

FACT SHEET

Imported and Exported Vehicles Procedure

PURPOSE

This fact sheet explains the procedures and documents necessary for titling imported vehicles (also known as foreign market vehicles or grey market vehicles) in Pennsylvania and for vehicles currently titled in the Commonwealth of Pennsylvania being exported to another country. These procedures should be reviewed **prior** to importing or exporting a vehicle.

IMPORTED VEHICLE PROCEDURE

An imported vehicle is any vehicle brought into the United States (U.S.) from any foreign country (including Canada). These vehicles "may" or "may not" meet the requirements in the National Traffic and Motor Vehicle Safety Act (and the policies and regulations adopted as a result of this Act) and EPA Emission Standards. This procedure also includes U.S. manufactured vehicles that are manufactured for export and subsequently imported.

NOTE: Guam, America Samoa, U.S. Virgin Islands and Puerto Rico are all governed as U.S. Territories and vehicles shipped from these U.S. territories do not need to follow the import procedures.

Motor vehicles manufactured not more than 25 model years ago are subject to the Federal Motor Vehicle Safety Standards (FMVSS) and emissions requirements to be imported permanently and **cannot** be titled and registered in Pennsylvania without proof of conformity with those requirements. Vehicles manufactured to meet the FMVSS will have a certification label affixed by the original vehicle manufacturer in the area of the driver-side door. To make importation easier, when purchasing a vehicle certified to the U.S. standards in a foreign country, the buyer should have the sales contract verify that label is attached and present this document at time of importation.

A vehicle without this certification label must be imported as a nonconforming vehicle. In this case, the importer must contract with a U.S. Department of Transportation Registered Importer.

PennDOT will only issue a certificate of title and a registration for an imported vehicle when the applicant submits proof that the vehicle complies with FMVSS and emissions requirements. Vehicles not in conformity with those requirements and are subsequently brought into compliance will be issued a Pennsylvania Certificate of Title branded with a "G" ("G" - Originally Mfgd. for Non-U.S. Distribution).

Applicants must submit the following documentation:

- ❖ Completed Form MV-1, "Application for Certificate of Title," from an authorized agent. The authorized agent will complete the MV-1 application. A tracing or verification of the vehicle identification number (VIN) by a certified inspection mechanic or notary public employed by a full agent is required. (If the applicant is serving in the military and the vehicle is physically located out of state, a police officer, a mechanic employed by a dealer or an armed forces installation provost marshal or motor officer can verify the VIN.) **NOTE:** Notarization of the applicant's signature is required on Form MV-1.
- ❖ Original vehicle proof of ownership documents.
 1. English translations for all documents written exclusively in a foreign language.

September 2011

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DEPARTMENT OF TRANSPORTATION

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2. The following U.S. Customs Entry Forms are acceptable for proof of entry into the U.S. for the purpose of titling and registration. Only one of these acceptable documents must be submitted with Form MV-1.
 - a. CBP7501, Entry Summary.
Note: May or may not have a U.S. Customs Inspector's signature.
 - b. CBP3461, Entry/Immediate Delivery.
Note: May or may not have a U.S. Customs Inspector's signature.
 - c. CBP3461ALT, Entry/Immediate Delivery Alternate.
Note: May or may not have a U.S. Customs Inspector's signature.
 - d. CBP368, Collection Receipt or Informal Entry.
Note: Requires U.S. Customs Inspector's signature and badge number.
 - e. CBP3299, Declaration for Free Entry of Unaccompanied Articles.
Note: May or may not have a U.S. Customs Inspector's signature.
 - f. CBP7523, Entry and Manifest of Merchandise Free of Duty.
Note: Requires U.S. Customs Inspector's signature.
 - g. CBP3311, Declaration for Free Duty of Returned American Products.
Note: Requires U.S. Customs Inspector's signature.
 - h. CBP6059B, Customs Declaration.
Note: Requires U.S. Customs Inspector's Badge Number in place of a signature.

NOTE: The above forms must have the port of entry number OR U.S. Custom stamp/seal OR both recorded on the document.

Generally, U.S. Customs maintains the original copies of the U.S. Customs Entry Forms listed above for their records. U.S. Customs provides the vehicle importer with a copy of the form and that copy must be included with the Pennsylvania application for title and registration. A notarized copy of the Customs document provided to the vehicle importer may be submitted with a notation indicating "*this is a true and accurate copy of the U.S. Customs document in the vehicle owner's possession.*" **NOTE:** If multiple vehicles are listed on the U.S. Customs Entry form and the customer is not titling all of the vehicles listed, a notarized copy of the Customs document provided to the vehicle importer may be submitted with the same notation listed above. The notarized copy must be included with the other documentation submitted with the application. When multiple vehicles are not listed individually on an acceptable U.S. Customs Entry Form, the form must contain a notation that the form covers multiple entry vehicles and reference an attached listing of said vehicles.

3. All additional importation shipping documents establishing vehicle ownership and indicating how the vehicle entered the U.S. (i.e., bill of lading, shipping invoice, etc.).
4. A properly completed U.S. Department of Transportation, National Highway Traffic Safety Administration (NHTSA) Form HS-7, "Declaration (Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards)."
5. A copy of a properly completed EPA 3520-1 form that has been supplied to U.S. Customs at the Port of Entry. **NOTE:** Form EPA3520-01 is not required for imported trailers.
6. A letter from the vehicle manufacturer that includes information regarding the vehicle's safety and EPA compliance.
7. If applicable, the original "**Bond Release Letter**" from the U.S. Department of Transportation, NHTSA. **NOTE:** If the customer is unable to provide the original copy of the Bond Release Letter, the customer must contact the "registered importer." The "registered importer" will need to request NHTSA to send another copy of the letter to the customer or send an electronic copy (e-mail) of the letter to the customer.
8. Pennsylvania sales tax is due on the purchase price of the vehicle. (No sales tax exemption is available for military personnel.)

9. Proof of insurance is required, if registration is requested.

10. Check or money order must be made payable to the "Commonwealth of Pennsylvania."

U.S. Military personnel or U.S. residents returning from a foreign country may present U.S. Customs Form CBP3299, "Declaration for Free Entry of Unaccompanied Articles," in lieu of U.S. Customs Form CBP7501. The CBP3299 is used only when the vehicle has been titled in the U.S., exported and subsequently imported. There is no need to submit Form HS-7 in this instance. The vehicle make and identification number (VIN) must be listed on the CBP3299.

North Atlantic Treaty Organization (NATO) personnel are not exempt from the above requirements.

PENNSYLVANIA PORTS OF ENTRY

ERIE

Erie International Airport/Tom Ridge Field
4459 W. 12th Street
Erie, PA 16505
(814) 833-1355

HARRISBURG/MECHANICSBURG

Customer Border Protection
1215 Manor Drive
Suite 301
Mechanicsburg, PA 17107
(717) 691-7107

PHILADELPHIA

US Custom House
200 Chestnut Street
Room 102
Philadelphia, PA 19106
(215) 717-5952

PITTSBURGH

Pittsburgh International Airport
P.O. Box 12445, U.S. Customs (Airside)
Pittsburgh, PA 15231
(412) 472-0715

EXPORT VEHICLE PROCEDURE

The vehicle owner exporting a vehicle from the U.S. must present to the U.S. Customs Office, at the port of exportation, the vehicle and the required documents describing the vehicle. The vehicle and documents must be submitted to the U.S. Customs Office at least 72 hours prior to export of the vehicle by air, vessel or by land.

NOTE: The vehicle must be presented prior to the time of export for inspection by a U.S. Customs Inspector.

The following documents are required to be presented:

- ❖ The original certificate of title or a certified copy of the original certificate of title and two additional copies of the original certificate of title must be provided to the U.S. Customs prior to export of the vehicle.
- ❖ If the vehicle was salvaged, the original certificate of salvage, or a certified copy of the original certificate of salvage and two additional copies of the original certificate of salvage must be provided to the U.S. Customs prior to the export of the salvage vehicle.

QUESTIONS AND ANSWERS

- Q. Are motor vehicles imported from Canada considered the same as vehicles imported from a foreign country?
- A. Yes. The U.S. Department of Transportation (DOT) has advised that vehicles made in Canada for the Canadian market, U.S. manufactured vehicles originally intended for the Canadian market, or other foreign made vehicles available for the Canadian market may not meet the requirements in the National Traffic and Motor Vehicle Safety Act (and the policies and regulations adopted as a result of this Act) and EPA emission standards. In addition, certain makes of vehicles, Volkswagen, Volvo, etc., for certain model years, 1988, 1996 and 1997, do not meet U.S. DOT safety standards. The vehicle's manufacturer's label may be inspected to determine whether the vehicle was manufactured for U.S. distribution. The potential vehicle purchaser/importer should verify this information before purchasing this vehicle.
- Q. Who can import a vehicle into the U.S.?
- A. Anyone can import a vehicle into the U.S., if the vehicle is being brought into the U.S. for the personal use of the person importing the vehicle providing the vehicle complies with U.S. EPA emissions and DOT safety standards. Otherwise, a U.S. Department of Transportation Registered Importer must import the vehicle. **NOTE: A non-U.S. resident may import a vehicle for up to one year in the U.S., but at the end of the one-year time frame, the vehicle must be exported. There are no exceptions to this policy.**
- Q. Is there a timeframe an individual must retain an imported vehicle brought into the U.S. for personal use before selling the vehicle?
- A. No.
- Q. How is the term "personal use" defined when being used in the previous question?
- A. "Personal use" means the imported vehicle is not being brought into the U.S. for resale, but for the owner's use.
- Q. Are there any special provisions provided to a member of the U.S. military importing a vehicle into the U.S.?
- A. No. U.S. military personnel must follow the same procedures as anyone else.
- Q. Are any imported vehicles still identified as "grey market vehicles" or is this term no longer relevant?
- A. Generally, the term now applies to European manufactured vehicles more than Canadian manufactured vehicles that are not certified for use in the U.S.
- Q. What U.S. Customs documents are acceptable to show proper importation of a vehicle into the U.S. from another country, Canada and U.S. territories?
- A. Acceptable U.S. Customs Entry Forms include the CBP7501, CBP3461, CBP3461ALT, CBP368, CBP3299, CBP7523, CBP3311, and CBP6059B. The original copy of any of the above documents received by the vehicle importer from the U.S. Customs Service must be included with the application for title and registration. A notarized copy of the original copy of the Customs document may be submitted with a notation indicating *"this is a true and accurate copy of the original document in the vehicle owner's possession."* **NOTE:** If multiple vehicles are listed on the U.S. Customs Entry form and the customer is not titling all of the vehicles listed, a notarized copy of the original copy of the Customs document may be submitted with a notation indicating *"this is a true and accurate copy of the original document that is in the vehicle owner's possession."* The notarized copy must be included with the other documentation submitted with the application. When multiple vehicles are

not listed individually on an acceptable U.S. Customs Entry form, the form must contain a notation that the form covers multiple entry vehicles and reference an attached listing of said vehicles.

- Q. Are all vehicles from Canada being imported into the U.S. considered to be conforming?
- A. No. The vehicle's manufacturer's label may be inspected to determine whether or not the vehicle was manufactured for U.S. distribution.
- Q. Can a vehicle being imported into the U.S. from Canada be checked for liens, brands or whether the vehicle was reported stolen?
- A. Yes. Canadian authorities strongly suggest that no vehicle be titled or registered until it is checked for liens, brands and stolen status. To do so, visit www.autotheftcanada.com and follow the "Newsletter" link to "Lienquest.com." "Lienquest.com" will provide direct, on-line information regarding liens and brands in Canada. A fee is charged for each request.
- Q. Can a truck or truck tractor certified to the Canadian motor vehicle safety standards as an incomplete vehicle be imported into the U.S.?
- A. No. These type vehicles would not be eligible for importation.
- Q. Do foreign students or foreign nationals coming into Pennsylvania to attend school or on an extended job assignment have to title and register their vehicle here?
- A. No, per a U.N. agreement.
- Q. If a vehicle was brought into Pennsylvania by a student or someone with a work visa, can he/she sell the vehicle, and could it be titled here in Pennsylvania?
- A. Not without proof of legal entry and ownership as outlined in the procedures listed above. In addition, the vehicle must be brought into compliance with U.S. DOT and EPA standards.
- Q. Can an issuing agent issue a temporary plate on an imported vehicle when all the required documentation is attached to the title and registration application?
- A. No. Issuing agents may NOT issue a new registration plate or transfer an existing registration plate to an imported vehicle until PennDOT approves and processes the application.
- Q. What responsibility does the U.S. Department of Transportation have regarding imported vehicles?
- A. The U.S. Department of Transportation is responsible for the Federal Motor Vehicle Safety Standards (FMVSS). Questions regarding vehicle safety requirements should be directed to their office.
- Q. What responsibility does the U.S. Environmental Protection Agency have regarding imported vehicles?
- A. The U.S. Environmental Protection Agency is responsible for the Federal EPA vehicle standards. When calling the EPA regarding an imported vehicle, the vehicle make, model, year and vehicle identification number and, if the vehicle has already been imported, the port of entry, date of entry and entry number from the EPA Form 3520-1 must be available.
- Q. If more information is required, what PennDOT or U.S. government agencies may be contacted?
- A. The U.S. Department of Transportation, Director, Office of Vehicle Safety Hotline, 400 7th Street SW, Washington, D.C. 20590, or toll-free at 1-888-327-4236 or at www.nhtsa.gov.

U.S. Environmental Protection Agency, Investigation/Imports Section, Manufacturer's Operations Division, 401 M Street, SW, Washington, DC 20460, or at www.epa.gov.

U.S. Customs Service, 1300 Pennsylvania Avenue, NW, Washington, DC 20229, or www.cbp.gov.