



Amendment of the General Regulations referred to in connection with Articles 115 of the Law on Credit Institutions, 87-D and 95-Bis of the General Law of Auxiliary Credit Organizations and Activities, applicable to multi-purpose financial companies

Last Friday, a resolution (a "Resolution") by means of which the General Regulations referred to in Articles 115 of the Law on Credit Institutions, 87-D and 95-Bis of the General Law of Auxiliary Credit Organizations and Activities, applicable to multi-purpose financial companies ("MFCs")

was published in the Mexican Federal Official Gazette were amended came into force and effect on January 20, 2020.

The Resolution set forth that the MFCs must collect, with respect to the factoring transactions they engage in, certain information concerning debtors for AML

purposes and upkeep the corresponding information files.

MFCs shall, accordingly, collect the following data to identify the Debtors:

01. Paternal surname, maternal surname, and name or names without

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- abbreviations, or corporate name.
02. Activity or corporate purpose, when the SOFOM has it.
 03. Date of birth or date of incorporation, when the SOFOM has them.
 04. Federal Taxpayer Registry (with ID code) and, if applicable, tax identification number and/or equivalent, as well as the country or countries that assigned them.
 05. Serial number of the advanced electronic signature, when the MFCs has been furnished with it.
 06. Address (composed of the name of the street, avenue or road in question, duly specified; exterior number and, if applicable, interior number; neighborhood or urbanization; municipality or similar political district, if applicable; city or town; federal entity, state, province, department or similar political district, if applicable; postal code and country), when the MFCs has been furnished with it.
 07. Nationality, when the MFCs has been furnished with it.
 08. Telephone number(s) for that address, when the MFCs has been furnished with it.
 09. E-mail, when the MFCs has been furnished with it.
 10. Full name, without abbreviations, of the administrator(s), director, general manager or attorney-in-fact.

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