Free translation

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| **Appendix P** |

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| *This appendix provides a complete list of codes that identify the organizational entity, a physical place, a property, or an individual.*   |  |  | | --- | --- | | Identification Codes | | | Code | Ports by country | | **TIN:** | Importer / Exporter with valid RFC/Tax ID Required | | **AEE** | Port Authority | | **AP** | Origin party account | | **AQ** | Destination party account | | **B5** | Affiliated company | | **BK** | Bank | | **BKP** | Reservation of cargo space for shipment | | **BN** | Main beneficiary | | **BT** | Bill-to-Party | | **BY** | Buying Party Purchaser | | **C1** | In Care of Party no. 1 | | **C2** | In Care of Party no. 2 | | **CA** | Carrier | | **CB** | Customs Broker | | **CD** | Carnet Issuer | | **CE** | Consignee to receive mail and small parcels | | **CF** | Consignee to receive large parcels and freight | | **CG** | Subsidiary/Division | | **CI** | Carnet Issuer | | **CJ** | Automated Data Processing ADP point | | **CL** | Container Location | | **CN** | Consignee | | **CQ** | Corporate Office | | **CR** | Container Return Company | | **CS** | Consolidator | | **CV** | Converter | | **DS** | Dispatcher | | **DA** | Delivery Address | | **DB** | Distributor Branch | | **DC** | Destination Carrier | | **DF** | Material Disposition Authorization | | **DH** | Doing Business As | | **DM** | Destination Mail Facility | | **DR** | Destination Drayman | | **DS** | Distributor | | **DT** | Destination Terminal | | **DU** | Resale Dealer | | **DV** | Division | | **DW** | Downstream Party | | **DX** | Distiller | | **EH** | Exhibitor | | **EV** | Selling Agent | | **EX** | Exporter | | **FN** | Filer Name | | **FQ** | Pier Name | | **FS** | Final Scheduled Destination | | **FW** | Forwarder | | **HW** | Designated Hazardous Waste Facility | | **HX** | Transporter of Hazardous Waste | | **I1** | Interested Party | | **IC** | Intermediate Consignee | | **IF** | International Freight Forwarder | | **IK** | Intermediate Carrier | | **IM** | Importer | | **J3** | Broker’s Assistant | | **J6** | Power of Attorney | | **JV** | Joint Owner | | **JW** | Joint Venture | | **LA** | Attorney | | **LL** | Exportación | | **MA** | Party for whom Item is ultimately intended | | **MC** | Motor Carrier | | **MF** | Manufacturer of Goods | | **MO** | Release Drayman | | **MQ** | Metering Location | | **N1** | Notify Party no. 1 | | **N2** | Notify Party no. 2 | | **OB** | Ordered by | | **OO** | Order of shippers orders Transportation | | **OR** | Origin Drayman | | **OW** | Owner of Property or Unit | | **OY** | Owner of Vehicle | | **PE** | Payee | | **PF** | Party to Receive Freight Bill | | **PJ** | Party to Receive Correspondence | | **PK** | Party to Receive Copy | | **PL** | Party to Receive Purchase Order | | **PM** | Party to Receive Paper Memo of Invoice | | **PN** | Party to Receive Shipping Notice | | **PO** | Party to Receive Invoice for Goods or Services | | **PR** | Payer | | **PU** | Party at Pick-up location | | **PW** | Pick Up Address | | **RD** | Destination Intermodal Ramp | | **RO** | Original Intermodal Ramp | | **SD** | Sold to Ship to | | **SE** | Selling Party | | **SF** | Ship from | | **SH** | Shipper | | **SM** | Party to Receive Shipping Manifest | | **SNP** | Secondary Notify Party | | **SO** | Sold to | | **SP** | Part Filling Shipper’s Order | | **SQ** | Servicio legal Service Bureau | | **SS** | Steamship Company | | **ST** | Ship to | | **SU** | Supplier/Manufacturer | | **T3** | Terminal Location | | **T4** | Transfer Point | | **T6** | Terminal Operator | | **TIN** | Mexican taxpayer’s ID | | **TR** | Terminal | | **TT** | Transfer to | | **UC** | Ultimate Consignee | | **V1** | Insured | | **WH** | Warehouse / fiscal area | | **XR** | Mexican Customs Agent | | **ZR** | Loose cargo loading point. | |