

Annex I Topics and Subtopics

Global Internal Control and Risk Management Department

FGB-IC-01

	Water: supply, discharges or any related topic to water.
ENVIRONMENTAL	Training: specific and complementary to that required by the labor ministries. Atmosphere emissions: by stationary sources, combustion, power supply plants, incinerators, emissions treatment, authorizations, required reports or any related issue
	Renewable energy: solar panels, among others.
	Service stations
	Environmental impact: authorizations, prevention.
	Recycling Waste : not dangerous; dangerous; hazardous waste storage; reuse, recycling and coprocessing.
	Risk: hazardous chemicals, storage of hazardous chemicals or any related topic
	Noise: perimeter noise studies, maximum limits or any related topic.
	Land: land use permits, pollution or any related issue.
	Additives
	Allergens
	Net content
	Statements: Nutritional, healthy, guarantees.
	Preferential consumption and expiration date
	Identity/Product's name
	Nutritional information: includes provisions for front labeling.
LABELING	Caption : Precautionary (GMOs, allergens, by radiation of ingredients, by regulated ingredients, by the amount nutriment), quality conservation or any related topic.
	Ingredients list: Name, compound ingredients, quantitative declaration.
	Prices
	Promotions
	Health record: if it applies
	General requirements : Language, location, font size, colors, business name and address of the manufacturer, batch, country of origin or any related topic.
	Restrictions
	Authorizations and notices
	Food waste
	Electrical installations
FACILITY	Structural modifications
	Refrigeration / Freezing
	Safety / Civil Protection
	Services / Management
TAX	Consumption taxes: i.e. México - IVA
	Special taxes: i.e. México – high calorie foods.

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	Export / Import taxes	
	Income taxes: i.e. México - ISR	
	Property taxes: i.e. México - Predial	
	Estate taxes	
	Incentives / Exemptions	
	Others	
LABOR	Contracts and benefits : Unions, work hours, training, overtime, or a topic.	iny other related
	General guidelines	
	Expats	
	Personal data protection	
	Safety and wellness	
	Social security : disabilities, pensions, accidents, or any other related	issue
MACHINEDY AND	Appliances subject to pressure	
MACHINERY AND EQUIPMENT	Elevators: people and load.	
	Measurement tools	
	Nutrients addition: enrichment, fortification, restitution, mandator	y or any related
	topic	
NUTRITION	Product's profile	
	Restrictions : in the nutrient's addition or content.	
	Reference nutritional value	
	Copyright	
INTELLECTUAL PROPERTY	Brands / Slogan	
	Patents	
	Industrial secret	
	General guidelines	
ADVERTISING	Exterior	
	Digital media	
	Traditional media: T.V, radio, printed media, etc.	
	Promotions	
	Restrictions	
	Packages	
	Equipment and utensils : those not considered in operations/manufac	cturing.
SANITARY	Facilities: those not considered in operations/manufacturing.	
	Raw materials: product.	
	Operation/Production	
	Personal	
	Product: GMO content, contamination - chemicals, heavy	metal content,
	microorganisms, or any related topic.	,
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	Services / Management: restrooms.
	Transport
FOOD SERVICES	Food services
INFORMATION TECHNOLOGIES	Electronic commerce
	Electronic signature
	Personal data protection
	Drivers / Operators
	Third parties
	Atmosphere emissions: primary load, secondary load, utilities, or any related topic.
	Technical specifications : primary load, secondary load, refrigeration and / or freezing
TRANSPORT	Incentives
	Forklifts and skids
	Mobility: primary load, secondary load, utilities, or any related topic.
	Operation permits and licenses: primary load, secondary load, utility, and executive.
	Insurance and road safety
	General disposition
	Retail
SALES AND MERCHANDISING	Self-service store
	Convenience stores
	Wholesale
	Vending machine
	By internet
	In government
	In schools
	Border areas
	Promotions
	Promotional activities
	Personal data protection
	Packaging / containers

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