processed through RI

### 3299 Entries:

- US vehicle returning with US title (original title in-hand)
- Canadian snowbirds
- Canadian Student
- 12 Months or less Work-Visa

If Canadian vehicle, it cannot be titled, sold or traded in the US. Must return to Canada to change ownership

### 7501 Entries with Compliance Letter (must meet FMVSS & EPA)

- Purchased vehicle importing to the US by individual
- Personal Move to US
- More than 12 month Work-Visa move to the US
- Change of ownership of US vehicle in Canada
- Snowbird permanently moving vehicle to the US
- US Company owed vehicle returned as commercial entry

### 7501 Entries without Compliance Letter

- Vehicle 25 Years old or older (exempt from FMVSS & EPA)

### Processed via Registered Importer (RI). Vehicle must meet FMVSS & EPA compliance.

- All commercially purchased vehicles (dealers & companies)
- Purchased vehicle importing to the US
- Personal Move to US
- More than 12 months Work-Visa move to the US
- Snowbird permanently moving vehicle to the US

For 7501 Entries, all vehicles manufactured after
September 1, 2007 must have factory TPMS (Tire Pressure Monitoring System) installed.

### Instructions to get started:

- 1. Print packet. PAGE 2, determine "Nature of Move" and entry type.
- 2. Gather "Additional Required Documents: and complete packet. Take pictures and email VIN and EPA labels.
- 3. Scan and email completed packet to turbo-at@turbo-at.com or fax to 1-866-603-1132.
- 4. Customs Specialist will provide you a Customs Invoice for 7501 entries.

### STEP 1 - CUSTOMS

- 1. Determine entry type.
- 2. Gather documents & process customs.
- 2. File the entry with CBP for approval.
- 4. Entry approved for clearance.

### STEP 2 - DISPATCH

- 1. Dispatch receives clearance approval from Customs Processing Department.
- 2. Dispatch schedules the vehicle on next available truck with open slot.

### STEP 3 - CROSS BORDER DRIVER

- 1. Prior to crossing the border, Dispatch contacts Shipper to confirm schedule.
- 2. Once cleared at the border, Driver calls Shipper to provide delivery time.

### SOUTHBOUND ORDER CHECKLIST STEP 1. Canadian Student Snowbird Importing vehicle to USA home Snowbird less than 12 Months (Snowbird) Canadian/Other on Work Permit longer than 12M US Citizen moving back with Canadian vehicle US Citizen moving back with US vehicle with US Canadian/Other on Work Permit less than 12M US Citizen moving back with US vehicle with NO US Purchase by US Individual title in-hand title in-hand, but has copy of US title **NATURE OF MOVE** Copy of US Title in Original US Title in Canadian Reg. CAN Regi CAN Regi CAN Regi their name CAN Regi CAN Regi CAN Regi SHIPPER/IMPORTER: **ADDITIONAL DOCUMENTS REQUIRED** KBB VIN & EPA pics Bill of Sale VIN & EPA pics VIN & EPA pics VIN & EPA pics VIN & EPA **VEHICLE:** KBB KBB KBB KBB KBB KBB Recall Report All Repaired Recall Report All Recall Report All Repaired Recall Report All Repaired Ν ΝŽ ΝĀ Ϋ́ ΝA Passport & WORK Passport & WORK Passport & Student VISA Passport/DL Passport/DL Passport/DL Passport/DL Passport Passport Compliance Letter not Required Compliance Letter With Compliance Compliance Letter not Required Compliance Letter not Required With Compliance COMP LETTER With Compliance With Compliance Copy of US Title **ENTRY TYPE** 7501-2B 7501-2B 7501-2A 7501-2B 7501-2B 3299 3299 3299 3299 (last 8) VIN: DATE: NO Compliance Letter **NO Compliance** NO Compliance **NO Compliance** NO COMP Z Z Z Z Z **ENTRY TYPE** 7501-RI 7501-RI 7501-RI 7501-RI N N Z Z Z Z

# STEP 2. COMPLETE ALL SECTIONS, SIGN AND RETURN WITH ADDITIONAL DOCUMENTS

US Company vehicle returning to the USA

CAN Regi

VIN & EPA pics

ΝŽ

WORKSHEET

Copy of US Title

7501-2A

Z

Z

www.kbb.com

CAN Regi

VIN & EPA pics Bill of Sale

Recall Report All

WORKSHEET

N

Z

**NO Compliance** 

7501-RI

not Required

Look up Kelly Blue Book Private Value:

\* NOTES

If there is a lien holder listed on the vehicle, need a <u>notarized</u> authorization letter from lien holder

More information on 7501-RI, go to

www.rockymountainregisteredimporters.com

If the name on the Registration is different than importer, an authorization letter from registered

owner is required to take vehicle to the United States

Purchase by Dealer, Business

Payment Verification (confirm who is paying the import and transport fees)	Vehicle Worksheet, Additional documents, Pictures of VIN and EPA Labels	Letter of Authorization & Power of Attorney	Booking Order Form and signed Terms & Condition	Cover Sheet
ng the import and transport fees)	Pictures of VIN and EPA Labels	Y	onditions	FEES
plus import fees	7501-RI	plus import fees	7501-2A & 2B	3299 - \$100
Topper	No brakes	Oversized tires	Lift kits	SPECIAL NOTES:

or FAX TOLL FREE: 1-866-603-1132

unlegible, Please let us know lables on the vehicle to cross if you need a replacement Manufacture VIN and EPA the border. If missing or Vehicle eligbility VSA-80, VSA-83, must have VSA-81, VSA-82, or

STEP 3. SCAN/EMAIL ALL DOCUMENT TO:

turbo-at@turbo-at.com



# Canada to USA ORDER COVER SHEET

Scan/Email: turbo-at@turbo-at.com or FAX # 1-866-603-1132

# Please complete and return with supporting documents

DATE:/	ORDER or QUOTE#			
IMPORTER's NAME:		Included documents		
Person IMPORTER's EMAIL ADDRESS:	responsible for customs entry and im	Letter of Authorization		
PHONE:	CELL:	CAD Registration or US Title		
FROM:	TO:			
City, State		City, Province		
NATURE OF MOVE (purchase, work pe	ermit, immigrant, returning, visito	r)		
CUSTOMS PROCESSING:	_ If NO, Broker's Name _	Ph:		
Yes/No				
Year: Make:	Model: _			
VIN#	Air Con	ditioning (yes or no)		
Date Manufactured:/	Engine Size	Transmission Type		
On VIN sticker (mo) (year)	Liters	Automatic/Manual		

Once your paperwork has been submitted, a customs representative will contact importer to confirm the order and paperwork, and let you know if something is missing.

**VERY IMPORTANT:** <u>US Federal Motor Vehicle Safety Standard No. 138 Tire Pressure Monitoring Systems (TPMS):</u> Any such vehicle that was not originally manufactured with an FMVSS No. 138-compliant TPMS cannot be imported under vehicle eligibility numbers VSA-80 or VSA-81 unless the vehicle has been retrofitted, prior to entry into the United States, with a TPMS identical to, and with the same part number as, the TPMS installed on vehicles manufactured for sale in the United States by the original manufacturer (OEM).

**7501** Entry After your Vehicle arrives in the United States: Upon acceptance of the entry, US Customs (CBP) at the port of entry issues stamped Summary Entry FORM CBP 7501. It could take up to four (4) weeks for CBP to issue this form. If you change your address different than on your customs paperwork before receiving FORM CBP 7501, please contact Turbo's Customs Specialist or your broker as soon as possible and provide your new address.

**Registering:** You will not be able to title and register your vehicle with the DMV (Department of Motor Vehicles) until you have received the stamped FORM CBP 7501. Check with you local DMV for required instructions and documents as each state may vary. **The standard DMV process:** Once you receive the 7501, bring the 7501, Canadian title, bill-of-sale (if applicable) to the DMV. Importer will be responsible for safety inspection, title, registration fees and applicable taxes.

# **Booking Order Form**

SALES: 888-418-4029 Ext. 110

FAX: 866-603-1132

DISPATCH: 888-418-4029 X12 & X14



### **CANADA TO US ORDER**

Turbo Auto Transport, LLP
P.O. Box 1292
Great Falls, MT 59403
888-418-4029 Ext. 107
MC#709759
Turbo Transportation Group, LLC

MC#709759 Turbo Transportation Group, LLC 5001 49th St. SW Great Falls, MT 59404 888-418-4029 Ext. 102

Today's Date	EMAIL: sales@turbogroupllc.com  888-418-4029 Ext. 102 USDOT#1482475 MC#558803					
PICK UP	Date Ready:		<b>DELIVERY</b>	If needed by:		
Name:			Name:			
Address:			Address:			
City:			City:			
State/Prov:		Zip/PC:	State/Prov:		Zip/PC:	
Cell Phone:			Cell Phone:			
Home Phone:			Home Phone:			
Email or Fax:			Email or Fax:			
SELECT ONE:	Terminal Meet	Driver Address Above	SELECT ONE:	Terminal M	leet Driver	Address Above
terminals for co	onvenient pickup and	Y: Due to truck restriction delivery. Door-to-Door			red via flat	tbed at an extra
TRAILER T	MAKE	Select one:		UMBER	ENCLO	
YEAR	WAKE	Model	VIININ	UNIBER		Operable (circle)  RUNS or INOP
1						
2						RUNS or INOP
Special Instruction	ons: (lift kit, big tires, items	s with vehicle. Extra items subject	to additional cost)			
PAYMENT	Name and billing	Check if billing adis the same as pick Check if billing adis the same as delivaddress for credit card	up dress	REQUIRED	EDIT CA TO PLA X Not Ac	CE ORDER
Name:			Transport:	\$	•	USD
Address:						
City:			3% Conv. Fee:	\$	•	USD
State/Prov:		Zip/PC:	TOTAL:	\$	•	USD
Phone:			Credit Card#:			
Email or Fax:				Exp. Date:	Sec Code:	
		elled after 72hrs of order 175.00 cancellation fee.	Credit Card, 3% cor	election: ransfer, Direct Deposit to S ravienence fee will be added ustoms processing if being	l to all credit car	d transactions, i.e., total
	narge for the amount of all fees a	ree to the attached terms and condition associated with this contract. Charges c		Simultura		

### Customer Contract Terms & Conditions – Please read carefully, initial and sign where designated

Broker: Compa	n responsible for transporting vehicle any responsible to transport Shipper's vehicle ing company transporting vehicle	DATE:	
	***Any person who, with intent to defraud or kno portation Group, LLC or it's insurer, submits an apaud.		
INITIAL:vehicle(s) listed.	_Shipper is the legal owner of contracted vehicle or	nas assigned authority to enter into this	agreement to transport the
	Turbo Auto Transport, LLP or its assigned carrie y personal items, stolen personal items or damage ca		
on Form B4; vehicles at the time of booking items will be package border Carrier, this c	****Cross-border Transport: Any vehicle contai coming into the US personal items must be declared g the order and on Customs paperwork will be removed and shipped to requested address. A charge of \$2 causes substantial impact to the carrier's reputation, er causing such delay is subject to delay fees detailed	on the Form 3299. Items "not declared oved from the vehicle prior to crossi 50 USD plus shipping will be charge to status with US and Canada Customs an	" to Turbo Auto Transport ing the border. Removed vehicle owner. As a cross-
LLP will designate a re guarantee a specific pic	rt, LLP agrees to have vehicle(s) described on ORDER eliable carrier (agent) to fulfill the terms and condition ckup or delivery date unless "date-specific" fees are agrific" pick up or delivery, there is an additional \$250 fee.	s of this agreement. Turbo Auto Transpor	rt, LLP or its Agents do not
DELIVERY OPTION	NS: Transport trucks will not go into residential areas i	a major cities where there are truck restric	ctions, low hanging trees or

- **<u>DELIVERY OPTIONS:</u>** Transport trucks will not go into residential areas in major cities where there are truck restrictions, low hanging trees or narrow streets. Shipper must select delivery option: terminal, meet driver or home address, where flatbed fees apply.
- 2. This order is subject to all terms and conditions and carrier's straight bills of lading, copies of which are available at the office of carrier and are incorporated herein. Turbo Auto Transport, LLP does not guarantee transport by any specific driver/carrier. Rental vehicles charges will NOT be reimbursed.
- 3. Carrier's responsibility begins when the shipper or his agent signs the bill of lading at pickup, and terminates when the shipper or his agent signs the bill of lading at delivery. Turbo Auto Transport, LLP must be notified, should the shipper be unavailable for pickup or delivery, and his agent must be designated at that time. If a carrier is sent out and vehicle cannot be picked up there will be an additional \$100.00 rescheduling fee.
- 4. Turbo Auto Transport, LLP hereby notifies shipper that their vehicle will be driven on and off the transporter, or to and from the transporter at the pickup or delivery site. Should the carrier be unable to access site, this does not relieve the consignee from making a reasonable effort to meet the truck at a suitable location.
- 5. All vehicles to be delivered with a balance due shall be paid in <u>US DOLLARS</u> by CASH, CASHIERS CHECK ONLY (US funds) or CREDIT CARD <u>prior to the vehicle being unloaded from the transport</u>. Should delivery be attempted after attempted notification (3 to 24 hours voice notification to phone numbers provided by shipper) and shipper or his agent does not have proper funds or is unavailable to receive delivery, vehicle(s) will be taken to and left at the nearest terminal at the discretion of the carrier, where shipper will have to retrieve and pay for storage or re-delivery fees.
- 6. If you are shipping an **inoperable vehicle**, you may be required to help load and unload said vehicle at the discretion of the driver. Should vehicle(s) become inoperable during transport, \$200.00 will be due at time of delivery in addition to any other moneys owed. It is shipper's responsibility to make sure vehicle is in proper working order. Every precaution will be taken to load an inoperable vehicle. However, these are difficult to load and carrier is not responsible for damage on an inoperable vehicle.
- 7. \*\*\*\*Turbo Auto Transport, LLP or its agents will not knowingly transport vehicles with personal or household items in the passenger or trunk compartment. Federal regulation prohibits Turbo Auto Transport, LLP or its agents from doing so. If such items are shipped, such items become the sole responsibility of the shipper. Should damage occur with your vehicle because of additional items, you may be subject to additional fees at the discretion of Turbo Auto Transport, LLP.
- 8. Turbo Auto Transport, LLP or its agents will not be responsible for vandalism, acts of God (fire, flooding, hail, sand storm, tornadoes, earthquakes) or objects flying from the road or sky during transport. The shipper maintains their own insurance for these reasons.
- 9. Shipper is responsible for preparing the vehicle(s) for transport. All loose parts, fragile or protruding accessories, low hanging spoilers or mufflers; fog lights, antennas, etc., must be removed and/or properly secured. Any part(s) that falls off in transit is shipper's responsibility, including damages done by said part to any and all vehicles involved.
- 10. If vehicle is older than 15 years, shipper must secure their own insurance to cover 100% of any damage or repairs. Shipper is advised to secure insurance for the appraised or purchased value.

- 11. \*\*\*If damage should occur, all moneys owed for transport must be paid to initiate a claim. Shipper or his agent MUST inspect vehicle thoroughly upon delivery. Damage must be noted in the proper place on the bill of lading at the time of delivery, and signed by driver and shipper, regardless of weather, or time of day. Signing the bill of lading without any notation of damage verifies that shipper or his agent has received the said vehicle in good condition, and that Turbo Auto Transport, LLP and its agents are relieved of any further responsibility. All damage claims will be processed per Federal Motor Carrier Regulation 49 CFR Part 370.
- 12. If delivered by an assigned agent, Turbo Auto Transport, LLP and its agents must also be notified of any damage by phone \*\*\*within 24 hours. A claim form will be email/faxed to shipper. Shipper must submit in writing a description of damage, clear pictures, and 2 estimates within 10 days of receipt of said vehicle directly to the designated carrier for any resolution to be initiated. Turbo Auto Transport, LLP will support you in this effort should such a problem occur, but in no way will Turbo Auto Transport, LLP accept responsibility for any negligence of the assigned carrier. If your vehicle is valued at a higher than market rate, we suggest you purchase a special insurance rider.
- 13. All claims, subrogation, litigation, or legal action shall be subject to the jurisdiction of Cascade County, Great Falls, Montana. Shipper specifically waives any right to judicature of this matter at any other location. Turbo Auto Transport, LLP can only be liable for up to the amount of the deposit if one is taken. Regardless of the situation, Turbo Auto Transport, LLP cannot be held liable for an assigned carrier's damage, liability or negligence. Turbo Auto Transport, LLP will provide carrier's insurance certificate and carrier information should any controversy arise.
- 14. If you place an order with Turbo Auto Transport, LLP, you have the option to cancel within 72 HRs after placing your order. You will be charged a \$175.00 cancelation fee. If a deposit has been taken, the balance of the deposit will be refunded to you.
- 15. Turbo Auto Transport, LLP is a licensed and bonded Property Broker under MC#709759. We are responsible for booking the shipment of vehicles with a licensed and insured Motor Carrier, who handles their own damage claims. If damage occurs, it may take a several weeks to process your claim since the drivers must return to their terminals with the original Bill of Lading and condition reports.
- 16. Turbo Auto Transport, LLP will not be responsible for demurrage (storage & fees) at any Port Facilities. If your vehicle incurs storage due to waiting customs paperwork, or personal paperwork to clear the border, shipper is responsible for storage fees.
- 17. By either submitting your order online, sending us your order by fax or by email, Turbo Auto Transport, LLP understands you are placing your order and accept the terms and conditions (in lieu of your signature) found here and on Turbo Auto Transport, LLP web site.
- 18. Customers must make their vehicle available during the transport time, if the vehicle becomes unavailable at any time after the order has been placed and a carrier has been assigned, Turbo Auto Transport, LLP holds right to cancel the order with no refund if a deposit has been paid
- 19. Neither Turbo Auto Transport, LLP nor its agents shall be responsible for the following:
- Damage to undercarriage, exhaust system, suspension, wheel bearings, tie downs, brakes, alignment, tuning, charging system or battery. (No evaluation is made of these components or systems at pickup location) therefore Turbo Auto Transport, LLP or its agents do not accept responsibility for them.
- Damage not detected at pickup location due to poor weather or lighting conditions.
- Damage to car phones or antenna under any condition (suggests that they be removed before pickup)
- Damage or fines incurred because shipper left personal or household items in vehicle.
- Damage caused by fluids or objects flying up from the roadway, or out of the sky.
- Damage to cloth or vinyl convertible or decorative tops over 2 years old.
- Damage to T-tops, boots, bras, caps, or any other type of canvas covering.
- Damage caused by leaking fluids, such as battery acid, motor oil, transmission fluid, brake fluid, power steering fluid, radiator coolant, or fall out resulting from acts of god.
- Damage caused by freezing of cooling system and/or battery. Make sure your antifreeze is tested to withstand freezing temperatures.
- Damage caused by failure of factory tie-downs or pull through from tie-down holes.
- Damage to or caused by any vehicle that cannot be driven on or off the transport under its own power. (INOPS: Vehicle will not run, or has lost its braking system).
- Missing content, such as vehicle manuals, additional keys, fobs, CDs, etc, not listed on the bill of lading.
- 20. Cross-border Vehicles: If shipper's vehicle is held up by law enforcement for reasons beyond normal customs clearance, it is not the responsibility of Turbo Auto Transport, LLP to represent shipper. Shipper will be contacted and advised of the situation. All transport and customs clearance cost will be due to Turbo Auto Transport, LLP.

INITIAL: \_\_\_\_\_ Cross-border Vehicles: If shipper miss-represents the contents of their vehicle, or the value they have paid for a vehicle and Customs impounds vehicle until assessed fines, duty and/or taxes are paid, shipper will be charge \$100 USD per hour wait time, due upon delivery of vehicle.

All disputes, claims, subrogation or legal action, the parties consent to venue in the state of Montana, County of Cascade, municipal court.

<u>A CHANGE FEE OF \$100 USD</u> WILL BE ACCESSED IF A CUSTOMS ENTRY HAS BEEN FILED AND A VEHICLE (VIN) CHANGES TO ANOTHER VEHICLE (DIFFERENT VIN) ON THE LOAD FILED WITH CUSTOMS. NO EXCEPTION.

PLEASE SIGN, DATE AND SCAN/EMAIL to turbo-at@turbo-at.com or FAX TO 866-603-1132						
Signature:	Print Name:	Date:				

# **Customer's Acknowledgement for Terminal Pick up**

\*\*\*\* Please sign and return with order \*\*\*\*

If you have selected on the order and agreed to pick up your vehicle at a terminal, the customer is fully responsible for current registration/insurance for the vehicle before delivery to a terminal.

• If current registration and insurance is on the vehicle, you are good to go.

If current registration/insurance is not on the vehicle, it cannot be driven in Canada as it is subject to a \$5000 fine. If this is the case, here are your options:

- If your imported vehicle is a purchase from a dealership in the U.S., request the dealership to provide a 30-day temporary registration on the vehicle <u>BEFORE</u> it leaves the dealership. This registration will also be good for Canada. You will still have to secure temporary insurance.
- Obtain current provincial registration or temporary registration and insurance that is compliant with Canadian motor vehicle laws.
- Obtain or bring your own trailer and haul the vehicle to its destination
- Hire a tow company to take from the Terminal or meet the driver. In most major cities in Canada, Turbo can recommend a reputable Tow company upon request. If you have make door delivery on your order form, this will be included in the price of your transport.

**Terminals:** Any Customer refusing to pick up their vehicle due to no registration/insurance at a terminal will be responsible for all storage charges.

### **ACKNOWLEDGE:**

By signing this document you agree to have your vehicle complaint for driving in (	Canada and takes f	iull
responsibility for repercussions or further expenses.		

Print Name:	 ·		
Signature: _	 	Date:	 <i></i>

# LETTER OF AUTHORIZATION & POWER OF ATTORNEY

Date:	
Transportation Canada	
US Customs and Border Protection	AUTO TRANSFORT
	5001 49th St. SW
To Whom It May Concern:	Great Falls, MT 59404
	Phone: 888-418-4029 Ext. 12
I,, am movi	ng the vehicle(s) below across the US/Canada border and I
have authorized Turbo Transportation Group	, LLC or their agents to transport via commercial carrier:
From:	To:
(address)	(address)
(City/state)	(City/state)
Reason for move:	transfer, vacation, snowbird, student, use next sheet for "returning goods")
(examples: purchase, personal move, temporary job	transfer, vacation, snowbird, student, use next sheet for "returning goods")
I have additionally authorized Turbo Transpo	ortation Group, LLC or their agents to act on my behalf
clearing the following vehicle(s) through Un	
clearing the following vehicle(s) through on	ned States and Canadian Editionis.
Vear: Make: Model:	License Plate# State/Prov:
1 cur 1viuke 1viouei	State/110v
VIN#	(copy of passport, registration/title attached)
V II VII	(copy of passport, registration/title attached)
Contact Information:	
Contact information.	
Importer:	Broker:
importer.	Di ORCI.
Name	Name
	74
Address:	Phone:
City,Prov or St	
Phone:	
GST# or BN#	
(Canadian Businesses Only)	
Immontantan Ass	ioned Authorization Cionetum.
Importer or Ass	igned Authorization Signature:
(signature)	<del></del>
	//
(print name)	

### IMPORT DECLARATION OF PERSONAL VEHICLE FOR HS-7 BOX 2A & 2B ENTRIES

ATTN: U.S. CUSTOMS BORDER PROTECTION

# VEHICLE PURCHASED: YR: \_\_\_\_\_\_MAKE: \_\_\_\_\_ MODEL: \_\_\_\_\_ VIN: IMPORTER/BUYER: Phone: I have personally purchase the vehicle declared above and am importing into the UNITED STATES for my personal use and not for resale. Mark One: Vehicle was purchased in Canada. Attached is Manufacture's compliance letter. (HS-7 Box 2B) Vehicle was purchased in UNITED STATES, imported to CANADA for temporary assignment and now returning to the UNITED STATES. Copy of US title attached to server as compliance document. (HS-7 Box 2A) Vehicle was purchased in UNITED STATES, imported to CANADA for temporary assignment and now returning to the UNITED STATES. Manufacture's compliance letter attached. (HS-7 Box 2A) Importer's Signature

(This form must be completed for all entries that has Box 2A and 2B marked on the HS-7)

## **VEHICLE IMPORT WORKSHEET**

Please complete ALL information.

# **7501 ENTRY**

Failure to complete will delay import paperwork and transport of vehicle.

CANA	ADIAN EXPORTER INFO	ORMATION (seller, ow	vner):		
<u>_</u> E	Business/Individual Name:				
3	Street Address:				PA
_					PAPS#
_(	City, State, Postal Code:				
_(	Contact:	Ph:	Fax:		(office use)
U.S. O	CONSIGNEE INFORMA	TION (Buyer, owner, bus	siness name):		use)
_ <u>E</u>	Business/Individual Name:				
3	Street Address:				
_					
_(	City, State, Zip:				_
_(	Contact:	Ph:	Fax:		
REQU	JIRED TAX ID:				
	SS# or Fed EIN#		Please check	boxes apply	
ı	NAME & ADDRESS OF EIN I	BUSINESS	Registere	ed Import Service	ces Required
				•	e Monitoring System)
_			Manufact No open	ured after Sept	1, 2007
_					& EPA pictures in
_			JPEG for		<b>p</b> .c.a. cc
VEHI	CLE INFORMATION:				
YE	EAR: MAKE:	N	MODEL:		
VIN:					
(	GROSS VEHICLE WEIGHT	MILES or KM		( No Tentl	hs)
_	LBS	MANUFACTUF	RE DATE:	/ (n	nm/yyyy)
VAL	UE \$	TIRE SIZE:		RIM SIZE:	
	CAN U.S	ENGINE SIZE:		_GAS	DIESEL

### RECALL DISCLOSURE STATEMENT FOR REGISTERED IMPORTED VEHICLES

Due to the responsibility of the Registered Importer (RI), Rocky Mountain Registered Importer (RMRI) will check the recall status of all vehicles being imported into the US. We recommend that all importers check recall status and availability of parts before purchasing a vehicle in Canada.

Canadian Recalls: https://www.tc.gc.ca/eng/motorvehiclesafety/safevehicles-defectinvestigations-1412.html

US Recalls: <a href="https://vinrcl.safercar.gov/vin/">https://vinrcl.safercar.gov/vin/</a>

If there are open recalls, the guidelines that will be adhered to:

<u>OPEN CANADIAN RECALLS:</u> Any vehicle with an open Canadian recall will not be allowed into the United States until the recall is fixed in Canada. No Exceptions.

If a Canadian recall is announced by the manufacture within the 30-day hold period while at the RI yard in the US, it must go back to Canada at the importers expense to get the recall fixed.

<u>OPEN US RECALLS:</u> Any vehicle with an open US recall, needs to have the parts available in the US before allowing it to be imported. The recall repair must be completed within 120 days of arriving in the US. RMRI will schedule and arrange the recall repair as soon as possible once it arrives and the dealership has the parts. Additional fees will be charged for transport to and from dealership. Any vehicle not resolved within the 120 days, must go back to Canada at the expense of the importer.

Confirmation that this disclosure has been read and importer understands the statement:							
Printed Name	Signature	Date					

### NHTSA - RECALL RESPONSIBILITIES OF REGISTERED IMPORTERS

RIs have the same Recall Responsibility as Vehicle Manufacturers: Because they import motor vehicles for resale, RIs are by definition "manufacturers" under the National Traffic and Motor Vehicle Safety Act of 1966, as amended ("the Act"), 49 U.S.C. § 30101 et seq. As such, they have the same recall responsibilities as motor vehicle manufacturers under the Act. RIs have the duty to ensure that there are no outstanding safety recalls on the vehicles they import before they sell or release custody of those vehicles. Reference 49 CFR 592.6(d)(5).

**Substantiating Recall Status:** In the statement of conformity that it submits to NHTSA for each Canadian-certified vehicle that it imports, an RI must certify and substantiate that the vehicle either is not subject to any safety recalls or that all noncompliances and defects that are the subject of those safety recalls have been remedied. An RI can accomplish the required substantiation by furnishing with the conformity package documentation verifying that the vehicle is not subject to any outstanding safety recalls as illustrated below.

**Recall Remedy Parts Unavailability:** Because some manufacturers are experiencing parts unavailability with respect to parts needed to remedy recalled vehicles (e.g., Takata air bags), NHTSA suggests that RIs check the VINs via the manufacturers' websites or franchised dealerships to determine whether recall parts are available prior to importing the vehicles. If parts are unavailable in either Canada or in the United States and the RI imports the vehicle, by NHTSA's regulations, the RI must, among other things, maintain custody of the vehicle at its US-based, NHTSA-approved facility. The RI may be unable to provide NHTSA with evidence of the recall remedy in its conformity package before the 120-day period for submitting conformity data expires. If not remedied within the 120 days, the vehicle must go back to Canada.

**Conclusion:** RIs should carefully review 49 CFR Part 592. Failure to properly follow the regulations not only places public safety at risk, but can lead to an RI's registration being suspended or revoked, or the imposition of substantial civil penalties. **Those penalties were recently increased in the FAST Act to \$21,000 per violation, up to a maximum civil penalty of \$105,000,000** for a related series of violations, with a separate penalty existing for each vehicle that is incorrectly certified by the RI as being free of outstanding recalls.

# These are examples of the required pictures for a 7501 entry into the US. Please send with Booking Order Form

Vehicle eligbility VSA-80, VSA-81, VSA-82, or VSA-83, must have Manufacture VIN and EPA lables on the vehicle to cross the border. If missing or illegible, Please let us know if you need a replacement label.

Manf. VIN LABEL (on Driver's door or door-frame)



# **EPA LABEL** (under hood, usually by air cleaner or on frame)





Ford Motor Company of Canada, Limited Ford du Canada Limitée

The Canadian Road P.O. Box 2000 Oakville, Ontario L6J 5E4

**SAMPLE** 

January 17, 2014

TO:

Mississauga, ON L5N 4T1 AcceptABLE

This is to advise the 2010 Edge, VIN#2FMDK3JC6ABB54214, equipped with Engine Calibration Number 9-Q11-FT0, as originally manufactured, met United States Environmental Protection Agency Exhaust Emission Standards in effect for the 2010 model year.

We also advise that, with the exception of minor labeling requirements and daytime running lights, the above noted vehicle, as originally manufactured, complies with the applicable United States Federal Motor Vehicle Safety Standards necessary to allow its importation into the United States from Canada.

Additionally, please be advised the above vehicle has no outstanding Ford of Canada safety or emission recails.

Yours very truly,

FORD MOTOR COMPANY OF CANADA, Limited Loyalty & Retention Manager

# DEPARTMENT OF HOMELAND SECURITY U.S. Customs and Border Protection

# DECLARATION FOR FREE ENTRY OF UNACCOMPANIED ARTICLES

19 CFR 148.6, 148.52, 148.53, 148.77

FORM APPROVED OMB NO. 1651-0014 Exp. 06-30-2016

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0014. The estimated average time to complete this application is 45 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

1. IMPORTER'S NAME (Last, first and middle)  2. IMPORTER'S		articles could result in penalties.)
		3. IMPORTER'S DATE OF ARRIVAL
4. IMPORTER'S U.S. ADDRESS 5. IMPORTER'S	PORT OF ARRIVAL	
C NAME OF ARE	UV/INIC V/ECCEL CAD	DIED AND ELICUT/TDAIN
6. NAME OF ARE	IVING VESSEL CAR	RIER AND FLIGHT/TRAIN
7. NAME(S) OF ACCOMPANYING HOUSEHOLD MEMBERS (wife, husband, minor children, etc.)		
7. WANNE(0) OF ACCOUNT ANYTHOU FICOCETICES MEMBERO (WIIC, Husbaria, Hilliof Children, etc.)		
8. THE ARTICLES FOR WHICH FREE ENTRY IS CLAIMED BELONG TO ME AND/OR MY  A. DATE  B. NAME OF VESSEL/CARRIER	C. FROM (Countr	y) D. B/L OR AWB OR I.T. NO.
FAMILY AND WERE IMPORTED '		
E. NUMBER AND KINDS OF CONTAINERS F. MARKS AND NUMBERS		
9. RESIDENCY ("X" appropriate box)  A. NAME OF CO		D. LENGTH OF TIME
9. RESIDENCY ("X" appropriate box) I declare that my place of residence abroad is was	UNIKI	B. LENGTH OF TIME Yr. Mo.
C. RESIDENCY STATUS UPON MY/OUR ARRIVAL ("X" One)		11. Wic.
(1) Returning resident of the U.S. (2) Nonresident:	the U.S	b. Visiting the U.S.
10. STATEMENT(S) OF ELIGIBILITY FOR FREE ENTRY OF ARTICLES	7 410 0.0.	D. Violang the C.C.
I the undersigned further declare that ("X" all applicable items and submit packing list):		
<u> </u>	NONRESIDENT ON	
		abroad for which free entry is sought ne year by me or my family in a
household of which I or my family was a resident member during such household	of which I or my fami	ly was a resident member during
	d of use, and are not 4.00.05, HTSUSA)	intended for any other person or for
		or other means of conveyance being
and all professional books for which free entry is sought were taken imported a	re for the transport of	me and my family and such incidental
abroad by me or for my account or I am an emigrant who owned and carriage o used them abroad. (9804.00.10,9804.00.15, HTSUSA) conveyance	e. (9804.00.35, HTS	priate to my personal use of the USA)
B. Applicable to RESIDENT ONLY	,	•
All personal effects for which free entry is sought were taken abroad by		
me or for my account. (9804.00.45, HTSUSA)		
me or for my account. (9804.00.45, HTSUSA)		
me or for my account. (9804.00.45, HTSUSA)  PART III TO BE COMPLETED BY U.S. PERSONNEL AND EVACUEES ONLY	fects for which free e	ntry is claimed, hereby certify that they
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D. LIST OF ARTICLES					
(1) ITEM NUMBER CHECKED IN PART IV, A., B., C.	(2) DESCF	RIPTION OF MERCHANDISE	(3) VALUE OF COST OF REPAIRS	TRIP: State v	ERCHANDISE TAKEN ABROAD THIS where in the U.S. the foreign merchandise to when and where it was previously CBP.
1.	YR			deciared to c	DF.
	Make Model				
	VIN#				
PART V CARRIER'S CE			ARTIS must be r	alassad harahy o	ertifies that the person named in Part I,
1., is the owner or consigne	e of such articles	within the purview of section 484(h),	Tariff Act of 1930.	eleaseu, flereby co	erunes that the person hamed in rait i,
In accordance with provision	ns of section 484(h	n), Tariff Act of 1930, authority is he	reby given to release	e the articles to suc	ch consignee.
1. NAME OF CARRIER			2. SIGNATURE C	F AGENT (Print a	nd sign) Date
DART VI CERTIFICATIO	N TO DE COMPI	ETED BY ALL PERSONS SEEKIN	C FREE ENTRY		
I, the undersigned, certify t			G FREE ENIRY		
1. "X" One					
	t* (From facts obta	ined from the importer)	B. Importer	T	
2. SIGNATURE				3. DATE	
*An Authorized Agent is defi declaration (see 19 CFR 14	ined as a person w 11.19, 141.32, 141.	who has actual knowledge of the fact 33).	ts and who is specifi	 ically empowered ເ	under a power of attorney to execute this
PART VII CBP U	JSE ONLY	1. SIGNATURE OF CBP OFFICIA	AL		2. DATE
(Inspected and R	eleased)				