



TAX · AP · CARTA PORTE

# Deductible without Carta Porte?

Pre-pay tree: if the lane requires the complement, no valid CFDI + CP means hold. Ops playbook — not a tax opinion.

## FIRST FORK



Is freight charged?

**Need Income + CP**



Own fleet, no fee?

**Transfer + CP**



### Stamped XML

Valid UUID; PDF is not enough.



### Complement 3.1

Present when the case requires it.



### Trip match

Rate + GPS/POD must close.



### If it fails

Hold with cause and SLA.

#### ✓ AP: DO

- + Hold if CP missing on charged federal lanes
- + Separate broker fee from carrier CP
- + Local exception only with tax playbook

#### ✗ AP: DON'T

- Pay because "it already delivered"
- Trust the PDF alone
- Assume OCL certifies deductibility

## TAKEAWAY · OCL CARGO

OCL audits pre-pay (CFDI+CP+trip file). Not a PAC; does not opine on ISR/IVA. Confirm with your tax advisor.

**Book a demo · [oclcargo.com/demo](https://oclcargo.com/demo)**

Autonomous TMS · Freight audit before you pay