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| **Apéndice P** |

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| Este apéndice provee un listado completo de códigos que identifican a la entidad organizacional, un lugar físico, una propiedad o un individuo

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| Códigos de Identificación |
| Código | Puertos por país |
| **TIN:**  | Importador/Exportador con RFC vigente (Obligatorio) |
| **AEE** |  Autoridad portuaria |
| **AP** |  Cuenta de la parte de origen |
| **AQ** |  Cuenta de la parte de destino |
| **B5** |  Empresa filial |
| **BK** |  Banco |
| **BKP** |  Reserva del espacio de la carga para el embarque |
| **BN** |  Beneficiario principal |
| **BT** |  Facturado a (Bill-to-Party) |
| **BY** |  Comprador (Buying Party (Purchaser)) |
| **C1** |  Parte a cargo de la mercancía no.1 (In Care Of Party no. 1) |
| **C2** |  Parte a cargo de la mercancía no.2 (In Care Of Party no. 2) |
| **CA** |  Transportista (Carrier) |
| **CB** |  Agente aduanal (Customs Broker)  |
| **CD** |  Emisor del cuaderno (Carnet Issuer )  |
| **CE** |  Consignatario (para recibir correo o pequeños paquetes) (Consignee (To receive mail and small parcels)) |
| **CF** |  Consignatario (para recibir grandes paquetes o carga) (Consignee (To receive large parcels and freight)) |
| **CG** |  Subsidiaria/ división (Subsidiary/Division) |
| **CI** |  Emisor del cuaderno (Carnet Issuer) |
| **CJ** |  Punto de Procesamiento automático de datos (Automated Data Processing (ADP) point) |
| **CL** |  Ubicación de los contenedores (Container Location) |
| **CN** |  Consignatario (Consignee) |
| **CQ** |  Oficina corporativa (Corporate Office) |
| **CR** |  Compañía de retorno de contenedores (Container Return Company) |
| **CS** |  Consolidador (Consolidator) |
| **CV** |  Convertidor (Converter) |
| **DS** |  Despachador (Dispatcher) |
| **DA** |  Dirección de entrega (Delivery Address) |
| **DB** |  Distribuidor de la marca (Distributor Branch) |
| **DC** |  transportista de destino (Destination Carrier) |
| **DF** |  Autorización de ubicación de disposición de material (Material Disposition Authorization) |
| **DH** |  Haciendo negocios como (Doing Business As) |
| **DM** |  Complejo de correo postal de arribo (Destination Mail Facility) |
| **DR** |  Complejo de arribo (Destination Drayman) |
| **DS** |  Distribuidor (Distributor) |
| **DT** |  Destino final (Destination Terminal) |
| **DU** |  Distribuidor de reventa (Resale Dealer) |
| **DV** |  División (Division) |
| **DW** |  Maquilador (Downstream Party) |
| **DX** |  Destilador (Distiller) |
| **EH** |  Exhibidor (Exhibitor) |
| **EV** |  Agente de ventas (Selling Agent) |
| **EX** |  Exportador (Exporter) |
| **FN** |  Nombre de llenado (Filer Name) |
| **FQ** |  Nombre del muelle (Pier Name) |
| **FS** |  Calendario final de destino (Final Scheduled Destination) |
| **FW** |  Operador multimodal (Forwarder) |
| **HW** |  Procesador de residuos peligrosos (Designated Hazardous Waste Facility) |
| **HX** |  Transportador de residuos peligrosos (Transporter of Hazardous Waste) |
| **I1** |  Parte interesada (Interested Party) |
| **IC** |  Consignatario intermediario (Intermediate Consignee) |
| **IF** |  Operador multimodal internacional (International Freight Forwarder) |
| **IK** |  Transportista intermediario (Intermediate Carrier) |
| **IM** |  Importador (Importer) |
| **J3** |  Asistente del Agente aduanal (Broker’s Assistant) |
| **J6** |  Poder judicial (Power of Attorney) |
| **JV** |  Dueño conjunto (Joint Owner) |
| **JW** |  Inversor conjunto (Joint Venture) |
| **LA** |  Apoderado (Attorney) |
| **LL** |  Ubicación de la carga (Exportación) |
| **MA** |  Ultima parte a quien está destinada la carga (Party for whom Item is ultimately intended) |
| **MC** |  Motor del transportista (Motor Carrier) |
| **MF** |  Fabricante de los bienes (Manufacturer of Goods) |
| **MO** |  Liberación del dryman (Release Drayman) |
| **MQ** |  Ubicación de medición (Metering Location) |
| **N1** |  Persona a notificar no. 1 (Notify Party no. 1) |
| **N2** |  Persona a notificar no. 2 (Notify Party no. 2) |
| **OB** |  Ordenado por (Ordered by) |
| **OO** |  Orden de transportación (orden del que envía) (Order of (shippers orders) Transportation) |
| **OP** |  Operador de la propiedad o unidad (Operator of Property or Unit) |
| **OR** |  Dryman de origen (Origin Drayman) |
| **OW** |  Dueño de la propiedad o unidad (Owner of Property or Unit) |
| **OY** |  Dueño del vehículo (Owner of Vehicle) |
| **PE** |  A quien se paga (Payee) |
| **PF** |  Parte que recibe la nota de carga (Party to Receive Freight Bill) |
| **PJ** |  Parte que recibe la correspondencia (Party to Receive Correspondence) |
| **PK** |  Parte que recibe copia (Party to Receive Copy) |
| **PL** |  Parte que recibe orden de compra (Party to Receive Purchase Order) |
| **PM** |  Parte que recibe memo de la factura (Party to Receive Paper Memo of Invoice) |
| **PN** |  Parte que recibe notificación de envió (Party to Receive Shipping Notice) |
| **PO** |  Parte que recibe factura sobre bienes y servicios (Party to Receive Invoice for Goods or Services) |
| **PR** |  Pagador (Payer) |
| **PU** |  Parte en la zona de recolección (Party at Pick-up location) |
| **PW** |  Dirección de recolección (Pick Up Address) |
| **RD** |  Rampa intermodal de destino (Destination Intermodal Ramp) |
| **RO** |  rampa original intermodal (Original Intermodal Ramp) |
| **SD** |  vendido a enviado a (Sold to Ship to) |
| **SE** |  vendedor (Selling Party) |
| **SF** |  Enviado desde (Ship from) |
| **SH** |  Remitente (Shipper) |
| **SM** |  Parte que recibe manifiesto de carga (Party to Receive Shipping Manifest) |
| **SNP** |  Parte a notificar secundaria (Secondary Notify Party) |
| **SO** |  Vendido a (Sold to) |
| **SP** |  Parte que llena la orden del remitente (Part Filling Shipper’s Order) |
| **SQ** |  Servicio legal (Service Bureau) |
| **SS** |  Compañía Steamship (Steamship Company) |
| **ST** |  Enviado a (Ship to) |
| **SU** |  Fabricante/ Proveedor (Supplier/Manufacturer) |
| **T3** |  Ubicación final (Terminal Location) |
| **T4** |  Punto de transferencia (Transfer Point) |
| **T6** |  Operador final (Terminal Operator) |
| **TIN** |  Número de identificación fiscal mexicano (Mexican taxpayer’s ID) |
| **TR** |  Terminal (Terminal) |
| **TT** |  Transferir a (Transfer to) |
| **UC** |  Consignatario final (Ultimate Consignee) |
| **V1** |  Asegurado |
| **WH** |  Bodega/Recinto fiscalizado |
| **XR** |  Agente Aduanal mexicano |
| **ZR** |  Punto de carga suelta. |

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