



TAX RESPONSIBILITY · ROLES

Shipper, carrier, and 3PL

Each role issues and verifies different things. Mixing layers is the expensive mistake.

LAYERS



VERIFIES

Shipper

- Requires XML + CP when due
- Holds with cause
- Builds the trip file



ISSUES

Carrier

- Income + CP via PAC
- Fixes with replace/credit note
- Live permits and figures



LAYERS

3PL

- Fee without CP vs haul with CP
- Do not mix service keys
- Pass evidence to AP

✓ **CLEAR CONTRACT**

- + Define who issues which CFDI
- + Pre-pay correction SLA
- + One shared shipment ID

✗ **GRAY ZONES**

"The 3PL already sent the PDF"

Pay two layers without matching

Assume the other party's PAC saves you

TAKEAWAY · OCL CARGO

OCL works on the buyer side: file and exceptions. Not a PAC for any layer.

Book a demo · oclcargo.com/demo

Autonomous TMS · Freight audit before you pay