

**AUTHORIZATION TO PREPARE AND TRANSMIT ELECTRONIC EXPORT INFORMATION
PER Title 15 Code of Federal Regulations VIA AUTOMATED EXPORT SYSTEM (AES)**

Failure to file or file accurate information will result in a \$10,000 Fine

Vehicle Export information must be filed on all used U.S. titled and self-propelled vehicles 72 hours prior to export regardless of destination or value, and ITN (filing citation) along with proof of ownership documentation must be in hand by Carrier or Ultimate Consignee for presentation at the U. S. Port of export.

I, _____ authorize Turbo Auto Transport, LLC to act as authorized agent for export control, U.S. Customs, and Census Bureau purposes to transmit such export information electronically that may be required by law or regulation in connection with the exportation or transportation of any goods on behalf of said U.S. Principal Party/Importer in Interest. The U.S. Principal Party/Importer in Interest certifies that necessary and proper documentation to accurately transmit the information electronically is and will be provided to the said Authorized Agent. The U.S. Principal Party/Importer in Interest further understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any U.S. laws or regulations on exportation and agrees to be bound by all statements of said authorized agent based upon information or documentation provided by the U.S. Principal Party/Importer in Interest to said authorized agent. Agent is held harmless of any delays or costs incurred by importer due to delays at the border.

Failure to file violations: A failure to file violation occurs if the government discovers that there is no AES record for an export transaction by the applicable period prescribed in § 30.4 of this part. Any AES record filed later than ten (10) calendar days after the due date will also be considered a failure to file regardless of whether the violation was or was not discovered by the government. A civil penalty not to exceed **\$10,000** may be imposed for a failure to file violation.

Late filing violations (19 CFR part 192): A late filing violation occurs when an AES record is filed after the applicable period prescribed in § 30.4 of this part. A civil penalty not to exceed \$1,100 for each day of delinquency, but not more than **\$10,000 per violation, may be imposed for failure to file timely export information or reports in connection with the exportation or transportation of cargo.**

If vehicle is on a Carrier, I authorized Carrier listed on worksheet to present ITN to U.S. Customs on behalf of Canadian Importer.

Signature: _____ Date: ____/____/____ Email: _____
(U.S. Principal Party/Ultimate Consignee)

VIN: _____

INSTRUCTIONS TO COMPLETE AES WORKSHEET
ALL FIELD ARE MANDATORY UNLESS STATED BELOW

Section 1 - U.S. Vendor/Dealer/Seller/Owner

- If you have a U.S. titled vehicle being exported to Canada longer than 12 months, complete all information from vehicle's U.S. origination.
- If newly purchased from a dealer, obtain their Federal Tax ID (EIN). All U.S. businesses will have an EIN.
- EIN is not required if the Canadian Importer obtained the vehicle while in the U.S.. Canadian passport# will be required in Section 2. ID.
- Contact: First and Last name, phone number required

Section 2 – Canadian Importer (Ultimate Consignee) (all fields mandatory)

- This is the Canadian individual or business that purchased the vehicle. Complete all fields as they are required for AES. If an individual, passport # is required; if a business, Business Number (GST#) is required.
- Contact: First and Last name, phone number required

Section 3 – Port of Export & Import (all fields mandatory)

- Complete U.S. Port of Export and Canadian port of import.
- If shipping on a carrier, carrier name and SCAC code is mandatory.
- If Canadian Importer is driving, write "self".
- Date of export must be as accurate as possible. If going through Sumas, WA or Buffalo, NY, the date must be exact, or updated before crossing.

Section 4 – Vehicle/Shipment (all fields mandatory)

- Accurate information is key to filing the correct Commodity Code for exported item.

Attachments to SEND for filing AES:

- **Authorization to file AES & Worksheet**
- **CLEAR Copy of front of title**
- **CLEAR Copy of Importer's passport**

Upon Completion, Scatemail completed worksheet and attachments to:

AES@turbogroupllc.com

