

D7.



## PAYMENT OF FOREIGN TRADE DUTIES

Folio No.

See back

Name: \_\_\_\_\_  
Family name
First name
Middle name

Address: \_\_\_\_\_  
Street
No.
District

\_\_\_\_\_ Z.C.
City
State
Country

E-mail: \_\_\_\_\_ No. of passengers: \_\_\_\_\_

Arrival date: \_\_\_\_\_  
Day
Month
Year

Arrival: {

 Air     Airline & number: \_\_\_\_\_  
 Sea     Port of origin: \_\_\_\_\_  
City
Country  
 Land     Vehicle driving plates: \_\_\_\_\_

Arrival customs clearance: \_\_\_\_\_ Destination: \_\_\_\_\_

Please point out any goods subject to payment of foreign trade duties

Goods description	Quantity	Total value (in American dollars)	Exchange rate	Country of origin	Rate	Foreign trade duty
Total amount of duties to be paid (in writing)					TOTAL \$	

I hereby declare under oath that the information herein stated is true.

\_\_\_\_\_  
Signature

Bank or Cash Register  
Certification

**FOR CUSTOMS USE ONLY**

This form shall be filled out if the automated selection mechanism activates a STOP LIGHT

Frequency     Yes     No

Name of public officer in charge of inspection \_\_\_\_\_

\_\_\_\_\_ Signature \_\_\_\_\_

## Instructions to Fill Out the Foreign Trade Duties Declaration Form

You are entitled to a Foreign Trade Duties Declaration Form provided that the value of the goods to be imported does not exceed the amount of 3,000 American Dollars; concerning computer software and hardware, its maximum allowed value is of 4,000 American Dollars; should its value be higher, then you must file an import declaration prepared by a customs officer or legal representative for customs matters at cargo customs.

### I. Passenger information

1. Name: first, middle and last names.
2. Address: street, number, district, zip code, city, state and country.
3. E-mail: the passenger's e-mail.
4. Number of passengers: number of family members traveling with passenger.

### II Information on means of transportation

5. Arrival date: (dd/mm/yyyy) in numbers the arrival date at or crossing date of the borderline or land strip or country's interior.
6. Means of transportation: means of transportation upon arrival and its identification data.
7. Arrival customs clearance: the customs office you appear before upon arriving in domestic territory.
8. Destination: the place and name of the state in which you will be staying.

### III. Foreign trade duties assessment

9. Goods description: trade description of the goods.
10. Quantity: write down the quantity of goods according to the trade measurement unit set out in the invoice, sales note or any other document setting forth such trade value.
11. Total value: write down the total value of the goods in American dollars.
12. Exchange rate: write down the Mexican Peso exchange rate with respect to the American dollar in effect on the goods entry date to domestic territory pursuant to the provisions of Article 20 (III, IV and V) of the Federal Tax Code.
13. Country of origin: write down the country where the trip began provided that the goods do not disclose any labels, legends or trademarks identifying a different production or manufacturing country.
14. Rate: write down the global rate applicable to the provisions of the General Foreign Trade Rules.
15. Duties: write down the result obtained from calculating the applicable rate in order to assess payment of foreign trade duties.

Upon filling out the form with the requested information, payment of foreign trade duties must be made at the banking module or at the cash registry desk. Payment may be made in cash or with credit card. Upon payment of such duties, you may:

- a) Activate the automated selection mechanism (stop light) which shall determine whether your luggage will be subject to a customs inspection
  - Red light: you luggage will be inspected.
  - Green light: your luggage will not be inspected and you are allowed to leave without any further proceedings.
- b) Request the customs officers to inspect your luggage.

If you wish to file a complaint on any irregularities concerning the customs officers' behavior, you may call the Ministry of Public Service (SFP) at 2000 2000 in Mexico City and at 01 800 38 62 466 from within Mexico or the Internal Control Department of the Tax Administration Service (SAT) at 5802 02 72, 5802 19 43 and 5802 18 04 in Mexico City or at 01 800 71 91 321 from within Mexico. You may also file same at the SFP stand.

Penalty if you fail to declare any goods subject to foreign trade duties and to pay same, you shall be imposed a fine equivalent to 80% or of up to 120% of the goods trade value and the goods shall be attached prior to judgment unless you request customs to inspect your luggage and the good you are carrying with you. In this case the shall be equivalent to 70% or of up to 100% of the goods trade value unless otherwise set out in the General Foreign Trade Rules.

All goods which are not subject to non-tariff regulations or restrictions may not be imported under these proceedings. Any foreign trade duties paid and assessed pursuant to the provisions here of shall not be subject to income tax deductions.