

IMPORTED FOREIGN VEHICLES

(*Must check at least one item from each column)

Management Signature: _____

Date: _____

Ownership	Compliance	Clearance/Entry	Other
<p>o New Vehicle</p> <ul style="list-style-type: none"> o MSO invoiced to <u>foreign</u> dealer/individual OR o NVIS (New Vehicle Information Statement, Canada) which must be accompanied by bill of sale or dealer reassignment to first retail owner <p>o Used Vehicle:</p> <ul style="list-style-type: none"> o Original Proof of ownership from _____ (country) <p>o OOS Title – More than one year old</p> <ul style="list-style-type: none"> o No other documents needed other than Vehicle Inspection Report (VIR) <p>o OOS Title – Less than one year old</p> <ul style="list-style-type: none"> o Evidence from issuing state verifying that bond release was surrendered OR o Bond release letter (or HS-7 claiming exemption from DOT requirements) <p>o Additional Evidence</p> <ul style="list-style-type: none"> o Notarized English translation required if ownership documents are in foreign language or are questionable o Certification by foreign agency required if documents are copies <p>Note: Foreign bills of sale acceptable only to complete chain of transfers (must still have foreign evidence of ownership)</p>	<p>o DOT HS-7 (Not necessary for vehicles 25 years old or older)</p> <p>or</p> <p>o Bond Release letter, or stamp (digital letters are acceptable, originals not required)</p> <p>or</p> <p>o Certification on Customs letterhead signed by agent</p> <p>or</p> <p>o VTR verification of Mylar on door</p> <p>or</p> <p>o Manufacturer's letter of certification</p> <p>or</p> <p>o ABI (Automated Broker Interface). The ABI must show the year, make, VIN and have an HS-7 box number of eligibility. It must reflect a customs entry number, reference USDOT or DOT, and must show a registered importer number if Box #3 is marked.</p> <p>o Vehicle is 25 years old or older and exempt from DOT safety compliance. Entry clearance is still necessary.</p>	<p>o Automated Commercial Environment (ACE) Printout</p> <p>or</p> <p>o Certification on Customs letterhead signed by agent</p> <p>or</p> <p>o Bond release letter referencing Entry # and Port Code</p> <p>or</p> <p>o Any of the following Customs forms:</p> <ul style="list-style-type: none"> o CBP 3299 o CBP 3311 o CBP 3461-may include ABI release with date & time stamp o CBP 3461ALT o CBP 6059B-badge # instead of signature o CBP 7501 *** o CBP 7523 <p>or</p> <p>o A completed ABI (Automated Broker Interface) screen.</p> <p>*** CBP 7501 REQUIRED FOR NON-RESIDENTS, RETURNING MILITARY PERSONNEL, RETURNING OFFICIAL GOVERNMENT EMPLOYEES- the form does not require a signature.</p>	<p>o VTR-68-A - bottom part executed by law officer who is a member of Auto Theft Unit – <u>required on all foreign vehicles.**</u></p> <p>o VIR - <u>required on all foreign vehicles.</u></p> <p>o Weight certificate if commercial vehicle in excess of 10,000 pounds GVW</p> <p>o Insurance if purchasing registration</p> <p>o Odometer reading. If there is no space on the evidence for an odometer disclosure, the applicant may write the current reading on the form 130-U.</p> <p>Carry all applicable vehicle brands forward</p> <p>** U.S. military personnel, including immediate family members, returning to Texas military bases are no longer required to submit a form VTR-68-A. However, proof of active duty and assignment to a Texas military base is required. A VTR-270 is accepted in lieu of the VTR-68-A. "VIN Cert Waived" remark must be placed on the RTS/Title record, if no VIR submitted.</p> <p><u>*Note: Multiple items in this column may be required.</u></p>

HS-7 – DECLARATION FORM OR AUTOMATED BROKER INTERFACE (ABI)

(Indicate the block # checked on HS-7 or ABI submitted by customer)

- Block 1 - Title and registration acceptable with proof of year model (must be 25 or more years old).
- Block 2A - Title and registration acceptable (on Canadian vehicles manufactured prior to 1-1-96, requires a letter from manufacturer for safety compliance. If any exceptions are noted, procedures for Block 2B or 3 must be followed).
- Block 2B - Title and registration acceptable with manufacturer's certification letter (required on Canadian manufactured vehicles).
- Block 3 - Title and registration acceptable with bond release letter
- Block 4 - No title or registration (**DO NOT PROCESS**)
- Block 5 - No title. One year registration only (**RPO only**) ***
- Block 6 - No title or registration (**DO NOT PROCESS**)
- Block 7 - DOT exception letter must be submitted (**RPO only**)
- Block 8 - Title acceptable for off road use only. No registration
- Block 9 - No title or registration unless certified by final stage manufacturer
- Block 10- Vehicle of historical or technological significance. NHTSA approval letter required. May receive title and registration if the vehicle passes a Texas inspection.
- Block 12 - No title. One year registration, unless the applicant is a member of the armed forces or a civilian on assignment for a foreign government, and then they may continue to register in excess of one year if a copy of their orders are provided. (**RPO only**)

- Block 13 - Title and registration acceptable with NHTSA Permission letter

*** Under no circumstances may the applicant apply for an RPO without the proper HS-7 documentation (blocks 5, 7, 12 or 13).

*** "**DOT PROOF REQUIRED**" must be checked on the Title Additional Information screen in RTS for **RPO** applications.