

Moving to the United States Documentation Check List

Customer Name: _____ Load Date: _____

(C) For Seasonal Residents

Personal:

- (1) Copy of Customer's Passport _____
- (2) Copy of title to home or lease or rental agreement for U.S. property _____
- (3) Proof of Canadian Residency - title to property, tax bill, lease or rental agreement _____
- (4) U.S. Dept. of Homeland Security #3299 form _____

Motor Vehicle:

If customer is shipping a vehicle that will remain and be plated in the U.S. then all normal import requirements apply.

- (3) Manufacturer's Letter of Compliance _____
- (4) EPA #3520-1 Form (No EPA stamp required) _____
- (5) DOT Importation of Motor Vehicle HS-7 Form / 7501 Form _____

(D) For inherited Goods

Inherited goods being imported by a U.S. resident are only duty free if they meet the following criteria:

- in excess of 100 years old with documentation to prove age
- came from the family home where resident grew up

If goods come from a friend or relative that U.S. resident did not live with, then duty will apply, however it will be minimal on used goods. Duty must be paid at border or at clearance point at destination if shipment goes in bond.

Documentation Required to Clear

- (1) Proof of U.S. status (US Citizen, permanent resident) _____
- (2) Proof of Residency - state driver's license _____
- (3) Copy of Will or Letter from Lawyer Handling Estate _____
- (4) Copy of Death Certificate _____
- (5) Detailed Inventory Listing Items and Value _____
- (6) US Dept. of Homeland Security #3299 form _____