Imported Vehicles
Receiving Colorado Titles
AAAMV AIC
August 22, 2017
• How was Colorado Impacted by Canadian Imported Vehicles
  • Over 1,145 miles from the boarder
• Overview of Colorado Dealerships
• Identification of Issue
• Previous Procedure for Titling Out of Country Vehicles
• Investigation
• Resolution
Colorado Dealerships

- Overview of Colorado Dealerships
  - Franchised Motor Vehicle Dealers – 619
  - Franchised Powersports Dealers – 90
  - Franchised Small Trailer Dealers – 1
  - Used Motor Vehicle Dealers – 1,398
  - Used Powersports Dealers – 55
  - Wholesale Motor Vehicle Dealers – 348
  - Wholesale Motor Vehicle Auctions – 4
  - Wholesale Powersports Dealers – 2
• Colorado DMV Motor Vehicle Investigations Unit (MVIU) was contacted by a Washington State Dealer

• Concern was vehicles imported from Canada received Colorado titles immediately after importation

• Investigation was conducted by MVIU and the Colorado Auto Industry Division (AID)
• Previous Titling Procedure for Dealership to Obtain a Colorado Title for an Imported Vehicle
  • DR 2395 Application for Title and/or Registration
  • DR 2407 Dealer’s Bill of Sale for a Motor Vehicle
  • Out-of-Country Ownership Documents
  • DR 2698 Verification of Vehicle Identification Number
Investigation

• How was the Issue of Imported Vehicles Receiving Colorado Titles Identified
  • Investigation identified over 500 vehicles were imported by one Colorado Used Motor Vehicle Dealership
• Improper Completion of DR 2698 Verification of Vehicle Identification Number
Violated Rule 26 – Physical Inspection of Motor Vehicles

DEPARTMENT OF REVENUE

Division of Motor Vehicles – Title and Registration Section

1 CCR 204-10

RULE 26. PHYSICAL INSPECTION OF MOTOR VEHICLES

Basis: The statutory bases for this regulation are 42-1-204, 42-3-105(1)(c)(l), and 42-6-107(1)(b), C.R.S.

Purpose: The purpose of this regulation is to establish criteria for the performance of physical inspections on motor vehicles.
• Procedure Change for Dealership to Obtain a Colorado Title for an Imported Vehicle

  • DR 2395 Application for Title and/or Registration
  • DR 2407 Dealer’s Bill of Sale for a Motor Vehicle
  • DR 2698 Verification of Vehicle Identification Number
  • Out-of-Country Ownership Documents
  • DOT Declaration (HS-7)
  • An Acceptable U.S. Customs and Border Protection Entry Form
Communication of Procedure Change Sent to Colorado Motor Vehicle Dealers on Imported Motor Vehicles Titling Requirements – March 27, 2017

BULLETIN

For: Colorado Motor Vehicle Dealers

From: Anthony Anderson, Operations Director Title and Registration

Through: Michael Dixon, Senior Director Division of Motor Vehicles
        Maren Rubino, Deputy Director Division of Motor Vehicles

CC: Kyle Boyd, Title and Registration Section Communications Specialist
    Bruce Zulauf, Auto Industry Director
    Francine Gonzales, Chief of Investigations Motor Vehicle Investigations Unit

Date: March 27, 2017

Subject: Imported Motor Vehicles Titling Requirements

The Motor Vehicle Investigations Unit (MVIU) has recently been in contact with U.S. Customs and Border Protection, the Auto Industry Division of the Colorado Department of Revenue and motor vehicle dealers, regarding a rise in vehicles being imported from Canada and other foreign countries. Following these conversations, a determination has been made regarding how vehicles imported from Canada and other countries are titled in Colorado. These changes are outlined in this memo.
For More Information
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