

**Facility MVNRLM Diesel Fuel Sulfur Annual Report Instructions**  
**OMB Control No. 2060-0308 Expires 12/31/2011**

**Diesel Fuel Sulfur Credit Transfer / Conversion Report**  
**Report Form ID: DSF0200**

**Issue Date: 08/01/2005**  
**Revised: 04/29/2011**

A company must submit a separate Credit Transfer Report for each transaction of credits it conducts during a given compliance year. Also, a single transaction may be for only one credit type and for one credit area.

Reports using this form must be submitted annually by August 31<sup>st</sup>.

Please check the Diesel Fuel Reporting Forms web site for updated instructions and report form templates: <http://epa.gov/otaq/regs/fuels/dieselfms.htm>

For information on submitting this report using EPA's Central Data Exchange (CDX) visit: <http://epa.gov/otaq/regs/fuels/cdxinfo.htm>

Field No.	Field Name	Units	Field Formats, Codes, & Special Instructions
1.	Report Form ID		<b>AAAAAAA</b> ; <i>Character.</i> Enter <b>DSF0200</b> for this Diesel Fuel Sulfur Credit Transfer Report
2.	Report Type		<b>A</b> ; <i>Character.</i> Submit only one original report, submit any corrections or updates as resubmission(s):  <b>O</b> : Original <b>R</b> : Resubmission
3.	CBI		<b>A</b> ; <i>Character.</i> Specify if the data contained within the report is claimed as Confidential Business Information (CBI) under 40 CFR Part 2, subpart B:  <b>Y</b> : Confidential Business Information <b>N</b> : Non-Confidential Business Information
4.	Report Date		<b>MM/DD/YYYY</b> ; <i>Character.</i> Enter the date you create this report. If resubmitting, use the current date and not the date on the original report.
5.	Report Year		<b>YYYY</b> ; <i>Character.</i> The report year is determined by the annual compliance period. If an annual compliance period spans two years, enter the second year (e.g. for the compliance year June 1, 2006 through May 31, 2007 use 2007).
6.	Company/Entity ID		<b>AAAA</b> ; <i>Character.</i> Enter the four-digit, EPA-assigned ID for the company/entity (refiner, importer, etc.).
7.	Facility ID		<b>AAAAA</b> ; <i>Character.</i> Enter the five-digit, EPA-assigned ID for the facility. Please include any preceding zeros.
8.	CTA		<b>A</b> ; <i>Character.</i> Credit Trading Area (CTA). For motor vehicle diesel fuel credits only, enter the appropriate credit trading area code as defined in 80.531(a)(5) - Areas are numbered 1 through 7. Enter <b>NA</b> if not applicable.

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Field No.	Field Name	Units	Field Formats, Codes, & Special Instructions
9.	Port Name		<b>AAAAA</b> ; <i>Character</i> (125 max.). Enter the name of the port of importation. For motor vehicle diesel fuel credits banked or generated by importers and foreign refiners only. Enter <b>NA</b> if not applicable.
10.	Creation Year		<b>YYYY</b> ; <i>Number</i> . Enter the compliance period year the original credits were generated. If the compliance period spanned two years, enter the second year of the period (e.g. for the compliance year June 1, 2006 through May 31, 2007 use 2007). A separate report should be completed for each creation year.
11.	Credit Type		<p><b>AAAAAA</b>; <i>Character</i>. Enter the appropriate credit description code from the following list.</p> <p><u>Motor Vehicle Diesel Fuel Credits</u>  <b>DMVCR0</b>: original credit  <b>DMVCR1</b>: credit transferred once  <b>DMVCR2</b>: credit transferred twice</p> <p><u>NRLM Diesel Fuel High Sulfur Credits</u>  <b>DNRHS0</b>: original credit  <b>DNRHS1</b>: credit transferred once  <b>DNRHS2</b>: credit transferred twice</p> <p><u>NRLM Diesel Fuel 500 ppm Credits</u>  <b>DNRFH0</b>: original credit  <b>DNRFH1</b>: credit transferred once  <b>DNRFH2</b>: credit transferred twice</p> <p><u>Sellers</u> – enter the credit description code which describes the credits as you had owned them.</p> <p><u>Buyers</u> – <u>Inter-company/entity transactions</u> must increment the credit description code to the next value; the value as you will own them. (e.g. if you purchased 10 DMVCR0 credits, you will own them as 10 DMVCR1 credits). <u>Intra-company/entity transactions</u> are not incremented.</p>
12.	Transaction Date		<b>MM/DD/YYYY</b> ; <i>Character</i> . Enter the date the credit transaction was completed.
13.	Transaction Type		<p><b>AAA</b>; <i>Character</i>. Indicate whether you are the buyer or the seller of credits in this transaction.</p> <p><b>BUY</b>: buyer (receiver)  <b>SEL</b>: seller (source)</p>

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14.	Transaction Quantity	gallons	<b>999999999999</b> ; <i>Number</i> . Enter the total credits involved (for the credit type noted in field number 11) in the transaction.
15.	Partner CoID		<b>AAAA</b> ; <i>Character</i> . Enter the four-digit, EPA assigned company ID for the company/entity you have conducted the transaction with.
16.	Partner Name		<b>AAAAA</b> ; <i>Character</i> (125 max.). Enter the name of the entity you have conducted the transaction with.
17.	Partner FacID		<b>AAAAA</b> ; <i>Character</i> . Enter the five-digit, EPA assigned facility ID for the company/entity's facility that you have conducted the transaction with.
18.	Partner Address/Port Name		<b>AAAAA</b> ; <i>Character</i> (125 max.). Enter the address for the company/entity you have conducted the transaction with; or, for motor vehicle diesel fuel credits transactions involving a partner that is an importer/foreign refiner, enter the name of the port of importation.
19.	Partner CTA		<b>A</b> ; <i>Character</i> . Enter the credit trading area (CTA) for the company/entity that you have conducted the transaction with. (If applicable) For motor vehicle diesel fuel credits only, enter the appropriate credit trading area code as defined in 80.531(a)(5). Areas are numbered 1 through 7.

Electronic Submission Sample Record:  
 DSF0200,O,Y,08/20/2011,2011,1111,12345,3,NA,2010,DNRFH0,07/20/2011,BUY,25000,  
 1111,"Company B",12345,"5 Elm El Paso TX",3

Examples:

1. Transferring credits

A. Inter-Company/Entity: Transfer of Credits from one company's facility to another company's facility.

Facility 12345 of company 1111 transfers 25000, 2004, credits which have been previously transfer once before (DMVCR1) to facility 54321 of company 2222 on October 25, 2005.

Following are samples of DSF0200 -- Diesel Fuel Sulfur Credit Transfer / Conversion Reports for the transaction described. Note that this transaction requires incrementing the credit type by the buyer.

Facility 12345, Company 1111 submission

DSF0200,O,Y,02/20/2006,2005,1111,12345,3,2004,DMVCR1,10/25/2005,SEL,25000,  
 2222,"Company A", 54321,"10 Main St Houston TX",3

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Facility 54321, Company 2222 submission

DSF0200,O,Y,02/19/2006,2005,2222,54321,3,2004,DMVCR2,10/25/2005,BUY,25000,  
1111,"Company B",12345,"213 Southern Blvd Springfield LA",3

- B. Intra-Company/Entity: Transfer of credits from facility(a) to facility(b) within the same company.

Facility 12345 of company 1111 transfers 25000, 2004, credits which have been previously transfer once before (DC1) to facility 67890 in the same company on October 25, 2005. Following are samples of DSF0200 -- Diesel Fuel Sulfur Credit Transfer / Conversion Reports for the transaction described. Note that no incrementing of the credit type is required by the buyer.

Facility 12345, Company 1111 submission

DSF0200,O,Y,02/20/2006,2005,1111,12345,3,2004,DMVCR1,10/25/2005,SEL,25000,  
1111,"Company B",67890,"5 Elm El Paso TX",3

Facility 67890, Company 1111 submission

DSF0200,O,Y,02/19/2006,2005,1111,67890,3,2004,DMVCR1,10/25/2005,BUY,25000,  
1111,"Company B",12345,"200 C Street Huntsville AL",3

- C. Converting NRLM Diesel Fuel High Sulfur Credits to NRLM Diesel Fuel 500 ppm Credits:

Facility 12345 of company 1111 converts 25000, 2010, credits which have not been previously transferred (DNRHS0). Following are samples of DSF0200 -- Diesel Fuel Sulfur Credit Transfer / Conversion Reports for the transaction described. Note that no incrementing of the credit type is to occur for the conversion.

Facility 12345, Company 1111 submission

DSF0200,O,Y,08/20/2011,2011,1111,12345,3,NA,2010,DNRHS0,07/20/2011,SEL,25000,  
1111,"Company B",12345,"5 Elm El Paso TX",3

Facility 67890, Company 1111 submission

DSF0200,O,Y,08/20/2011,2011,1111,12345,3,NA,2010,DNRFH0,07/20/2011,BUY,25000,  
1111,"Company B",12345,"5 Elm El Paso TX",3

**Paperwork Reduction Act Statement**

The public reporting and recordkeeping burden for this collection of information is estimated to average 20 minutes per response. Burden means the total time, effort, or financial resources expended by persons to generate, maintain, retain, or disclose or provide information to or for a Federal agency. This includes the time needed to review instructions; develop, acquire, install, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintaining information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; train personnel to be able to respond to a collection of information; search data sources; complete and review the collection of information; and transmit or otherwise disclose the

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information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

Send comments on the Agency's need for this information, the accuracy of the provided burden estimates, and any suggested methods for minimizing respondent burden, including through the use of automated collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.