

Mexico

## Specimen Documents

### **Pedimento**

**Purpose** – Customs declaration form for customs clearance

**Issuing Authority** – General Customs Administration

**Where entry number is marked** – electronically generated by customs broker, appears in section labelled, “electronic validation seal” above the broker’s bar code and in field labelled “Pedimento number”

**Where procedure code is marked** - field labelled “Pedimento code”

“Type of Operation” field will show **IMP** for import.

“Regime” field will show a) **IMD** for definitive importations or b) **DFI** refers to importations for fiscal deposit.

**Where duty amount is marked** – section labelled “Liquidation”

**Where stamps are posted** – column at top right hand side of form labelled “Seals”

PEDIMENTO							Page 1 of N			
Pedimento number:    Type of Operation:    Pedimento code:    Regime:							SEALS			
Destination:		Exchange rate:		Gross Weight:		Custom House(s):				
Means of transportation			Dollars Values:							
Entry / Exit		Arrival:		Exit:		Customs Value				
						Price Paid:				
Importer / Exporter Information										
Tax Payer Identification Number:				Name or Corporate Name:						
CURP: (Population Registry Number)										
Fiscal Domicile:										
Insurances value		Insurances		Freight		Packing		Other payments		
Electronic validation seal:						Customs house code and customs section code:				
Marks, numbers and total amount of pieces:										
Dates			Total of duties							
Entry Payment Filing			Taxes and duties		Duty Rate Code		Duty Rate			
Liquidation										
Concept	P.F. <sup>2</sup>	Amount	Concept	P.F. <sup>3</sup>	Amount	Totals				
DTA (fee)			ISAN (tax)			Cash				
VAT (tax)			C.C. (duty)			Other				
IGI (duty)			REC. (duty)			Total				
Provider or buyer Information										
Fiscal ID		Name or Corporate Name			Fiscal Domicile			Related Parties		
Invoice number		Date	INCOTERM	Currency factor	Currency value factor	Currency Factor		Dollars value		
Recipient's Information										
Fiscal ID		Name or Corporate Name			Fiscal Domicile					
Means of Transportation		Identification:					Country:			
Number (track number / order / shipment number / ID:										
Number / Container Type										
Code / Complementary identification code										
Customs Account and Guaranty Customs Accounts										
Account Type:		Guaranty Code:		Issuance institution			Account number:			
Consecutive number:				Deposit Total:			Date:			
Discharges										

<sup>2</sup> Payment Form

<sup>3</sup> Idem

<b>Number of the Original Pedimento:</b>		<b>Date of the Original Operation:</b>			<b>Code of the Original Pedimento:</b>													
<b>Observations</b>																		
<b>Entries</b>																		
	Tariff Item	Subdivision	Related parties	V.M. <sup>4</sup>	UMC <sup>5</sup>	Quantity of UMC	UMT <sup>6</sup>	Quantity of UMT	Country of selling/purchasing	Country of origin/destination								
SEC	Description											Duty	Duty	E.R. <sup>7</sup>	P. F. <sup>8</sup>	Amount		
	Custom value /USD	Price paid	Unit Price	Value Added														
	Brand			Model			Product's code											
	Vehicle's serial number		Mileage		Vehicle's serial number		Mileage											
	Permit	Permit's number		Discharge signature	Commercial Value in dollars		Quantity UMT/UMC											
	Code	Complement		Code	Complement		Code	Complement										
	Code of the guarantee referred	INST. EMISORA		Date	Account number		Consecutive number											
	Total of deposit		Estimated Price		Quantity in UMC of the estimated price													
<b>Determination and/or payment of duties according with the application of article 14 of the TLCUE</b>																		
	Value of the non originating goods				Amount of the General Import Duty													
<b>Observations of entries</b>																		
CUSTOMS BROKER, OR IN-HOUSE CUSTOMS BROKER CORPORATE NAME: TAX ID: _____ CURP: _____ ATTORNEY-IN-FACT/ AUTHORIZED PERSON NAME: TAX ID: _____ CURP: _____												STATEMENT UNDER OATH PURSUANT TO ARTICLE 81 OF THE CUSTOMS LAW.  CUSTOMS BROKER NUMBER OR AUTHORIZATION NUMBER FOR IN-HOUSE CUSTOMS BROKER:  SIGNATURE						

<sup>4</sup> Valuation Method  
<sup>5</sup> Commercial Unit of Measurement  
<sup>6</sup> Unit of measurement according to the TIGIE  
<sup>7</sup> Exchange Rate  
<sup>8</sup> Payment Form