



Management and Fiscal Control System

Modules

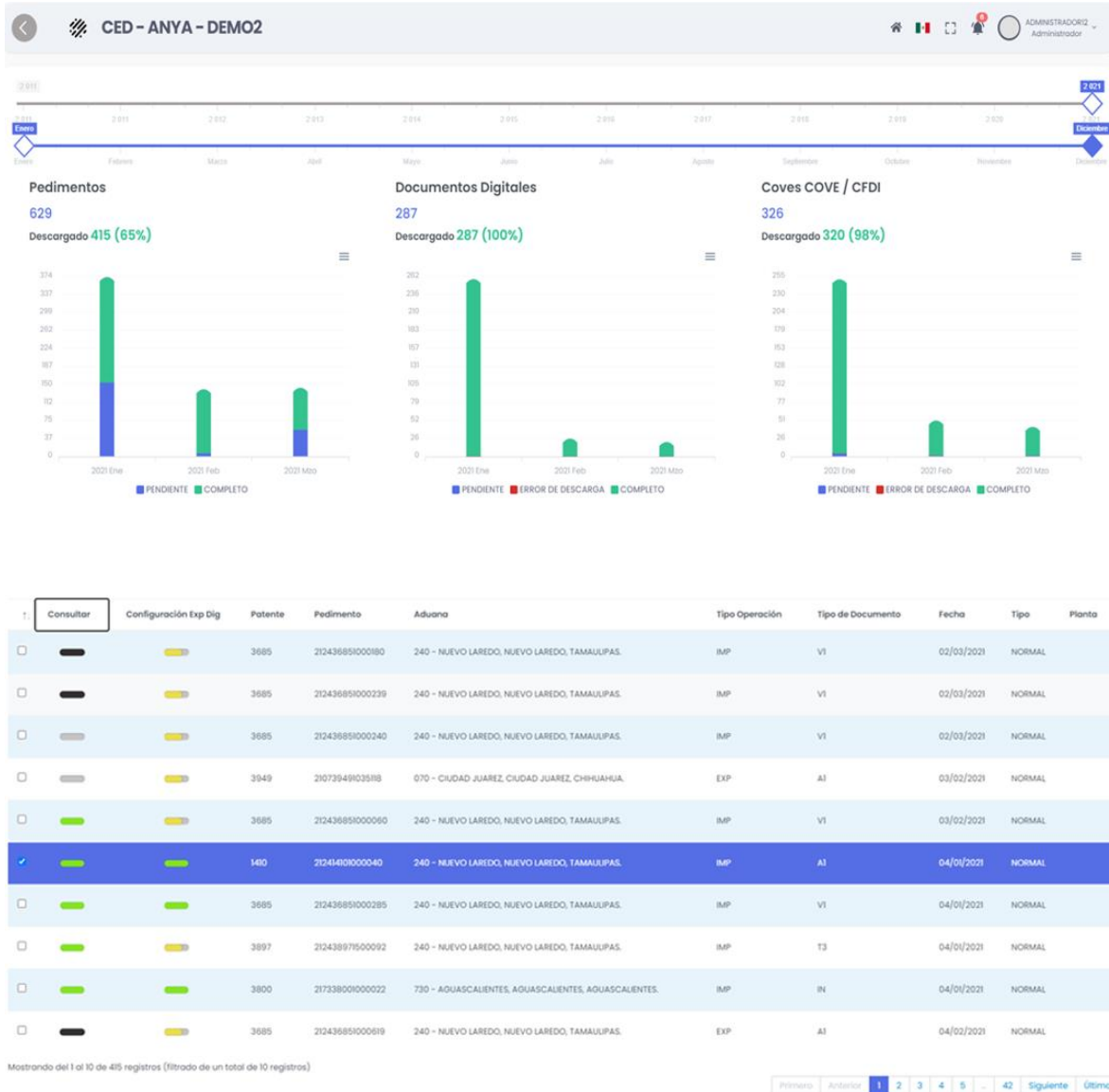
Zoé ANYA is a web system for management and fiscal control of the customs operation that exploits, analyzes, and organizes important information from the SAT to automatically generate reports that in a simple way ensure compliance and consequently maintain the company's certifications. The system is made up of 7 modules, Digital Files, Audits, Statistics, Reminders, Master File, SOIA and sites of interest.



Digital Files Module

It is a legal compliance tool that facilitates the compilation, organization and integration of electronic and digitized pediment documents and their Data Stage in a friendly platform. It has a WEB service with VUCEM to automatically download the transmitted e-documents and COVES.

The electronic file of foreign trade of the company is integrated, in compliance with the obligation provided by the Customs Law plus the documents that are important according to the needs and its corporate policy.



Audit module

The Audits module allows the company to take advantage of the information from the Data Stage to audit the import and export requests, through more than 20 automatic analysis reports that help detect inconsistencies in the information that may be causes of fines, omissions of taxes, as well as analysis of IGI, VAT, Treaties, Incoterms that could become savings opportunities.

Análisis de Domicilios de la Compañía en pedimentos de Importación y exportación
Observaciones: Se encontraron 3 direcciones diferentes. Favor de revisar.

Contribuyente domicilio

REG 02066 COL JIMENEZ MEX
REG 02066 COL JIMENEZ MEX
REG 02066 JIMENEZ MEX
REG 02066 JIMENEZ OMSHUANA MEX

Mostrando del 1 al 3 de 3 registros

Partidas de Pedimentos de Importación con país que tiene tratado con México y se pagó IGI (Recuperación de Impuestos)

Partida	Pedimento	Aduana Sección	Partición Arancelaria	País de Origen	Secuencia	Descripción	Valor IGI
3917	504452	240	00000000	-	1	PARTES AUTOMOTRICES	87,890.00
3917	504453	240	80000000	-	1	PARTES AUTOMOTRICES	50,485.00
3919	500749	240	84200000	MEX	1	PLACA FINAL PARA FLETOS DE MOTORES	1,089,800.00
3919	500749	240	84800000	MEX	2	RETORNOSUR PARA VALVULA	63,027.00
3919	500544	240	96020000	MEX	1	SUBENSAMBLE CAJAS DE MADERA	10,028.00
3919	500544	240	96020000	MEX	2	PALITAS DE MADERA	229,470.00
3920	500628	700	72000000	MEX	2	SOPORTES (TAMBA) DE ACERO	5.00
3920	500628	700	84000000	MEX	4	MONODIGULOS PARA MOTORES DIESEL	3,708.00
3985	500505	240	48000000	MEX	1	CAJAS DE CARTON MICROCORRUGADO	4,895.00
3985	500505	240	48000000	MEX	2	CAJAS DE CARTON PENEADO	1,872.00

Mostrando del 1 al 10 de 64 registros (Obtenido de un total de 61 registros)

Master File module

Master File allows us to centralize and organize important documents that must be available for internal control and legal compliance of the company. With a free structure where the user can create, name their folders and their respective files, in all formats. You will always have available documents of high importance such as those related to the authorizations of certifications, contracts, rates, procedures, among others.



SOIA Module

The SOIA Module allows importers and exporters to consult the status of foreign trade operations carried out within the customs clearance process. This information is obtained through direct access to the SAT system.

The screenshot shows the SOIA - ANYA - DEMO2 interface. At the top, there is a navigation bar with the title and user information. Below it, a search filter is visible with fields for 'Pedimento', 'Beginning Date' (3/15/2021), and 'Ending Date' (3/15/2021). A search button and a 'Total' button are also present. Below the filter is a search input field and a 'Records per page' dropdown set to 10. The main area contains a table with the following columns: Pedimento, Proveedor number, Proveedor description, Date, Quantity, Description status, Description substatus, Factura, Sequence, and Value. The table lists 10 records for 'CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.' with various dates and quantities. At the bottom, it indicates 'Showing records 1 to 10 of 476 total records (filtering of a total of 18 records)'.

Pedimento	Proveedor number	Proveedor description	Date	Quantity	Description status	Description substatus	Factura	Sequence	Value
307394803580	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 10:46:00 AM	0	SELECCIÓN AUTOMATIZADA	DESADUANAMIENTO LIBRE		0	0
307394803580	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 10:46:00 AM	0	DESADUANADO/CUMPLIDO	CUMPLIDO		0	0
307394803580	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 10:46:00 AM	0	DESADUANADO/CUMPLIDO	DESADUANADO		0	0
307394803580	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 10:46:00 AM	0	PAGADO	H88C		0	0
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	0	VALIDACIÓN	VALIDACIÓN DE PREVIO		0	0
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	1	DESADUANADO/CUMPLIDO	CUMPLIDO	3	2	5700
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	4	SELECCIÓN AUTOMATIZADA	DESADUANAMIENTO LIBRE	1	1	4882
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	1	SELECCIÓN AUTOMATIZADA	DESADUANAMIENTO LIBRE	2	3	5700
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	0	PAGADO	H88C		0	0
307394803529	2898	CONSEJO NACIONAL DE LA INDUSTRIA MAQUILADORA DE EXPORTACIÓN A.C.	3/13/2021 8:02:51 AM	4	DESADUANADO/CUMPLIDO	DESADUANADO	1	1	4882

Showing records 1 to 10 of 476 total records (filtering of a total of 18 records)