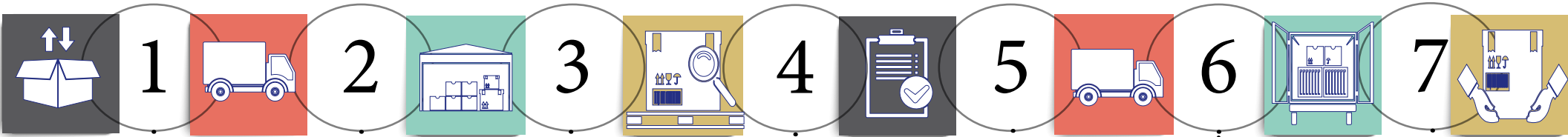




# SCARBROUGH

## Process of a U.S. Shipment moving SOUTHBOUND



### TRUCKING

Info required to quote:

- ▶ weight
- ▶ dimensions
- ▶ number of pallets
- ▶ origin/destination
- ▶ commodity

[dompricing@scarbrough-intl.com](mailto:dompricing@scarbrough-intl.com)

### PRIOR TO BORDER CROSSING:

- ▶ Border crossing agent is confirmed and SCAC code assigned
- ▶ File AES/EEI .....  
(required for any good > \$2500 USD on one schedule B line)
- ▶ Mexican pedimento filed .....  
(Mexican entry filed)
- ▶ Duties and taxes paid
- ▶ COVE transmitted

DELIVERY TO DESTINATION TERMINAL

FINAL DELIVERY

### DRAYAGE OCCURS:

- Actual border crossing
- ▶ Actual Mexican clearance happens at this time

### KNOW YOUR INCOTERMS

- ▶ FCA Laredo or DAP are most popular

### KNOW YOUR IMPORTER

- ▶ Importer of Record has to clear Customs
- ▶ Recommended to use Mexican broker  
(It can take up to 7 days to get set up with Mexican Customs and SAT)

### DOCUMENTATION REQUIRED

- ▶ Commercial invoice
- ▶ Packing list
- ▶ PGA documents if required
- ▶ NAFTA certification, if qualified

SLI OR POA REQUIRED TO FILE AES/EEI

POA DIRECT WITH MEXICAN BROKER REQUIRED TO FILE CUSTOMS ENTRIES

### LAREDO WAREHOUSE

- ▶ ASN – Advance Shipping Notice: documentation provided before arrival to Laredo warehouse:  
(includes CI, PL, NAFTA, Truck BL, PGA info, and Shipment details)
- ▶ Product verification: if any products have serial numbers on them, they need to be recorded on the CI and PL to expedite the process.

*\*\*Note: Mexican broker is held liable to MX Customs, not the Importer of Record.*

*All products are inspected by Scarbrough staff in our Laredo Warehouse before transmittal.*