

## CUSTOMS CLEARANCE'S IMPORTATION REQUIREMENTS

Please find below all the proper documents you will need to send in order to make your importation customs clearance.

- 1. Packing List.
- 2. Commercial Invoice.
- 3. Instructions letter.
- 4. Importers'register (SAT (IRS) format)\*\*
- 5. "Encargo conferido" (to register your broker at SAT's (IRS) internet portal) (Your application will be confirmed via internet) \*\*
- 6. Company's current fiscal situation (Issued by SAT (IRS))\*\*
- 7. R2 (address change if applicable)\*\*
- 8. Legal representative's ID \*\*
- 9. Company's Tax-ID\*\*
- 10. Legal representative's Tax-ID\*\*
- 11. Company's Incorporation papers \*\*
- 12. Power of attorney (when applicable)\*\*
- 13. Certificate of origin (when applicable)
- 14. Entrusts letter on letterhead sheet\*\*
- 15. Proof of address ( recent )
- 16. Bank account CLABE (to give back balance in favor)
- 17. ZIP files: .key, .cer. private key and encrypted key. \*\*
- 18. Office's photographs. \*\*

## Sincerely

## **ITRADE**

San Antonio de Padua #740-C Camino Real, Zapopan, Jalisco C.P. 45040 Tel: +52(33)20010565

<sup>\*\*</sup> One time requested documents for registration at Broker's system.