



**SUBJECT: Financial responsibility for owner-operators**

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Managers, Victoria	Passenger Transportation Board	Commercial Transport Insp.
Regional CVSE Managers	Passenger Transportation Branch	(Inspection Stations)
Area Vehicle Inspectors	Carrier Safety Inspectors	ICBC
Deputy Director, CVSE	Government Agents	Supt of Motor Vehicles
ADM, Highways Department	Law Enforcement Agencies	Trucking Industry

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**PURPOSE OF CIRCULAR**

To advise that effective immediately, owner-operators of out-of-province commercial vehicles may provide, as proof of financial responsibility (FR), the FR filing number of the motor carrier they are leased on to. Owner-operators must provide accompanying documentation to show that the vehicle is leased to the carrier.

**BACKGROUND**

The *Motor Vehicle Act* requires out-of-province commercial vehicles to be insured to BC minimum insurance requirements. Proof of financial responsibility must be carried by the operator and produced for law enforcement upon request.

For out-of-province commercial vehicles over, 5,000 kg GVW, FR requirements can be met by obtaining an FR filing number from ICBC or by purchasing an ICBC Basic insurance policy sold in conjunction with a Non-Resident Commercial Vehicle Permit (NRCVP).

To obtain an FR filing number, the carrier has their insurance company file a Financial Responsibility Certificate (MV23) with ICBC, which is a guarantee of third party liability insurance that meets BC FR requirements.

An owner-operator is a person, firm or corporation leasing a commercial motor vehicle with driver to a motor carrier. When operating under a lease agreement with a carrier, an owner-operator may provide the FR filing number of the carrier they are leased on to. The MV23 Certificate covers all vehicles owned and operated and/or leased and operated in the name of the insured.

Prior to this notice, FR filing numbers have only been accepted as proof of FR for vehicles owned by a carrier named on the FR Certificate. Owner-operators have been required to purchase ICBC Basic coverage with the NRCVP. U.S. state IRP managers have requested that ICBC revise its FR policy to accept a carrier's FR filing number for owner-operators.

## **APPLICATION**

Effective immediately, owner-operators of out-of-province commercial vehicles may provide, as proof of FR, the FR filing number of the motor carrier they are leased on to. The owner-operator must also provide documentation to verify that the vehicle is leased to the carrier. The following documents may be accepted:

- Cab Card identifying the vehicle owner and the carrier (most common) – *Sample 1, attached*
- State-issued document that identifies the vehicle owner and the carrier; for example, the Oregon Weight Receipt and Tax Identifier – *Sample 2, attached*
- Lease Agreement or Statement of Lease between the carrier and the vehicle owner – *Sample 3, attached*

Specific questions about owner-operator verification of lease for FR purposes may be directed to ICBC Prorate Licensing & Financial Responsibility Department, Monday to Friday - 8:30am to 4:30pm

Greater Vancouver: 604-443-4624 or 604-443-4450.

Outside Greater Vancouver: 1-800-661-1866 or 1-800-665-4336 (BC only).

This change will be applied primarily at weigh scales and occasionally at the permitting centre or through roadside enforcement. CVSE staff may override the permit system's FR warning upon receiving proof of FR as described above, and comment: "FR by third party agreement".

For information about this notice, please contact Jeffrey Monty, Manager Commercial Transport at 250-953-4017 or by email at [Jeff.Monty@gov.bc.ca](mailto:Jeff.Monty@gov.bc.ca)



Perry Dennis  
A/Director, Commercial Vehicle Safety and Enforcement Branch  
Ministry of Transportation & Infrastructure

## SAMPLE 1: CAB CARD

The Cab Card *must* name the Carrier with FR filing number as well as the Registered Owner (the lessor).

Carrier with FR filing	HARRIER HAULING INC
Lessor name	JOHN DOE
Effective dates	Date issued 12/01/11 Expires 03/31/13

### ILLINOIS APPORTIONMENT IDENTIFICATION CARD

ILLINOIS SECRETARY OF STATE

501 S. Second St. • Springfield, IL 62756 • 217-785-1800

**2013**

**Registration Year**

**APRIL 1, 2012 – MARCH 31, 2013**



**HARRIER HAULING INC**

501 S. SECOND ST.  
SPRINGFIELD, IL 62756

USDOT#  
1234567

<b>FIRM #</b> 00000	<b>FLEET #</b> 1	<b>LICENSE PLATE #</b> P000000	<b>DATE ISSUED</b> 12 / 01 / 11	<b>LICENSE EXPIRES</b> 03 / 31 / 13	
<b>UNIT #</b> TEST	<b>VIN</b> 1M1AA1A166N111111	<b>YEAR</b> 06	<b>MAKE</b> MACK	<b>TYPE</b> TT	<b>FUEL</b> D
<b>TYPE OF CARRIER</b> HAUL FOR HIRE	<b>WEIGHT GR #</b> 80000	<b>SUPP #</b> 0	<b>IL WEIGHT</b> 80000	<b>SHV</b> SHV FEE PAID	

**LESSOR NAME**  
JOHN DOE

**VOID IF ALTERED OR ERASED**

THE VEHICLE DESCRIBED HEREIN HAS BEEN PROPORTIONALLY REGISTERED BETWEEN THE STATE OF ILLINOIS AND OTHER JURISDICTIONS SHOWN BELOW

AB 36288	AL 80000	AR 80000	AZ 80000
BC 36288	CA 80000	CO 80000	CT 80000
DC 80000	DE 80000	FL 80000	GA 80000
IA 80000	ID 80000	IN 80000	KS 80000
KY 80000	LA 80000	MA 80000	MB 36288
MD 80000	ME 80000	MI 80000	MN 80000
MO 80000	MS 80000	MT 80000	NB 36288
NC 80000	ND 80000	NE 80000	NH 80000
NJ 80000	NL 80000	NM 80000	NS 36288
NV 80000	NY 80000	OH 80000	OK 36288
ON 80000	OR 80000	PA 80000	PE 36288
QC ****5	RI 80000	SC 80000	SD 80000
SK 36288	TN 80000	TX 80000	UT 80000
VA 80000	VT 80000	WA 80000	WI 80000
WV 80000	WY 80000	** *****	** *****
** *****	** *****	** *****	** *****

## SAMPLE 2: LEASE AGREEMENT/STATEMENT OF LEASE

The Lease Agreement or Statement of Lease must name the Carrier with the FR filing number and the Registered Owner of the vehicle (the lessor).

Carrier with FR filing  
Lessor name

HARRIER HAULING INC  
JOHN DOE

### LEASE AGREEMENT

**Note: This Lease Agreement should be maintained in the Equipment during the term of the Agreement.**

I. HARRIER HAULING INC (Carrier/Registrant)  
Address: 207 SPARKS STREET, SPRINGFIELD, IL, and  
JOHN DOE (Equipment Owner)

are parties to a written Lease Agreement (Agreement), whereby the Equipment Owner has leased to the Carrier certain motor vehicle equipment listed below, owned and controlled by the Equipment Owner, whereby the Equipment Owner is, providing the Carrier as operator or operators of the Equipment for the purpose of loading, transporting and unloading freight.

II. The Original Agreement is on file at the Carrier's General Office. A copy of this Lease Agreement and receipt for the Equipment must be carried on the Equipment as required by 49 CFR §376. Carrier verifies that the Equipment is being operated by the Carrier, pursuant to the terms of the Agreement.

III. Equipment Owner/Equipment Information

Name: JOHN DOE Phone #: 250-555-0100  
dba: ABC TRUCKING Contact: JOHN DOE  
Address: 4500 GORDON BAKER ROAD  
SPRINGFIELD, IL  
Year: 2008 Make: PETERBILT 335 VIN: 2NPLHN7X38M7523344 Unit #: 209

IV. Duration of Lease Agreement and Termination

The Lease Agreement shall begin on the date below and shall remain in effect until terminated by either party, giving notice to that effect. Notice may be given personally, by mail or by fax at the address or fax number shown in the Lease Agreement.

MOTOR CARRIER/REGISTRANT

By: [Signature]  
Date: 3/20/2012  
MC #: 22887  
USDOT #: 067108-999

EQUIPMENT OWNER

By: [Signature]  
Date: 3/20/2012

Lease is dated and signed

Signed 03/20/2012

### SAMPLE 3: OREGON WEIGHT RECEIPT AND TAX IDENTIFIER

The Oregon Weight Receipt and Tax Identifier names the Carrier with FR filing number and the Registered Owner of the vehicle (the lessor).

Carrier with FR filing	HARRIER HAULING INC
Lessor name	JOHN DOE
Lease is effective	Effective: 07/19/2011
	Expiration: 12/31/2011

067108 T A J11071987324 8.00

OREGON WEIGHT RECEIPT AND TAX IDENTIFIER  
CARRY THIS CREDENTIAL IN THE CAB OF THE POWER UNIT AT ALL TIMES

OREGON DOT  
550 CAPITOL STREET NE.  
SALEM OR 97301-2530

T A J TRANSPORTATION INC  
PO BOX 1650

**HARRIER HAULING INC**  
**PO BOX 5555**  
**PORTLAND** OR

2004 MAKE: FRGH  
FUEL CODE: D UNIT #: 17  
MONTHLY MILEAGE) ODOMTR: M O

OWNED: LEASED: X FROM: GRECHKO, TIM

DECLARED WEIGHTS (ONLY HIGHEST COMBO SHOWN)

SOLO	=	46,000
COMBO	=	80,000

DOE, JOHN

RECEIPT FEE (14) \$ 8.00  
REINSTATEMENT FEE (15) \$ .00  
SUSPENSION FEE (19) \$ .00  
TOTAL AMOUNT PAID (VSA) \$ 8.00

\*\*\*\*\*  
\* RECEIPT NO: YAGP281OR \*  
\* BASE STATE: OR \*  
\* LICENSE NO: YAGP281 \*  
\* EFFECTIVE: 07/19/2011 \*  
\* EXPIRATION: 12/31/2011 \*  
\* ISSUED: 07/19/2011 \*  
\* 04:09 PM \*  
\* PACIFIC TIME \*  
\*\*\*\*\*

AUTHORIZED BY: PHONE:

INSTRUCTIONS/COMMENTS: SENT TO PERMITS PREPARED BY: MLH

**SAMPLE**

LEASED FROM GRECHKO, TIM

THIS RECEIPT IS VALID ONLY FOR THE IDENTIFIED VEHICLE. IT IS INVALID IF  
ALTERED OR WHEN VEHICLE OR A BASE LICENSE PLATE INFORMATION CHANGES. CONTACT  
ODOT TO OBTAIN A NEW RECEIPT IF ANY OF THE ABOVE INFORMATION CHANGES. A FAXED  
OR ORIGINAL COPY OF THIS RECEIPT, IF LEGIBLE, WILL BE ACCEPTED AS VALID.

LEASED FROM DOE, JOHN, FAX, OR PHONE. APPROVED CARRIERS  
ONLINE SERVICE. CONFIRMATION OF  
CANCELLATION WILL BE SENT TO THE ADDRESS OF RECORD. LIABILITY FOR THE  
WEIGHT-MILE TAX CONTINUES UNTIL THIS RECEIPT IS CANCELLED.

THIS RECEIPT DOES NOT AUTHORIZE OPERATION IN EXCESS OF LEGAL SIZE OR WEIGHT  
LIMITS. CHECK OREGON ROUTE MAPS 1 AND 7 FOR ALLOWABLE LENGTHS ON ROUTES  
YOU WILL BE TRAVELLING.

THIS RECEIPT IS A WEIGHT MILE TAX CREDENTIAL AND DOES NOT MEET YOUR OREGON  
REGISTRATION REQUIREMENT. IF THE REGISTRATION FOR THIS VEHICLE DOES NOT  
INCLUDE OREGON, YOU MUST ALSO OBTAIN A HEAVY VEHICLE TRIP PERMIT.