CUSTOMS CLEARANCE PROCESS IN MEXICO - OCEAN SHIPMENTS - FULL CONTAINERS



MEXICO S.A. de C.V.

SINCE 1874

GLOBAL LOGISTICS PROVIDER

Y Ciudad de México \ Guadalajara 👣 León 🝸 Aguascalientes 🍲 Monterrey 🥭 Mérida

AMS Filing -Vessel Manifest



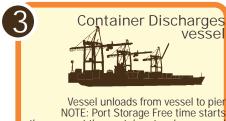
Prior to vessel sailing from port of origin, AMS filing is transmitted to customs and prior to arrival, line files manifest with customs

lessel Manifest



Arrival Vessel is assigned pier space and enters port. Container free time starts the moment the vessel docks

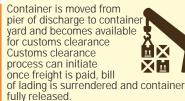
Vessel



the moment the container touches ground

Discharger

Container Moves from Pier to Container Yard



Movement

Revalidation of Bill of Lading Authority to make Entry



Consignee revalidates bill of lading with steamship line, and gives assigned customs broker authority to make entry. Assigned Broker presents documents to line to finalize process and pays revalidation fee

Revalidation

Broker requests Preview **Appointment**



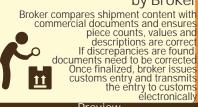
Preview

Container moves to Preview Area



Movement

Preview of Container by Broker







Container is re-stuffed and re-sealed, and is moved back to container vard pending finalization of customs clearance

Payment of Duties and taxes



Once Electronic Entry is approved broker or importer pays duties and taxes and customs issues receipt and subsequently approves assignation of transport. The paid entry summary (Paid Motion)

and customs receipt is put on file with the terminal enabling transport to be set up

Transportation Assigned Lift on Maneuvers and THC Paid

Once paid entry is on file with the terminal, broker will request lift on maneuvers from terminal to load container Broker provides truck information incl. license plates and driver name, and will pay THC and lift on maneuvers.

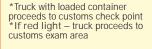
The terminal generates a transport approval. Time from request to loading is 24 to 48 hours with DCS Trucking company,

With steamship line trucker or rail moves, the time frame is 48 – 96 hours from time of request.

Trucking company enters the terminal for loading

Once approved by terminal, trucking company enters terminal and is given access according to filed information Container is loaded onto the truck and prepared for transport





*If green light - truck exits port area and can deliver container to customer v– proceed to step 15

Customs Inspection



Customs requests copies of all documents pertaining to shipment Customs may request full unstuffing, partial unstuffing or just an ocular inspection with container doors opened

Port Exit and Delivery of Freight

Truck exits port terminal and delivers container to Customer



Check Point



Broker requests appointment for empty container return and pays lift off empty charges Different driver and truck could return the empty container

EIR -**Equipment Interchange Receipt**



Terminal inspects and offloads empty container and issues receipt

In Mexico the Customs Broker has

significant liability. If customs finds errors during an inspection, the broker is normally fined and their license suspended while matter is investigated. Even small errors can result in files.

In Mexico import requires a Mexican resident company or individual, in good standing with tax authorities and with proper import license Certain commodities such as food stuff,

textiles, alcohol etc. require special import license

DDP Shipments require either cooperation from final consignee or require use of trading