

Annex 1
Modifications to Foreign Trade Law Regulations

Statements, Notifications, and Forms

Contents

A. Declarations, Notifications, Forms, and Filing Instructions

Name of the Declaration, Notification or Form


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3.BIS (Addition) Import and export notification of merchandise by certified companies registered in conformity with item H of Rule 2.8.1

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11. (Modification) Notification of transfer of merchandise by maquiladora of PITEX companies.

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		AVISO DE IMPORTACION Y DE EXPORTACION DE MERCANCIAS DE EMPRESAS CERTIFICADAS REGISTRADAS CONFORME AL RUBRO H DE LA REGLA 2.8.1		
Patente o Autorización	Aduana de Despacho	Núm. de Pedimento	Folio de Aviso	Certificación
Medio de Transporte	RFC del transportista	Número Económico	Placas	
Observaciones				Código de Barras
Datos de la persona que elabora el aviso				
Nombre		CURP		Número de Serie

Firma Electrónica Avanzada

Notification to move merchandises by Maquiladora of PITEX Company

Datos de la persona que elabora el aviso			Firma Electrónica Avanzada
Nombre	CURP	Número de Serie	
Aviso de traslado de mercancías por parte de empresas Maquiladoras o PITEX conforme a la regla 3.3.36 de Carácter General en Materia de Comercio Exterior.			Página de

.....
Pedimento

CANDADOS

NUMERO DE CANDADO						
1RA. REVISION						
2DA. REVISION						

.....
IDENTIFICADORES (NIVEL PEDIMENTO)

Se podrán imprimir tantos renglones como sean necesarios.

Annex 11

Annex 11 is eliminated in accordance with the Foreign Trade Regulations published in the Diario Oficial on August 15, 2006 and replaced as follows: The following tariff headings for perilous goods and whose importation or exportation is subject to a *distinctive* official shipping document (pedimento distintivo): 84.01.10.01, 8401.20.01, 8401.30.01, 8401.40.01.

Annex 18

Additions

The following tariff headings, tariff heading descriptions, and identification data are added:

Description	Tariff Heading	Identification Data that must be included
Batteries (Pilas)	8506.10.05	a) Name of the product.
	8506.30.05	b) Type (example: AA, AAA, C, etc.)
	8506.40.05	c) Technology (example: zinc- carbon, alkaline, etc.)
	8506.50.05	d) Brand (example: Duracell, Sony, Panasonic, etc.)
	8506.60.01	e) Packaging (example: box, blister, bulk, etc.)
	8506.80.99	f) Total amount of imported pieces (example: 1000 pieces, 5000 pieces, etc.)
	8507.80.99	g) Voltage (example: 1.5V, 2.0V)
.....
Motorcycles (Motocicletas)9. Type of merchandise.
	8711.50.99	
	a) New.- Brand new or recently manufactured and not being used. b) Rebuilt.- Those new or used items that have been rebuilt, renewed, or repaired whose defective or malfunctioning parts have been changed for new parts and are sold to the general public. c) Used.- Used and on sale for the general public without being repaired or renewed.

Annex 21

Authorized ports of entry to process the clearing of customs for certain merchandise

When dealing with the clearing of customs of certain merchandise introduced into Mexico destined to the customs regimes for definitive importation (*regimenes aduaneros de importacion definitiva*), temporary, as well as for bonded warehouses (deposito fiscal):

The following are added to the customs services (aduana) of Guanajuato.

- XI.** When dealing with milk machinery and appliances for the dairy industry, machinery and appliances to prepare food, machinery and appliances to prepare beef and tractors, used machinery classified in the following tariff headings: 8434.10.01, 8434.20.01, 8436.10.01, 8436.80.01, 8438.50.01, 8438.50.03, 8438.50.04, 8438.60.05, 8438.60.06, 8438.60.07, 8438.60.08, 8483.50.99, 8453.10.01, 8701.90.01, 8701.90.03, 8701.90.04, 8701.90.05, 8701.90.99
- XII.** When dealing with radioactive and nuclear goods classified under the following tariff headings: 8401.10.01, 8401.20.01, 8401.30.01, 8401.40.01, and 9022.21.01

Annex 24

Minimum information that the Automated Inventory Control System must include

A. Automated Inventory Control System as referred in Rule 3.3.3 of the Foreign Trade Regulations

II. Catalogue Description

“7. Submaquilas” replaces “7. Transformadores”

III. Modules to Conduct Operations (Modulos de captura)

“6. Modulo de procesos industriales complementarios por terceros” replaces “6. Modulo de Submaquilas.”

IV. System Modules (Modulos de sistema)

Module Reports (Modulo de reportes): The following reports are eliminated:

- 3.11. Annual statement of export maquiladoras as it concerns.
- 3.12. Annual foreign trade operations report (annual PITEX report), as it concerns.
- 3.13. Annual foreign trade operations report (annual RECIME report), as it concerns.
- 3.14. Annual report of operations conducted through the ECEX program, as it concerns.
- 3.15. Informative statement A16, report of acquired merchandise or received with 0 percent of VAT, as it concerns.
- 3.16. Informative statement A17, report of the sold merchandise or transferred with 0 percent VAT, as it concerns.

Annex 26

Modifications in the filling instructions of the official shipping document (pedimento)

The following fields are modified:

1. Main head of the official shipping document
2. Head for secondary pages of the official shipping document
3. Customs accounts and endorsed customs accounts (official shipping document level)
4. Tariff Headings
5. Distribution of copies
6. Filling procedure for the transit official shipping document (pedimento de transito para el trasbordo)
7. Appendix 1. Section Customs Services
8. Appendix 2. Official shipping document codes: definitive regime, automotive industry and duty free.
9. Appendix 6. Bonded Warehouses
10. Appendix 8 *Identificadores*
11. Appendix 17: Bar Code, official shipping documents, Parts II, simple copy, and consolidated official shipping documents

Annex 27

Tariff headings whose importation is exempt from the VAT

Chapter 84.*	
Nuclear Reactors, boilers, machinery and mechanical appliances: parts thereof	
Tariff Heading	Reference in VAT's Law
8413.20.01	Art. 2-A, fracc. I item e)
8413.70.99	Art. 2-A, fracc. I item e)
8413.81.99	Art. 2-A, fracc. I item e)
8414.59.99	Art. 2-A, fracc. I item e)
8424.20.01	Art. 2-A, fracc. I item e)
8424.30.02	Art. 2-A, fracc. I item e)
8424.81.01	Art. 2-A, fracc. I item e)
8424.81.02	Art. 2-A, fracc. I item e)
8424.81.03	Art. 2-A, fracc. I item e)
8424.81.04	Art. 2-A, fracc. I item e)
8424.81.05	Art. 2-A, fracc. I item e)
8424.81.06	Art. 2-A, fracc. I item e)
8424.81.99	Art. 2-A, fracc. I item e)
8432.10.01	Art. 2-A, fracc. I item e)
8432.21.01	Art. 2-A, fracc. I item e)
8432.29.01* *	Art. 2-A, fracc. I item e)
8432.29.99 * * *	Art. 2-A, fracc. I item e)
8432.30.01	Art. 2-A, fracc. I item e)
8432.30.03	Art. 2-A, fracc. I item e)
8432.40.01	Art. 2-A, fracc. I item e)
8432.80.01	Art. 2-A, fracc. I item e)
8432.80.03	Art. 2-A, fracc. I item e)
8433.20.01	Art. 2-A, fracc. I item e)
8433.20.02	Art. 2-A, fracc. I item e)
8433.20.99	Art. 2-A, fracc. I item e)
8433.30.99	Art. 2-A, fracc. I item e)
8433.40.01	Art. 2-A, fracc. I item e)
8433.40.02	Art. 2-A, fracc. I item e)
8433.40.99	Art. 2-A, fracc. I item e)
8433.51.01	Art. 2-A, fracc. I item e)
8433.52.99	Art. 2-A, fracc. I item e)
8433.53.01	Art. 2-A, fracc. I item e)
8433.59.01	Art. 2-A, fracc. I item e)
8433.59.02	Art. 2-A, fracc. I item e)
8433.59.03	Art. 2-A, fracc. I item e)

8433.59.04	Art. 2-A, fracc. I item e)
8433.59.99	Art. 2-A, fracc. I item e)
8436.80.99	Art. 2-A, fracc. I item e)
8467.81.01	Art. 2-A, fracc. I item e)

* Only machines and devices and appliances for agricultural purposes.

** Except for harrows and bulldozers.

*** Only brush chippers and machines for cultivation

Chapter 85	
Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles	
Tariff Heading	Reference in VAT's Law
8524.31.01*	Art. 2-A, f. I item i) y 9 f. III.
8524.39.99*	Art. 2-A, f. I item i) y 9 f. III.
8524.91.99	Art. 2-A, f. I item i) y 9 f. III.

* Only those whose contents are books, dictionaries, encyclopedias or directories, in one or more discs.

Chapter 87.	
Automobile vehicles, tractors, and other terrestrial vehicles; their parts and thereof	
Tariff Heading	Reference in VAT's Law
8701.10.01	Art. 2-A, fracc. I item e)
8701.90.01	Art. 2-A, fracc. I item e)
8701.90.03	Art. 2-A, fracc. I item e)
8701.90.04	Art. 2-A, fracc. I item e)
8701.90.05	Art. 2-A, fracc. I item e)
8701.90.06	Art. 2-A, fracc. I item e)
*	Other vehicles for the transportation of people, that have a franchise authorization issued by the Ministry of Foreign affaire (SRE). (Article 25, item VIII of the VAT law and article 62, item I of the Customs law)