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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   |  |  | | --- | --- | | 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. | |