



MOVING TO THE UNITED STATES DOCUMENTATION CHECKLIST

CUSTOMER NAME: _____ LOAD DATE: _____

(C) FOR SEASONAL RESIDENTS

DOCUMENTS	RECEIVED
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PERSONAL:

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|--|-------|
| (1) COPY OF CUSTOMER'S PASSPORT | _____ |
| (2) COPY OF TITLE TO HOME OR LEASE OR RENTAL AGREEMENT FOR US PROPERTY | _____ |
| (3) PROOF OF CANADIAN RESIDENCY – TITLE TO PROPERTY, TAX BILL, LEASE OR RENTAL AGREEMENT | _____ |
| (4) US DEPT. OF HOMELAND SECURITY #3299 FORM | _____ |

MOTOR VEHICLE:

IF CUSTOMER IS SHIPPING A VEHICLE THAT WILL REMAIN AND BE PLATED IN THE US THEN ALL NORMAL IMPORT REQUIREMENTS APPLY.

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| (6) MANUFACTURER'S LETTER OF COMPLIANCE | _____ |
| (7) EPA #3520-A FORM (NO EPA STAMP REQUIRED) | _____ |
| (8) DOT IMPORTATION OF MOTOR VEHICLE HS-7 FORM | _____ |

(D) FOR INHERITED GOODS

INHERITED GOODS BEING IMPORTED BY A US 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 US 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 CLERARANCE POINT AT DESTINATION IF SHIPMENT GOES IN BOND.

DOCUMENTATION REQUIRED TO CLEAR

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| (1) PROOF OF US 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 SECUIRTY #3299 FORM | _____ |