

yaGoods Documents required Customs Prescriptions Remarks

The Mexican government has recently updated part of the Import requirements for returning Mexican citizens. The new regulation states that a returning Mexican citizen may have their import documents (Visaed Inventories) approved after a minimum of 6 months of living abroad.

Required documents
Temporary Resident (Residente Temporal)
/Permanent Resident (Residente Permanente)

#### **RECOMMENDATIONS:**

- Items with less than 6 months of use are Dutiable (as customs consider them as new). There are some restrictions for paying duties on new items so in case shipper is planning to bring any new items, please let your agent in Mexico know previously to the packing of the shipment so they can check if there will be no problem at all. Items coming by Air or Ocean cannot pay duties.
- In order to pay duties for new items, the ticket or invoice of the items will be required in order to calculate the amount of duties to be paid.
- DO NOT pack used items in the original packaging because customs will see these as NEW items and this can cause problems and delays at customs.

NEW requirement: ZIP CODE will be a MUST and MUST be Updated, should be the one use to obtained Visaed Inventories or Residents Credentials

New regulations for Sea Shipments - established on the official gazette, rule 2.4.5. for shipments arriving into Mexican ports:

All shipments to or from overseas countries must indicate:

- 1. The TAX ID number for all parties shown on Carrier Bill of Lading as Shipper, Consignee and Notify.
- 2. Mexican Nationals must inform their RFC (Tax ID) number
- 3. Generic RFC/TAX ID numbers should be applied only in the following cases:
  - Diplomatic and consulate goods should use: EMB930401KH4.
  - For International Organizations should use: OIN930413N0.
  - For foreigners should use: EXTR920301TS4
- 4. For those shippers or consignees or notify parties which resides in countries where there are NO ID TAX (Fiscal identification register) such information will not be declared.
- 5. TAX ID information MUST be submitted no less than 24 hours prior to the vessel departure, failure to provide such information may result in refusal to load on to vessel.



			MEXIO
yaGoods	Documents required	Customs Prescriptions	Remarks
Removal goods	Returning Mexicans:	USEFUL INFORMATION	The Mexican citizen must have lived out of the
	Returning Mexicans		country for over 6 months to import their
	<ul> <li>Original Visaed Inventories by the Mexican</li> </ul>	According to the Mexican laws, in order to be	Household goods free of duty.
	consulate at the place of origin. All	able to import household goods and personal	
	electrical appliances must include: make,	effects free of import duties, the following rules	Important notes:
	model and serial number. VISAED	must be followed:	THE STEAMSHIP LINES IN MEXICO requires
	INVENTORIES ARE VALID ONLY FOR 6		deposit of US\$ 1,000 when the shipment is
	MONTHS AFTER ISSUED DATE.	The goods must have been used for at least	coming into a container.
	<ul> <li>Mexican passport Copy</li> </ul>	six months and are not intended for resale.	
	<ul> <li>CURP and RFC (effective) Copies</li> </ul>	All articles must be included in the inventory	As the Mexican ports, & Customs houses are
	Only for shipments coming from Lazaro	visaed by the Mexican Consulate. The	saturated, the lift-vans and steel containers are
	Cardenas Port. "IFE credential" and "Proof	Mexican government can expropriate any	placed in the open and must therefore be well
	of residence "Copies	article not included in the inventory.	protected against rain.
	Customs Broker will require some other	<ul> <li>The following articles are not considered</li> </ul>	Do not ship household goods until all
	Documents Depending on Port Of entry and	HHG: firearms, ammunition, liquors, wine,	documentation is completed (the airport holds the
	those will be:	motorcycles, boats, cars and food. DRUGS	shipment during 30 days and ports during 60 days
		AND MEDICATIONS, WEAPONS (KNIVES,	only). If the documentation is not presented by
	AUTHORIZATION LETTER TO THE	SWORDS, ETC), PORNOGRAPHY	that time, the Mexican Government confiscates the shipment.
	CUSTOMS BROKER	MATERIAL, AUTOMOBILE	Inform your destination agent on time of the
	VALUE FORM FOR CUSTOMS	ACCESSORIES.	arrival of the shipment at the Customs House of
	PROHIBITED ITEMS	Some of them may require an import licence. Contact your agent for specific	port of entry in order for him to proceed with the
	CUSTOMS FORM FOR NEW ARTICLES	information.	import negotiations.
	Always check with Agent in Mexico on	iniomation.	Due to legal regulation the agent does not acce
	required documents depending on Port of	Shipments consigned to Mexico City terminal	C.O.D. charges. (Only destination charges can
	Entry so you can have the proper formats	are handled by steamship line companies own	come in a C.O.D. basis). All shipments must
	for each case.	transportation system. Please contact your	come prepaid.
		agent for them to take care of transportation to	
		avoid unnecessary demurrage charges.	SHIPMENTS MUST BE SENT TO DESTINATI
		arola alinosoccary domainago chargos.	ONLY WITH THE GREEN LIGHT FROM THE
			DESTINATION AGENT, AS AGENT MUST BE
			SURE THAT CLIENT HAS THE PROPER AND
			COMPLETE PAPERWORK FOR MEXICAN
			CUSTOMS CLEARANCE AT POE.



yaGoods	Documents required Permanent Resident (Residente Permanente).	Customs Prescriptions	Remarks
	CONSULARIZED INVENTORY BY MEXICAN CONSULATE AT ORIGIN. The list must include mark, model and serial number for all electric appliances. This document is valid for 6 months since issue date.  COPY OF FM-2 VISA / Permanent Resident Card  COPY OF PASSPORT  Customs Broker will require some other Documents Depending on Port Of entry and those will be:  COMPROMISE LETTER  LIABILITY LETTER No longer required AUTHORIZATION LETTER TO THE CUSTOMS BROKER  VALUE FORM FOR CUSTOMS PROHIBITED ITEMS CUSTOMS FORM FOR NEW ARTICLES Always check with Agent in Mexico on required documents depending on Port of Entry so you		
	can have the proper formats for each case.		

this update.



				MEXICO
yaGoods	Documents required	Customs Prescriptions	Remarks	
	FM-3 / Temporary Residents Visa:			
	<ul> <li>Copy of the Ordinary Visa (First Visa)</li> </ul>			
	Issued and Stamped in their Passpor	rt at		
	the Mexican C <mark>onsulate).</mark>			
	<ul> <li>OF FMM (ENTRY FORM GIVEN BY</li> </ul>			
	INMIGRATION WHEN ARRIVING			
	MEXICO)			
	Description of goods to be imported  (Inventories) and Address where these	411		
	(Inventories) and Address where they	y Wili		
	be establishing their residency.	hair		
	<ul> <li>Acknowledged in writing, that when the assignment is over or they change the</li> </ul>			
	residency out of Mexico, they will exp			
	their shipment back with them.	John		
	(Compromise Letter /			
	<ul> <li>Liability Letter No longer required).</li> </ul>			
	Customs Broker will require some other			
	Documents Depending on Port Of entry a	and		
	those will be:			
	<ul> <li>Declaration Form for New Items (As to the content of the content of</li></ul>			
	used, for less than 6 months MUST p			
	duties, and thi <mark>s can <b>only</b> be Via Lare</mark>			
	other ports of entry will not allow us to	o pay		
	duties)			
	Authorization Letter to Customs Brok  (kind of like a Power of atternay)	er		
	(kind of, like a Power of attorney).			
	Always check with Agent in Mexico on re-	quired		
	documents depending on Port of Entry so			
	can have the proper formats for each cas			

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## MEVICO

			MEXICO
Diplomats' removals	Foreigners with Diplomatic status:		
	The import permit, "the Diplomatic		VAUNTO LIGITORO CANINED FOOD TORACCO
	Franchise" has to be obtained by the		WINES, LIQUORS, CANNED FOOD, TOBACCO
	corresponding Embassy in Mexico City or		MUST HAVE A SEPARATED DIPLOMATIC
	International Organization, from SRE /		FRANCHISE TO BE IMPORTED. THIS IS NOT
	Ministry of Foreign Affairs.		CONSIDERED PART OF THE HHGDS.
	<ul> <li>Inventory list in Spanish</li> </ul>		AND IT HAD TO BE HOTED AND LOADED INTO
	<ul> <li>Photocopy of Diplomatic Passport.</li> </ul>		AND IT HAS TO BE LISTED AND LOADED INTO
	<ul> <li>Origin and destination addresses.</li> </ul>		A SEPARATE CRATE/ Lift Van TO BE IDENTIF
	Customs Broker will require some other		BOTH FRANCHISES WILL BE REQUIRED IN
	Documents Depending on Port Of entry and		ORDER TO CLEAR CUSTOMS FOR BOTH.
	those will be:		OTHERWISE IT WILL BE SERVED AND
	<ul> <li>Authorization Letter to Customs Broker</li> </ul>	WINES LIGHTORS CANINED FOOD	OTHERWISE IT WILL BE SEPARATED AND
	(kind of, like a Power of attorney).	WINES, LIQUORS, CANNED FOOD,	WILL CLEAR CUSTOMS UNTIL THE
		TOBACCO, MUST HAVE A SEPARATED	DIPLOMATIC FRANCHISE IS OBTAINED
	Mexicans returning with Diplomatic status:	DIPLOMATIC FRANCHISE TO BE IMPORTED.	
	<ul> <li>"Diplomatic Franchise". Has to be obtained</li> </ul>	THIS IS NOT CONSIDERES PART OF THE	
	by the corresponding International	HHGDS.	
	Organization, from SRE / External Affairs		
	authorities.		
	<ul> <li>Visaed Inventory list in Spanish, even</li> </ul>		
	thought they can return with a Diplomatic		
	Status, they must get in contact with the		
	Mexican Embassy or Consulate at origin,		
	present their List in Spanish and they will		
	be awarded an especial Visaed Inventory,		
	and with that one, they can proceed to		
	obtain their Diplomatic Franchise at SRE		
	<ul> <li>Photocopy of Diplomatic passport.</li> </ul>		
	Origin and destination addresses.		
	Customs Broker will require some other		
	Documents Depending on Port Of entry and		
	those will be:		
	<ul> <li>Declaration Form for New Items (As those</li> </ul>		
	wood for lose than C months MIICT now		

used, for less than 6 months MUST pay



yaGoods	Documents required	Customs Prescriptions	Remarks
	duties, and this can <b>only</b> be Via Laredo,		
	other ports of entry will not allow us to pay		
	duties)		
	<ul> <li>Authorization Letter to Customs Broker</li> </ul>		
	(kind of, like a Power of attorney).		
	Always check with Agent in Mexico on required		
	documents depending on Port of Entry so you		
	can have the proper formats for each case.		

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yaGoods	Documents required	Customs Prescriptions	Remarks
Wedding trousseaux	If included as part of household goods and	Allowed – see "Removal goods".	For specific cases, it is recommended to contact
	effects and declared in the legalised list.	Otherwise – importation prohibited.	your local agent.
Inheritance	Permission is obtained from the Secretary of	Otherwise prohibited.	Subject to tax payment.
	Commerce and Industrial Promotion (Secretaria		For specific cases, it is recommended to contact
	de Comercio y Fo <mark>mento Industrial) in the</mark>		your local agent.
	Federal District of Mexico (D.F.).		
New furniture and household	If included with removal goods, they must be	Subject to payment of duties and taxes.	Only possible for shipments through NVO,
goods	included on the legalised inventory list and	CONSIDERING REASONABLE QUANTITY OF	Laredo, NOT Vera Cruz neither Mexico City
	originals of all invoices must also be presented.	NEW ITEMS.	Airport.
Household appliances	If included as part of household goods,	Importation allowed - see "Removal goods".	
	declared in the legalised list and in reasonable	Otherwise – importation prohibited.	
	quantity.		
Electrical appliances	Same as above.	Same as above.	Brand, model and serial numbers of electrical
			appliances must be written on the legalised
NV 1 CA 1 A 1			inventory list, sealed by the Mexican Consulate.
Works of Art, Antiques	If included as part of household goods,	Importation allowed - see "Removal goods".	FOR SPECIFIC CASES IT IS RECOMMENDED
	declared in the legalised list and in reasonable	Otherwise – importation prohibited.	TO CONTACT YOUR LOCAL AGENT.
	quantity.		
Precious metal objects		Importation prohibited, as they are not	
		considered as part of the household effects.	
Carpets	If they are part of household goods and only in	Importation allowed - see "Removal goods".	
_	small quantity.	Otherwise – importation prohibited.	
Presents, souvenirs	If part of household goods and are declared on	Same as above.	Subject to tax payment. PLEASE CONSULT ON
	the legalised list.		EACH CASE.

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			IVIENICO
yaGoods	Documents required	Customs Prescriptions	Remarks
Motor vehicles temporarily imported	<ul> <li>Original FM-3 QUITAR. TEMPORARY RESIDENT VISA</li> <li>Invoice of title property.</li> <li>License of the car.</li> <li>Driver's license.</li> <li>International credit card.</li> <li>Client's personal identification.</li> <li>Letter of authorisation given to the agent, authorising him to take care of the transportation of the car from port of entry to its final destination.</li> </ul>	Duty of ABOUT US\$ 50 is payable by international credit card.  It is not a Duty , is the cost – FEE of the temporary permit	Shippers must be at port of entry to clear Customs and obtain the temporary import permit.  After, the agent with a power of attorney can do transportation.  Customs will grant a permit for the period of validity of FM-3 / Temporary Residents, which has to be renewed before expiration FM-3 / Temporary Residents  Mexicans Citizens and FM-2 / Permanent Residents CANNOT IMPORT Autos into Mexico.
Motor vehicles (Diplomats)	Diplomats can import their car with a franchise arranged by the Embassy to which they belong.		The agent can take care of car transmission with corresponding diplomatic franchise.
Other vehicles (bicycles, water vehicles)	Only bicycles being part of the household goods and declared on the legalised list are allowed.	Otherwise prohibited.	Must be used and only one per person.
Machines, appliances, spare parts	Importation prohibited	Importation prohibited, as they are not considered as part of the household effects.	
Wine, alcohol	Importation prohibited	Importation prohibited.	If wines and liquors are found in the household goods, the clearance may be delayed and extra handling must be paid to take wines/liquors out and will be confiscated.
Tin and food	Importation prohibited	Same as above.	Same as above
Arms, ammunition and explosives	Importation prohibited	Importation prohibited, as they are not considered as part of the household effects.	SEVERE PENALTIES
Medicines, drugs and narcotics	Importation prohibited	Importation prohibited.	Same as above
Plants	Importation prohibited	Same as above.	Same as above



yaGoods	Documents required	Customs Prescriptions	Remarks
Cats and dogs, other animals	COPY OF AWB SANITARY B/L	Subject to payment of duties.	It is recommended to send documents and AWB in advance by fax, to avoid delays in releasing
	GENERAL CERTIFICATE OF HEALTH VACCINATION CERTIFICATE. COPY OF PROFESSIONAL REGISTRATION CARD OF VETERINARY (AGREGAR)		pets. It is also recommended to arrange for arrival at the beginning of the week, to avoid pets being kept in Customs control over a weekend, when there is no one to feed them.

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This does not apply to wood packing materials Fumigation of imported and The Mexican Government will adopt ISPM-15 exported wooden crates (International standards for Phytosanitary manufactured of: Measures Publication 15: Guidelines for Raw wood of 6 mm thickness or less Regulating Wood Packaging Material in Processed wood produced by glue, heat and International Trade (aka NIFM-15) to pressure, or a combination thereof standardise the treatment of wood packing Plywood sheets & agglomerated sawdust materials used for the transport of goods. sheet Oriented wooden fibre sheets Effective September 16, 2005, shipments into or Sawdust & Wooden fibre out of Mexico in wooden packaging, will have to have a Seal, which certifies that the shipment If you have questions, please contact agents in has received the required treatment (HT = Mexico or consult the ISPM publication 15 at: Heated Treatment [a minimum wood core temperature of 56°C for a minimum of 30 https://www.ippc.int/servlet/CDSServlet?status=N minutesl or D0zNTIvNSZidG5faW5mb192aWV3X3NpemU9Y Methyl Bromide Treatment (the minimum 3RuX2luZm9fdmlld19mdWxsJjY9ZW4mMzM9KiY temperature should not be less than 10°C and zNz1rb3M~ the minimum exposure time should not fall below 16 hours). The wood packing material must be marked in a visible location on each article, on at least two opposite sides of the article with a legible and permanent mark in black ink. Labels and adhesives are not allowed. The mark should be as follows: XX - 000Where XX is the country code, 000 the producer

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yaGoods	Documents required	Customs Prescriptions	Remarks
		number, YY the treatment type, and AAA the inspection agency logo.	
		If a shipment arrives without this seal, it will be returned to the origin country at the shipper's/origin Agent's expenses.	

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