

28 September 2018

(18-5994)

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Committee on Trade Facilitation

Original: Spanish

**NOTIFICATION UNDER ARTICLES 1.4, 10.4.3, 10.6.2 AND 12.2.2  
OF THE TRADE FACILITATION AGREEMENT**

COMMUNICATION FROM MEXICO

The following communication, dated 27 September 2018, is being circulated at the request of the delegation of Mexico for Members' information.

Mexico hereby makes the following notifications in accordance with Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 of the Trade Facilitation Agreement.

**Article 1, paragraph 4**

**(a) The official place(s) where the items in subparagraphs 1.1(a) to (j) have been published:**

1.1(a) Procedures for importation, exportation, and transit (including port, airport, and other entry-point procedures), and required forms and documents;

Customs Law, Title 2: Customs control during clearance; Title 4: Customs regimes; Title 5: Border zone and border region	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Ports Law, Chapter V: Integrated port administration; and Chapter VI: Port operation	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Shipping and Maritime Trade Law, Chapter II: Maritime authority; and Chapter IV: Towing and tug assistance in ports	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Foreign Trade Law	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Foreign Trade Law Regulations	<a href="http://www.diputados.gob.mx/LeyesBiblio/regla.htm">http://www.diputados.gob.mx/LeyesBiblio/regla.htm</a>
Customs Law Regulations	<a href="http://www.diputados.gob.mx/LeyesBiblio/regla.htm">http://www.diputados.gob.mx/LeyesBiblio/regla.htm</a>
Federal Law on Duty	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
General Rules for Foreign Trade for 2018: Title 1, Chapters 1.8 and 1.9; Titles 2, 3, 4 and 6. Annex 1: Foreign trade forms; Annex 1A: Foreign trade procedures	<a href="https://www.gob.mx/sat/acciones-y-programas/legal-151240">https://www.gob.mx/sat/acciones-y-programas/legal-151240</a>

General Rules and Criteria for Foreign Trade, issued by the Ministry of the Economy	<a href="http://www.siicex.gob.mx/portalSiicex/SICETECA/Reglas/ReglasSE.htm">http://www.siicex.gob.mx/portalSiicex/SICETECA/Reglas/ReglasSE.htm</a>
Customs Operations Manual	<a href="http://omawww.sat.gob.mx/moa/Paginas/default.htm">http://omawww.sat.gob.mx/moa/Paginas/default.htm</a>

1.1(b) Applied rates of duties and taxes of any kind imposed on or in connection with importation or exportation;

Free Trade Agreements signed by Mexico	<a href="http://www.economia-snci.gob.mx/sicait/5.0">http://www.economia-snci.gob.mx/sicait/5.0</a>
Foreign Trade Law, Title IV, Chapter I: Tariffs	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Customs Law, Title 3: Charges, compensatory duties and other non-tariff regulations and restrictions on foreign trade	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Law on General Import and Export Taxes	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Law on Value Added Tax, Article 1, part IV; Chapter V: Importation of goods and services; Chapter VI: Exportation of goods and services	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Law on the Special Tax on Production and Services, Articles 1 and 2, and Chapter III on the importation of goods, in particular.	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Federal Law on New Motor Vehicles	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Decree establishing various sectoral promotion programmes	<a href="http://187.191.71.48/cs/avi/snice/prosecmsbiblioteca.html">http://187.191.71.48/cs/avi/snice/prosecmsbiblioteca.html</a>
Decree regulating the definitive import of used vehicles	<a href="https://www.snice.gob.mx/cs/avi/snice/veh%C3%ADculos_usados.html">https://www.snice.gob.mx/cs/avi/snice/veh%C3%ADculos_usados.html</a>
Decree establishing the general import tax for the border region and the northern border zone	<a href="http://187.191.71.48/cs/avi/snice/fronteramsbiblioteca.html">http://187.191.71.48/cs/avi/snice/fronteramsbiblioteca.html</a>
Decisions notifying applicable general import tax rates	<a href="https://www.snice.gob.mx/cs/avi/snice/tasasms.html">https://www.snice.gob.mx/cs/avi/snice/tasasms.html</a>
Resolutions concerning compensatory duties	<a href="http://www.contactopyme.gob.mx/upci">http://www.contactopyme.gob.mx/upci</a>
Decree modifying the tariff schedule of the Law of General Import and Export Taxes, the Decree establishing the general import tax rate applicable during 2003 for goods originating in North America, and the Decree establishing various sectoral promotion programmes	<a href="http://www.dof.gob.mx/nota_detalle.php?codigo=5525036&amp;fecha=05/06/2018">http://www.dof.gob.mx/nota_detalle.php?codigo=5525036&amp;fecha=05/06/2018</a>

1.1(c) Fees and charges imposed by or for governmental agencies on or in connection with importation, exportation or transit;

Federal Law on Duty	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
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## 1.1(d) Rules for the classification or valuation of products for customs purposes;

Law on General Import and Export Taxes	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Customs Law, Title 3: Charges, compensatory duties and other non-tariff regulations and restrictions on foreign trade	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Customs Law Regulations	<a href="http://www.diputados.gob.mx/LeyesBiblio/regla.htm">http://www.diputados.gob.mx/LeyesBiblio/regla.htm</a>
Trade treaties and agreements	<a href="http://www.economia-snci.gob.mx/sicait/5.0">http://www.economia-snci.gob.mx/sicait/5.0</a>
General Rules for Foreign Trade of the Tax Administration Service (SAT)	<a href="https://www.gob.mx/sat/acciones-y-programas/legal-151240">https://www.gob.mx/sat/acciones-y-programas/legal-151240</a>

## 1.1(e) Laws, regulations, and administrative rulings of general application relating to rules of origin;

Customs Law, Title 4: Customs regimes; Chapter II: Definitive import and export regimes; First section: Importation; Articles 98, 99 and 100	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Foreign Trade Law, Title III: Origin of goods, Article 9	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Trade treaties and agreements	<a href="http://www.economia-snci.gob.mx/sicait/5.0/">http://www.economia-snci.gob.mx/sicait/5.0/</a>
General Rules for Foreign Trade of the Tax Administration Service (SAT), Title 1: General provisions and pre-clearance formalities; Chapter 1.1: General provisions; Rule 1.6.7 refers to preferential tariff treatment for IMMEX companies deriving from compliance with rules of origin	<a href="https://www.gob.mx/sat/acciones-y-programas/legal-151240">https://www.gob.mx/sat/acciones-y-programas/legal-151240</a>
Resolutions concerning customs-related provisions of FTAs	<a href="https://www.snice.gob.mx/cs/avi/snice/resolucionemataduaneratlc.html">https://www.snice.gob.mx/cs/avi/snice/resolucionemataduaneratlc.html</a>

## 1.1(f) Import, export or transit restrictions or prohibitions;

Customs Law	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Law on General Import and Export Taxes	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Federal Law on Metrology and Standardization	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
General Rules and Criteria for Foreign Trade, issued by the Ministry of the Economy	<a href="http://www.siicex.gob.mx/portalsiicex/SICETECA/Reglas/ReglasSE.htm">http://www.siicex.gob.mx/portalsiicex/SICETECA/Reglas/ReglasSE.htm</a>
Decisions concerning non-tariff regulations	<a href="https://www.snice.gob.mx/cs/avi/snice/bibliotecaJuridica2n.html">https://www.snice.gob.mx/cs/avi/snice/bibliotecaJuridica2n.html</a>
Resolutions concerning compensatory duties	<a href="http://www.contactopyme.gob.mx/upci">http://www.contactopyme.gob.mx/upci</a>
General Rules for Foreign Trade for 2018, Annex 17: Goods not eligible for international transit through national territory	<a href="https://www.gob.mx/sat/acciones-y-programas/reglas-generales-de-comercio-exterior-para-2018-publicaciones">https://www.gob.mx/sat/acciones-y-programas/reglas-generales-de-comercio-exterior-para-2018-publicaciones</a>

## 1.1(g) Penalty provisions for breaches of import, export, or transit formalities;

Customs Law, Title 8: Violations and penalties (Sole Chapter), Articles 176-202	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Federal Tax Code, Article 105	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Foreign Trade Law, Article 94	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>

## 1.1(h) Procedures for appeal or review;

Customs Law, Title 9: Administrative appeals, Article 203	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Federal Tax Code, Title 5: Administrative procedures, Chapter I: Administrative appeals, First Section: Appeals for reversal, Articles 116 and 117	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Federal Law on Administrative Procedure, Title 6: Appeal for review, Chapter 1: General provisions, Articles 83-96	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>

## 1.1(i) Agreements or parts thereof with any country or countries relating to importation, exportation, or transit;

International treaties and agreements	<a href="http://www.economia-snci.gob.mx/sicait/5.0">http://www.economia-snci.gob.mx/sicait/5.0</a>
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## 1.1(j) Procedures relating to the administration of tariff quotas;

Foreign Trade Law, Chapter II: Non-tariff regulation and restriction measures; Section 2: Prior permits, quotas and indication of country of origin, Articles 23 and 24; and Title II: Powers of the Federal Executive, of the Ministry of the Economy, and of the Auxiliary Commissions, Chapter II	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
List of quotas	<a href="https://www.snice.gob.mx/cs/avi/snice/cuposbibliotecajuridica.html">https://www.snice.gob.mx/cs/avi/snice/cuposbibliotecajuridica.html</a>

**(b) The Uniform Resource Locators of website(s) referred to in paragraph 2.1 of Article 1**

(a) A description of its procedures for importation, exportation, and transit, including procedures for appeal or review, that informs governments, traders, and other interested parties of the practical steps needed for importation, exportation, and transit;

Official website of the Tax Administration Service (SAT)	<a href="https://www.sat.gob.mx/home">https://www.sat.gob.mx/home</a> <a href="https://www.gob.mx/sat">https://www.gob.mx/sat</a>
Procedure for appeal or review	<a href="https://www.sat.gob.mx/tramites/72390/presenta-el-recurso-de-revocacion-contras-actos-o-resoluciones-emitidas-por-la-autoridad-fiscal">https://www.sat.gob.mx/tramites/72390/presenta-el-recurso-de-revocacion-contras-actos-o-resoluciones-emitidas-por-la-autoridad-fiscal</a>
Official PROMÉXICO website	<a href="http://www.promexico.mx/es/mx/pasos-exportar">http://www.promexico.mx/es/mx/pasos-exportar</a>
Customs Operations Manual	<a href="http://omawww.sat.gob.mx/moa/Paginas/default.htm">http://omawww.sat.gob.mx/moa/Paginas/default.htm</a>

Federal Law on Taxpayers' Rights, Chapter II: Information and assistance for taxpayers and dissemination, Article 5	<a href="http://www.diputados.gob.mx/LeyesBiblio/index.htm">http://www.diputados.gob.mx/LeyesBiblio/index.htm</a>
Quick guide to applying for a repeal or review online (SAT)	<a href="https://www.sat.gob.mx/home">https://www.sat.gob.mx/home</a> <a href="https://www.gob.mx/sat">https://www.gob.mx/sat</a>
National Foreign Trade Enquiry Point (SNICE)	<a href="https://www.snice.gob.mx">https://www.snice.gob.mx</a>

(b) The forms and documents required for importation into, exportation from, or transit through the territory of that Member;

Official website of the Tax Administration Service (SAT)	<a href="https://www.sat.gob.mx/home">https://www.sat.gob.mx/home</a> <a href="https://www.gob.mx/sat">https://www.gob.mx/sat</a>
Procedures ("Trámites") section of gob.mx	<a href="https://www.gob.mx/tramites/economia">https://www.gob.mx/tramites/economia</a>

(c) Contact information on enquiry point(s).

National Foreign Trade Enquiry Point (SNICE) Email: <a href="mailto:snice@economia.gob.mx">snice@economia.gob.mx</a> Address: PH de Insurgentes Sur 1940, Colonia Florida, Delegación Álvaro Obregón, C.P. 01030, CD.MX Tel.: +52 (55) 5229 6100, Ext. 34334, 34329 and 34300	<a href="https://www.snice.gob.mx">https://www.snice.gob.mx</a>
Tax Administration Service (SAT)	<a href="https://www.sat.gob.mx/home">https://www.sat.gob.mx/home</a> <a href="https://www.gob.mx/sat">https://www.gob.mx/sat</a> Tel.: +52 (55) 627 22 728 From the United States and Canada: 01 877 44 88 728, option 7

**(c) The contact information of the enquiry points referred to in paragraph 3.1**

National Foreign Trade Enquiry Point (SNICE)

Email: [snice@economia.gob.mx](mailto:snice@economia.gob.mx)

Address: PH de Insurgentes Sur 1940, Colonia Florida, Delegación Álvaro Obregón, C.P. 01030, CD.MX

Tel.: +52 (55) 52 29 61 00, Ext. 34334

<https://www.snice.gob.mx>

Tax Administration Service (SAT)

Email: [internacionalesAGACE@sat.gob.mx](mailto:internacionalesAGACE@sat.gob.mx); [internacionales@sat.gob.mx](mailto:internacionales@sat.gob.mx)

Address: Av. Hidalgo 77, Col. Guerrero, Delegación Cuauhtémoc. C.P. 06300, CD.MX.

Tel.: +52 (55) 627 22 728

<https://www.sat.gob.mx/home>

<https://www.gob.mx/sat>

### **Article 10, paragraph 4.3**

The Single Window for Mexican Foreign Trade (VUCEM) is a comprehensive services platform that facilitates customs clearance, ensures transparency, simplifies and enhances foreign trade operations, and facilitates logistical aspects. Its aims are to streamline and simplify information flows between trade and the government and to ensure significant benefits for all the parties involved in cross-border trade.

Details regarding the operation of VUCEM are available from the following links:

Decree establishing VUCEM:

[http://dof.gob.mx/nota\\_detalle.php?codigo=5174688&fecha=14/01/2011](http://dof.gob.mx/nota_detalle.php?codigo=5174688&fecha=14/01/2011)

Access to VUCEM:

<https://www.ventanillaunica.gob.mx/vucem/index.htm>

<https://www.qa.ventanillaunica.gob.mx/vucem>

<https://www.ventanillaunica.gob.mx/Beta/index.htm>

### **Article 10, paragraph 6.2**

Measures on the use of customs brokers:

Pursuant to Article 40 of the Customs Law, formalities relating to the clearance of goods will be carried out by importers or exporters or through customs brokers.

Official place(s) where the information has been published:

Customs Law

<http://www.diputados.gob.mx/LeyesBiblio/index.htm>

Tax Administration Service information regarding customs brokers:

[http://omawww.sat.gob.mx/aduanas/servicios/Paginas/agente\\_aduanal.aspx](http://omawww.sat.gob.mx/aduanas/servicios/Paginas/agente_aduanal.aspx)

Measures concerning recourse to clearance agents:

Regarding clearance agents, the Decree amending, supplementing and repealing various provisions of the Customs Law, published on 9 December 2013, eliminated the provisions of Title 7, Sole Chapter, Section 2 of the Customs Law concerning clearance agents. However, the Fifth Transitional Article of the Decree establishes that "Clearance agent authorizations that are active upon the date of entry into force of this Decree shall remain in effect until they are cancelled, expire, or withdrawn from clearance agents". For such purposes, the provisions of Title 7, Sole Chapter, Section 2 of the Customs Law, and other applicable provisions, shall be applied for those clearance agent authorizations active upon the date of entry into force of the Decree.

Official place(s) where the information has been published:

Customs Law and Official Journal (*Diario Oficial de la Federación*)

<http://www.diputados.gob.mx/LeyesBiblio/index.htm>

[http://www.dof.gob.mx/nota\\_detalle.php?codigo=5324941&fecha=09%2F12%2F2013](http://www.dof.gob.mx/nota_detalle.php?codigo=5324941&fecha=09%2F12%2F2013)

### **Article 12, paragraph 2.2**

Mexico's contact points for the exchange of information are as follows:

Ministry of Finance and Public Credit  
Tax Administration Service  
General Customs Administration

Email: [internacionales@sat.gob.mx](mailto:internacionales@sat.gob.mx)

Ministry of Finance and Public Credit  
Tax Administration Service  
General Foreign Trade Audit Administration

Email: [internacionalesAGACE@sat.gob.mx](mailto:internacionalesAGACE@sat.gob.mx)

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