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.*

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| 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. |

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