



Carta Porte

Effective January 1, 2022
Enforced September 30, 2022



What is Carta Porte?

The Carta Porte requirements have been mandated by the Servicio de Administración Tributaria (**SAT**) (Mexican Tax Authority) for all modes of transportation in Mexico – air, road, rail, and water.

The changes apply to cross-border, international and Mexico domestic shipments for loads, revenue empties and dangerous/hazardous residue empties. The requirements are an addendum to the invoices that document the origin, destination and the goods transported in Mexico with the objective to strengthen formal trade and combat informality.

Enhancements to the transaction sets for Bill of Lading (EDI 404), Rail Carrier Waybill Interchange (EDI 417) and website Shipping Instructions are being made to comply with the new regulations.

The changes apply to **EDI versions 5010 and higher**.

Effective **January 1, 2022** shipments moving within Mexico must have a Carta Porte.

The **grace period** has been extended from **March 31, 2022 to September 30, 2022**.

Effective September 30th the grace period ends. It is the SHIPPER'S RESPONSIBILITY to provide the origin linehaul carrier the required information via EDI or Shipping Instructions.

The Carta Porte information is still required during the grace period, but audits and fines for non-compliance/errors will not be sanctioned during this time.



What are the required changes?

Customers (“Shippers”) are responsible for providing the newly required information on the waybill via EDI 404 or website portal to the origin linehaul carrier. Non-compliance of the Carta Porte may result in clearance or interchange delays, fines or confiscation of your shipment by the Mexican government.

The use of Freight of All Kinds (FAK) STCC is accepted for shipments moving within Mexico. In addition to this, the following information must also be provided to produce the Carta Porte:

- UNSPSC Commodity Code per the SAT Catalogue
- Customs Tariff Rate Code
- UN/NA Identification Code - for dangerous goods/hazardous materials
- Universal Unique Identifier - for transborder shipments originating in Mexico
- Complete Commodity Description - quantity, SAT commodity description, weight unit measure, weight, and package type.
- The country code is also required when the ultimate origin country is outside North America. When used for this purpose it must contain the ISO-3166 Alpha-3 country code identification.
- Shipper’s 24 hour contact information

Which shipment types require a Carte Porte?

Loaded cars moving within Mexico? – **YES**

Non-revenue empty return (previously loaded) – **NO**

Non-revenue loads of shipping devices or dunnage (**applies to 4211299 only**) – **NO**

Revenue empties – **YES** for the following **STCCSs only**:
3714990/3742210/3742213/3742217/4221135

Previously loaded dangerous/hazardous residue empty? – **YES**

New rail car from the assembly facility to destination when the car itself is the product– **YES**

SAT Commodity Code (Clave Producto)

Commodity Code per the SAT Catalogue (Clave Producto)

This is the United Nations Standard Practices and Service Code - **UNSPSC**.

While this is similar to the rail transportation STCC code the SAT commodity code is a different number and format. Generic FAK STCCs cannot be mapped to an SAT code. Without the SAT code, a Carta Porte for CFDI cannot be generated.

REF Segment within N7/REF Loop

REF*UNC – eight numeric digits

For multiple commodities, the SAT commodity information can be provided in the N7/REF loops for each commodity.

Required on all loaded and revenue empty shipments (for revenue empties refer to the five STCCs listed on page 3) with an origin or destination within Mexico. Also required on all residue last-contained hazardous with an origin or destination within Mexico.

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code and N10 commodity information is required for each commodity and package type combination included in the shipment.

SAT Commodity Code (Clave Producto)

United Nations Standard Products and Service Code (UNSPSC)

<http://omawww.sat.gob.mx/tramitesyservicios/Paginas/documentos/CatalogosCartaPorte20.xls>

(reference the c_ClaveProdServCP tab)

Mexican Association of Railroads (Asociación Mexicana de Ferrocarriles, A.C.) UNSPSC – STCC Mapping (not a comprehensive list of all possible UNSPSC or STCC codes): <https://www.kcsouthern.com/pdf/Rail-Resource-Center/STCC-SAT%20Proposed%20Mapping%20.pdf>

Your customs broker may also be able to help determine the appropriate code.

Required on all loaded and revenue empty shipments (refer to the five STCCs listed on page 3) for the with an origin or destination within Mexico. Also required on all residue last-contained hazardous with an origin or destination within Mexico.

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code and N10 commodity information is required for each commodity and package type combination included in the shipment.

Customs Tariff Code (Fracción Arancelaria)

The Mexican Tariff Rate code is similar to the Harmonized Schedule Tariff code (HS Code), but is a different number and format. The source code is the Mexican Tax Authority (SAT) and can be obtained from the link below or provided by your customs broker.

<https://www.inegi.org.mx/app/tigie/>

N9 Segment within N7/REF Loop

N9*MTC (Mexican Tariff Rate Code) – 10 numeric digits not including punctuation

Required on all international loaded and revenue empties (refer to the five STCCs listed on page 3) into or out of Mexico, including those processed through ocean ports. Also required on all international residue last-contained dangerous/hazardous moves into or out of Mexico, including those processed through ocean ports. When used, REF01 must equal 'UNC'.

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code and N10 commodity information is required for each commodity and package type combination included in the shipment.

UN/NA Identification Code (Clave Producto Peligroso)

UN/NA Identification Code – Mexico Servicio de Administración Tributaria (SAT) Hazardous Code

Identification Code for dangerous/hazardous substances

A four digit number used by both the United Nations and/or the U.S. Department of Transportation.

N9 Segment within N7/REF Loop

N9*MHC

<http://omawww.sat.gob.mx/tramitesyservicios/Paginas/documentos/CatalogosCartaPorte20.xls>

(reference the c_Material Peligroso tab)

Required on all dangerous/hazardous loaded and residue last-contained shipments with an origin or destination within Mexico. When used, REF01 must equal 'UNC'. The prefix of 'UN' or 'NA' must be included with the numeric identification code.

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code, the (SAT) Hazardous Code, and N10 commodity information is required for each commodity and package type combination included in the shipment.

Universal Unique Identifier

UUID (Universal Unique Identifier)

The UUID is a 36-character number (32 digits including four dashes) that is provided by the Mexican SAT authorities. This is generated by Mexican Tax Authority (SAT) and can be provided by your customs broker.

N9*UUI

When used in the N901 the maximum length of the N902 will increase to 50 characters

*Required on all shipments shipped under an 'A1' Pedimento type (both loads and revenue empties) **with a rail origin within Mexico** to a destination outside of Mexico. The maximum allowed length of the N902 increases to 50 characters.*

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code and N10 commodity information is required for each commodity and package type combination included in the shipment.



Commodity description, package type & quantity...

Complete Commodity Description includes the quantity, SAT commodity description, weight unit measure, weight, and package type.

N10 Segment within N7/REF

Commodity description, package type & quantity, for each product in the shipment.

At least one instance of this segment is required when REF01 is equal to 'UNC'.

Additional instances are required when different package types (N1010) exist for the same commodity within a single shipment.

When the commodity description exceeds 45 characters use a second iteration of the N10 segment to complete the remaining description.

Reference to the United Nations Standard Products and Service Code, the Mexico Tariff Rate Code and N10 commodity information is required for each commodity and package type combination included in the shipment.

ISO Country Code

The three-digit country code is also required **when the origin country of the goods is outside North America** - Canada, United States, or Mexico. When used for this purpose it must contain the ISO-3166 Alpha-3 country code identification rather than the two-digit country code.

ISO-3166 Alpha-3 country code - <https://www.iso.org/obp/ui/#search>

Special Program Contact

New PER segment on the Shipper's N1 loop has been added for Special Program Contact per SAT requirement.
The Shipper Special Program Contact is a required field to provide emergency contact information of the Shipper.
In the event inaccurate/incomplete information is provided or a shipment has been held, the Shipper will be contacted.

PER01 of "SP" Shipper contact name of someone qualified to provide Mexican Carta Porte instructions
PER03 of "TE" (PER04 - 24 hour phone number for the contact identified as the Shipper contact)
PER05 of "EM" (PER06 - email address of the contact identified in the Shipper contact.)

M7*SEAL NO
REF*UNC*ROOFING MATERIALS UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*26*ROOFING MATERIALS UNSPSC COMMODITY DESCRIPTION*****L*7497**PLT
F9**WYLIE*TX
D9**SALINAS VICTORIA*NL
N1*SH*US SHIPPER
N3*133 CREEK AVENUE
N4*WYLIE*TX*75002*US
REF*TJ*123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@USSHIPPING.COM
N1*CN*MEX CONSIGNEE
N3*GOBERNADORES 65500
N4*SALINAS VICTORIA*NL*65500*MX



Taxpayer ID

Required for intra-Mexico rail shipments only at this time.

Not all carriers support this functionality. Contact your origin carrier for specific usage.

REF01 qualifier of 'TJ' - Federal Taxpayer's Identification Number

N1*SH*MEX SHIPPER
N3*CALZ AZCAPATZALCO LA VILLA 124
N4*PANTACO*DF*02530*MX
REF*TJ*ABC123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@MEXSHIPPING.MX
N1*CN*US CONSIGNEE
N3*123 WACKER DRIVE
N4*CHICAGO*IL*60601*US
REF*TJ*123456789
N1*PF*MEX PAYOR FREIGHT
N3*CUMBRES DE MALTRATA 360
N4*MEXICO CITY*DF*11580*MX
REF*TJ*JKL123987456

Note: *This is not supported when submitting Shipping Instructions via CN's website.*

Required for shipper, consignee and party to receive freight bill/party to be billed when a REF01 equal to 'UNC' is present within N7/REF loop. When used, REF02 must contain the Taxpayer ID for the country listed in the N404."

Submitting Carta Porte Requirements from the CN One Website

Further changes to the Shipping Instructions tool will be promoted early April.

The SAT UNSPSC code and the SAT Tariff rate code fields previously located within the **Product Description** section have been moved to the **Mexico Customs** blocks.

Updates to include additional required fields of information such as the quantity, SAT commodity description, weight unit measure, weight, and package type for the product(s) and the Shipper Special contact information **will be available this April allowing all required information to be provided directly from the website.**

Please refer to the following three pages.

Canada to Mexico Customs



? Country of Origin of Goods: *

? Province of Origin of Goods:

? Clearance Type: *

? Customs Broker (Canada - US Border):

? Customs Broker (US - Mexico Border):

? Inland Mexican Broker:

? Mexican Patente #:

? Freight Forwarder: *

? Importer:

? Beneficial Owner:

? Ultimate Consignee:

? Consignee's IRS #:

? Export Declaration Numbers: * No.: *

No.:

No.:

No.:

No.:

→ ? SAT UNSPSC Code: *

→ ? SAT Tariff Rate Code: *

SAT UNSPSC Description Volume and Packaging Type Select Packaging Type Weight

→

Customs Details:

? Related Company Indication Code:

? Special Charge or Allowance Code:

? Total Value of Goods:

Use the "more" button when additional commodity descriptions are needed.

Additional Customs Information

USA to Mexico Customs

 Help

? Country of Origin of Goods: *

? Export Declaration Numbers: No.:
 No.:
 No.:

? Export License Numbers: No.:
 No.:
 No.:

? Customs Broker (US - Mexico Border):

? Inland Mexican Broker:

? Mexican Patente #:

? Freight Forwarder: *

? Importer:

? Beneficial Owner:

? Ultimate Consignee:

→ ? SAT UNSPSC Code: *

→ ? SAT Tariff Rate Code: *

SAT UNSPSC Description

Volume and Packaging Type

Weight

Customs Details:

? Related Company Indication

? Special Charge or Allowance







Use the "more" button when additional commodity descriptions are needed.

? Total Value of Goods:







Additional Customs Information

Shipping Instructions Dangerous Goods / Hazardous Materials

Dangerous Goods – Origin in Canada:

Dangerous Goods - Origin in Canada 						
Regulatory Authority	Proper Shipping Name	Technical Name	Class	Sub-Class 1 2 3	UN/NA Number	Packing Group
Canada	CHLOROBUTANES	(<input type="text"/>)	3		UN1127	<input type="button" value="II"/> ▼
Packaging and Volume						
<div><div><input type="checkbox"/> This shipment is residue</div><div><div> ? SAT UNSPSC Code: *</div><div><input type="text"/></div></div><div><div> ? SAT UNSPSC Description: *</div><div><input type="text"/></div></div><div><div> ? Number of Packages: *</div><div><input type="text" value="1000"/></div><div><input type="button" value="Bags"/> ▼</div></div></div> <div><div> ? SAT Rate Code: *</div><div><input type="text"/></div><div><div> ? Weight/Volume:</div><div><input type="text" value="2000"/></div><div><input type="button" value="Kilograms"/> ▼</div></div></div>						

Hazardous Materials – Origin in USA:

Hazardous Materials - Origin in USA 						
Regulatory Authority	Proper Shipping Name	Technical Name	Class	Sub-Class 1 2 3	UN/NA Number	Packing Group
Canada	CHLOROBUTANES	(<input type="text"/>)	3		UN1127	<input type="button" value="Select"/> ▼
Packaging and Volume						
<div><div><input type="checkbox"/> This shipment is residue</div><div><div> ? SAT UNSPSC Code: *</div><div><input type="text"/></div></div><div><div> ? SAT UNSPSC Description: *</div><div><input type="text"/></div></div><div><div> ? Number of Packages: *</div><div><input type="text"/></div><div><input type="button" value="Select Packaging Type"/> ▼</div></div></div> <div><div> ? SAT Rate Code: *</div><div><input type="text"/></div><div><div> ? Weight/Volume:</div><div><input type="text"/></div><div><input type="button" value="Select Unit of Measure"/> ▼</div></div></div>						

Important Links

➤ **Carta Porte general information**

http://omawww.sat.gob.mx/tramitesyservicios/Paginas/complemento_carta_porte.htm

➤ **N9*UNC - United Nations Standard Products and Service Code (UNSPSC)(SAT) commodity codes and descriptions**

<http://omawww.sat.gob.mx/tramitesyservicios/Paginas/documentos/CatalogosCartaPorte20.xls> (reference the c_ClaveProdServCP tab)

Mexican Association of Railroads (Asociación Mexicana de Ferrocarriles, A.C.) UNSPSC – STCC Mapping (not a comprehensive list of all possible UNSPSC or STCC codes): <https://www.kcsouthern.com/pdf/Rail-Resource-Center/STCC-SAT%20Proposed%20Mapping%20.pdf>

➤ **N9*MTC - Mexico (SAT) Tariff Rate Codes (Fracción Arancelaria)**

<https://www.inegi.org.mx/app/tigie/>

➤ **N9*MHC - Mexico Servicio de Administración Tributaria (SAT) Hazardous Code**

<http://omawww.sat.gob.mx/tramitesyservicios/Paginas/documentos/CatalogosCartaPorte20.xls>

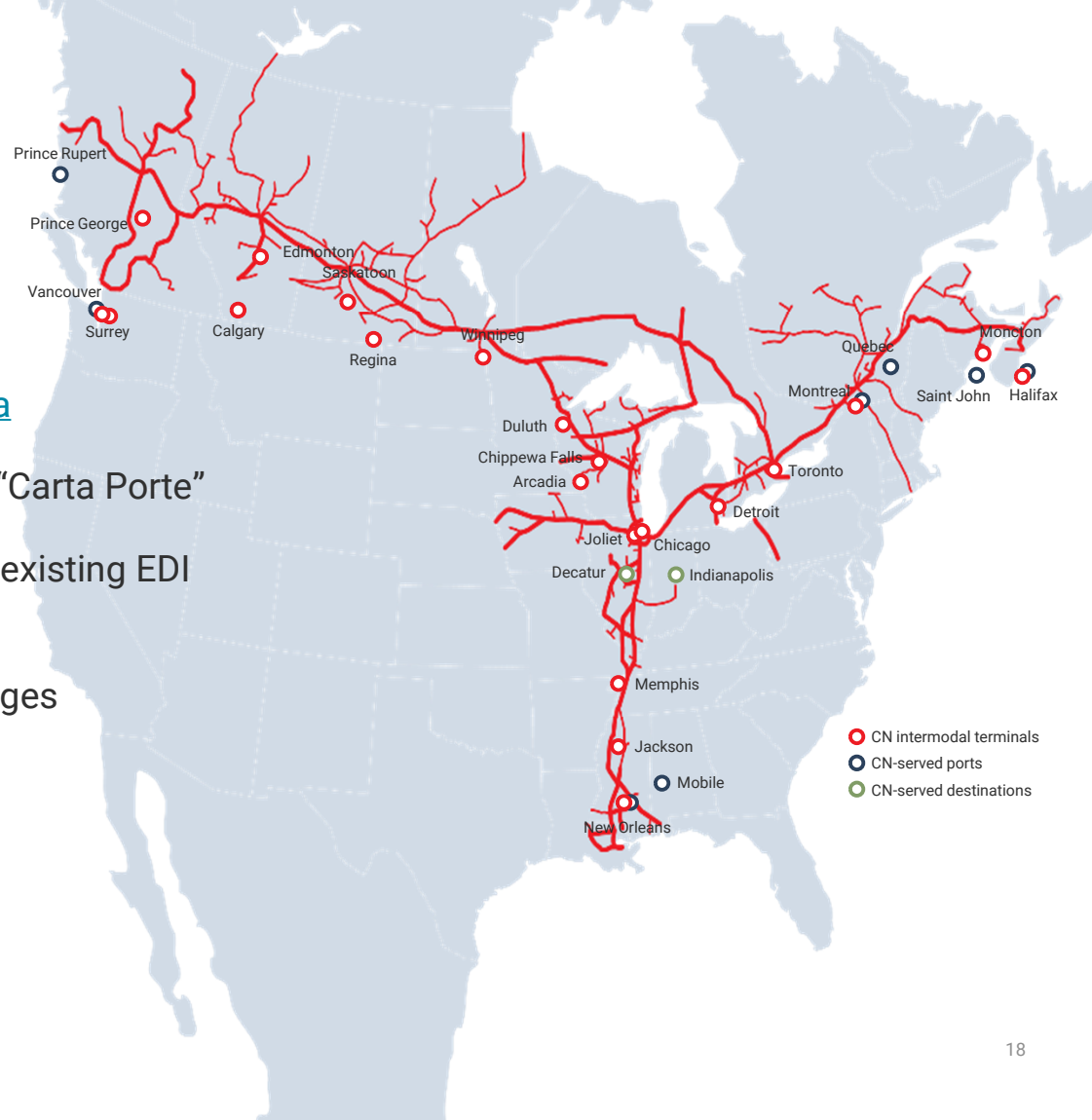
(reference the c_MaterialPeligroso tab)

➤ **ISO-3166 Alpha-3 country code -** <https://www.iso.org/obp/ui/#search>

Questions?

Please contact:

- Waybill assistance
Origin Canada - EDISUPT@cn.ca
Origin United States - CNSOUTH@cn.ca
- OMC@cn.ca - For customs, reference “Carta Porte”
- EDIMGR@cn.ca – For changes to your existing EDI version
- EDI examples provided on following pages



EDI Example

1 – (Domestic) Shipment within Mexico

ST*404*9945
BX*04*R*PP**KCSM*K*B
BNX*N**S
M3*R*20211109*0937
N9*BM*BILL OF LADING NO
N7*KCSU*123456*12500*N*****CN****2000
M7*SEAL NO
REF*UNC*METALS UNSPSC CODE
N10*20*METALS UNSPSC COMMODITY DESCRIPTION***K*12500**PLT**
F9**PANTACO*DF
D9**SALINAS VICTORIA*NL
N1*SH*MEX SHIPPER
N3*CALZ AZCAPATZALCO LA VILLA 124
N4*PANTACO*DF*02530*MX
REF*TJ*ABC123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@MEXSHIPPING.MX
N1*CN*MEX CONSIGNEE
N3*GOBERNADORES 65500
N4*SALINAS VICTORIA*NL*65500*MX
REF*TJ*DEF112233445
N1*PF*MEX PAYOR FREIGHT
N3*CUMBRES DE MALTRATA 360
N4*MEXICO CITY*DF*11580*MX
REF*TJ*JKL123987456
...
LX*1
L5*1*METALS:(NOS)*4611110*T
L0*1***12500*N*****K
SE*38*9945



EDI Example 2 – Rail (Export) Shipment from Mexico

BT*104*0001
BX*00*X*PP***L*B
BNX*A**S
M3*R*20211109*1006*CT
N9*BM*BILL OF LADING NO**20211109*1006*CT
N9*UUI*INTERNATIONAL TRADE CFI UID
N7*KCSU*123456*15433*N*****CN****5300
M7*SEAL NO
REF*UNC*APPLIANCE A UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*100*APPLIANCE A UNSPSC COMMODITY DESCRIPTION***L*15000**PCS**
REF*UNC*APPLIANCE B UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*4*APPLIANCE B UNSPSC COMMODITY DESCRIPTION***L*433**PCS**
F9**PANTACO*DF
D9**CHICAGO*IL
N1*SH*MEX SHIPPER
N3*CALZ AZCAPATZALCO LA VILLA 124
N4*PANTACO*DF*02530*MX
REF*TJ*ABC123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@MEXSHIPPING.MX
N1*CN*US CONSIGNEE
N3*123 WACKER DRIVE
N4*CHICAGO*IL*60601*US
REF*TJ*123456789
N1*PF*MEX PAYOR FREIGHT
N3*CUMBRES DE MALTRATA 360
N4*MEXICO CITY*DF*11580*MX
REF*TJ*JKL123987456
...
LX*1
L5*1*MISC. APPL*3634348*T
L0*1***15433*N***104*PCS
PI*CT*123456***KCSM*QT
SE*57*0001



EDI Example

3 – Rail (Import) Shipment to Mexico

ST*404*368064001
BX*00*X*PP***L*B
BNX*M**S
N9*BM*BILL OF LADING NO**20211109*1122*CT
N7*KCSU*123456*7497*N*****CN****5300
M7*SEAL NO
REF*UNC*ROOFING MATERIALS UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*26*ROOFING MATERIALS UNSPSC COMMODITY DESCRIPTION***L*7497**PLT**
F9**WYLIE*TX
D9**SALINAS VICTORIA*NL
N1*SH*US SHIPPER
N3*133 CREEK AVENUE
N4*WYLIE*TX*75002*US
REF*TJ*123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@USSHIPPING.COM
N1*CN*MEX CONSIGNEE
N3*GOBERNADORES 65500
N4*SALINAS VICTORIA*NL*65500*MX
REF*TJ*DEF112233445
N1*PF*US PAYOR FREIGHT
N3*123 MAIN STREET
N4*CHICAGO*IL*60601*US
REF*TJ*998877654
...
LX*1
L5*1*ROOFING, COMPOSITION OR PREPARED, NEC*2952190*T
L0*1***7497*N***26*PLT
PI*CT*123456***KCSM*QT
SE*60*368064001



EDI Example

4 – Port Origin

BNX*N**S
M3*R*20211108*1152
N9*BM*BILL OF LADING NO
N9*BN*BOOKING NO
CM*123S*L*HONG KONG HK*20210927*BOOKING****VESSEL
N7*KCSU*123456*17136*N*****CN****4000**0****45000
M7*SEAL NO
REF*UNC*CONSUMER PRODUCTS A UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*15*CONSUMER PRODUCTS A UNSPSC COMMODITY DESCRIPTION*****L*7497**PLT*HKG
REF*UNC*CONSUMER PRODUCTS B UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*20*CONSUMER PRODUCTS B UNSPSC COMMODITY DESCRIPTION*****L*9680**PLT*HKG
REF*UNC*CONSUMER PRODUCTS C UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*10*CONSUMER PRODUCTS C UNSPSC COMMODITY DESCRIPTION*****L*5984**PLT*HKG
F9**APM LAZARO*MH
D9**PANTACO*DF
N1*SH*MEX SHIPPER
N3*CALZ AZCAPATZALCO LA VILLA 124
N4* APM LAZARO*MH*02530*MX
REF*TJ*ABC123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@MEXSHIPPING.MX
N1*CN*MEX CONSIGNEE
N3*GOBERNADORES 65500
N4* PANTACO*DF*65500*MX
REF*TJ*DEF112233445
N1*PF*MEX PAYOR FREIGHT
N3*CUMBRES DE MALTRATA 360
N4*MEXICO CITY*DF*11580*MX
REF*TJ*JKL123987456
...
SE*41*9943



EDI Example

5- Port Destination

BNX*N**S
M3*R*20211108*1152
N9*BM*BILL OF LADING NO
N9*BN*BOOKING NO
N9*UUI*INTERNATIONAL TRADE CFDI UUID
CM*123S*1*KOREA KR**BOOKING****VESSEL
N7*KCSU*123456*17136*N*****CN****4000**0****45000
M7*SEAL NO
REF*UNC*CONSUMER PRODUCTS A UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*15*CONSUMER PRODUCTS A COMMODITY DESCRIPTION*****L*7497**PLT**KOR
REF*UNC*CONSUMER PRODUCTS B UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*20*CONSUMER PRODUCTS B COMMODITY DESCRIPTION*****L*9680**PLT**KOR
REF*UNC*CONSUMER PRODUCTS C UNSPSC CODE
N9*MTC*SAT TARIFF RATE CODE
N10*10*CONSUMER PRODUCTS C COMMODITY DESCRIPTION*****L*5984**PLT**KOR
F9**PANTACO*DF
D9**HPH LAZARO*MH
N1*SH*MEX SHIPPER
N3*CALZ AZCAPATZALCO LA VILLA 124
N4*PANTACO*DF*02530*MX
REF*TJ*ABC123456789
PER*SP*JOHN DOE*TE*9195550101*EM*JOHN.DOE@MEXSHIPPING.MX
N1*CN*MEX CONSIGNEE
N3*GOBERNADORES 65500
N4*HPH LAZARO*MH*65500*MX
REF*TJ*DEF112233445
N1*PF*MEX PAYOR FREIGHT
N3*CUMBRES DE MALTRATA 360
N4*MEXICO CITY*DF*11580*MX
REF*TJ*JKL123987456
...
SE*41*9943

