



CARTA PORTE 3.1 · BUYER CHECKLIST

7 checks before you pay freight

The PDF is only the printed representation. Payment evidence is stamped XML matched to the agreed trip plus usable POD. This list is what to verify in the file, not a second process.

**XML, not PDF**

Require stamped XML (CFDI 4.0 + Carta Porte 3.1). The PDF is readable; it is not enough to pay.

**UUID, RFC, amounts**

Valid fiscal UUID; issuer/receiver RFC; total = tender rate + agreed accessorials.

**IdCCP integrity**

IdCCP = the complement ID in the XML. Missing or duplicate: hold payment.

**Locations & commodity**

Origin, destination, weight, and SAT key vs what shipped. No generic descriptions.

**Vehicle & figures**

Figures = who moved the load. SICT permit, plates, operator, and insurance current.

**GPS / geofence**

Geofence = yard or plant zone. Real trip vs declared: deviations, detention, appointments.

**POD to decision**

Usable POD (receiver, time, condition). With a closed file: approve, hold, or dispute.

✓ DO

- + Freeze the rule: no XML + usable POD means no pay scheduling
- + Clear ownership: Traffic builds the file; Finance releases only on a closed match
- + Audit 100% of the pilot corridor; no sampling

✗ DON'T

- Release pay because "it already came stamped"
- Trust the email PDF without opening the XML
- Close the period with open exceptions and no owner

TAKEAWAY · OCL CARGO

On the buyer side, OCL audits CFDI + Carta Porte + GPS + POD before Finance releases pay. It can stamp invoices and Carta Porte when that applies in the trip flow; it does not replace every carrier PAC. Typical 5-7% pattern at 100% audit; pilot 6-8 weeks.

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Autonomous TMS · Freight audit before you pay