



Company Name:	Account Number:	
Product or Component Characteristics/Description:	<i>Refer to the Appendices for the import code* and commodity qualifier code** matrices. Additional data elements may be required in the LPCO section below, dependent upon the import code selected</i>	
	*Import Code:	**Commodity Qualifier Code:
Harmonized Tariff Schedule (HTS) Number:	Manufacturer Make:	
Engine Number (ENN) or Serial Number (SE):	Manufacturer Model:	
Vehicle Identification Number (VIN)	Manufacturer Month and Year (MMYYYY):	
Licenses, Permits, Certificates or Other (LPCO) Required Data Elements <small>(see Import Codes Matrix for applicable LPCO details)</small>		
LPCO Type:	LPCO Number Assigned:	
LPCO Date Type (Expiration, Effective, Signed or Received):	LPCO Date:	
Entity(s)		
Importer (IM) Company Name:	Certifying Individual (CI) Company Name: <i>*If different from Importer</i>	
Importer (IM) Address:	Certifying Individual (CI) Address:	
Importer (IM) Contact Name:	Certifying Individual (CI) Contact Name:	
Importer (IM) Telephone Number:	Certifying Individual (CI) Telephone Number:	
Importer (IM) Email Address: <small>(voluntary pending required reporting EPA Rulemaking):</small>	Certifying Individual (CI) Email Address: <small>(voluntary pending required reporting EPA Rulemaking):</small>	
Owner (DFP) Company Name: <i>*If different from Importer</i>	Storage Location (STL) Company Name: <i>*If different from Importer</i>	
Owner (DFP) Address:	Storage Location (STL) Address:	
Owner (DFP) Contact Name:	Storage Location (STL) Contact Name:	
Owner (DFP) Telephone Number:	Storage Location (STL) Telephone Number:	
Owner (DFP) Email Address: <small>(voluntary pending required reporting EPA Rulemaking):</small>	Storage Location (STL) Email Address: <small>(voluntary pending required reporting EPA Rulemaking):</small>	



APPENDICES

*EPA 3520-1 IMPORT CODE MATRIX

<i>For use with EP2 (Vehicles and Engines Import Code) Remarks Type Code</i>			
Data Element	Code	Description	LPCO/Required Data Element or Image
Remarks Codes (Categories of Vehicle and Engine Imports – US Conforming and “Identical” Vehicles)	B	US Certified	Test Group/Engine Family Number
	F	US Certified catalyst restoration	Test Group/Engine Family Number
	EE	Identical in all material respects to a US certified version	Electronic Image Required In DIS – Canadian emissions control label or letter from OEM or Registration/Title
			Certification of not importing for lease or resale
	FF	Canadian “identical” models imported for resale or lease	Certification that labeling, warranty and CAFÉ requirements will be met
Remarks Codes (Categories of Vehicle and Engine Imports – EPA Exempted Vehicles)	M	Miscellaneous exemption	Explanation of exemption <ul style="list-style-type: none"> - Canadian vehicle received by US resident - Importer is either permanently emigrating to the US or will reside for greater than one year with a student or work visa - Electronic Image Required in DIS – Importer has an EPA hardship letter
			E
	Remarks Codes (Categories of Vehicle and Engine Imports – Excluded Vehicles)	L	Racing vehicle
U		2005 model year (or older) motorcycle, scooter or moped with engine displacement less than 50cc and with rated speed greater	Model Year and Power rating
			Test Group Name/Engine Family Number Or, Statement if Test Group Name/Engine Family Number is pending
W		Non-chassis-mounted engine	Model Year and Fuel type
Remarks Codes (Categories of Vehicle and Engine Imports – Temporary Imports)	Y	Unregulated fuel	Exemption number and CBP Bond Number
	G	Imported for repair or alteration	Exemption number and CBP Bond Number
	I	Imported for testing purposes	Exemption number and CBP Bond Number
	K	Imported for display	Exemption number and CBP Bond Number
	N	Imported for up to one year by a member of the armed forces or personnel of a foreign government on assignment in the US	Electronic Image Required in DIS – Letter from Department of State
	O	Imported by non-resident for personal use by an individual for a period up to a year	Exemption Number
Remarks Codes (Categories of Vehicles and Engine Imports – Independent Commercial Importer (ICI) Imports)	A	Imported by an ICI for modifications in accordance with a valid EPA certificate of conformity	Test Group Name/Engine Family Number
			Model Year
	C	Imported by an ICI for modification and testing in accordance with 40 CFR 85.1509 (Vehicle over 6 years old)	Model Year
	J	Imported by an ICI for the purpose of pre-certification testing in order to obtain an EPA certificate of conformity	CBP Bond Number
Z	Imported by an ICI for purpose of modifying to be identical to an original equipment manufacturer certified version	Model Year	
Remarks Codes (Categories of Vehicle and Engine Imports – OEM Imports)	H	Imported, owned and controlled directly by an original equipment manufacturer (OEM), for research, development or testing purposes	N/A
	Q	Imported, owned and controlled directly by an original equipment manufacturer (OEM), for storage pending receipt of applicable EPA	N/A

**COMMODITY QUALIFIER CODES:



Qualifier Code	Definition	Commodity Characteristic Qualifiers
V00	Body Type - Truck/Van/SUV/Bus (Over 1 ton)	
V01	Drive Side (the side on which the steering mechanism is located in the vehicle)	
V02	Body Type - Passenger/Van/SUV (1 ton and under)	
V03	Engine Power Rating	
V04	DDTC Significant Military Equipment	
V05	Manufacture Date of the vehicle or engine	ENG-Engine, VEH-Vehicle, OTH-Other (explains the location of the manufacture date of the vehicle or engine)
V06	Model year of the vehicle or engine	

Valid disclaim codes:

A=product is not regulated by this agency

B=data is not required per agency guidance

C=data filed through other agency means

D=data filed through paper

***no disclaimer is allowed if the HTS is flagged as “must be” provided**

