



PGA Message Set for Shipments Subject to NHTSA Regulations

ACE ABI CATAIR

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EXECUTIVE SUMMARY

CBP has been building the International Trade Data System (ITDS) as a single portal system to electronically collect and distribute import and export data required by government agencies that license or clear the import or export of goods. ITDS is being developed as part of the Automated Commercial Environment (ACE) program within CBP. In 2006, Congress enacted legislation (the Security and Accountability for Every Port Act or “SAFE Port Act”) that requires “all agencies that require documentation for clearing or licensing the importation and exportation of cargo” to participate in ITDS. Information submitted by traders will be stored in the ACE Data Warehouse, and transmitted to the appropriate agency by CBP through a web-based interface called Interoperable Web Services or “IWS” or be made available for the appropriate agency to obtain through the ACE Portal. The information to be transmitted to each agency will consist of data elements in the Partner Government Agencies or “PGA Message Set” that the agency has statutory authority and OMB approval to collect. Each agency has been tasked with developing PGA Message Set documents to provide guidance to the trade in submitting the data elements the agency will need to regulate import and export activities. This manual provides NHTSA’s guidance.

According to the December 2013 Report to Congress on the International Trade Data System, when completed, ITDS will allow traders to make a single electronic report and the relevant data will be distributed to the appropriate agencies. Costs will be reduced for business and government and agencies will obtain data more quickly through electronic filings. With automated processing, agencies will be better able to process cargo more expeditiously and to identify unsafe, dangerous, or prohibited shipments. Three ITDS components are being developed to implement the “single window” functionality -- the PGA Message Set, IWS, and the Document Image System (DIS). These three key ITDS components will further automate reporting to CBP and other PGA agencies. Electronic collection, processing, sharing, and review of trade data and documents required by Federal agencies during the cargo import and export process will significantly increase efficiency and reduce costs over the manual, paper-based interactions that have been in place.

The PGA Message Set provides the capability to collect data elements required by other agencies for processing imports through the Automated Broker Interface (ABI). It will be used as part of Entry and Entry Summary filings, and essentially adds data elements now collected on paper to those filings. IWS facilitates system-to-system communications and the DIS can accept electronic transmission of “imaged” documents that currently must be submitted on paper to CBP and other PGAs. By November 1, 2015, CBP has mandated the use of ACE for Cargo Release and by October 1, 2016, mandated use of ACE instead of the legacy ACS system. Transition to the ITDS/ACE single window portal will require the trade to program ABI interfaces and train users in the use of the PGA Message Set and DIS.

BACKGROUND

The National Highway Traffic Safety Administration (NHTSA) is an agency of the U.S. Department of Transportation (DOT). NHTSA's mission is to save lives, prevent injuries, and reduce traffic-related health care and other economic costs. The agency develops and enforces the Federal motor vehicle safety standards (FMVSS), which establish minimum safety performance requirements for motor vehicles and for certain items of motor vehicle equipment. To be lawfully manufactured for sale, offered for sale, sold, or introduced or delivered for introduction in interstate commerce, a motor vehicle or motor vehicle equipment manufactured after the date that an applicable FMVSS takes effect must comply with the standard and be covered by a manufacturer's certificate of compliance. Motor vehicles that were not originally manufactured to comply with all applicable FMVSS may not be lawfully imported on a permanent basis unless 1) NHTSA decides that they are eligible for importation, based on their capability of being modified to conform to all applicable FMVSS and 2) they are imported by an importer specially registered with NHTSA or by a person who has a contract with such a registered importer (RI) to modify the vehicle so that it complies with all applicable FMVSS following importation. Motor vehicle equipment items subject to the FMVSS ("regulated equipment items") include tires, rims, brake hoses, brake fluid, seat belt assemblies, lighting equipment, glazing (i.e., automotive window and windshield glass), motorcycle helmets, child seats, compressed natural gas containers (used as part of a vehicle's fuel system and not to transport compressed natural gas), platform lift systems for the mobility impaired, rear impact guards for trailers, and triangular reflective warning devices. A regulated equipment item cannot be lawfully imported unless it is manufactured to the applicable standard, and is so certified by its original manufacturer. Certain replacement motor vehicle equipment items are subject to the Federal Motor Vehicle Theft Prevention Standard (FMVTPS) and also cannot be lawfully imported unless they conform to the requirements of that standard.

To ensure that these requirements are being met, NHTSA requires the importer of a motor vehicle or item of motor vehicle equipment to file with U.S. Customs and Border Protection (CBP) a declaration setting forth the lawful basis for the item's entry into the United States. This declaration is made on the DOT HS-7 Declaration form. The HS-7 Declaration form contains 14 boxes, each of which sets forth a lawful basis for the importation of a motor vehicle or motor vehicle equipment. Since 1992, importers have been able to file the contents of the HS-7 Declaration form electronically, using a Customs House Broker, who files the information through the Automated Broker Interface (ABI). CBP transmits this information to NHTSA through the Automated Commercial System (ACS). When it receives the information from CBP, NHTSA uploads it to the agency's own Motor Vehicle Importation Information (MVII) database, which houses information on motor vehicles and equipment imported into the United States.

CBP has been building the International Trade Data System (ITDS) as a single portal system to electronically collect and distribute import and export data required by government agencies that license or clear the import or export of goods. ITDS is being developed as part of the Automated Commercial Environment (ACE) program within CBP. In 2006, Congress enacted legislation (the Security and Accountability for Every Port Act or "SAFE Port Act") that requires "all agencies that require documentation for clearing or licensing the importation and exportation of cargo" to participate in ITDS. Information submitted by traders will be stored in the ACE Data Warehouse, and transmitted to the appropriate agency by CBP through a web-based interface called Interoperable Web Services or IWS, or be made available for the appropriate agency to obtain through the ACE Portal. The information to be transmitted to each agency will consist of data elements in the Partner Government Agencies or PGA Message Set that

the agency has statutory authority and OMB approval to collect.¹ Each agency has been tasked with developing PGA Message Set documents to provide guidance to the trade in submitting the data elements the agency will need to regulate import and export activities.

CBP has mandated the use of ACE for Cargo Release and by October 1, 2016, mandated use of ACE instead of the legacy ACS system. Transition to the ITDS/ACE single window portal will require the trade to program ABI interfaces and train users in the use of the PGA Message Set and DIS.

PGA MESSAGE SET FOR SHIPMENTS SUBJECT TO NHTSA REGULATIONS

Record Identifier OI (Input)

This is a mandatory Partner Government Agency line item description input record that provides the description of the item. This record precedes the Record Identifiers for the PGA Message set. The OI record is a generic description record. The Record Identifier OI does not have to be repeated with each set of the PGA Record Identifiers as long as the reporting agency has not changed and the description has not changed.

Record Identifier OI (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Commercial Description	70X	11-80	M	A clear description of the commercial line item in English. Broad, generalized language is unacceptable, as are tariff descriptions. This description is not the same as the Harmonized Tariff description. Provide the description according to other agency instructions.	1

Note 1: Provide a clear, general description of the commodity. You may be as specific as you choose to be; however, more specific details will be included in other PG Records. If the shipment contains different vehicle models made by the same manufacturer, the OI commercial description may be “Toyota vehicles.” The PG07 record will reflect the specific models, e.g., Prius, Corolla, etc.

Agency Examples - Record Identifier OI (Input) – Commercial Description.

Examples of Motor Vehicles - vehicles that are driven or drawn by mechanical power and manufactured primarily for use on public streets, roads, or highways

- **Ferrari vehicle**
- **Chevrolet Cruze**
- **Utility Trailers**

¹ See Appendix A for NHTSA authorities to collect data elements identified in the NHTSA PGA Message Set Manual.

Agency Definition Code

excavators, and mobile well drills that use the highways only to move between job sites and that typically spend extended periods of time at a single site.

PG01001NHTMV S

PG01001NHTREI

Record Identifier PG01 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Electronic Image Submitted	1A	17	C	A code of Y (Yes) indicating electronic image(s) for PGA use were submitted. No other code is accepted.	4

Note 4: If an electronic image for use by NHTSA was submitted, show a code of "Y" (Yes). Electronic images are mandatory for:

HS-7 Box No.	Regulation	CATAIR Appendix Code	Description	Definition
2B	49 CFR 591.5(g)	872	Signed Manufacturer's Compliance Letter	A Canadian-certified vehicle that is being imported for personal use (and not for resale) must be accompanied by a letter from the vehicle's original manufacture (and not a franchised dealer) stating the vehicle meets all applicable U.S. safety, bumper, and theft prevention standards, except for certain minor labeling requirements or requirements that pertain to daytime running lights.
3	49 CFR 591.6(c)	165	DOT Conformance Bond Form HS-474	A document indicating a bond that guarantees the payment of monies or a performance. For NHTSA, a bond in the amount equal to 150% of the dutiable value of the vehicle for the conformance of the vehicle with all applicable Federal motor vehicle safety and bumper standards, or, if conformance is not achieved, for the delivery of such vehicle to the Secretary of Homeland Security for export at no cost to the United States, or for its abandonment.
6 & 12	49 CFR 591.6(e)	874	Official Orders	Orders issued to a member of a foreign government or a member of the Secretariat of a public international organization or a member of the armed forces of a foreign country on assignment in the United States.
7	49 CFR	871	Importer's	The Original Vehicle Manufacturer's statement describing the use to be made of

Code Description - Definition

vehicle and thus is not an item of motor vehicle equipment subject to the Federal motor vehicle safety, bumper, and theft prevention standards.

PG10MVSTYPMVS2V062013

PG10TPE TYP TPE1

PG10OFFTYPOFF1V062007

Record Identifier PG10 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Category Code	5AN	11-15	C	Code that further describes the reported item. See Appendix PGA (Category Code) of this publication for valid codes.	17

Note 17: The codes for NHTSA use are:

NHTSA Category Code MVSTYP

Code	Name
MVS1	Passenger car - A motor vehicle with motive power, except a low-speed vehicle, multipurpose passenger vehicle, motorcycle, or trailer, designed for carrying 10 persons or less.
MVS2	Multipurpose Passenger Vehicle - A motor vehicle with motive power, except a low-speed vehicle or trailer, designed to carry 10 persons or less which is constructed either on a truck chassis or with special features for occasional off-road operation.
MVS3	Truck - A motor vehicle with motive power, except a trailer, designed primarily for the transportation of property or special purpose equipment.
MVS4	Bus (other than school buses) - A motor vehicle with motive power, except a trailer, designed for carrying more than 10 persons.
MVS5	Motorcycle - A motor vehicle with motive power having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground.
MVS6	Motor driven Cycle - A motorcycle with a motor that produces 5 brake horsepower or less.
MVS7	Trailer - A motor vehicle with or without motive power, designed for carrying persons or property and for being drawn by another motor vehicle.
MVS8	Pole Trailer - A motor vehicle without motive power designed to be drawn by another motor vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, for transporting long or irregularly shaped loads such as poles, pipes, or structural members capable generally of sustaining themselves as beams between the supporting connections.

MVS9 Low-speed vehicle - A motor vehicle, that is 4-wheeled, whose speed attainable in 1 mile (1.6 km) is more than 20 miles per hour (32 kilometers per hour) and not more than 25 miles per hour (40 kilometers per hour) on a paved level surface, and whose GVWR is less than 3,000 pounds (1,361 kilograms).

MVS10 School Bus - A bus that is sold, or introduced in interstate commerce, for purposes that include carrying students to and from school or related events, but does not include a bus designed and sold for operation as a common carrier in urban transportation.

PG10MVSITYPMV S 2 V06 2013

NHTSA Category Code REITYP

Code	Name
REI1	Tire - The rubber part of a motor vehicle’s wheel that contacts the ground.
REI2	Rim - A metal support for a tire or a tire and tube assembly upon which the tire beads are seated. Also known as a wheel.
REI3	Brake Hose - A flexible conduit other than a vacuum tubing connector, manufactured for use in a brake system to transmit or contain the fluid pressure or vacuum used to apply force to a vehicle’s brakes.
REI4	Brake Fluid - A liquid designed for use in a motor vehicle hydraulic brake system.
REI5	Seat Belt Assembly - Any strap, webbing, or similar device designed to secure a person in a motor vehicle in order to mitigate the results of any accident, including all necessary buckles and other fasteners, and all hardware for installing such seat belt assembly in a motor vehicle.
REI6	Lamps, Reflective Devices, and Associated Equipment - Lamps are devices for giving off light without being consumed. Reflective devices receive light and reflect it back.
REI7	Glazing (Automotive Glass and Plastics) - Glass or glass-plastic laminated material manufactured for use in a motor vehicle.
REI8	Motorcycle Helmet - A helmet designed for use by a motorcyclist to reduce death or injury resulting from head impacts.
REI9	Child Restraint System (Child Safety Seat) - Any device other than Type 1 or Type 2 seat belts designed for use in a motor vehicle or aircraft to restrain, seat, or position children who weigh 30 kilograms or less.
REI10	Platform Lift System For The Mobility Impaired - A level change device, excluding a ramp, used to assist persons with limited mobility in entering or leaving a vehicle.
REI11	Rear Impact Guards for Trailers - A device installed on or near the rear of a vehicle (typically trailers and semitrailers) so that when the vehicle is struck from the rear, the device limits the distance that the striking vehicle's front end slides under the rear end of the impacted vehicle.
REI12	Triangular Reflective Warning Device – a device, without a self-contained energy source that is designed to be carried in a motor vehicle and used to warn approaching traffic of the presence of a stopped vehicle, except for a device designed to be permanently affixed to the vehicle.
REI13	Compressed Natural Gas Container (only those CNG containers intended for use in a motor vehicle’s fuel system) – A container that is used to hold motor vehicle fuel (mainly methane) that can be stored under pressure as compressed natural gas or “CNG.”

PG10REITYPREI7

NHTSA Category Code TPETYP

Code Name

TPE1 Motor vehicle equipment that is subject to the Federal theft prevention standards.

PG10TPETYP TPE1

NHTSA Category Code OEITYP

Code Name

OEI1 Other motor vehicle equipment not subject to Federal motor vehicle safety or theft prevention standards.

NHTSA Category Code OFFTYP

Code Name

OFF1 The vehicle was not manufactured primarily for use on the public roads and thus is not a motor vehicle subject to the Federal motor vehicle safety, bumper, and theft prevention standards or the equipment item is not a system, part, or component of a motor vehicle and thus is not an item of motor vehicle equipment subject to the Federal motor vehicle safety, bumper, and theft prevention standards. Vehicle examples include, among other things, all-terrain vehicles (ATVs), off-road motorcycles, race cars built and is used solely for off-road purposes, vehicles with tracks that are incapable of on-road use, agricultural equipment, airport runway vehicles, underground mining vehicles, vehicles manufactured for, and sold directly to, the Armed Forces of the United States in conformity with contractual specifications, self-propelled asphalt pavers, and mobile construction equipment including mobile cranes, mobile excavators, and mobile well drills that use the highways only to move between job sites and that typically spend extended periods of time at a single site.

PG10OFFTYP OFF1 V06 2007

Record Identifier PG10 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Commodity Qualifier Code	4X	16-19	C	A code indicating the type of essential or distinctive attribute or quality of an item. See Appendix PGA (Commodity Qualifier Code) of this publication for valid codes.	18

Note 18: Model year is mandatory for all vehicles. Vehicle drive side is mandatory for vehicles entered under Box 2B (Canadian-certified vehicle) and Box 3 (Nonconforming vehicle entered under DOT conformance bond). The codes for NHTSA use are:

Record Identifier PG14 (Input)				
				PGA (LPCO Type Code) of this publication for valid codes.

Note 21: The codes for NHTSA use are:

Code	Description	Definition
NH0	Registered Importer Number Note: Use only for Box 3 and Box 13 entries	Number assigned by NHTSA to a person or business entity specially registered with NHTSA as an importer of nonconforming motor vehicles pursuant to 49 CFR Part 592. Formatted as A-NN-NNN.
NH2	NHTSA Import Permission Letter Note: Use only for Box 7, 10 and 13 entries	A letter issued by NHTSA permitting a nonconforming vehicle to be imported pursuant to 49 CFR 591.5(j) or 591(i). Formatted as NN-NNNN-NNNN.
NH3	Vehicle Eligibility Number Note: Use only for Box 3 entries	NHTSA-assigned number to identify a vehicle that is not certified to the Federal motor vehicle safety standards as being eligible for importation by a registered importer under a DOT conformance bond pursuant to 49 CFR Part 591.5(f). Formatted as AAA-NNN.

P G 1 4 2 N H 0 R - 9 0 - 0 0 7

P G 1 4 1 N H 2 0 7 - 1 4 0 1 - 0 0 0 1 3 1 1 2 3 2 0 1 4 0 0 0 0 0 0 0 0 0 0 1 0 0 0 0 N O

P G 1 4 2 N H 3 V S A - 0 3 9

Record Identifier PG14 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
LPCO Number (or Name)	33X	9-41	C	Identifies the number assigned to the LPCO. This is also used to record prior notification numbers issued by FDA as well as the E-DECS numbers issued by Fish & Wildlife Service. The name of the LPCO issued by a foreign entity can also be reported.	22

Note 22: If the LPCO has been assigned a number, show the number here. Examples:

Description	Formatted	Examples
Registered Importer Number	A-NN-NNN	R-90-007, R-95-345
NHTSA Import Permission Letter	NN-NNNN-NNNN	07-1401-0001, 10-1203-0234

Description	Formatted	Examples
Vehicle Eligibility Number	AAA-NNN	VSA-080, VSP-123, VCP-456

PG142NH0R-90-007

PG141NH207-1401-0001 3112320140000000000000010000NO

PG142NH3VSA-039

Record Identifier PG14 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
LPCO Date Qualifier	1N	42	C	Valid dates are: 1 = Expiration Date 2 = Effective Date 3 = Date Issued or Signed 4 = Date Application Received	23
LPCO Date	8N	43-50	C	Identifies the date of the LPCO in MMDDCCYY (month, day, century, year) format.	

Note 23: If the LPCO has a date qualifier, give the date qualifier and the associated date.

PG141NH2PM-1401-0001 3112320130000000000000010000NO

Record Identifier PG14 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
LPCO Quantity	16N	51-66	C	Identifies the quantity from the LPCO. Four decimal places are implied.	24
LPCO Unit of Measure	5AN	67-71	C	Valid Unit of Measure codes are listed in Appendix C in the ACS ABI CATAIR.	

Code	Name	Definition	Mandatory/Optional
CI	Certifying Individual	Individual who is certifying the shipment.	A certifying individual is mandatory for all HS-7 declarations (Code 946) unless the vehicle owner, importer, or other identified entity does not certify.
CN	Consignee	Party on whose account the merchandise is shipped.	Typically included in all entries.
DFP	Owner	The owner of the vehicle, equipment, or engine.	Mandatory for all vehicles imported for personal use, i.e., Box 2B and 5.
FM	Fabricating Manufacturer	Party that assembles a motor vehicle from its component parts or makes an item of motor vehicle equipment during the manufacturing process.	Mandatory to identify the fabricating manufacturer of a motor vehicle and the fabricating manufacturer of 13 equipment items that are subject to the FMVSS.
IM	Importer	Party on whose behalf a Customs clearing agent or other authorized person makes an entry.	Typically included in all entries.
OVM	Original Vehicle Manufacturer	An importer who is an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that certifies motor vehicles as complying with all applicable Federal motor vehicle safety standards	Mandatory when an Original Vehicle Manufacturer imports a vehicle under Box 7.
RD	Retailer/Distributor	Party that will distribute or offer for retail sale in the U.S. the motor vehicle or motor vehicle equipment item	Mandatory under Box 2A importations when any of the 13 equipment items that are subject to the FMVSS are imported for distribution or retail sale.

NHTSA and CBP will attempt to determine whether 5106 “header” data for the importer of record and consignee may be transferred to the NHTSA PGA Message set PG19 and PG20 records. If so, only the importer of record and consignee contact information (telephone, email) needs to be entered in the PG21 record.

Record Identifier PG19 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Entity Identification Code	3AN	8-10	€	Identifies the code being used to describe the entity, for example: DUNS, IRS number, FDA Facility Code, Manufacturer ID. If providing a CBP-assigned number for a location, a FIRMS code must be given in the “entity number” field below. See Appendix PGA (Entity Identification Code) of this publication for valid codes.	26

Note 26: Where tires or glazing are imported, the mandatory codes for NHTSA use are:

Code Description - Definition

TMC Tire Manufacturer Code – A NHTSA-assigned code identifying the tire manufacturer. Formatted ANAN or ANANAN (e.g., 1B or ABC)

GMC Glazing Manufacturer Code – A NHTSA-assigned code identifying the glazing manufacturer. Formatted NN or NNN or NNNN (e.g., 1234)

P G 1 9 M F T M C 4 B

Record Identifier PG19 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Entity Number	15X	11-25	€	Identifier for the Entity.	27

Note 27: Where tires or glazing are imported, the Entity Identification Code is mandatory.

P G 1 9 M F T M C 4 B

Record Identifier PG19 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Entity Name	32X	26-57	€	Name of the Entity if no DUNS, FIRMS, or Facility identifications exist.	28

Note 28: If there is no Entity Identification Code, the name of the entity is mandatory.

P G 1 9 F M G O O D Y E A R O F C A N A D A L T D 1 2 3 M A P L E S T

Record Identifier PG19 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Entity Address 1	23X	58-80	€	Address Line 1 for the Entity.	29

Note 29: If there is no Entity Identification Code, the first line of the address of the party named in Note 28 is mandatory.

Code	Description	Definition
872	Signed Manufacturer's Compliance Letter	A letter issued on the Manufacturer's letterhead (and not a franchised dealership) that describes an individual vehicle's compliance with safety, bumper, and theft prevention standards.
873	Copy of Contract with a Registered Importer	The contract that a person executes to import and conform to the FMVSS a nonconforming vehicle with a business or person that has been granted a "registered importer" or RI registration by NHTSA pursuant to regulations at 49 CFR Part 592.
874	Official Orders	Orders issued to a member of the personnel of a foreign government or a member of the Secretariat of a public international organization or a member of the armed forces of a foreign country on assignment in the United States
875	Incomplete Vehicle Document	The document described in 49 CFR 568.4(a) and (b) that is furnished by an incomplete vehicle manufacturer for each incomplete vehicle, at or before the time of delivery, that contains statements relating to among other things, specific conditions of final manufacture under which the manufacturer specifies that the completed vehicle will conform to safety standards
946	DOT HS-7 Declaration Form	US DOT/NHTSA form used to declare the lawful basis for the importation of a motor vehicle or equipment item.
165	NHTSA HS-474 DOT Conformance Bond	A document indicating a bond that guarantees the payment of monies or a performance. For NHTSA purposes, a bond issued by a surety possessing a certificate of authority to underwrite Federal bonds for the importation of a vehicle not originally manufactured to comply with applicable safety and bumper standards to have among other things such vehicle brought into conformity with all applicable standards within 120 days after entry or to cause the vehicle to be exported, abandoned to the government, or destroyed.
958	Motor Vehicle Equipment Manufacturer's Written Statement	Written statement issued by the motor vehicle equipment manufacturer that states the applicable Federal motor vehicle safety standard(s) with which the equipment item is not in compliance and which describes the further manufacturing required for the equipment to perform its intended function.

PG22Y946 8 C I N H 1 Y 1 1 2 4 2 0 1 3

PG22Y871 C I N H 1 Y 1 1 2 4 2 0 1 3

PG22Y872 D F P N H 1 Y 1 1 2 4 2 0 1 3

Record Identifier PG22 (Input)					
Data Element	Length /Class	Position	Status	Description	Note

Code	Description	Definition
NH1	NHTSA HS-7 Declaration form, Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards	I understand that the information on the NHTSA HS-7 Declaration form is required by 49 U.S.C. Chapters 301, 325, and 331 and that failure to provide the required information will result in the refusal of entry of the vehicle(s) or equipment into the United States. I certify that the declaration I have made and the information I have provided are correct, and that all required attachments are appended to this form . I am aware that any person knowingly making a false declaration on the NHTSA HS-7 Declaration form is subject to a fine of not more than \$10,000 or imprisonment for not more than 5 years or both under 18 U.S.C. 1001.

PG22Y946 2A CI NH1 Y01212014

Record Identifier PG22 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Declaration Certification	1A	25	€ M	A code of Y (yes) indicating that the entity certifies the data or the signature is on file. No other code is accepted.	39

Note 39: Use a code of Y (yes) is mandatory to show that the entity certifies the data or the signature is on file.

PG22Y946 2A CI NH1 Y01212014

Record Identifier PG22 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Date of Signature	8N	26-33	€ M	Date of the signature in MMDDCCYY (month, day, century, year) format.	40

Note 40: Enter the date of the mandatory entity's signature. Use MMDDCCYY format (e.g., 01022014 for January 2, 2014).

PG35-Record Identifier (Input)

This is a conditional PGA input record that provides data pertaining to the conformance bonds of the Department of Transportation, National Highway Traffic Safety Administration.

Record Identifier PG35 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal PG.	46
Record Type	2N	3-4	M	Must always be 35.	
DOT Surety Code	3AN	5-7	€ M	The three-digit surety code assigned to the surety company that underwrites the DOT conformance bond.	
DOT Bond Serial Number	30X	8-37	€ M	The surety bond tracking number.	
DOT Bond Qualifier	1N	38	€ M	A code representing the valid DOT bond type. The following bond types are allowed for non-conforming vehicles. 1 = Single 2 = Continuous	
DOT Bond Amount	8N	39-46	€ M	The value of the DOT bond in whole US dollars.	
Filler	34X	47-80	M	Space fill	

Note 46: Use the PG35 Record Identifier when Box 3 on the HS-7 has been declared. The three-digit surety code, surety bond tracking number, DOT bond type, and value of the DOT bond in whole US dollars are mandatory. NHTSA is very interested in working to implement an electronic bond approach for the DOT conformance bonds. If implemented, this would eliminate the need for a DIS image of the DOT conformance bond.

PG35421011-123456 11250000

PG50-Record Identifier (Input)

This is a conditional PGA input record used (along with the PG51 record) to indicate that the data immediately following specific records should be associated together.

NHTSA HS-7 FORM ANNOTATED WITH PGA MESSAGE SET REFERENCES

 US Department of Transportation National Highway Traffic Safety Administration		— DECLARATION — Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards		OMB No. 2127-0002 Public Law 100—562, 49 USC Chap. 301	
PORT OF ENTRY Name derived from port code	CUSTOMS PORT CODE From entry/entry summary (e/es) data	CUSTOMS ENTRY NO From e/es data	ENTRY DATE From e/es data		
MAKE OF VEHICLE PG07	MODEL PG07	YEAR PG10	VEHICLE IDENTIFICATION NUMBER (VIN) PG07 PG08		
REGISTERED IMPORTER NAME AND NHTSA REGISTRATION NUMBER (Required when Box 3 is checked) PG14				VEHICLE ELIGIBILITY NO. (Box 3) PG14	
DESCRIPTION OF MERCHANDISE IF MOTOR VEHICLE EQUIPMENT OI, PG07, PG10					

1. The vehicle is 25 or more years old or the equipment item was manufactured on a date when no applicable Federal Motor Vehicle Safety Standard or Theft Prevention Standard was in effect.
- Date of manufacture: **PG07** [591.5(i)]
- 2A. The vehicle or equipment item conforms to all applicable Federal Motor Vehicle Safety Standards (or the vehicle does not conform solely because readily attachable equipment items that will be attached to it before it is offered for sale to the first purchaser for purposes other than resale are not attached), and Bumper and Theft Prevention Standards, and bears a certification label or tag to that effect permanently affixed by the original manufacturer to the vehicle or affixed by the manufacturer to the equipment item or to its delivery container in accordance with applicable National Highway Traffic Safety Administration (NHTSA) regulations [591.5(b)]:
- 2B. The vehicle was certified by its original manufacturer as conforming to all applicable Canadian motor vehicle safety standards and its original manufacturer confirms that the vehicle conforms to all applicable U.S. Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards (or that it conforms to all such standards except for the labeling requirements of Standards Nos. 101 and 110 or 120, and/or the specifications of Standard No. 108 relating to daytime running lamps), and the vehicle is not a salvage motor vehicle, a repaired salvage motor vehicle, or a reconstructed motor vehicle, and I am importing it for personal use. [591.5(g)]:
- Attachment:** Copy of manufacturer's confirmation letter.
3. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but does conform to applicable Federal Theft Prevention Standards, but I am eligible to import it because NHTSA has determined that the model and model year of the vehicle to be imported is eligible for importation into the United States, and the vehicle is not a salvage motor vehicle or a reconstructed motor vehicle, and I have furnished a bond, which is attached to this declaration, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury. If the Administrator of NHTSA determines that the vehicle has not been brought into conformity with all such standards within 120 days after importation, then I state that I will deliver such vehicle to the Secretary of Homeland Security for export, or abandon it to the United States [591.8]; and that
- a. I have registered with NHTSA pursuant to 49 CFR Part 592 and such registration is not suspended and has not been revoked; or
- b. I have executed a contract or other agreement, which is attached to this declaration, with an importer who has registered with NHTSA and whose registration is not suspended and has not been revoked. [591.5(f)]
- Attachments:** Copy of DOT Bond; and
Copy of Contract with a Registered Importer, if applicable.
7. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, investigations, demonstrations or training, or competitive racing events, and I state that I will comply with the applicable restrictions on importers of such merchandise as specified in 49 CFR 591.7 and I will provide the Administrator with documentary proof of export or destruction not later than 30 days following the end of the period for which the vehicle has been admitted into the United States [591.5(j)]
- Attachment:**
- a. Copy of NHTSA permission letter if the importer is not an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable Federal Motor Vehicle Safety Standards (FMVSS). Use on the public roads must be authorized specifically. [591.6(f)(1) or (2)];
- b. Importer's statement describing the use to be made of the vehicle or equipment item if the importer is an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable FMVSS. If use on the public roads is an integral part of the purpose for which the vehicle or equipment item is imported, the statement shall describe the purpose that makes such use necessary, state the estimated period of time during which use of the vehicle or equipment item on the public roads is necessary, and state the intended means of final disposition (and disposition date) of the vehicle or equipment item after completion of the purpose for which it is imported. [591.6(f)(3)]
8. The vehicle was not manufactured primarily for use on the public roads and thus is not a motor vehicle subject to the Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards or the equipment item is not a system, part, or component of a motor vehicle and thus is not an item of motor vehicle equipment subject to the Federal Motor Vehicle Safety Standards. [591.5(a)]
- Attachment:** Importer's statement substantiating that the vehicle was not manufactured for use on the public roads, or that the equipment item was not manufactured for use on a motor vehicle or is not an item of motor vehicle equipment. [591.6(a)]
9. The vehicle or equipment item requires further manufacturing operations to perform its intended function, other than the addition of readily attachable equipment items such as mirrors, wipers, or tire and rim assemblies, or minor finishing operations such as painting, and any part of such vehicle that is required to be marked by the Theft Prevention Standard is marked in accordance with that standard. [591.5(e)]
- Attachment:** For a vehicle, a copy of the Incomplete Vehicle Document, issued by the incomplete vehicle manufacturer, providing guidance on completing the vehicle so that it conforms to all applicable Federal Motor Vehicle Safety Standards (FMVSS). For an equipment item, a statement issued by the item's manufacturer identifying the applicable FMVSS to which the item does not conform and describing the further manufacturing required for the item to perform its intended function. [591.6(b)].

4. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but is intended solely for export and is labeled for export on the vehicle or equipment item, and the outside of any container of the vehicle or equipment item bears a label or tag to that effect. [591.5(c)]

5. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:

- a. I am a nonresident of the United States and the vehicle is registered in a country other than the United States;
- b. I am temporarily importing the vehicle for personal use for a period not to exceed 1 year, and will not sell it during that time; and
- c. I will export it not later than the end of 1 year after entry, and the declaration contains my passport number and country of issue. [591.5(d)]

d. Passport No. **PG34** Country of Issue **PG34**

6. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:

- a. I am a member of a foreign government on assignment in the United States, or a member of the Secretariat of a public international organization so designated under the International Organizations Immunities Act, and within the class of persons for whom free entry of motor vehicles has been authorized by the Department of State;
- b. I am importing the vehicle on a temporary basis for my personal use, and will register it through the Office of Foreign Missions of the Department of State;
- c. I will not sell the vehicle to any person in the United States, other than a person eligible to import a vehicle under this paragraph;
- d. I will obtain from the Office of Foreign Missions of the State Department, before departing the United States at the conclusion of a tour of duty, an ownership title to the vehicle good for export only; and
- e. I have attached a copy of my official orders. [591.5(h)(1)]

Name of Embassy: **PG24**

Attachment: Copy of Official Orders.

10. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but is being imported solely for the purpose of show and display, and I state that I will comply with all applicable restrictions on importers of such vehicles as specified in 49 CFR 591.7. [591.5(j)].

Attachment: Copy of NHTSA Permission Letter.

11. The equipment item is subject to the Theft Prevention Standard and is marked in accordance with the requirements of 49 CFR Part 541. [591.5(k)]

12. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:

- a. I am a member of the armed forces of a foreign country on assignment in the United States;
- b. I am importing the vehicle on a temporary basis, and for my personal use;
- c. I will not sell the vehicle to any person in the United States, other than a person eligible to import a vehicle under this paragraph;
- d. I will export the vehicle upon departing the United States at the conclusion of my tour of duty; and
- e. I have attached a copy of my official orders. [591.5(h)(2)]

Attachment: Copy of Official Orders.

13. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but does conform to applicable Federal Theft Prevention Standards, and I am eligible to import it because I am registered with NHTSA pursuant to 49 CFR Part 592 and such registration is not suspended and has not been revoked, I have informed NHTSA that I intend to petition, or I have petitioned, that agency to decide that the vehicle to be imported is eligible for importation, and NHTSA has granted me permission in writing to import the vehicle for that purpose. If the Administrator of NHTSA dismisses my petition, or decides that the vehicle is not eligible for importation, or if I withdraw my petition or I fail to submit a petition covering the vehicle within 180 days from the date of entry, then I state that I will deliver such vehicle, unless it is destroyed, to the Secretary of Homeland Security for export, or abandon it to the United States, within 30 days from the date of the dismissal, denial, or withdrawal of my petition, as appropriate, or within 210 days from the date of entry if I fail to submit a petition covering the vehicle. If the Administrator of NHTSA grants my petition, then I state that within 15 days from the date that I am notified of that decision, I will furnish a bond, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury, unless the vehicle is destroyed, to ensure that I will bring the vehicle into conformity with all applicable Federal Motor Vehicle Safety and Bumper standards within 120 days from the date the petition is granted, or will deliver the vehicle to the Secretary of Homeland Security for export, or abandon it to the United States. If the vehicle is destroyed, then I state that I will furnish NHTSA with documentary proof of that destruction within 15 days from the date that it occurs.

Attachment: Copy of NHTSA permission letter.

NAME OF IMPORTER (Please type) From E/ES data or PG19 if different than E/ES data		IMPORTER'S ADDRESS (Street, City, State, Zip Code) From E/ES data or PG20 if different than E/ES data	
NAME OF DECLARANT (Please type) From E/ES data or PG19 if different than E/ES data		DECLARANT'S ADDRESS From E/ES data or PG19 and PG20 if different than E/ES data	
DECLARANT'S CAPACITY PG19	DECLARANT'S SIGNATURE PG22	DATE SIGNED PG22	

EPA Requirements: Importers of motor vehicles/engines and nonroad vehicles/engines/equipment must also submit EPA form 3520-1 or 3520-21 to U.S. Customs and Border Protection to identify the basis for importation into the United States and U.S. territories under the laws administered by the United States Environmental Protection Agency. For more information, please see www.epa.gov/otaq/imports/index.htm.

PG Record	Description
PG19	The fabricating manufacturer [FM] is Goodyear of Canada LTD and its partial address is given
PG20	The fabricating manufacturer's remaining address is given
PG21	The fabricating manufacturer's [FM] phone number and email address are given
PG19	The Retailer/Distributor [RD] is Jill's Goodyear Store and its partial address is given
PG20	The Retailer/Distributor's remaining address is given
PG21	The Retailer/Distributor's [RD] name, phone number, and email address are given
PG19	The certifying individual's [CI] name and partial address are given
PG20	The remainder of the certifying individual's address is given
PG21	The certifying individual's [CI] name, phone number, and email address are given
PG22	The certifying individual [CI] has a copy of the document [Y], the document is the HS-7 [946], the certifying individual has made the declaration on the HS-7 and checked Box [2A]. The certifying individual certifies that the data or the signature is on file [Y] and it was signed on [November 24, 2013].

HS-7 Box 2A (multiple motor vehicle models - under one Harmonized Tariff Schedule No.) declared

A motor vehicle is presented for importation on a permanent basis without restriction because it conforms to all applicable safety, bumper, and theft prevention standards and it bears a certification label permanently affixed to the vehicle by the original manufacturer.

PG Record	Description
	given
PG08	More RAV4 VINs are given per each PG08.
PG10	The motor vehicles [MVSTYP] are multi-purpose passenger vehicles [MVS2] and the model year [V06] is [2013]
PG51	Indicates the end of a grouping of data
PG50	Indicates the start of a grouping of data
PG07	The brand name of the motor vehicles is [Toyota]; the model of the motor vehicles is [PRIUS]; and Vehicle Identification Number [AKG] is given
PG08	More PRIUS VINs are given per each PG08.
PG10	The motor vehicles [MVSTYP] are passenger cars [MVS1] and the model year [V06] is [2014]
PG51	Indicates the end of a grouping of data
PG50	Indicates the start of a grouping of data
PG07	The brand name of the motor vehicle is [Toyota]; the model of the motor vehicle is [SCIONTC]; and Vehicle Identification Number [AKG] is given
PG08	More SCIONTC VINs are given per each PG08.
PG10	The motor vehicles [MVSTYP] are passenger cars [MVS1] and the model year [V06] is [2014]
PG51	Indicates the end of a grouping of data
PG19	The Fabricating Manufacturer [FM] Name and address is given
PG20	The remainder of the Fabricating Manufacturer's address is given
PG21	The Fabricating Manufacturer [FM] phone number and email address is given
PG19	The Importer's [IM] Name and address is given
PG20	The remainder of the Importer's address is given
PG21	The Importer's [IM] phone number and email address is given
PG19	The Certifying Individual's [CI] name and address is given
PG20	The remainder of the certifying individual's address is given
PG21	The phone number and email address for the certifying individual [CI] is given
PG22	The certifying individual has a copy of the document [Y]; the document is the HS-7 [946]; and has made the declaration on the HS-7 and checked Box [2A]. The certifying individual [CI] certifies that the data or the signature is on file [Y] and the HS-7 was signed [January 21, 2014].

HS-7 Box 2B (vehicle) declared

A motor vehicle that has a label affixed by the original manufacturer certifying the vehicle's compliance with all applicable Canadian motor vehicle safety standards (CMVSS), but not with the Federal motor vehicle safety standards (FMVSS) where the following requirements are met:

- The vehicle is being imported for personal use and not for resale;

PG Record	Description
PG01	NHTSA [NHT] regulates the importation of the motor vehicle [MVS]
PG02	The imported item is a product [P]
PG07	The brand name of the motor vehicle is [Bentley]; the model is [GTC] and the Vehicle Identification Number [AKG] is [SCBDS3W08C0000000]
PG10	The motor vehicle [MVSTYP] is a passenger car [MVS1] and the model year [V06] is [2007]
PG19	The owner [DFP] is [John Doe] and his partial address is given
PG20	The owner's remaining address is given
PG21	The owner's [DFP] name [John Doe], phone number, and email address are given
PG22	The importer has a copy of the document [Y]; the document is the HS-7 [946]; and the owner [DFP] has made the declaration on the HS-7 and checked Box [5]. The owner certifies that the data or the signature is on file [Y] and it was signed on [May 17, 2013]
PG 34	The passport number [1] from Germany [DE] is given [12345678]

HS-7 Box 6 (vehicle) declared

A motor vehicle that was not originally manufactured to comply with all applicable Federal motor vehicle safety, bumper, and theft prevention standards is being imported on a temporary basis and the importer is eligible to import it because the importer:

- is a member of a foreign government on assignment in the United States, or a member of the Secretariat of a public international organization so designated under the International Organization Immunities Act, and within the class of persons for whom free entry of motor vehicles has been authorized by the Department of State;
- is importing the motor vehicle on a temporary basis for the personal use of the importer, and will register it through the Office of Foreign Missions of the Department of State;
- will not sell the vehicle to any person in the United States, other than to a person similarly eligible to import the vehicle;
- will obtain from the Office of Foreign Missions of the Department of State, before departing the United States at the conclusion of the importer's tour of duty, an ownership title to the vehicle good for export only; and
- has provided CBP with a copy of the importer's official orders

PG Record	Description
OI	Incomplete Trucks
PG01	NHTSA [NHT] regulates the imported motor vehicles [MVS] and electronic documents, the manufacturer's "incomplete vehicle documents" have been submitted [Y]
PG02	The imported item is a product [P]
PG07	The brand name of the motor vehicle is [Kenworth]; the model of the motor vehicle is [K270]; and Vehicle Identification Number [AKG] is given
PG08	Four more VINs are given per each PG08 for a total of 16 additional VINs
PG10	The motor vehicles [MVSTYP] are trucks [MVS3] and the model year [V06] is [2014]
PG19	The Fabricating Manufacturer's [FM] name and partial address are given
PG20	The Fabricating Manufacturer's remaining address is given
PG21	The Fabricating Manufacturer's [FM] phone number and email address are given
PG19	The Importer's [IM] World Manufacturer Identifier [WM1] number [3BK] is given
PG20	The Importer's [IM] phone number and email address are given
PG19	The Certifying Individual's [CI] name and partial address are given
PG20	The certifying individual's remaining address is given
PG21	The certifying individual's [CI] phone number and email address are given
PG22	The certifying individual has a copy of the document [Y]; the document is the HS-7 [946]; and Box [9] is checked. The certifying individual certifies that the data or the signature is on file [Y] and the HS-7 was signed on [November 24, 2013]
PG22	The certifying individual has a copy of the document [Y] and the document is the manufacturer's "incomplete vehicle document" [875]. The certifying individual certifies that the data or the signature is on file [Y] and it was signed on [November 24, 2013].

HS-7 Box 9 (equipment) declared

Nonconforming motor vehicle equipment may be imported only if the equipment item requires further manufacturing operations to perform its intended function, and the importer provides to NHTSA a written statement issued by the manufacturer of the equipment item which states the applicable FMVSS with which the equipment item is not in compliance and which describes the further manufacturing required for the equipment item to perform its intended function.

QUESTIONS

If you have questions about NHTSA regulations including HS-7 Declaration form information requirements, please contact the NHTSA Office of Vehicle Safety Compliance, Import and Certification Division by telephone (202) 366-5291 or by email importcertification@dot.gov. Please contact your assigned CBP Client Representative with questions concerning the PGA Message Set record layout, system problems or reject messaging.

GLOSSARY

Glossary of Base Terms	
Certification label or tag	A item made of metal or paper material that contains information among other things regarding a vehicle's compliance with certain standards issued by NHTSA
Date of manufacture of a vehicle	The month and year during which work on the motor vehicle was completed at the place of main assembly
DOT Conformance Bond Amount	A DOT bond that covers one motor vehicle in an amount equal to 150% of the dutiable value of the vehicle
DOT Conformance Bond HS-474	A bond in the amount equal to 150% of the dutiable value of the vehicle for the conformance of the vehicle with all applicable Federal motor vehicle safety and bumper standards, or, if conformance is not achieved, for the delivery of such vehicle to the Secretary of Homeland Security for export at no cost to the United States, or for its abandonment.
DOT Conformance Bond Serial Number	Serial number issued by a surety to a DOT conformance bond
Drive side	Vehicles are usually manufactured in either left-hand drive (LHD) or right-hand drive (RHD) configuration, referring to the placement of the driver's designated seating position and the driver's controls within the vehicle. Most vehicles manufactured for sale in the United States are left-hand drive in contrast to most vehicles that are manufactured for the United Kingdom, Japan and Australia, which are right-hand drive
Federal motor vehicle safety standards (FMVSS)	Standards that are applicable to motor vehicles and motor vehicle equipment that are prescribed by the Secretary of Transportation. Each standard must be practicable, meet the need for motor vehicle safety, and be stated in objective terms. A minimum standard for motor vehicle or motor vehicle equipment performance
Federal motor vehicle theft prevention standard (FMVTPS)	A minimum performance standard for identifying major parts of new motor vehicles and major replacement parts by inscribing or affixing numbers or symbols on those parts
Glazing	Glass and plastics used for motor vehicles
Glazing Code	Identification number that NHTSA assigns to a glazing manufacturer. Formatted NN or NNN or NNNN
HS-7 Declaration form	US DOT/NHTSA form used to declare the lawful basis for the importation of a motor vehicle or equipment item
Importer Substantiating Statement	The Original Vehicle Manufacturer's statement describing the use to be made of the vehicle or equipment item and states the intended means of final disposition (and disposition date) of the vehicle or equipment item after completion of the purpose for which it is imported. If use on the public roads is an integral part of the purpose for which the vehicle or equipment item is imported, the statement shall describe the purpose which makes such use necessary and

Glossary of Base Terms	
	state the estimated period of time during which use of the vehicle or equipment item on the public roads is necessary.
Incomplete vehicle document (IVD)	The document described in 49 CFR 568.4(a) and (b) that is furnished by an incomplete vehicle manufacturer for each incomplete vehicle, at or before the time of delivery, that contains statements relating to among other things, specific conditions of final manufacture under which the manufacturer specifies that the completed vehicle will conform to safety standards
ISO country code	Code that is published by the International Organization for Standardization (ISO) for the names of countries.
Model Year	The year used by a manufacturer to designate a discrete vehicle model irrespective of the calendar year in which the vehicle was actually produced, or the model year as designated by the vehicle's country of origin, or, if neither the manufacturer nor the country of origin has made such a designation, the calendar year (i.e., January 1 through December 31) in which manufacturing operations are completed on the vehicle at its place of main assembly.
Motor Vehicle	Vehicles that are driven or drawn by mechanical power and manufactured primarily for use on public streets, roads, or highways
Motor Vehicle Equipment	Any system, part, or component of a motor vehicle as originally manufactured; Any similar part or component manufactured or sold for replacement or improvement of a system, part, or component, or as an accessory or addition to a motor vehicle; or Any device or an article of apparel (except medicine or eyeglasses prescribed by a licensed practitioner) that is not a system, part, or component of a motor vehicle and is manufactured, sold, delivered, offered, or intended to be used only to safeguard motor vehicles and highway users against risk of accident, injury, or death.
Motor Vehicle Equipment Manufacturer's Written Statement	A written statement issued by the motor vehicle equipment manufacturer that states the applicable Federal motor vehicle safety standard(s) with which the equipment item is not in compliance and which describes the further manufacturing required for the equipment to perform its intended function.
NHTSA permission letter	A letter issued by NHTSA that permits a nonconforming vehicle to be imported pursuant to regulations at 49 CFR 591.5(j) or 591.5(l). Formatted as NN-NNNN-NNNN. Note: Use only for Box 7, 10 and 13
Nonconforming motor vehicle or equipment item	A motor vehicle or motor vehicle equipment item that was not originally manufactured to comply with all applicable Federal motor vehicle safety, bumper and theft prevention standards.
Nonresident	Deciding factors of whether importers are considered residents or nonresidents include: <ul style="list-style-type: none"> • Country of citizenship • Where the importer pays taxes • Where the importers are employed • What country or state driver's license importers possess <p>U.S. citizens are presumed to be residents unless they can show that they are a resident of another country (e.g., possess a residency visa for another country)</p>
Official Orders	Orders issued to a member of the personnel of a foreign government or a member of the Secretariat of a public international organization or a member of the armed forces of a foreign country on assignment in the United States

Glossary of Base Terms	
Original manufacturer of motor vehicles	The party that assembles a motor vehicle from its component parts during the manufacturing process
Passport Country of Issue	Country that issued to one of its citizens a passport
Passport Number	A number issued to the formal document issued by an authorized official of a country to one of its citizens that is usually necessary for exit from and reentry into the country, that allows the citizen to travel in a foreign country in accordance with visa requirements, and that requests protection for the citizen while abroad
Permanent basis	There is no legal requirement to export a vehicle once imported. The opposite of a temporary basis
Personal use	The vehicle is to be used by the importer for his own purposes and not for resale
Petition for import eligibility	A written document submitted to NHTSA requesting that NHTSA determine whether the vehicle is eligible for importation
Reconstructed vehicle	A motor vehicle whose body is less than 25 years old and which is mounted on a chassis or frame that is not its original chassis or frame and that is less than 25 years old
Registered Importer Number	A number in the format R-NN-NNN that NHTSA assigns to a person or business that the agency approves as a Registered Importer pursuant to regulations at 49 CFR Part 592
Registered with NHTSA	A business or person that has been granted a “registered importer” or RI registration by NHTSA pursuant to regulations at 49 CFR Part 592
Salvage vehicle	A motor vehicle, whether or not repaired, which has been: (1) Wrecked, destroyed, or damaged, to the extent that the total estimated or actual cost of parts and labor to rebuild or reconstruct the motor vehicle to its pre-accident condition and for legal operation on the streets, roads, or highways, exceeds 75 percent of its retail value at the time it was wrecked, destroyed, or damaged; or (2) Wrecked, destroyed, or damaged, to which an insurance company acquires ownership pursuant to a damage settlement (other than a damage settlement in connection with a recovered theft vehicle unless such motor vehicle sustained sufficient damage to meet the 75 percent threshold specified in the first sentence); or (3) Voluntarily designated as such by its owner, without regard to the extent of the motor vehicle's damage and repairs.
Signed Manufacturer's Compliance Letter	A letter issued on the Manufacturer's letterhead (and not a franchised dealership) that describes an individual vehicle's compliance with safety, bumper, and theft prevention standards
Solely for export	A vehicle that is imported on a temporary basis and intended entirely for a subsequent exportation. Manufacturers in the United States ship nonconforming vehicles to ports for export to destinations where the Federal motor vehicle safety standards do not apply.
Surety Code	Sureties that have complied with the law and the regulations of the U.S. Department of the Treasury are issued a code and are on the Department of the Treasury's Listing of Approved Sureties
Temporary basis	There is a legal requirement to export a vehicle once imported. The opposite of a permanent basis
Tire Code	Identification number that NHTSA assigns to a tire manufacturer. Formatted ANAN or ANANAN
Vehicle Eligibility Number	NHTSA-assigned number to identify a nonconforming vehicle as being eligible for importation by a registered importer under a DOT conformance bond pursuant to regulations at 49 CFR Part 591.5(f). Formatted as N-NNN

Glossary of Base Terms	
Vehicle identification number or VIN	A 17-character series of Arabic numbers and Roman letters that is assigned to a motor vehicle for identification purposes
Vehicle registered in a country other than the United States	A vehicle that is licensed for on-road use in a country other than the United States
Wholly owned subsidiary	A company whose common stock is 100% owned by another company, called the parent company
Without restriction	Federal statutes or regulations administered by NHJTSA place no limits or controls

APPENDIX A

NHTSA authorities to collect data elements identified in the NHTSA PGA Message Set Manual

This matrix identifies each applicable PG Record, data elements therein, whether or not the data element is mandatory under the ACE CATAIR, whether or not the data element was required under the legacy ACS system, pertinent NHTSA authorities, and notes.

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
PGOI	Commercial Description	Yes	Yes		Describes commodities being imported. Required by CATAIR.
PG01	Government Agency Program Code	Yes	No		Administrative housekeeping to designate agency programs. Required by CATAIR.
PG01	Electronic Image Submitted	No	Yes	A, B, C, D, E, F, G, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	Regulations require supporting forms accompany the paper HS-7 form. In lieu of paper, NHTSA requires six forms to be submitted to DIS: <ol style="list-style-type: none"> 1. Signed Manufacturer's Compliance Letter (Box 2B) 2. DOT Conformance Bond Form HS-474 (Box 3) 3. Official Orders (Boxes 6 & 12) 4. Importer's Substantiating Statement (Box 7) 5. Incomplete Vehicle Document (Box 9) 6. Motor Vehicle Equipment Manufacturer's Written Statement (Box 9)
PG02	Item Type (product or component)	Yes	No		Required by CATAIR. NHTSA-regulated commodities are always "products".
PG07	Trade Name/Brand Name	No	Yes - Make, Model, Model	A, B, C, D, E,	NHTSA requires that the make of a

² See Table 1

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
			Year, VIN for vehicles and Description of Merchandise if motor vehicle equipment subject to the FMVSS.	F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	motor vehicle, and the fabricating manufacturer and brand name, where applicable for the 13 equipment items that are subject to the FMVSS.
PG07	Manufacture Month and Year	No	Yes	A, D, E, Q, S, T, U, Y	Necessary to determine whether a vehicle is eligible for importation if at least 25 years old (Box 1 only).
PG07	Model	No	Yes – Model is mandatory for all vehicles.	A, B, C, D, E, F, G, H, I, J, K, O, Q, S, T, U, V, W, X, Y	Model is mandatory for all vehicles. Model is optional for all equipment items.
PG07	Item Identity Number Qualifier	No	No - The ACE CATAIR “codes” designating VIN, model number, engine number, and serial number were not required.	A, B, C, D, E, F, G, H, I, J, K, N, O, P, Q, R, S, T, U, V, W, X, Y	The “code” introducing the VIN is mandatory for all motor vehicles. The “codes” for model number, engine number, and serial number are optional for equipment items.
PG07	Item Identity Number	No	Yes - VIN is mandatory for all vehicles.	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	VIN is mandatory for all motor vehicles. For equipment items, model number, engine number, and serial number are optional.
PG08	Item Identity Number	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	Provides space for additional VINs in the shipment.
PG10	Category Type Code	No	No		Administrative housekeeping – Provides additional granularity for Government Agency Program Codes that are ACE CATAIR mandatory for PG01 (e.g., Vehicles, Equipment subject to FMVSS or Theft, etc.).
PG10	Commodity Qualifier Code	No	Yes – Model Year is mandatory for all vehicles.	A, B, C, D, E, F, G, H, I, J, K,	Model year is mandatory for all vehicles. Vehicle drive side is

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
				O, Q, R, S, T, U, V, W, X, Y	mandatory for vehicles entered under Boxes 2B and Box 3 to determine import eligibility.
PG14	LPCO Transaction Type	No	No	A, B, D, E, J, O, Q, T, U, V, W, X, Y	ACE CATAIR codes to identify either single use or continuous NHTSA-issued LPCOs.
PG14	LPCO Type	No	Yes	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	NHTSA has three codes that identify the LPCOs applicable to the agency: <ol style="list-style-type: none"> 1. Registered Importer Number 2. NHTSA Import Permission Letter 3. Vehicle Eligibility Number
PG14	LPCO Number (or Name)	No	Yes - Registered Importer Number and Vehicle Eligibility Number. No - NHTSA Import Permission Letter Number.	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	NHTSA Import Permission Letter was required as a supporting form for paper entries. Number is now required (in lieu of paper copy or DIS image of letter).
PG14	LPCO Date Qualifier	No	Yes - Registered Importer must be active and Vehicle Eligibility Number must be valid. Yes - The NHTSA Import Permission Letter with a valid date was required as a condition of importing.	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	This is the date that the LPCO was issued or signed. The NHTSA Import Permission Letter was required as a supporting form for HS-7 paper entries. A code for "Date Issued or Signed" is now required (in lieu of a paper copy or DIS image of letter).
PG14	LPCO Date	No	Yes - The NHTSA Import Permission Letter with a valid date was required as a condition of importing.	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	NHTSA Import Permission Letter was required as a supporting form for paper HS-7 entries. The date of the NHTSA Permission Letter is now required (in lieu of a paper copy or DIS image of letter).
PG14	LPCO Quantity	No	No	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	If there is a quantity associated with the LPCO, it should be provided. If the NHTSA Permission Letter authorizes 3 vehicles, the number

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
PG14	LPCO Unit of Measure	No	No	A, B, D, E, F, H, I, J, K, O, P, Q, R, S, T, U, V, W, X, Y	must be entered. If a unit of measure is associated with the LPCO, it should be provided. Typically will be NO for number.
PG19	Entity Role Code	Yes	Yes – The HS-7 Declaration form requires the Importer’s name and address and the Declarant’s (e.g., certifying individual’s) name, address, capacity, signature, and signature date. Consignee is required by CBP and is often the Retailer/Distributor; Vehicle owner is often the importer of record; Make of vehicle identifies the fabricating manufacturer.	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	For the PGA Message Set, NHTSA has identified 7 Entities: <ol style="list-style-type: none"> 1. Certifying Individual (analogous to the HS-7 declarant) 2. Consignee (CF 5106 information) 3. Owner (for personal vehicle imports, i.e., Boxes 2B & 5) 4. Fabricating Manufacturer (all vehicles and equipment subject to the FMVSS) 5. Importer (CF 5106 information) 6. Original Vehicle Manufacturer (OVM) to make a NHTSA Permission Letter unnecessary) 7. Retailer/Distributor (often the consignee) <p>NHTSA and CBP will attempt to determine whether 5106 “header” data for the importer of record and consignee may be transferred to the NHTSA PGA Message set PG19 and PG20 records. If so, only the importer of record and consignee contact information (telephone, email) needs to be entered in the PG21 record. Other entities may be required such as the Original Vehicle Manufacturer (makes unnecessary a NHTSA Permission letter),</p>

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
					Fabricating manufacturer and retailer/distributor (for all vehicles and equipment subject to the FMVSS), and Owner for vehicle importations made on a personal basis under Boxes 2B & 5.
PG19	Entity Identification Code	No	Yes - Tire Manufacturer Code. No - Glazing Manufacturer Code.	A, C, I, J, K, O, Q, R, S, T, Y	NHTSA-assigned identification numbers to manufacturers of tires and glazing are required.
PG19	1. Entity Name 2. Entity Address 1	No	Yes - Importer of Record, Consignee, Declarant, Owner of Vehicle, & Registered Importer No.	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	PGA message set accommodates full contact information and is required for applicable entities. (See 5106 note above.)
PG20	1. Entity Address 2 2. Entity City 3. Entity Country 4. Entity Zip/Postal	No	Yes - Importer of Record, Consignee, Declarant, Owner of Vehicle, & Registered Importer No.	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	PGA message set accommodates full contact information and is required for applicable entities. (See 5106 note above.)
PG21	1. Telephone Number of the Individual 2. Email Address or Fax Number for the Individual	No	No		Important to expedite contact with entities if a hold is placed on commodities being imported.
PG22	Document Identifier	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	NHTSA has assigned codes for the following supporting documents to the HS-7 form. The code is entered into the PGA message set, in lieu of requiring a paper form. In some cases a DIS image is required. 1. NHTSA Importer's Substantiating Statement (Box 7) 2. Signed Manufacturer's Compliance Letter (Box 2B)

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
					<ul style="list-style-type: none"> 3. Copy of Contract with a Registered Importer (Box 3) 4. Official Orders (Boxes 6 & 12) 5. Incomplete Vehicle Document (Box 9) 6. DOT HS-7 Declaration Form (All entries) 7. NHTSA HS-474 DOT Conformance Bond (Box 3) 8. Motor Vehicle Equipment Manufacturer's Written Statement (Box 9)
PG22	Conformance Declaration	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	Sets forth the lawful basis for importing the vehicle or equipment by selecting the applicable Box No. on the HS-7 form. In lieu of a paper form or a DIS image, the conformance declaration is required in the PGA Message set.
PG22	Entity Role Code	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	Determines the role of the entity identified, e.g., certifying individual for the HS-7 declaration.
PG22	Declaration Code	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	Required HS-7 declaration and supporting documents to the HS-7.
PG22	Date of Signature	No	Yes	A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y	HS-7 form requires the declarant's signature and date. In lieu of a paper form, the date must be entered in the PGA Message Set.
PG24	1. Remarks Type Code	No	Yes	A, F, K, P, T,	Codes identifying an importer's

PG Record	Data Element	CATAIR Mandatory?	ACS Required?	NHTSA Authorities ²	Notes
	2. Remarks Code 3. Remarks Text			U, V, Y	embassy and two-letter ISO country code
PG34	1. Travel Document Type Code 2. Travel Document Nationality 3. Travel Document Identifier	No	Yes	A, F, K, P, T, U, V, Y	Data pertaining to travel passport
PG35	1. DOT Surety Code 2. DOT Bond Serial Number 3. DOT Bond Qualifier 4. DOT Bond Amount	No	Yes	A, C, D, E, H, I, J, K, M, N, O, P, Q, R, S, T, U, W, X, Y	Data to be entered in lieu of paper DOT conformance bond being submitted. Future implementation of E-bond may eliminate the need for a DOT Bond DIS image.
PG50	Grouping indicator	Yes	No		Administrative housekeeping to show the start of a grouping.
PG51	Grouping indicator	Yes	No		Administrative housekeeping to show the end of a grouping.
PG55	Entity Role Code	No	No		Administrative housekeeping to show additional role(s) of an entity.

Table 1 – NHTSA Authorities and Descriptions

	Authority	Description
A	49 USC 30112	A person may not import a motor vehicle or motor vehicle equipment manufactured on or after the date an applicable motor vehicle safety standard takes effect unless the vehicle or equipment complies with the standard and is covered by a certification of compliance. Provides for certain exceptions. A person may not import any a motor vehicle or motor vehicle equipment if the vehicle or equipment contains a <u>defect</u> related to motor vehicle safety. Provides for certain exceptions.
B	49 USC 30114	Provides that under NHTSA regulations, a nonconforming motor vehicle or motor vehicle equipment may be imported for research, investigations, demonstrations, training, competitive racing events, or show or display.
C	49 USC 30115	Requires that motor vehicles and motor vehicle equipment subject to the FMVSS be certified as complying with applicable FMVSS.
D	49 USC 30141	Restricts the importation of nonconforming motor vehicles to those that NHTSA decides are capable of being modified to comply with all applicable FMVSS. Authorizes NHTSA to establish procedures for the Registered Importer Program including registration of importers. Requires that DOT conformance bonds be obtained to ensure

Authority	Description
	that vehicles are modified within a prescribed period or are exported at no cost to the government or abandoned to the government.
E 49 USC 30142	Restricts the importation of nonconforming motor vehicles for personal use to those vehicles that NHTSA decides are capable of being modified to comply with all applicable FMVSS and are imported by individuals who contract with a Registered Importer. Requires that DOT conformance bonds be obtained to ensure that vehicles are modified within a prescribed period or are exported at no cost to the government or abandoned to the government.
F 49 USC 30144	Restricts the temporary importation of nonconforming motor vehicles to individuals that qualify as personnel of a government of a foreign country on assignment in the United States or a member of the Secretariat of a public international organization designated under the International Organizations Immunities Act or the class of individuals for whom the Secretary of State has authorized free importation of motor vehicles or personnel of the armed forces of a foreign country on assignment in the United States.
G 49 USC 30145	Authorizes the importation of motor vehicles or equipment requiring further manufacturing, which are accompanied at the time of importation by a written statement issued by the manufacturer indicating the applicable FMVSS with which the vehicle or equipment does not comply.
H 49 USC 30146	Authorizes the release of motor vehicles that were imported under DOT bond after a Registered Importer modifies the nonconforming vehicle to comply with all applicable FMVSS and certifies to NHTSA that the vehicle has been so modified.
I 49 USC 30163	Authorizes the Attorney General to bring a civil action in a United States district court to enjoin the importation of a motor vehicle or motor vehicle equipment that contains a defect related to motor vehicle safety or does not comply with an applicable FMVSS.
J 49 USC 30164	Requires a foreign manufacturer offering a motor vehicle or motor vehicle equipment for import to designate in writing to NHTSA an agent on whom service of notices and process in administrative and judicial proceedings may be made. Provides the authority for NHTSA to require identifying information on a manufacturer and an importer offering a motor vehicle or motor vehicle equipment for import. Such information includes that which is necessary to identify and track the products including the product by name and the manufacturer's address and each retailer or distributor to which the manufacturer directly supplies motor vehicles or motor vehicle equipment. Provides for certain exceptions.
K 49 USC 30165	Provides for civil penalties of \$7,000 per violation up to a maximum \$35,000,000 for a series of violations of 30112, 30115, 30117 through 30122, 30123(a), 30125(c), 30127, 30141 through 30147, 31137, or a regulation prescribed thereunder.
L 49 USC 30166	Authorizes NHTSA to enter into a memorandum of understanding with CBP for inspections at the ports of entry and sampling of motor vehicle equipment being offered for import to determine compliance with 49 USC Chapter 301 or a regulation or order issued under this Chapter.
M 49 USC 33114	Prohibits the importation of a motor vehicle or major replacement part that is subject to the Theft Prevention Standards unless it conforms to the standards.
N 49 USC 33115	Provides for civil penalties of \$1,000 per violation up to a maximum of \$250,000 for a series of violations of 33114

Authority	Description
	and authorizes the Attorney General to bring a civil action in a United States District Court to collect a civil penalty and to enjoin a violation of 33115 for importing a passenger motor vehicle containing a major part, or of a major replacement part, that is subject to the standard and is determined before the sale of the vehicle or part to a first purchaser not to conform to the standard.
O 49 CFR 551	All foreign manufacturers, assemblers, and importers of motor vehicles or motor vehicle equipment (hereinafter referred to as “foreign manufacturers”) must comply with this regulation before offering a motor vehicle or item of motor vehicle equipment for importation into the United States. Unless and until a foreign manufacturer appoints an agent in accordance with the requirements of this regulation, it may not import motor vehicles or motor vehicle equipment into the United States.
P 49 CFR 565	Requires that importers of nonconforming vehicles use the VIN assigned by the original manufacturer of the motor vehicle.
Q 49 CFR 566	Requires manufacturers of motor vehicles and motor vehicle equipment to which a FMVSS applies to submit to NHTSA identifying information and a description of the items they produce.
R 49 CFR 567	Specifies the content and location of, and other requirements for, the certification label to be affixed to motor vehicles as required by 49 USC 30115.
S 49 CFR 571	Identifies the requirements of the safety standards for motor vehicles or items of motor vehicle equipment including certification marking requirements.
T 49 CFR 591.5	Establishes procedures governing the importation of motor vehicles and motor vehicle equipment subject to the Federal motor vehicle safety, bumper, and theft prevention standards. Provides that no person shall import a motor vehicle or item of motor vehicle equipment unless, at the time it is offered for importation, its importer files an HS-7 declaration identifying the lawful means for importing the vehicle or equipment.
U 49 CFR 591.6	Requires that declarations of eligibility for importation made pursuant to 591.5 must be accompanied by certain certifications and supporting documentation. Such documentation includes, but is not limited to, DOT conformance bond; copy of a contract with a registered importer; the name of the embassy to which the importer is accredited; copy of the importer's official orders; NHTSA permission letter; importer’s substantiating statement; incomplete vehicle (or equipment) document.
V 49 CFR 591.7	Specifies restrictions on importations and requires that vehicles temporarily imported be exported, abandoned, or destroyed.
W 49 CFR 591.8	Specifies the conditions of the DOT conformance bond and authorizes NHTSA to demand export of the vehicle or its abandonment to the government. Authorizes NHTSA to demand that obligors pay the amount of the bond to the government.
X 49 CFR 592	Specifies the duties of Registered Importers, including but not limited to assuring that a nonconforming vehicle is eligible for importation, furnishing to CBP at the time of importation a DOT conformance bond in an amount equal to 150 percent of the dutiable value of the vehicle, and filing an HS-7 declaration required by 591.5.
Y HS-7 Form	The HS-7 Declaration form contains 14 boxes, each of which sets forth a lawful basis for the importation of a motor vehicle or motor vehicle equipment. The form requires, among other things, a description of the motor vehicle or

Authority	Description
	motor vehicle equipment, the registered importer's name and registration number, the vehicle eligibility number, the importer's name and address, and the declarant's information and signature. The form also identifies the supporting documents that must accompany the HS-7. The form is covered by OMB Approval No. 2127-0002.