



Managing International Customs & Trade Compliance

MIC-CUST® Mexico
Customs Management





MIC-CUST® Mexico Customs Management

Every country has different customs and trade regulations. From the European Union Customs Code (UCC, formerly Modernized Customs Code) to Canadian CSA processes to the US ACE or Thailand FZ requirements, our solutions help clients leverage the similarities within global customs law and standardize global business processes on a single technology platform designed for global cross border trade. By understanding the intricacies of regional regulations MIC is poised to assist clients in automating global requirements.

Our Mexico specific functionality enables the automation of bonded, duty deferral and reconciliation programs while automating the creation of import and export declarations leveraging one country's export clearance into another country's import clearance. These automations allow the customs process to be simplified and costs per clearance mitigated across the entire supply chain.

MIC's Mexico Customs web-based solution set can handle multiple facilities from a single hosted or licensed system. This allows for a standardized, organized and defined workflow process for your company helping you take full advantage of existing regulations while getting prepared for future changes.

MIC-CUST® Mexico offers solutions for both IMMEX and Automotive Fiscal Deposit programs. The module enables the automated inventory management required by Mexican legislation (ANNEX 24 for IMMEX). The logic can also be configured to support compliance with Value Added Tax (VAT) certification (ANNEX 31).

The system allows direct electronic transfer of data to third parties (financial institutions, brokers, carriers, etc.). This prevents the re-keying of data, minimizing mistakes, reducing costs, and increasing compliance.

MIC-CUST® Mexico provides increased efficiency, improved transparency, and greater compliance in one single system.

MIC-CUST®

Customs Filing

A customs solution for many countries worldwide

- A global system for import and export clearance (ACE in the US, SAAI in Mexico, CSA in Canada, ATLAS in Germany, etc.)
- Centralized clearance management, across all ports and modes of transportation
- Use of export data for the associated import Pedimento (see MIC GTDC brochure)
- Searchable/Reportable archiving of all customs Pedimento data
- Monitoring and full audit trail of all import/export processes
- Software that is promptly updated to changing laws and regulations
- Cost savings on customs duties by taking advantage of FTAs, special customs programs and duty deferral programs (IMMEX, Automotive Fiscal Deposit)

Direct communication paths

- Direct electronic communication with the Mexican Customs' SAAI (direct filing, prevalidators, fully integrated electronic payment processes based on file interchange with financial institutions, and SAAI files)
- Logbook & status handling of messages exchanged with customs authorities or brokers
- Simplified communication of customs data between companies and service providers
- EDI/XML converter is completely integrated
- Ventanilla Unica connectivity (Single Window)
- A central location for manufacturing all customs related data
- All customs related data can be accessed, interfaced and viewed by authorized internal and external partners (e.g. brokers, carriers, etc.)

Easy handling without complications

- A central location for managing all customs related data
- All customs related data can be accessed, interfaced and viewed by authorized internal and external partners
- (e.g. brokers, carriers, etc.)



MIC-CUST® Import and Export including Automotive Fiscal Deposit/Immex Programs

- Import and export Pedimento creation
- Fully traceable inventory management according to FIFO (including ANNEX 24 - IMMEX)
- Inventory transfer and integrated import Pedimento
- VAT certification requirements (ANNEX 31)
- Electronic links to logistics and customs service providers (brokers, carriers, etc.)
- Full traceability to import/export Pedimento
- Handling of electronic CTM
- Control of the temporary importation (IMMEX)
- R1 rectification corrections and compensation
- Full support of COVE and E-Manifest (XML and reports) requirements
- Handling of non-tariff regulations and requirements
- Calculation of customs dutiable value
- Logical hierarchy of preferences; Regla Octava, PROSEC or FTA
- Automatic tax and duty calculation (Landed Cost Calculation)

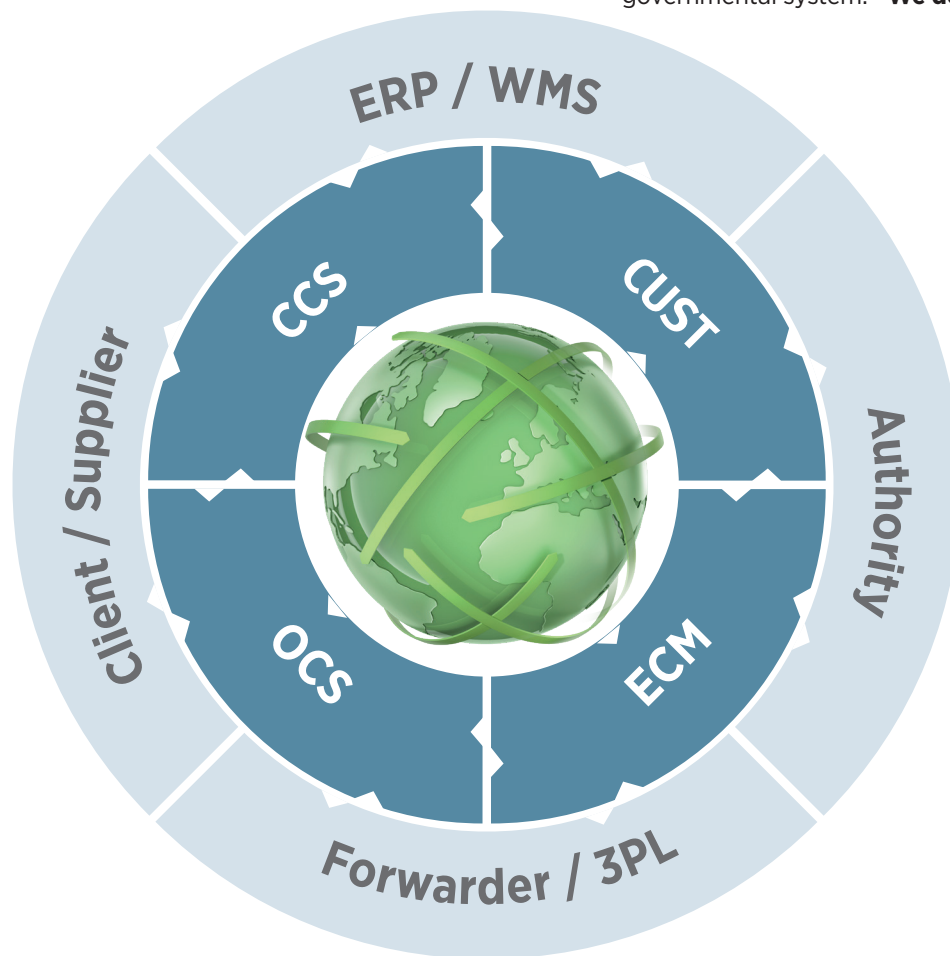
MIC GTM Solution

MIC Central Classification System

Increased degree of automation for assignment of customs tariff & export control classification to products using rule-based and intelligent algorithms. Continuously updated national customs tariffs and export control commodity lists ensure product classifications are validated against accurate national information.

MIC Customs Filing

Automated electronic export and import customs clearance processes including special customs regimes and inventory management: Import, export, transit, inward processing relief, bonded warehouse, foreign trade zones, free zones, duty drawback, processing trade, central clearance/SASP, Intrastat, EMCS and others. Directly interfacing with the appropriate governmental system. **"We do the last mile!"**



MIC Origin Calculation System

Automated preferential and non-preferential origin calculation for free trade agreements worldwide. Management of supplier solicitation process as well as electronic data exchange with suppliers via web portal.

MIC Export Control Management

Central check of business transactions as required by export law, including screening against sanction lists, embargo checks, end user/end use check resp. dual-use reviews, identification of licensing requirements and license management.

