

For information purposes
only and without any binding effect



Amendment F.O.G. March 09, 2018
Amendment F.O.G. May 20, 2021
Amendment F.O.G. July 16

DECREE promulgating the Federal Law for the Prevention and Identification of Transactions Involving Illicit Proceeds

There appears a seal bearing the coat of arms of the United Mexican States. Presidency of the Republic.

FELIPE DE JESÚS CALDERÓN HINOJOSA, President of the United Mexican States, to its citizens, be informed:

The Honorable Congress of the Union has deemed it appropriate to address me with the following

DECREE

“THE GENERAL CONGRESS OF THE UNITED MEXICAN STATES DECLARES:

THE FEDERAL LAW FOR THE PREVENTION AND IDENTIFICATION OF TRANSACTIONS WITH ILLEGALLY-OBTAINED FUNDS IS PROMULGATED.

Sole Article. The Federal Law for the Prevention and Identification of Transactions with Illegally-Obtained Funds is promulgated:

Federal Law for the Prevention and Identification of Transactions with Illegally-Obtained Funds

Chapter I Preliminary Provisions

Article 1. This Law is a matter of public order and public interest and is of general observance throughout the United Mexican States.

Article 2. The purpose of this Law is to protect the financial system and the national economy, establishing measures and procedures to prevent and detect acts or transactions with illegally-obtained funds, through inter-institutional coordination, whose purpose is to gather useful elements to investigate and prosecute the Crimes of Transactions with Illegally-Obtained Funds, those related to the latter, and with the financial structures of criminal organizations and avoid the use of resources for their financing.

Article amended FOG 07-16-2025

Article 3. For the purposes of this Law, the following must be understood as follows:

- I.** Vulnerable Activities to the activities carried out by Financial Entities in terms of Article 14 and those referred to in this Law, Article 17;
- II.** Notices, to those that must be presented in terms of this Law, Article 17, as well as to the reports that financial entities must present in terms of this Law, Article 15, Section II;

III. Controlling Beneficiary, the natural person or group of natural people who:

Paragraph amended FOG 07-16-2025

a) Directly or through any Customer or User, ultimately obtains the benefit of possession, use, enjoyment, exploitation, or disposal of the good or service derived from carrying out an act or transaction with the person performing a Vulnerable Activity, or

Subsection amended FOG 07-16-2025

b) It exercises control ultimately over that legal person who, in its capacity as Client or User, carries out acts or operations with whoever carries out a Vulnerable Activity, as well as the persons on behalf of those who carry out any of them.

Subsection amended FOG 07-16-2025

A person or group of persons is deemed to effectively control a legal entity ultimately when, through ownership of securities, by agreement, or by any other act, pursuant to the applicable General Rules, it can:

Paragraph amended FOG 07-16-2025

- i)** Impose, directly or indirectly, decisions in the general meetings of shareholders, partners, or equivalent bodies, or appoint or dismiss the majority of the directors, administrators, or their equivalents;
- ii)** Maintain the ownership of the rights that allow, directly or indirectly, to exercise the vote with respect to more than twenty-five percent of the capital stock, or

Subsection amended FOG 07-16-2025

iii) Direct, directly, or indirectly, the administration, the strategy, or the main policies of the same.

For the purposes of this Law, Chapter IV Bis, the Controlling Beneficiary must be understood as the person who has control of a legal entity pursuant to subsection b) above, even if such legal entity is not a Customer or User of someone who carries out Vulnerable Activities or acts or transactions are carried out with these in their name.

Paragraph added FOG 07-16-2025

For the purposes of this Law and other applicable legal provisions, the definition of Controlling Beneficiary is equivalent to ultimate beneficiary and beneficial owner.

Paragraph added FOG 07-16-2025

III Bis. Client or User , to any natural or legal person, as well as trusts that celebrate acts or operations with those who carry out Vulnerable Activities;

Subsection added FOG 07-16-2025

IV. Crimes of Transactions with Illegally-Obtained Funds, to those typified in the Federal Penal Code, Title Twenty-three, Chapter II;

IV Bis. Real Estate Development, the project for the construction of real property or subdivision of lots, intended for sale or lease;

Subsection added FOG 07-16-2025

V. Collective Entities, the legal entities recognized by Mexican legislation that comply with the requirements of this Law, Article 27;

VI. Financial Institutions, those financial entities and auxiliary credit activities regulated in the Credit Institutions Law, Articles 115; 87-D, General Law of Credit Auxiliary Organizations and Activities; Articles 95 and 95 Bis; the Credit Unions Law, Article 129; the Popular Savings and Credit Law; Article 124; the Law to Regulate the Activities of Cooperative Savings and Loan Societies, Article 71 and 72; the Securities Market Law, Article 212 and 226 Bis; the Investment Funds Law, Article 91; the Law on Retirement Savings Systems, Article 108 Bis; the Law of Insurance and Surety Institutions, Article 492; and the Financial Technology Institutions Law, Article 58;

Subsection amended FOG 03-09-2018 and FOG 07-16-2025

VII. Notaries Public, notaries or public brokers, as well as public servants to whom the Laws confer the power to give public faith in the exercise of their attributions established in the corresponding legal provisions, who intervene in the performance of Vulnerable Activities;

VIII. Law, to the Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds;

IX. Precious Metals, gold, silver, and platinum;

IX Bis. Politically Exposed Person, a natural person who performs or has performed public functions in national territory or in a foreign country, as well as persons related to them who meet the conditions and characteristics established by the Ministry in general rules or provisions;

Subsection added FOG 07-16-2025

X. Precious Stones, the following gems: aquamarines, diamonds, emeralds, rubies, topaz, turquoise, and sapphires;

XI. General Attorney's Office, to the Republic General Attorney's Office;

Amended Part FOG 05-20-2021

XII. Business relationship, that formally and habitually established between the person carrying out a Vulnerable Activity and their Customers or Users, excluding acts or transactions carried out on an occasional basis and the provision of notarial services provided for in the Law, Article 17, Section XII, without prejudice to what may be established by other legal and regulatory provisions;

Section amended FOG 07-16-2025

XII Bis. Compliance Officer Representative, the person designated before the Ministry under the provisions of this Law, Article 20;

Subsection added FOG 07-16-2025

XII Ter. Risk, the probability that Vulnerable Activities may be used to carry out acts or transactions through which the Crimes of Transactions with Resources of Illicit Origin, crimes related to these and to the financial structures of criminal organizations, as well as the use of resources to finance them, could be committed;

Subsection added FOG 07-16-2025

XIII. Ministry. Term referring to the Ministry of Finance and Public Credit,

Section amended FOG 07-16-2025

XIII Bis. UMA, the Measurement and Update Unit referred to the Political Constitution of the United Mexican States, the Law for determining the value of the Measurement and Update Unit, Article 26; and

Subsection added FOG 07-16-2025

XIV. Unit, the Specialized Unit for the Investigation of Tax and Financial Crimes of the General Attorney's Office.

Subsection amended FOG 05-20-2021 and FOG 07-16-2025

Article 4. For matters not covered by this Law, the provisions in the following must apply, based on their nature and as a supplement:

- I.** The Commercial Code;
- II.** The Federal Civil Code;
- II Bis.** The credit Transactions;

Subsection added FOG 07-16-2025

- III.** The Federal Administrative Procedure Law;
- IV.** The General Law of Transparency and Access to Public Information, and

Section amended FOG 07-16-2025

- V.** The Federal Law on Protection of Personal Data Held by Individuals.

Chapter II Authorities

Article 5. The Ministry is the competent authority to apply and interpret, in the administrative sphere, this Law, its Regulations, and the general rules issued by the Ministry itself pursuant to this Law.

Article amended FOG 07-16-2025

Article 6. The Ministry must have the following powers:

- I.** Receive the Notices of those who carry out the Vulnerable Activities referred to in Chapter III, Section Two;
- I Bis.** To establish the requirements for registration and enrollment in the electronic system determined by the Regulations of the Law for those who carry out the Vulnerable Activities established in this Law, Article 17 and for the Collegiate Entities, as well as to receive and manage the information from such procedures;
Subsection added FOG 07-16-2025
- II.** Require the information, documentation, data, and images necessary for the exercise of its powers and provide the Unit with the information it requires in terms of this Law;
- III.** Coordinate with other national and foreign supervisory and public security authorities, as well as with those who carry out Vulnerable Activities, to prevent and detect acts or operations related to the object of this Law, in terms of the applicable legal provisions;
- IV.** Present the corresponding complaints before the Federal Public Prosecutor's Office when, due to the exercise of its powers, it identifies facts that may constitute crimes;
- V.** Require the appearance of alleged offenders and other persons who may contribute to the verification of compliance with the obligations derived from this Law;

VI. Know and decide on the appeals for review that are filed against the sanctions applied;

VII. Issue General Rules for the purposes of this Law, to be better provided in the administrative sphere,

Section modified DOF 07-16-2025

VIII. Coordinate its functions with those of the Ministry of Security and Citizen Protection and the National Guard for the purposes of this Law, in accordance with the applicable provisions and in the exercise of the powers established by the Internal Regulations of the Ministry of Finance and Public Credit;

Subsection added FOG 07-16-2025

IX. Establish specific measures when, as a result of exercising its powers, it identifies that a country represents a higher risk in matters of Crimes Involving Resources of Illicit Origin. Such measures must be proportional to the identified risk, established in general rules issued by the authority itself, and must be mandatory for those who carry out Vulnerable Activities;

Subsection added FOG 07-16-2025

X. Promote among the Federal Entities the coordinated implementation of specialized units for the receipt and analysis of asset information, in accordance with their powers, which contributes to the prevention and detection of Crimes Involving Resources of Illicit Origin, the financial structures of criminal organizations, as well as to preventing the use of resources for their financing;

Subsection added FOG 07-16-2025

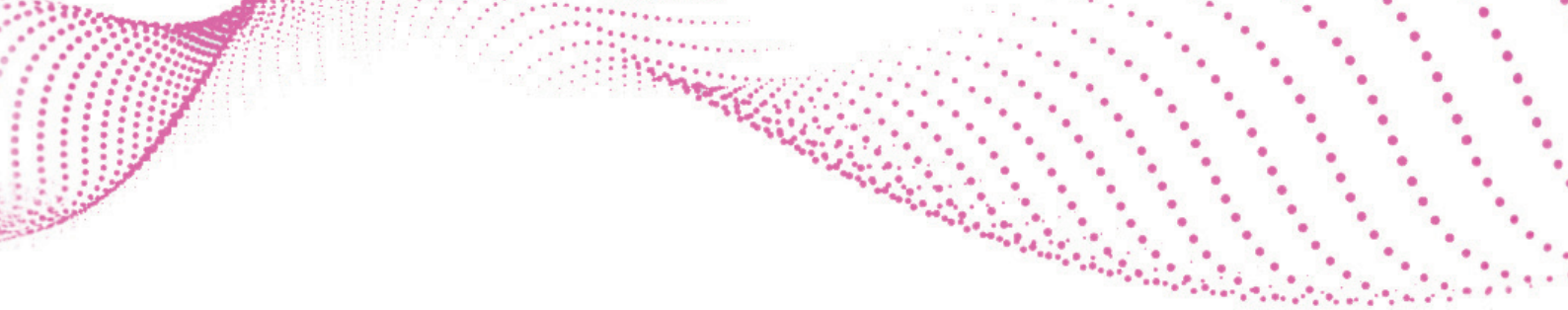
XI. Act as a liaison between the Federal Government and countries, jurisdictions, or international or intergovernmental bodies concerning matters related to the purpose of this Law, and coordinate the implementation of the adopted agreements, and

Subsection added FOG 07-16-2025

XII. The others provided for in other provisions of this Law and other applicable legal systems.

Subsection added FOG 07-16-2025

Article 7. The General Attorney's Office must have a Specialized Financial Analysis Unit, as a specialized body in financial and accounting analysis related to transactions involving resources of illicit origin.



The Unit, whose head has the status of an agent of the Federal Public Prosecutor's Office, shall have ministerial officers and personnel specialized in matters related to the purpose of this Law, and shall be assigned to the office of the Attorney General of the Republic.

The Unit may use the investigative techniques and measures provided for in the National Code of Criminal Procedure.

Article amended FOG 05-20-2021

Article 8. The Unit has the following powers:

- I.** Request from the Ministry the information that is useful for the exercise of its powers;
- II.** Establish the criteria for presenting the reports prepared by the Ministry on financial transactions that may be linked to schemes of transactions with illegally-obtained funds;
- III.** Design, integrate and implement systems and mechanisms for the analysis of financial and accounting information so that it can be used by this and other competent units of the General Attorney's Office, especially those related to the Notices that are the subject of this Law;

Amended Part FOG 05-20-2021

- IV.** Work with other competent areas of the General Attorney's Office in developing intelligence tools using interdisciplinary methodologies for analyzing and investigating the different criminal, socioeconomic, and financial variables, in order to understand the evolution of activities related to Crimes Involving Transactions with Proceeds from Illicit Sources, and the financial structures of criminal organizations, as well as to prevent the use of resources for their financing and measure their regional and sectoral risk;

Subsection amended FOG 05-20-2021 and FOG 07-16-2025

- V.** Generate their own tools for the purpose of investigating patterns of conduct that may be related to transactions with illegally-obtained funds;
- VI.** Participate in the design of training, updating, and specialization schemes in matters of financial and accounting analysis;
- VII.** Issue technical guides and manuals for the formulation of opinions on financial and accounting analysis that are required by the agents of the Federal Public Prosecutor's Office in the fulfillment of their functions of investigation and prosecution of the crimes of transactions with illegally-obtained funds;
- VIII.** Establish mechanisms for direct consultation of information that may be related to transactions with illegally-obtained funds, in the databases of the authorities of the three orders of government, for planning to combat crimes of transactions with illegally-obtained funds;

IX. Conduct investigations to gather evidence or indications related to transactions involving proceeds from illegal sources as per the Federal Criminal Code, and collaborate with the Specialized Unit on Organized Crime when such investigations are involved;

Amended Part FOG 05-20-2021

X. Require reports, documents, opinions, and elements of evidence in general to the agencies and entities of the public administration of the three levels of government, and to other authorities, autonomous public bodies, including constitutional ones, and to those persons responsible for giving Notices in the organizations with Activities subject to supervision provided for in this Law. In all cases, these requirements must be made within the framework of a formally initiated investigation, as well as on individuals and facts recorded in an investigation file. In the case of Financial Entities, the requirements for information, opinion, and tests in general will be made through the Ministry;

Amended Part FOG 05-20-2021

XI. Enter into agreements with the states to directly access the information available in the Public Property Registries of the states of the country, for the investigation and prosecution of the crimes of transactions with illegally-obtained funds;

XII. Issue the reports and expert opinions on financial and accounting analysis that are required, and

XIII. The others that the legal and regulatory provisions determine.

Article 9. Public servants assigned to the Unit, in addition to meeting the requirements for admission and selection established by the General Attorney's Office, must:

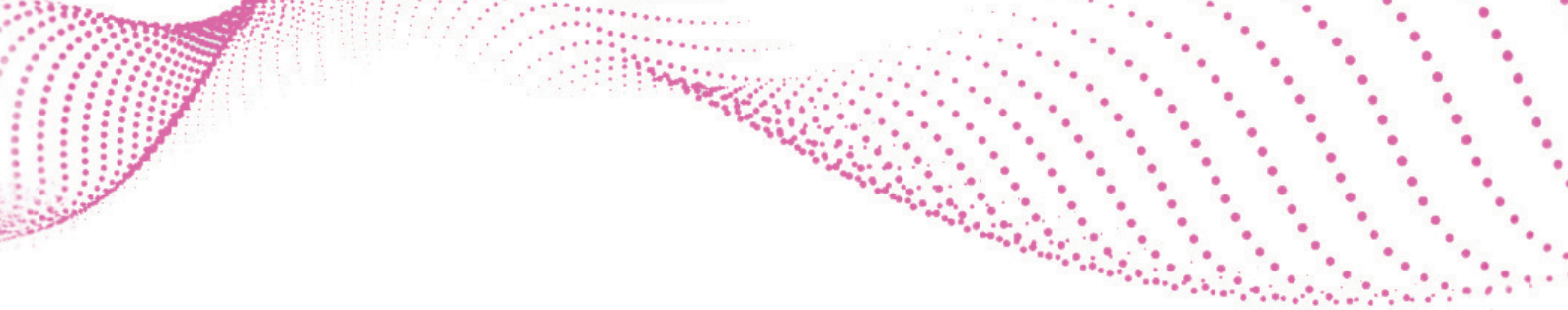
Paragraph amended FOG 05-20-2021 and FOG 07-16-2025

I. Accredit specialization courses in crimes involving transactions with proceeds from illicit sources and organized crime established in the applicable provisions;

II. Pass the initial and periodic evaluation processes required for admission to and permanence in said specialized unit, and

III. Not have been sanctioned with a suspension of more than fifteen days, dismissal, or disqualification, by final ruling in their work history.

Article 10. Ministry personnel who have access to the database that compiles the Notices related to Vulnerable Activities must comply with the requirements set forth in the fractions of the preceding article.



Article 11. The Ministry, the General Attorney's Office, the Ministry of Security and Citizen Protection, and the National Guard must establish training, updating, and specialization programs aimed at personnel assigned to their respective areas responsible for the prevention, detection, and fight against Crimes Involving Transactions with Proceeds from Illicit Sources, crimes related thereto and to the financial structures of criminal organizations, as well as preventing the use of resources for their financing.

Article amended FOG 05-20-2021 and FOG 07-16-2025

Article 12. For the purpose of fulfilling the objective of this Law, the authorities shall have the following obligations:

- I.** Observe, in the application of this Law, the guiding principles of public security institutions set forth in Political Constitution of the United Mexican States, Article 21;
- II.** Coordinate their actions, within the scope of their respective powers, for the fulfillment of the objective of this Law;
- III.** Refrain from providing information generated pursuant to this Law to any person not authorized to be informed of it or to have access to it;
- IV.** Establish measures to protect the identity of those who provide the Notices referred to in this Law, and
- V.** When establishing administrative regulations, within their areas of competence, aimed at identifying and preventing acts or transactions related to the purpose of this Law, they must:
 - a)** Seek an appropriate regulatory balance that avoids unnecessary inconvenience or procedures that affect the normal course of the activity;
 - b)** Take the necessary measures to facilitate compliance with this Law and mitigate its economic impact; and
 - c)** Prevent the financial system from being used for unlawful transactions.

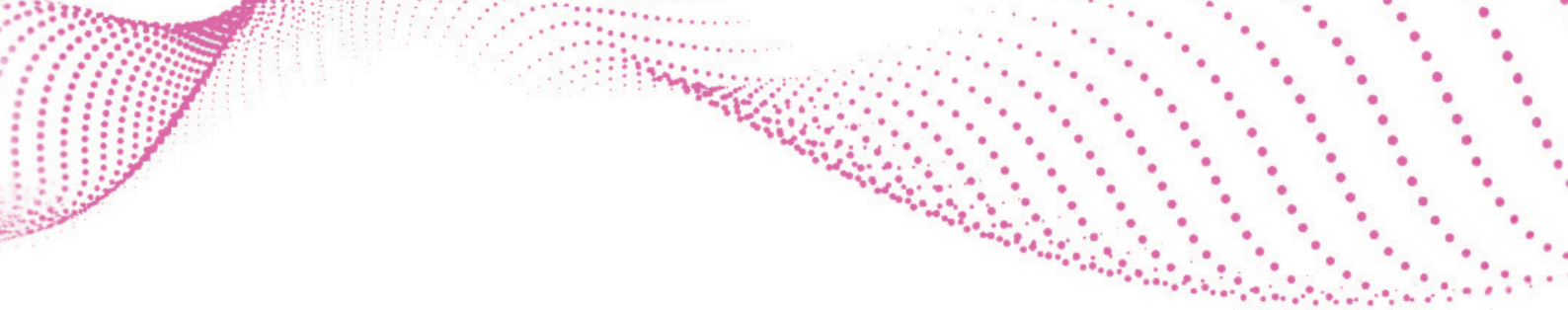
Chapter III

Financial Entities and Vulnerable Activities Section One

Financial Entities

Article 13. For the purpose of fulfilling the objective of this Law, Financial Entities must be governed by their provisions, as well as by the laws that specifically regulate them in accordance with their specific activities and operations.

Article 14. For the purposes of this Section, the acts, transactions, and services carried out by Financial Entities in accordance with the laws that in each case govern them must be considered Vulnerable Activities, which must be governed under the terms of this Section.



Article 15. Financial Entities, with respect to the Vulnerable Activities in which they participate, must, in accordance with this Law and the laws that specifically regulate them, have the following obligations:

I. Establish measures and procedures to prevent and detect acts, omissions, or transactions that could fall within the situations provided for in the Federal Criminal Code, Title Twenty-Third, Chapter II, as well as to identify their Clients or Users; in accordance with the provisions of the Credit Institutions Law, Articles 115; the General Law on Credit Auxiliary Organizations and Activities, 87-D, 95, and 95 Bis; the Credit Unions Law, Article 129; the Popular Savings and Credit Law, Article 124; the Law to Regulate the Activities of Savings and Loan Cooperative Societies, 71 and 72; the Securities Market Law Article 212 and 226 Bis; the Investment Funds Law, Article 91; the Retirement Savings Systems Law, Article 108 Bis; Law on Insurance and Surety Institutions, Article 492; and the Financial Technology Institutions Law, Article 58;

Subsection amended FOG 03-09-2018 and FOG 07-16-2025

II. Present before the Ministry the reports on acts, operations and services carried out with their clients and carried out by members of the administrative council, proxies, directors and employees of the entity itself that may be located in the provisions of section I of this article or that , where appropriate, could contravene or violate the proper application of the indicated provisions;

III. Deliver to the Ministry, through the competent decentralized body, information and documentation related to the acts, operations and services referred to in this article, and

IV. Keep, for at least ten years, the information and documentation related to the identification of its clients and users or those who have been, as well as those acts, operations and services reported in accordance with this article, without prejudice to the provisions of this or other applicable regulations.

Article 16. The supervision, verification, and oversight of compliance with the obligations referred to in this Section and with the general provisions arising from the laws that specifically regulate Financial Entities must be conducted, as appropriate, by the National Banking and Securities Commission, the National Insurance and Surety Commission, or the National Commission of the Retirement Savings System.

Paragraph amended FOG 07-16-2025

The decentralized bodies referred to in the preceding paragraph, within the scope of their respective powers, must issue the general criteria and policies for supervising Financial Entities with respect to compliance with the obligations provided for in this Section. The

Ministry must assist those decentralized bodies in seeking to harmonize such criteria and policies.

Section Two VULNERABLE ACTIVITIES

Article 17. For the purposes of this Law, Vulnerable Activities will be understood and, therefore, object of identification in terms of the following article, those listed below:

I. Those related to the practice of gambling, contests or raffles carried out by decentralized bodies in accordance with the applicable legal provisions or authorizations or carried out under the current permits granted by the Ministry of the Interior under the Federal Gaming Law regime. and Sweepstakes and its Regulations. In these cases, only when they are carried out under the following modalities and amounts:

The sale of tickets, tokens or any other type of similar voucher for the practice of said games, contests or raffles, as well as the payment of the value represented by said tickets, tokens or receipts or, in general, the delivery or payment of prizes and the performance of any financial operation, whether carried out individually or in series of transactions linked to each other in appearance, with the people who participate in said games, contests or raffles, provided that the value of any of those operations be for an amount equal to or greater than the equivalent of three hundred twenty-five times the daily value of the UMA.

The above activities will be notified to the Ministry when the amount of the act or operation is equal to or greater than the equivalent of six hundred forty-five times the daily value of the UMA;

Section amended FOG 07-16-2025

II. The issuance or commercialization, on a habitual or professional basis, other than that carried out by Financial Entities, of:

- a) Service cards or credit cards when the cumulative monthly spending on the card account is equal to or greater than the equivalent of eight hundred five times the daily value of the UMA;
 - b) Prepaid cards, when their commercialization or funding of resources is carried out for an amount equal to or greater than the equivalent of six hundred forty-five times the daily value of the UMA, per transaction, and
 - c) Monetary value storage instruments when their issuance, commercialization, or funding of resources is in an amount equal to or greater than the equivalent of six hundred forty-five times the daily value of the UMA, per transaction.
- They must be subject to Notice to the Ministry in the case of service or credit cards when the accumulated monthly spending on the card account is equal to or greater than the equivalent of one thousand two hundred eighty-five

times the daily value of the UMA. In the case of prepaid cards and monetary value storage instruments, when resources are commercialized or funded in an amount equal to or greater than the equivalent of six hundred forty-five times the daily value of the UMA;

Section amended FOG 07-16-2025

III. The usual or professional issuance and commercialization of traveler's checks, different from that carried out by Financial Institutions. They will be notified to the Ministry when the issuance or sale of traveler's checks is equal to or greater than the equivalent of six hundred forty-five times the daily value of the UMA;

Paragraph amended FOG 07-16-2025

IV. The habitual or professional offering of mutual or guarantee operations or the granting of loans or credits, with or without guarantee, by subjects other than Financial Institutions. They will be subject to Notice before the Ministry when the act or operation is for an amount equal to or greater than the equivalent of one thousand six hundred five times the daily value of the UMA;

Paragraph amended FOG 07-16-2025

V. The ordinary or professional carrying out of real estate construction or development activities, as well as brokerage in the transfer of ownership or establishment of rights over such assets, involving purchase or sale transactions of the assets themselves. They will be subject to Notice before the Ministry when the act or operation is for an amount equal to or greater than the equivalent of eight thousand twenty-five times the daily value of the UMA;

Section amended FOG 07-16-2025

V Bis. Receiving funds intended for a Real Estate Development aimed at sale or rental. They will be subject to Notice before the Ministry when the act or operation is for an amount equal to or greater than the equivalent of eight thousand twenty-five times the daily value of the UMA;

Subsection added FOG 07-16-2025

VI. The commercialization or habitual or professional intermediation of Precious Metals, Precious Stones, jewels, or watches, in which operations of purchase or sale of said goods are involved in acts or operations whose value is equal to or greater than the equivalent of eight hundred five times the daily value of the UMA, except for those in which the Banco de México intervenes.

They will be subject to Notice before the Ministry when the amount of the act or operation is equal to or greater than the equivalent of one thousand six hundred five times the daily value of the UMA;

Section amended FOG 07-16-2025

VII. The usual professional auction or commercialization of works of art, involving the purchase or sale of said goods carried out by acts or operations with a value equal to or greater the equivalent of two thousand four hundred ten times the daily value of the UMA.

The above activities must be subject to Notice to the Ministry when the amount of the act or transaction is equal to or greater than the equivalent of four thousand eight hundred fifteen times the daily value of the UMA;

Section amended FOG 07-16-2025

VIII. The ordinary or professional commercialization or distribution of vehicles, new or used, whether air, sea, or land vehicles, with a value equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA.

The above activities must be subject to Notice to the Ministry when the amount of the act or transaction is equal to or greater than the equivalent of six thousand four hundred twenty times the daily value of the UMA;

Section amended FOG 07-16-2025

IX. The ordinary or professional provision of vehicle armor-plating services for land vehicles, new or used, as well as for real estate, in an amount equal to or greater than the equivalent of two thousand four hundred ten times the daily value of the UMA.

The above activities must be subject to Notice to the Ministry when the amount of the act or transaction is equal to or greater than the equivalent of four thousand eight hundred fifteen times the daily value of the UMA;

Section amended FOG 07-16-2025

X. The habitual or professional provision of money or securities transfer or custody services, with the exception of those in which Banco de México and the institutions dedicated to the deposit of securities intervene.

They must be subject to Notice to the Ministry:

a) When the transport or custody is for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, or

b) When it is not possible to determine the amount transported or safeguarded, the Notice must be filed with the Ministry in all cases.

Subsections added FOG 07-16-2025

XI. The provision of professional services, independently, without any employment relationship with the respective client, in those cases in which a client is prepared or any of the following operations are carried out on behalf of the client:

- a)** The purchase and sale of real estate or the assignment of rights thereto;
- b)** The administration and management of resources, securities, or any other asset of its clients;
- c)** The management of bank, savings, or securities accounts;
- d)** The organization of capital contributions or any other type of resources for the constitution, operation, and administration of commercial companies, or
- e)** The constitution, spin-off, merger, operation and administration of legal entities or corporate vehicles, including the trust and the purchase or sale of commercial entities.

They will be subject to Notice before the Ministry when the provider of said services carries out, on behalf of and on behalf of a client, any financial operation that is related to the operations indicated in the paragraphs of this section, with respect to professional secrecy and guarantee of defense in terms of this Law;

XII. The provision of public faith services, in the following terms:

A. In the case of acts or transactions executed before notaries public, the notarization thereof, as well as any other act that leads to their formalization:

Paragraph amended FOG 07-16-2025

- a)** The transfer or constitution of real rights over real estate, except for the guarantees that are constituted in favor of institutions of the financial system or public housing bodies.

These transactions must be subject to Notice to the Ministry when, in the acts or transactions, the agreed price, the cadastral value, the market value of the real estate or, where applicable, the guaranteed principal amount, whichever is higher, is equal to or greater than the equivalent of eight thousand times the daily value of the UMA;

Paragraph amended FOG 07-16-2025

- b)** The granting of powers for acts of administration or domain granted irrevocably. The operations provided for in this subsection will always be subject to Notice;

- c)** The constitution of legal entities, their equity modification derived from the increase or decrease of share capital, merger, or spin-off, as well as the sale and purchase of shares and social shares of such persons.

The operations provided for in this subsection will always be subject to Notice.

Paragraph amended FOG 07-16-2025

d) The constitution or modification of transfer of ownership or guarantee of real estate trusts, except those established to guarantee some credit in favor of institutions of the financial system or public housing organizations. Notice must be filed with the Ministry when the transactions are carried out for an amount equal to or greater than the equivalent of four thousand times the daily value of the UMA, and

Subsection amended FOG 07-16-2025

e) The granting of mutual or credit contracts, with or without guarantee, in which the creditor is not part of the financial system or is not a public housing body.

The operations provided for in this subsection will always be subject to Notice.

B. In the case of acts or transactions executed before public brokers, the notarization thereof, as well as any other act that leads to their formalization:

Paragraph amended FOG 07-16-2025

a) The appraisal of assets with a value equal to or greater than the equivalent of eight thousand twenty-five times the daily value of the UMA;

Subsection amended FOG 07-16-2025

b) The constitution of mercantile legal entities, their patrimonial modification derived from the increase or decrease of share capital, merger, or spin-off, as well as the sale and purchase of shares and social shares of mercantile legal entities;

c) The creation, modification, or assignment of trust rights, in which they may act pursuant to applicable law, except those established to guarantee any loan in favor of institutions that make up the financial system;

Subsection amended FOG 07-16-2025

d) The granting of commercial mutual contracts or commercial credits in which, in accordance with the applicable legislation, they can act and in which the creditor is not part of the financial system.

The previous acts or operations in terms of the subparagraphs of this section will be subject to Notice before the Ministry.

Regarding public servants to whom the laws confer the power to give public faith in the exercise of their powers provided for in this Law, Article 3, Section VII.

D. In the case of the public and private facilitators referred to in the General Law on Alternative Dispute Resolution Mechanisms, those provided for in Section A of this fraction, under the terms indicated.

Section added in FOG 07-16-2025

XIII. The receipt of donations by nonprofit associations and societies, for a value equal to or greater than the equivalent of one thousand six hundred five times the daily value of the UMA.

Notice must be filed with the Ministry when the amounts of the donations are for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA;

Section amended FOG 07-16-2025

XIV. The provision of foreign trade services as a customs agent or customs attorney-in-fact, or through a customs agency, by means of authorization granted by the Ministry, to act on behalf of another person in the customs clearance of goods under the different customs regimes provided for in the Customs Law, as well as the clearance of the following goods that individuals and legal entities carry out without the intervention of a customs agent or customs agency:

Paragraph amended FOG 07-16-2025

- a)** Land, air, and sea vehicles, new and used, whatever the value of the goods;
- b)** New and used machines for gambling and raffles, whatever the value of the goods;
- c)** Equipment and materials for the elaboration of payment cards, whatever the value of the goods;
- d)** Jewelry, watches, precious stones, and precious metals, whose individual value is equal to or greater than the equivalent of four hundred eighty-five times the daily value of the UMA;

Subsection amended FOG 07-16-2025

- e)** Works of art, whose individual value is equal to or greater than the equivalent of four thousand eight hundred fifteen times the daily value of the UMA;

- f)** Ballistic resistance materials for the provision of vehicle armoring services, whatever the value of the goods.

The above activities will be subject to Notice in all the aforementioned cases, taking into account the provisions of article 19 of this Law;

XV. The establishment of personal rights to use or enjoy real property for a monthly amount greater than the equivalent of one thousand six hundred five times the daily value of the UMA, on the date payment is made or the obligation is fulfilled.

The foregoing activities must be subject to a Notice to the Ministry, when the

amount of the monthly act or transaction is equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA;

Section amended FOG 07-16-2025

XVI. The habitual and professional offering of virtual asset exchange by persons other than Financial Entities, carried out through electronic, digital, or similar platforms that they administer or operate, facilitating or carrying out purchase or sale transactions of such assets owned by their clients or, alternatively, providing means to safeguard, store, or transfer virtual assets other than those recognized by the Banco de México pursuant to the Financial Technology Institutions Law, including transactions carried out with Mexican citizens from another jurisdiction. A virtual asset must be understood as any representation of value electronically recorded and used by the public as a means of payment for all kinds of legal acts, whose transfer can only be carried out through electronic means. In no case, a virtual asset will be understood as legal tender in national territory, foreign currency, or any other asset denominated in legal tender or foreign currency.

Paragraph amended FOG 07-16-2025

They must be subject to Notice to the Ministry:

- a)** When the amount of the transaction carried out by each Client or User of the person carrying out the Vulnerable Activity referred to in this subsection is an amount equal to or greater than the equivalent of two hundred ten times the daily value of the UMA.

- b)** When the transactions give rise to the collection of a fee for the service provided, regardless of its denomination, and such fee is for an amount equal to or greater than the equivalent of four times the daily value of the UMA.

Subsections added FOG 07-16-2025

Those who carry out the Vulnerable Activities established in this subsection must obtain, maintain, and make available to the competent authorities the precise information on virtual asset transactions of the originator, the recipient, and, where applicable, the Controlling Beneficiary, in accordance with the general rules issued.

Paragraph added FOG 07-16-2025

In the event that the Banco de México recognizes virtual assets pursuant to the Financial Technology Institutions Law, the persons providing the means referred to in

this subsection must obtain the corresponding authorizations within the time limits indicated by said Banco de México in the respective provisions.

Subsection added FOG 03-09-2018

It must also be considered that those who act through trusts or any other legal structure carry out the vulnerable activities provided for in this Article.

Paragraph added FOG 07-16-2025

The acts or operations that are carried out for amounts lower than those indicated in the previous sections will not give rise to any obligation. However, if a person performs acts or operations for an accumulated sum in a period of six months that exceeds the amounts established in each case for the formulation of Notices, it may be considered as an operation subject to the obligation to present them for the purposes of this Law. The Ministry may determine, through general provisions, the cases, and conditions in which the Activities subject to supervision should not be notified, provided that they have been carried out through the financial system.

Article 18. Those who carry out the Vulnerable Activities referred to in the preceding article must have the following obligations:

I. Identify and know the Client or User persons with whom they carry out the Vulnerable Activity and verify their identity based on documents or other identification means with official recognition, as well as obtain copies thereof, in accordance with the general rules issued by the Ministry;

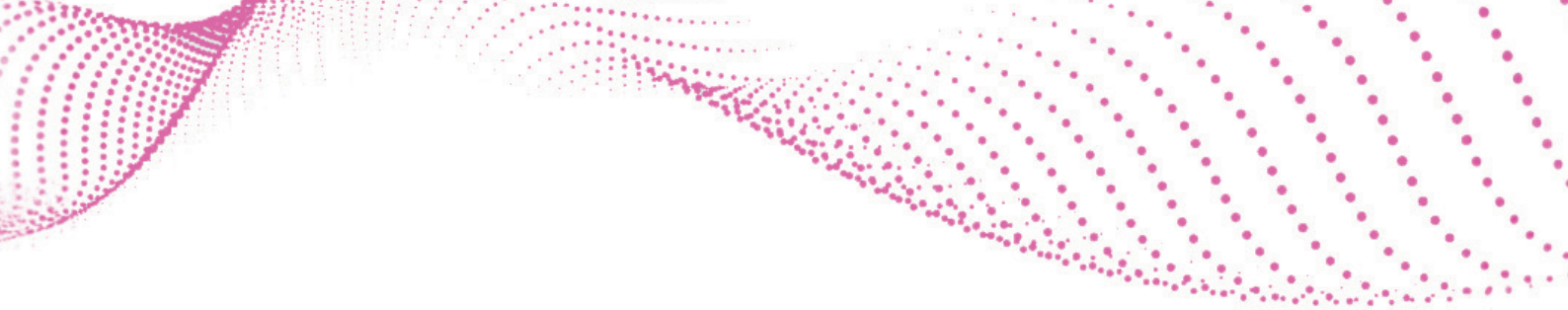
Section amended FOG 07-16-2025

II. In cases where a business relationship is established, the Client or User Person shall be requested to provide information about their activity or occupation, based, among other things, on the notices of registration and activity updates submitted for purposes of the Federal Taxpayer Registry;

Section amended FOG 07-16-2025

III. When the Client or User is a legal entity, trust, or other legal structure, obtain documents or other means of identification with official recognition that allow the identification of its Controlling Beneficial Owner, in accordance with the general rules issued by the Ministry.

Section modified DOF 07-16-2025



When the Client or User is a natural person, collect a statement as to whether they know of the existence of a Controlling Beneficiary and, if applicable, the documentation that allows such person to be identified, in accordance with the general rules issued by the Ministry;

Paragraph added FOG 07-16-2025

IV. Safeguard, protect, keep secure, and prevent the destruction or concealment of the information and documentation that serves as support for the Vulnerable Activity, including records of the operations carried out that allow the reconstruction of transactions individually, the business correspondence shared by the parties involved to carry out the transaction, and the results of any prior analyses that may have been performed, as applicable, as well as the information that identifies the Client or User, in accordance with the general rules issued by the Ministry.

The information and documentation referred to in the preceding paragraph must be kept in physical or electronic form at the address registered with the Ministry for this purpose, except for this Law, Article 17, Section XIV, for a period of at least ten years counted from the date on which the Vulnerable Activity was carried out, without prejudice to what is established in other applicable provisions. When it comes to information and documentation corresponding to those matters with respect to which any appeal or lawsuit has been filed, the period for retaining them must be interrupted on the filing date and must start again once the final resolution issued becomes final and binding;

Section amended FOG 07-16-2025

IV Bis. Register and enroll, or as applicable, amend or remove their entry from the Registry of persons who carry out Vulnerable Activities, through the Internet Portal, in accordance with the provisions of the Law, the Regulations, and the general rules. Carry out registration and enrollment and their updates, those who carry out the Vulnerable Activities established in the Law, Article 17 must submit the information, documentation, data, and images through the electronic means and in the official format determined for such purpose by the Ministry, which must be published in the Federal Official Gazette, as well as any amendments thereto;

Subsection added FOG 07-16-2025

V. Provide the necessary facilities for the verification visits to be carried out in the terms of this Law, its Regulations, and the general rules;

Section amended FOG 07-16-2025

VI. Submit Notices and Reports to the Ministry in accordance with the provisions of this Law, as well as the general rules.

Section amended FOG 07-16-2025

In the event of suspicion or of having information based on facts or indications that the funds related to the acts or transactions could originate from or be intended for the commission of the Crimes of Transactions with Funds of Illicit Origin, a Notice must be submitted within 24 hours after becoming aware of such information or after the suspicion arose, even if the act or transaction was not carried out, taking into account the guidelines issued for such purpose by the Ministry, in accordance with the corresponding general rules;

Paragraph added FOG 07-16-2025

VII. Carry out an assessment with a risk-based approach, in terms of the general rules issued for that purpose by the Ministry, which allows them to identify, analyze, understand, and mitigate their Risks, as well as those of the Clients or Users;

Subsection added FOG 07-16-2025

VIII. Prepare and observe an Internal Policies Manual that contains the criteria, measures, and procedures necessary to comply with the obligations set forth in this Law, including those that allow them to identify and monitor the acts or transactions carried out with Politically Exposed Persons, in accordance with the general rules issued by the Ministry.

If the persons referred to in this article are part of a corporate group, they must implement policies applicable to all branches and majority-owned subsidiaries, including foreign ones, for the prevention of Crimes of Transactions with Funds of Illicit Origin, crimes related thereto and to the financial structures of criminal organizations, as well as to prevent the use of resources for their financing, in accordance with the general rules issued by the Ministry;

Subsection added FOG 07-16-2025

IX. Develop personnel selection processes, as well as adopt annual training programs, aimed at those who are part of their governing body or sole administrator, management, compliance representatives, and employees who have direct contact with Clients or Users, as applicable, which include the dissemination of the Law and its secondary regulations, as well as the Internal Policies Manual referred to in subsection VIII of this article, in accordance with the general rules issued by the Ministry;

Subsection added FOG 07-16-2025

X. Have automated mechanisms that allow them to carry out ongoing monitoring of the acts or transactions they conduct with Clients or Users in order to identify those that are not within the transactional profile of the Clients or Users, in accordance with the general rules issued by the Ministry or that must be aggregated pursuant to the Law, Article 17, penultimate paragraph. Such mechanisms must also allow intensified monitoring of Clients or Users who are considered Politically Exposed Persons or high Risk, in accordance with the provisions of Law, Article 6, subsection IX or the assessment carried out pursuant to subsection VII of this article, and

Subsection added FOG 07-16-2025

XI. Have the internal audit area or an independent external auditor review, when the risk of the person carrying out the Vulnerable Activity is low or medium, or an independent external auditor when the risk of the person carrying out the Vulnerable Activity is high, according to the assessment made pursuant to this Article, Section VII, in order to evaluate and issue an opinion within one calendar year on the effectiveness of compliance with the obligations set forth in the Law and other applicable provisions. Such audits must be regulated in accordance with the general rules issued by the Ministry.

Subsection added FOG 07-16-2025

The Ministry, by means of agreements published in the Federal Official Gazette, may establish exceptions to compliance with the obligations set forth in this Law, its regulations, general rules, and other supplementary legal provisions, in cases of fortuitous events or force majeure that affect those carrying out the activities considered vulnerable under this Section.

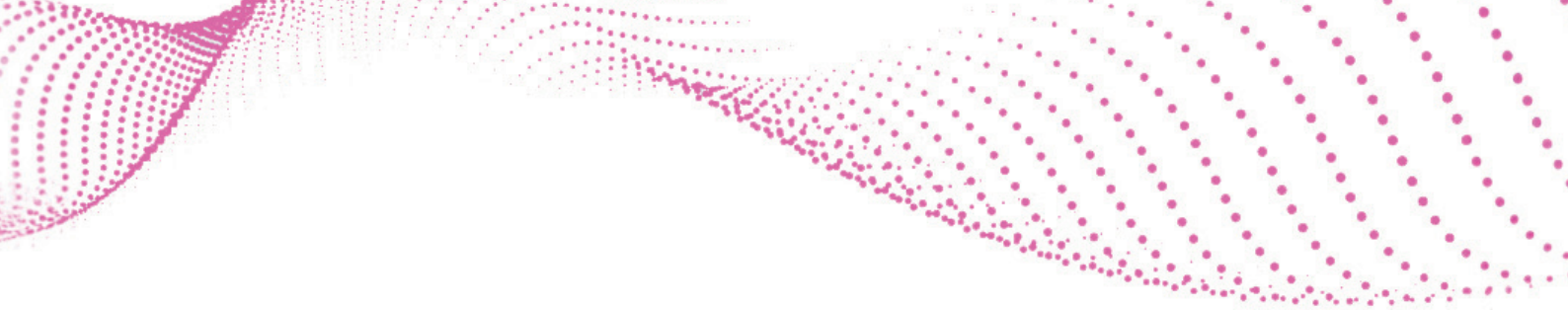
Paragraph added FOG 07-16-2025

Article 19. The Regulations of the Law must establish simplified measures for compliance with the obligations provided for in the preceding article, based on the risk level of the Vulnerable Activities and of those who carry them out.

Likewise, the Regulations must consider, as an alternative means of compliance with the obligations set forth in the preceding articles, the timely and proper fulfillment by individuals of other obligations incumbent upon them, established in special laws, which involve providing the same information subject to the Notices established by this Law; for this purpose, the Ministry must take into account the information provided in forms, records, systems, and any other medium to which it has access.

In the case of Clients or Users that are Mexican legal entities of public law, a simplified identification regime must apply in accordance with the provisions of the general rules.

Paragraph added FOG 07-16-2025



Article 20. Legal entities and those acting through trusts or any other legal structure that carry out Vulnerable Activities must designate before the Ministry a Person Responsible for Compliance with the obligations arising from this Law, and must keep such designation in force, whose identity must be safeguarded in accordance with this Law, Article 38.

Paragraph amended FOG 07-16-2025

As long as there is no Person Responsible for Compliance or the designation is not accepted, compliance with the obligations set forth in this Law must correspond to the members of the management body or the person acting as sole administrator of the legal entity; to the trustor or its representative, or the person acting as administrator in any other legal structure.

Paragraph amended FOG 07-16-2025

The Person Responsible for Compliance must receive annual training for compliance with the obligations established in this Law, in accordance with the general rules issued by the Ministry.

Paragraph added FOG 07-16-2025

Natural persons who carry out Vulnerable Activities must personally and directly comply with the obligations established by this Law, except in the case provided for in this Law, Chapter III, Section Four.

Paragraph amended FOG 07-16-2025

Article 21. The Clients or Users of those who carry out Vulnerable Activities must provide them with the information and documentation necessary for compliance with the obligations established by this Law.

Those who carry out Vulnerable Activities must refrain, without any liability, from carrying out the act or transaction in question when the Clients or Users refuse to provide the information or documentation referred to in the preceding paragraph.

Paragraph amended FOG 07-16-2025

Article 22. The submission to the Ministry of the Notices, information, documentation, data, and images referred to in this Law by those carrying out Vulnerable Activities must not imply for them any breach of confidentiality obligations or legal, professional, tax, banking, fiduciary, or any other secrecy provided for by law, nor may it be subject to a confidentiality clause in any agreement, contract, or legal act.

Article amended FOG 07-16-2025

Article 22 Bis. The supervision, verification, and monitoring of compliance with the obligations applicable to those carrying out the Vulnerable Activities referred to in this Law, with the exception of those established in Chapter III, Section One, must be carried out by the Ministry.

Article added FOG 07-16-202

5

Section Three Deadlines and procedures for filing Notices

Article 23. Those who carry out Vulnerable Activities provided for in this Law, Article, must submit the corresponding Notices to the Ministry no later than the 17th day of the following month, as applicable to the month in which the transaction that gave rise to the Notice was carried out.

Paragraph amended FOG 07-16-2025

The Ministry, by means of an agreement published in the Federal Official Gazette, may establish exceptions to compliance with the deadlines for filing the Notices referred to in this Article.

Paragraph added FOG 07-16-2025

Article 24. The filing of Notices and Reports must be carried out through electronic means and in the official formats established by the Ministry, which must be published in the Federal Official Gazette, as well as any modifications thereto.

Paragraph amended FOG 07-16-2025

Such Notices must contain, with respect to the act or transaction related to the Vulnerable Activity being reported, the following:

- I.** General data of who carries out the Vulnerable Activity;
- II.** General information about the Customer or User and, where applicable, about the Controlling Beneficiary, as well as information on their activity or occupation in accordance with the Law, Article 18, Section II; and
Section amended FOG 07-16-2025
- III.** General description of the Vulnerable Activity for which the Notice is given.
Civil-Law Notaries may comply with the obligation to submit the Notices referred to in the Law, Article 17, Section XII, Part A, subsection a), only when they are submitted through the means established by federal tax provisions for filing the tax returns and notices corresponding to tax matters, provided that they contain the information required by this Article.

Paragraph amended FOG 07-16-2025

Article 25. The Ministry may request, in writing or during verification visits, that persons carrying out Vulnerable Activities provide the supporting documentation, information, data, and images of the acts or transactions they carry out with Customers or Users, as well as of the Notices and Reports.

Article amended FOG 07-16-2025

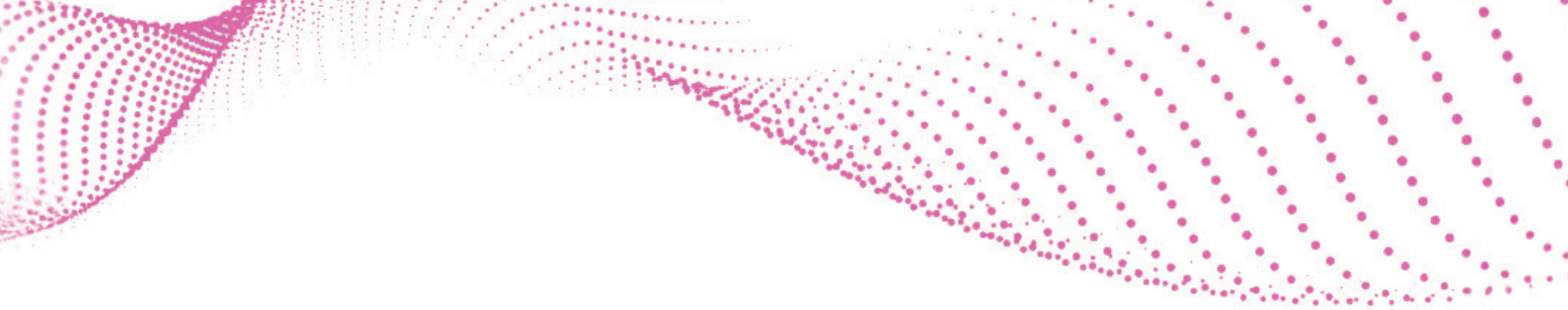
Section Four Notices Through Collegiate Entities

Article 26. Persons who carry out Vulnerable Activities, including those acting through trusts, and who must submit Notices pursuant to the provisions of this Chapter, Section Two, may submit them through a Collegiate Entity, which must meet the requirements established by this Law.

Article amended FOG 07-16-2025

Article 27. The Collegiate Entity must comply with the following:

- I.** Be formed by persons who perform similar tasks related to Vulnerable Activities, in accordance with the applicable legislation and the corporate purpose of the legal entities comprising the entity;
 - II.** Keep its register of members up to date, including those who submit Notices through it to the Ministry;
 - III.** Have among its purposes the submission of Notices on behalf of its members;
 - IV.** Designate before the Ministry the body or, where applicable, the representative in charge of submitting the Notices and keep such designation in effect.
The representative must have at a minimum, general power of attorney for management acts of the entity and receive annual training for compliance with the obligations established by this Law;
 - V.** Ensure confidentiality in the handling and use of the information contained in its members' Notices;
 - VI.** Ensure the custody, protection, and safeguarding of the information and documentation provided to it by its members for the fulfillment of their obligations;
 - VII.** Have the express authorization of its members to submit their Notices to the Ministry;
 - VIII.** Have computer systems that meet the technical and security characteristics necessary to submit its members' Notices; and
 - IX.** Have a valid agreement with the Ministry that expressly allows it to submit the Notices referred to in this Chapter, Section Two, on behalf of its members.
- Collegiate Entities recognized by the Law may, subject to an agreement with the Ministry, establish a coordinating body to comply with this Law.



The Regulations of the Law must govern whatever is necessary for the establishment and operation of the bodies that are created.

Paragraph amended FOG 07-16-2025

Article 28. The Collegiate Entity must ensure the submission of its members' Notices within the deadlines and in compliance with the formalities applicable to them under this Law.

Article 29. The Collegiate Entity must comply in a timely manner and in proper form with requests for information and documentation related to the Notices that the Ministry makes in writing or during verification visits.

Article 30. Noncompliance with obligations borne by the members due to causes attributable to the Collegiate Entity must be the responsibility of the latter.

The Collegiate Entity must not be responsible when noncompliance with the obligations borne by a member is due to causes attributable to that member.

Article 31. The Collegiate Entity must notify its members and the Ministry, at least thirty days in advance, of its intention to cease to exist, dissolve, or liquidate, or of its intention to cease acting as an intermediary between its members and the Ministry.

Paragraph amended FOG 07-16-2025

As of extinction, dissolution, or liquidation, or once it ceases to act as an intermediary between its members and the Ministry, the Ministry must no longer receive Notices through the Collegiate Entity in question, and its members must comply individually and directly with the obligations arising under this Law.

Before the liquidation, dissolution, or extinction of the Collegiate Entity, or before it ceases to act as an intermediary between its members and the Ministry, it must return to its members the information and documentation that they provided to it for the fulfillment of their obligations.

In those cases, in which the agreement executed with the Ministry ceases to be in effect, the Collegiate Entity must proceed in accordance with the foregoing.

Chapter IV USE OF CASH AND METALS

Article 32. It is prohibited to comply with obligations and, in general, to settle or pay, as well as to accept settlement or payment, for acts or transactions through the use of coins and bills, in national currency or foreign currency, and Precious Metals, even when settlement or payment is made in cash through a Financial Entity, in the following cases:

Paragraph amended FOG 07-16-2025

I. Creation or transfer of real rights in real estate for an amount equal to or greater than the equivalent of eight thousand twenty-five times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

II. Transfers of ownership or creation of real rights in vehicles, new or used, whether air, sea, or land vehicles, for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

III. Transfers of ownership of watches, jewelry, Precious Metals and Precious Stones, whether by piece or by lot, and works of art, for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

IV. Purchase of tickets that allow participation in betting games, contests, or raffles, as well as the delivery or payment of prizes for having participated in such betting games, contests, or raffles, for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

V. Provision of shielding services for any vehicle referred to in this article, section II or for real estate, for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

VI. Transfer of title or creation of rights of any kind over certificates representing equity interests or shares of legal entities for an amount equal to or greater than

the equivalent of three thousand two hundred ten times the daily value of the UMA, on the date on which payment is made or the obligation is fulfilled;

Section amended FOG 07-16-2025

VII. Creation of personal rights of use or enjoyment of any of the assets referred to in this Article, Sections I, II, and V, for an amount equal to or greater than the equivalent of three thousand two hundred ten times the daily value of the UMA, monthly, on the date on which payment is made or the obligation is fulfilled; and

Section amended FOG 07-16-2025

VIII. Escrow of payment related to any act or transaction referred to in this Article, Sections I through VII, in accordance with the thresholds provided in each section on the date on which the escrow is made.

Subsection added FOG 07-16-2025

The Ministry, by means of general rules, may determine the cases and conditions in which the prohibition referred to in this article, first paragraph, also applies to fungible goods, according to the degree of risk they represent.

Paragraph added FOG 07-16-2025

Article 33. Persons holding Public Faith authority, in the instruments in which they record any of the acts or transactions referred to in the preceding article, must identify the manner in which the obligations arising therefrom are paid when the transactions have a value equal to or greater than the equivalent of eight thousand twenty-five times the daily value of the UMA.

Paragraph amended FOG 07-16-2025

If the value of the transaction is less than the amount referred to above and when the act or transaction has been fully or partially paid before the execution of the instrument, the statement made under oath by the Clients or Users must be sufficient.

Paragraph amended FOG 07-16-2025

In cases other than those indicated in the preceding paragraph, the other acts or transactions referred to in the preceding Article, Sections II through VII, must be formalized through the issuance of the corresponding certificates, invoices, or guarantees, or of any other document evidencing the transaction, and must be verified after identification of those who carry out the act or transaction, as well as, where applicable, the Controlling Beneficiary. Such documents must specify the payment method and include the corresponding proof of payment.

Chapter IV Bis Controlling Beneficiary

Article 33 Bis. Commercial companies must comply with the requirements made by the competent authorities pursuant to this Law, in order to clearly determine who their Controlling Beneficiary is and retain the information supporting it.

When a title is transferred, or rights of any kind are created over certificates representing equity interests or shares of commercial companies, these companies must file a notice regarding the registration in the company's register book in the electronic system that, in accordance with the Federal Government Organic Law, Article 34, Section XXXI, is determined and operated by the Ministry of Economy.

Article 33 Ter. Commercial companies must also record in the electronic system referred to in the Law, Article 33 Bis, the information necessary to identify the person or group of persons who meet the requirements to be considered the Controlling Beneficiary of such legal entities, in accordance with the guidelines issued for that purpose by the Ministry pursuant to this Law.

Article 33 Quater. The Ministry, through the administrative unit authorized under applicable provisions, must promote among the competent authorities of the Federative Entities that civil companies and associations identify their respective Controlling Beneficiary, taking into account the provisions of the general rules issued for that purpose by the Ministry pursuant to this Law.

Chapter added FOG 07-16-2025

Chapter V Verification Visits

Article 34. The Ministry may verify, on its own initiative and at any time, compliance with the obligations set forth in this Law, by conducting verification visits or by requesting information, documentation, data, and images from those who carry out the Vulnerable Activities provided for in this Law, Chapter III, Section Two, from the Collective Entities referred to in this Law, Article 26 or, as applicable, from the concentrated body provided for in Article 27 thereof, penultimate paragraph.

The persons required or visited must provide exclusively the information, data, images, and supporting documentation they have that is directly related to the Vulnerable Activities they carry out.

Article amended FOG 07-16-2025

Article 35. The conduct of verification visits and requests for information, documentation, data, and images, as well as the imposition of administrative sanctions provided for in this

Law, must be subject to the provisions of this Law, its Regulations, and the general rules, with the supplementary application of the Federal Law of Administrative Procedure.

Article amended FOG 07-16-2025

Article 36. The verifications carried out by the Ministry may only cover those acts or transactions considered as Vulnerable Activities under the terms of this Law, carried out within the five years immediately preceding the date on which the visit begins.

Article 37. For the exercise of the powers conferred by this Law, the Ministry may, as applicable, request the assistance of the public force when circumstances require so much. The commanders of the public force must provide the requested assistance.

Chapter VI Safekeeping and Handling of Information

Article 38. The information and supporting documentation for the Notices, as well as the identity of those who submitted them and, where applicable, of the Compliance Officers appointed under the Law, Article 20, and of the representative of the Collective Entities referred to in this instrument, Article 27, Section IV, are deemed confidential and reserved under the General Law of Transparency and Access to Public Information.

Article amended FOG 07-16-2025

Article 39. The information derived from the Notices submitted to the competent authorities must be used exclusively for the prevention, identification, investigation, and punishment of transactions with funds of illicit origin and other crimes related thereto.

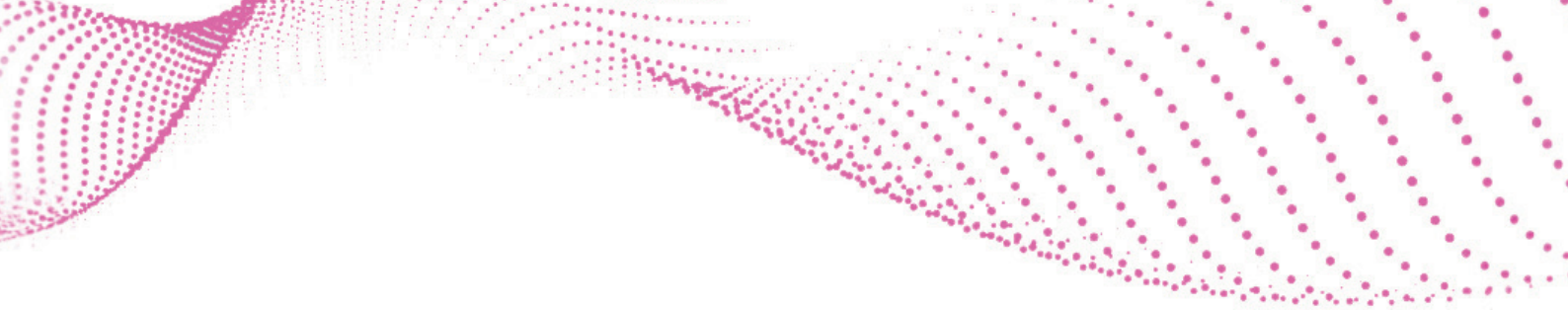
Article 40. The Ministry must file a complaint with the Attorney´s Office regarding any act or transaction arising from a Vulnerable Activity that could give rise to the existence of a federal offense identified as a result of the application of this Law.

Paragraph amended FOG 07-16-2025

The Unit must report semiannually to the Ministry on the status of the complaints filed.

Paragraph added FOG 07-16-2025

Article 41. During investigations and the federal criminal proceeding, the absolute protection of the identity and of any personal data obtained from the application of this Law must be maintained, especially through the submission of Notices, under the terms



set forth in the Political Constitution of the United Mexican States. For that purpose, the information on the acts and transactions contained in such Notices that must be provided in the corresponding investigations must be submitted through the reports that the Ministry issues for that purpose.

The public servants of the Ministry must maintain the due confidentiality of the identity and of any personal data referred to in the preceding paragraph, as well as of the information and documentation they have provided in the respective Notices, except in cases where the Unit or the judicial authority requests it.

The identity and personal data of the public servants who intervene in any act arising from the application of the Law must be kept confidential and safeguarded, observing, where applicable, the Political Constitution of the United Mexican States, Article 20.

Article 41 Bis. To protect the identity of the compliance officers of the Financial Entities and of the Compliance Officers of those who carry out the Vulnerable Activities referred to in this Law, Chapter III, when judicial or administrative authorities require their appearance for the conduct of any proceeding related to their functions or for knowledge of the information arising from the application of this Law, such proceedings may be carried out by the legal representatives or attorneys-in-fact of those who carry out the Vulnerable Activities indicated in the Law, Articles 14 and 17.

Article added FOG 07-16-2025

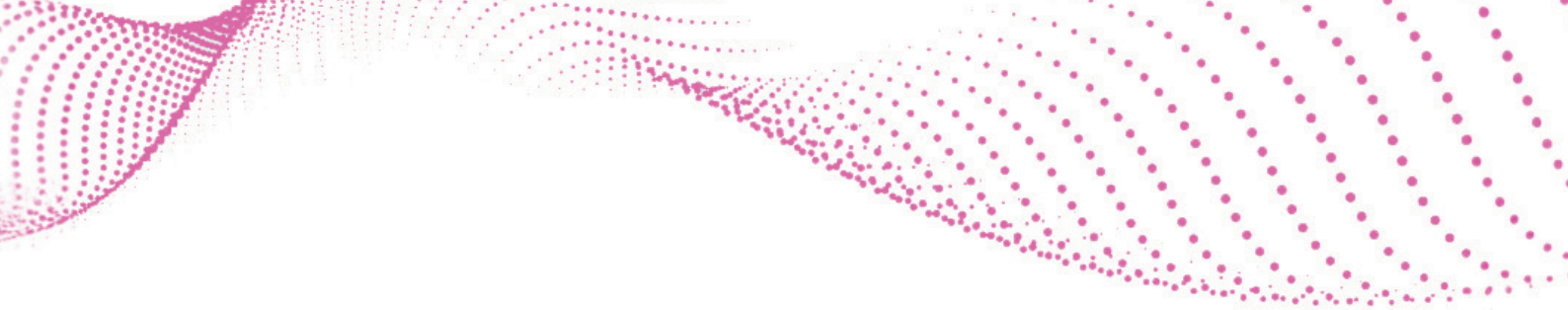
Article 42. The Notices submitted under this Law must in no case, by themselves, have full evidentiary value.

Under no circumstances may the Federal Public Prosecutor's Office investigate its investigation exclusively on the Notices referred to in this Law; therefore, the investigation must be supported by the evidence proving the act or transaction that is the subject of the Notices.

Article 43. The Ministry, as well as the competent authorities in the areas related to the subject matter of this Law, must establish mechanisms for coordination and exchange of information and documentation for its proper compliance.

Article 44. The Unit may consult the Ministry's databases containing the Notices of acts or transactions related to Vulnerable Activities, and the latter has the obligation to provide it with the requested information.

Article 45. The Ministry and the Attorney's Office, within the scope of their respective powers, solely for purposes of identifying and analyzing transactions related to Crimes of Transactions with Illegally-Obtained Funds, are legally empowered and authorized, through the administrative units expressly authorized for that purpose in their respective regulations, to gather and corroborate information, data, and images related to public records, databases, or the issuance of official identification documents, held by federal,



local, or municipal authorities, as well as to enter into agreements with autonomous constitutional bodies, federal entities, boroughs, and municipalities, in order to corroborate the aforementioned information.

The Ministry or the Attorney's Office may enter into agreements with the authorities that administer the public records or identification documents referred to in this article for the establishment of remote consultation systems.

Article amended FOG 05-20-2021 and FOG 07-16-2025

Article 46. The Unit may request the Ministry to verify information and documentation regarding the identity of persons, addresses, telephone numbers, email addresses, transactions, businesses, or legal acts of those who carry out Vulnerable Activities, as well as other specific references contained in the Notices and other information it receives pursuant to this Law.

The Federal Public Prosecutor's Office may request the Ministry to exercise the powers provided for in this Law, under the terms of the cooperation agreements entered into for that purpose.

Article 47. Without prejudice to the information and documentation that the Ministry is obligated to provide to the Attorney's Office, if the Ministry, based on the information it receives and analyzes under this Law, becomes aware of conduct that may be analyzed or investigated by the bodies responsible for combating corruption, tax offenses, or state justice administration, it must communicate to those bodies, in accordance with their respective jurisdiction, the information necessary to identify acts or transactions, as well as persons allegedly involved with illicit proceeds.

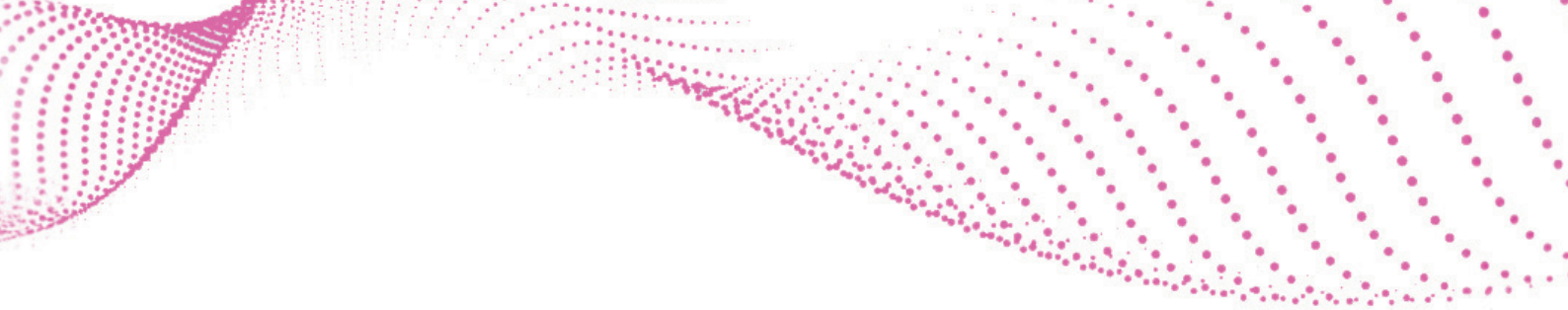
Article amended FOG 05-20-2021 and FOG 07-16-2025

Article 48. The head of the Ministry, by agreement, must authorize the public servants who may carry out the exchange of information, documentation, data, or images referred to in this Law, Articles 43, 44, and 46, and the operation of the coordination mechanisms.

Article 49. The Ministry may provide information in accordance with treaties, agreements, or international agreements, or in the absence thereof, pursuant to the principles of cooperation and reciprocity, to foreign authorities responsible for the identification, detection, supervision, prevention, investigation, or prosecution of offenses equivalent to transactions with Illegally-Obtained Funds.

In these cases, those who receive the information and data from the Ministry must guarantee the confidentiality and privacy of what is provided to them.

Article 50. The public servants of the Ministry, the Attorney's Office, and the persons required to file Notices under this Law, who become aware of information, documentation,



data, or reports of acts or transactions covered by this Law and that have been submitted to the Ministry, must refrain from disclosing or providing it, by any means, to anyone not expressly authorized therein.

Paragraph amended FOG 05-20-2021 and FOG 07-16-2025

In order for information, documentation, data, and images to be provided to public servants of the federal entities, they must be subject to legal obligations regarding safekeeping, confidentiality, and privacy with respect to what is provided to them under this Law, and failure to comply must be subject to criminal penalties.

Paragraph amended FOG 07-16-2025

The breach of the confidentiality provisions imposed by this Law must be sanctioned under the terms of the applicable legal provisions.

Article 51. The administrators of the systems provided for in the Payment Systems Law, including Banco de México; legal entities or trusts whose purpose is to carry out clearing or transfer processes of payment media information in the financial system, as well as to clear and settle obligations arising from banking, securities, or financial agreements; and the persons who issue, administer, operate, or provide services for credit, debit, prepaid cash-access, service, electronic payment cards, and others that provide services for such purposes, must provide the Ministry with the information and documentation to which they have access and which it requests in writing, which must be served on them in accordance with the Federal Law of Administrative Procedure, for purposes of the provisions of this Law.

Paragraph amended FOG 07-16-2025

The persons referred to in the preceding paragraph must provide the requested information and documentation within thirty days following the date on which service of the request takes effect.

The exchange of information that may arise pursuant to this Article, first paragraph, between Banco de México and the Ministry must be carried out in accordance with the agreements they enter into, in which they may establish criteria and mechanisms for access to the information that Banco de México must provide to the Ministry pursuant to this article. The information provided by Banco de México must be subject to the same treatment applicable both to the Notices and to the respective supporting information, under this Law, Articles 39 and 42.

Paragraph amended FOG 07-16-2025

Article 51 Bis. The agencies and entities of the Federal, local, municipal, and Mexico City borough public administration, as well as autonomous constitutional bodies and state-



owned public enterprises, must provide the Ministry with the information, data, images, and documentation to which they have access and that are requested of them in the exercise of their powers.

Information relating to national and local political parties, national political groups, coalitions, pre-candidacies, independent candidacies, and party candidacies must be requested by the Ministry from the National Electoral Institute or the corresponding Local Public Electoral Body, which must provide it.

Information on labor unions and their leaders may be requested by the Ministry from the Ministry of Labor and Welfare or the equivalent local authority.

The agency responsible for conducting and overseeing the country's energy policy in energy matters, as referred to in the Political Constitution of the United Mexican States, Article 28, must provide the information it has under its authority and that is requested by the Ministry in the exercise of its powers.

State-owned public enterprises and their subsidiaries must establish internal measures aimed at mitigating the Risk of being used in Transactions with Illegally-Obtained Funds. For such purposes, they may enter into collaboration agreements with the Ministry.

Article added FOG 07-16-2025

Article 51 Ter. The Ministry must prepare and keep updated a nominal list of positions held by public servants that will be considered politically exposed.

The Legislative and Judicial Branches, autonomous constitutional bodies, agencies and entities of the Federal Public Administration, and their counterparts in the states, municipalities, and Mexico City boroughs, the General Attorney's Office of the Republic and local prosecutors' or attorneys' offices, jurisdictional bodies that are not part of the judicial branches, state-owned public enterprises, as well as any other body over which any of the aforementioned branches and public bodies exercises control, must submit to the Ministry their specific list of Politically Exposed Persons with the identification data established in the format issued by the Ministry.

If Financial Institutions and those who carry out Vulnerable Activities, after having carried out the identification and verification of the identity of the Customer or User, are unable to determine whether the person is politically exposed, they may consult the Ministry to comply with the obligations established in the general provisions arising from financial laws, as well as the Law, Article 18, Section VIII.

Article added FOG 07-16-2025

Chapter VII ADMINISTRATIVE SANCTIONS

Article 52. The Ministry must administratively sanction those who violate this Law, under the terms of this Chapter.

As an exception to the foregoing paragraph, violations by Financial Institutions of the obligations referred to in this Law, Article 15, must be sanctioned by the respective decentralized bodies of the Ministry authorized to oversee compliance therewith, and for that purpose, the imposition of such sanctions must be carried out in accordance with the procedure provided for in the respective special laws governing each of the Financial Institutions in question, with the sanctions expressly set forth in such Laws for each case involving the corresponding Financial Institutions.

The fines determined under this Law must have the nature of tax claims and must be fixed in a liquid amount, subject to the administrative enforcement procedure established by applicable law.

Article 53. The corresponding fine must be imposed on those who:

- I.** Fail to comply with the requests made to them by the Ministry under this Law;
- II.** Fail to comply with any of the obligations established in this Law, Article 18;
- III.** Fail to submit the Notices referred to in this Law, Article 17, in a timely manner. The sanction provided for in this section will be applicable when the presentation of the Notice is made no later than thirty days after the date on which it should have been presented. If the lateness exceeds this period, the penalty provided for in the case of omission in this Law, Article 54, Section II, must apply; Paragraph amended FOG 07-16-2025
- IV.** Fail submitting the Notices without meeting the requirements referred to in this Law, Article 24;
- V.** Fail to comply with the obligations imposed by this Law, Articles 33, 33 Bis, and 33 Ter; Section amended FOG 07-16-2025
- VI.** Fail to submit the Notices referred to in this Law, Article 17, and
- VII.** Participate in any of the acts or transactions prohibited by this Law, Article 32.

Article 54. The applicable fines for the cases set forth in this Law, the preceding article, must be as follows:

- I.** A fine equivalent to two hundred and up to two thousand times the daily value of the UMA must be imposed in the case of this Law, Article 53, Sections I, II, III, and IV;
- II.** A fine equivalent to two thousand and up to ten thousand times the daily value of the UMA must be imposed in the case of this Law, Article 53, Section V of Article 53; and

III. A fine equivalent to ten thousand and up to sixty-five thousand times the daily value of the UMA, or ten to one hundred percent of the value of the act or transaction, when quantifiable in money, whichever is greater, must be imposed in the case of this Law, Article 53, Sections VI and VII.

Reformed subsections FOG 07-16-2025

Article 54 Bis. The Ministry may determine, in accordance with the mechanisms issued for that purpose under the general rules, that those who carry out Vulnerable Activities temporarily suspend the carrying out of acts or transactions with certain Clients or Users while the procedure established in such mechanisms is remedied or resolved.

Article added FOG 07-16-2025

Article 55. The Ministry must refrain, on a single occasion, from sanctioning the offender for the total of the violations committed, provided that the offender voluntarily and before the Ministry's verification powers begin comply with the respective obligations and expressly acknowledges the breach committed within the initial term of the verification procedure.

Paragraph amended FOG 07-16-2025

When the obligated party has already exercised the benefit referred to in the preceding paragraph, the Ministry must reduce by up to fifty percent the amount of the fines corresponding to the violations that are voluntarily remedied before the verification powers begin, provided that the party expressly acknowledges the breach committed before the authority within the initial term of the sanctioning procedure.

Paragraph added FOG 07-16-2025

Article 56. The revocation of permits or authorizations granted by competent authorities to those persons who carry out the Vulnerable Activities referred to in this Law, Article 17, Sections I, IX, and X , in addition to those stated in the applicable legal provisions, must be caused by:

Paragraph amended FOG 07-16-2025

- I.** Recidivism of any of the conduct provided for in this Law, Article 53, Sections I, II, III, and IV, or
- II.** Any of the conduct provided for in this Law, Article 53, Sections VI and VII.
The Ministry must inform the competent authorities of the facts constituting the ground for revocation, so that they may exercise their powers in the matter

and, where appropriate, impose the corresponding sanctions, and must request information from such authorities regarding the outcome or conclusion of the procedure that may have been initiated, as applicable.

Paragraph amended FOG 07-16-2025

Article 57. Grounds for the permanent cancellation of the authorization granted to the public broker, in addition to those stated in the applicable legal provisions, are the recidivism of any of the conduct provided for in this Law, Article 53, Sections I, II, III, and IV.

Once the sanction imposed by the Ministry has become final, it must inform the Ministry of Economy of its resolution and request that it proceed with the permanent cancellation of the authorization of the public broker who was sanctioned, and once informed, the Ministry of Economy must have a period of ten business days to proceed with the requested permanent cancellation, in accordance with the applicable legal provisions.

Article 58. When the Ministry determines that a notary public or public broker has incurred in notorious deficiencies related to compliance with this Law, it must inform the competent authority responsible for supervising the exercise of public faith, so that the corresponding sanctioning procedure may be instituted.

Paragraph amended FOG 07-16-2025

For purposes of the preceding paragraph, notorious deficiencies must be deemed to include:

Paragraph added FOG 07-16-2025

- I. Recidivism of Article 53, in its Sections I, II, III, IV, and V, and
- II. Violation of the provisions set forth in Article 53, Sections VI and VII.

The imposition of sanctions by the competent authority responsible for supervising the exercise of public faith must be carried out without prejudice to any others that may be applicable under this Law.

Paragraph amended FOG 07-16-2025

Article 59. The following must be grounds for cancellation of the authorization granted by the Ministry to customs agents or attorneys-in-fact, or customs agencies, as well as to natural persons or legal entities that promote the clearance of goods without the intervention of a customs agent or customs agency:

Paragraph amended FOG 07-16-2025

- I. Recidivism of the provisions set forth in Article 53, in its Sections I, II, III, and IV, and
- II. Violation of the provisions set forth in Article 53, Sections VI and VII.

The Ministry must inform the customs authority of the respective violation, so that the latter may proceed to issue the corresponding resolution, following the procedure established for that purpose by the legal provisions governing its actions.

The imposition of the foregoing sanctions must be carried out without prejudice to any other fines or sanctions that may be applicable.

Article 60. In imposing administrative sanctions referred to in this Chapter, the Ministry must take into account, as applicable, the following:

- I. The recidivism, the causes that originated it, and, where appropriate, the corrective actions applied by the presumed offender. A repeat offender must be deemed to be anyone who has committed an offense that has been sanctioned and, in addition to that offense, commits the same offense within the two years immediately following the date on which the corresponding resolution became final;
- II. The amount of the act or transaction, seeking proportionality of the amount of the sanction with such amount, and
- III. The intent to engage in the conduct.

Article 61. Administrative sanctions imposed pursuant to this Law may be challenged before the Ministry itself, through the review appeal provided for in the Federal Law of Administrative Procedure, or directly before the Federal Court of Administrative Justice through the administrative contentious proceeding.

Article amended FOG 07-16-2025

Chapter VIII Offenses

Article 62. Any person who does the following must be punished by imprisonment for two to eight years and a fine of five hundred to two thousand days, in accordance with the Federal Criminal Code:

- I. Provides those required to file Notices with false information, documents, data, or images to be included in those that must be submitted;
Section amended FOG 07-16-2025
- II. Modifies or alters information, documents, data, or images intended to be included in the Notices or in responses to information requests made by the Ministry under the terms of this Law, or included in notices submitted, or

Section amended FOG 07-16-2025

III. Includes in the notices or in responses to requests made by the Ministry under the terms of this Law, illegible information, documents, data, or images that prevent effective knowledge of their content.

Subsection added FOG 07-16-2025

The offenses provided for in this article must admit negligent commission.

Paragraph added FOG 07-16-2025

The negligent commission of these offenses, when there is an avoidable mistake as to the type and it is corrected spontaneously before the authority becomes aware of the offense, must not be punished.

Paragraph added FOG 07-16-2025

Article 63. Imprisonment of four to ten years and a fine of five hundred to two thousand days must be imposed in accordance with the Federal Penal Code:

I. On the public servant of any agency or entity of the federal public administration, the Judicial Branch of the Federation, or the autonomous constitutional bodies who improperly uses the information, data, documents, or images to which they have access or receive by reason of this Law, or who violates the provisions of Chapter VI thereof, regarding the reservation and handling of information, and

Amended Part FOG 05-20-2021

II. On anyone who, without authorization from the competent authority, reveals or discloses, by any means, information linking a natural or legal person or public servant to any Notice or information request made between authorities, in relation to any act or transaction related to Vulnerable Activities, regardless of whether the Notice exists or not.

Article 64. The penalties provided for in this Law, Articles 62 and 63, Section II, must be doubled if the person committing the offense is, at the time of committing it, or was within the two years prior thereto, a public servant responsible for preventing, detecting, investigating, or adjudicating crimes.

Those who incur in any of the offenses provided for in this Law, Articles 62 and 63, must also be subject to a disqualification sanction from performing public service for a period equal to the term of imprisonment imposed, which must begin to run once the prison sentence has been served.

Article 65. A prior complaint by the Ministry is required in order to initiate criminal proceedings against employees, managers, officers, directors, or any person acting on behalf of the financial institutions authorized by the Ministry, who are involved in the

commission of any of the offenses provided for in this Law, Articles 62 and 63.

In the case provided for in Article, Section II, proceedings must be initiated either upon prior complaint by the Ministry or by a complaint filed by the person whose identity has been revealed or disclosed.

Transitory provisions

One. This Law must enter into force nine months after the day of its publication in the Federal Official Gazette.

Two. The Federal Executive must issue the Regulations of this Law within thirty days following the entry into force of this Law.

Three. The Notices that must be submitted by those carrying out Vulnerable Activities under this Law, Chapter III, Section One, must continue to be submitted under the terms provided in the laws and general provisions specifically applicable to them.

Four. The Vulnerable Activities referred to in the Law, Chapter III, Section Two, that were entered into prior to its entry into force must be governed by the applicable legal provisions in force at the time such transactions occurred.

The submission of the Notices under this Law, Chapter III, Sections Two and Three, must take place, for the first time, upon the entry into force of the Regulations of this Law; such Notices must contain information regarding acts or transactions related to Vulnerable Activities carried out as of the date of entry into force of such Regulations.

Five. The provisions relating to the obligation to file Notices, as well as the cash restrictions, must enter into force sixty days after the entry into force of the Regulations of this Law.

Six. The agreements for the exchange of information and access to databases of the autonomous bodies, states, and municipalities established by this Law must be entered into the federal authorities and those entities within a peremptory term of six months counted from the date of entry into force.

Seven. All legal provisions that conflict with this Law are hereby repealed.

Mexico, Mexico City, October 11, 2012. Deputy **Jesus Murillo Karam**, Chairperson.— Senator **Ernesto Javier Cordero Arroyo**, Chairperson.— Deputy **Javier Orozco Gomez**, Secretary.— Senator **Iris Vianey Mendoza Mendoza**, Secretary.— Signatures.

In compliance with the Political Constitution of the United Mexican States, Article 89, Section I, and for its due publication and observance, I issue this Decree at the Residence

of the Federal Executive Branch, in Mexico, Mexico City, on October 16, two thousand twelve.— **Felipe de Jesús Calderón Hinojosa**.— Signature.— The Secretary of the Interior, **Alejandro Alfonso Poiré Romero**.— Signature.

TRANSITORY ARTICLES OF AMENDED DECREES FOG: 03/09/2018

DECREE issuing the Financial Technology Institutions Law and amending and adding various provisions of the Credit Institutions Law, the Stock Market Law, the Credit Organizations and Auxiliary Activities General Law, the Transparency and Financial Services Arrangement Law, the Law to Regulate Credit Information Companies, the Law for the Protection and Defense of the User of Financial Services, the Law to Regulate Financial Groups, the Law of the National Banking and Securities Commission, and the Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds.

ARTICLE TEN. Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds, Article 3, Section VI, and Article 15, Section I, are amended, and Section XVI is added to Article 17, to read as follows:

TRANSITORY PROVISION

SOLE. The addition of Section XVI of Article 17 of this Law must enter into force eighteen months after the entry into force of this Decree.

TRANSITORY PROVISIONS

SOLE. This Decree must enter into force on the day following its publication in the Federal Official Gazette, unless otherwise provided in the Transitory Provisions of this Decree.

Mexico City, March 1, 2018. Senator Ernesto Cordero Arroyo, Chairperson.— Deputy Edgar Romo García, Chairperson.- Senator Rosa Adriana Díaz Lizama, Secretary.— Deputy Ana Guadalupe Perea Santos, Secretary.— Signatures.”

In compliance with the Political Constitution of the United Mexican States, Article 89, subsection I, and for its due publication and observance, I hereby issue this Decree in the municipality of Acapulco de Juárez, State of Guerrero, on March 8, 2018.— Enrique Peña Nieto.—Signature.— The Secretary of the Interior, Jesús Alfonso Navarrete Prida.- Signature.

FOG: 05/20/2021

DECREE enacting the Law of the General Attorney's Office of the Republic, repealing the Organic Law of the General Attorney's Office of the Republic, and amending, adding, and repealing various regulations of different laws.

Sixteenth Article. Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds; Article 3, Subsections XI and XIV; Article 7; Article 8, Subsections III, IV, IX and X; Article 9, the first paragraph; Article 11; Article 45; Article 47; Article 50 the first paragraph; Article 63, Subsection I, are amended to read as follows:

TRANSITORY PROVISIONS

One. This Decree will enter into effect on the day following its publication in the Federal Official Gazette and is issued in compliance with this Decree, Transitory Article 13, by which the Organic Law of the General Attorney's Office of the Republic was published.

Two. The General Attorney's Office of the Republic Organic Law is repealed. All regulatory references to the Office of the Attorney General or its holder will be understood to refer to the General Attorney's Office of the Republic or its holder, respectively, under the terms of their current constitutional duties.

Mexico City, April 29, 2019.— Deputy Dulce María Sauri Riancho, Chairperson.- Senator Oscar Eduardo Ramírez Aguilar, Chairperson.— Deputy Lizbeth Mata Lozano, Secretary.—Senator María Merced González González, Secretary.— Signatures.”

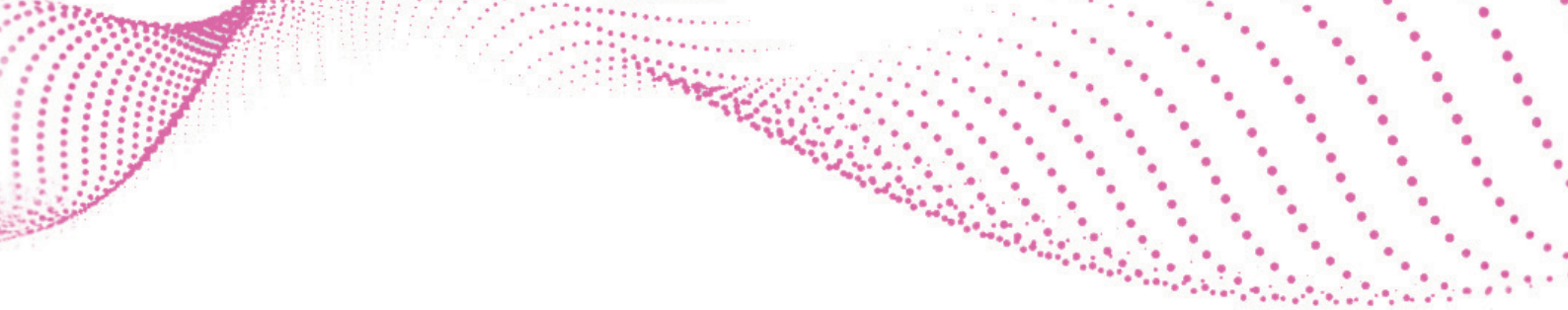
In compliance with the Political Constitution of the United Mexican States, Article 89, Subsection I, and for its due publication and observance, I hereby issue this Decree at the Residence of the Federal Executive Branch, in Mexico City, on May 18, 2021.- Andrés Manuel López Obrador.- Signature.- The Secretary of the Interior, Olga María del Carmen Sánchez Cordero Dávila.- Signature.

FOG: 07/16/2025

DECREE amending and adding various provisions of the Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds, Federal Criminal Code, and amending Article 400 Bis.

TRANSITORY PROVISIONS

One. This Decree must enter into force on the day following its publication in the Federal Official Gazette, except for the exceptions provided in the following articles.



Two. The Ministry, upon prior opinion of the Tax Administration Service, must amend the general rules of the Law being amended within twelve months following the entry into force of this Decree.

The annual period referred to in the Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds, Article 18, subsections IX and XI, for developing training programs and obtaining an audit, respectively, must be understood as a calendar year, so that the first period must begin on January 1 of the year following the year in which this Decree is published and must end on December 31 of that same year.

In the case of the first year of operations of those engaging in Vulnerable Activities, the period must run from the date on which they begin operations as a Vulnerable Activity until December 31 of the following year.

Three. The obligations established in the Law, Article 18, subsections VII through XI being amended must enter into force within the time limits established for that purpose by the general rules referred to in such Law.

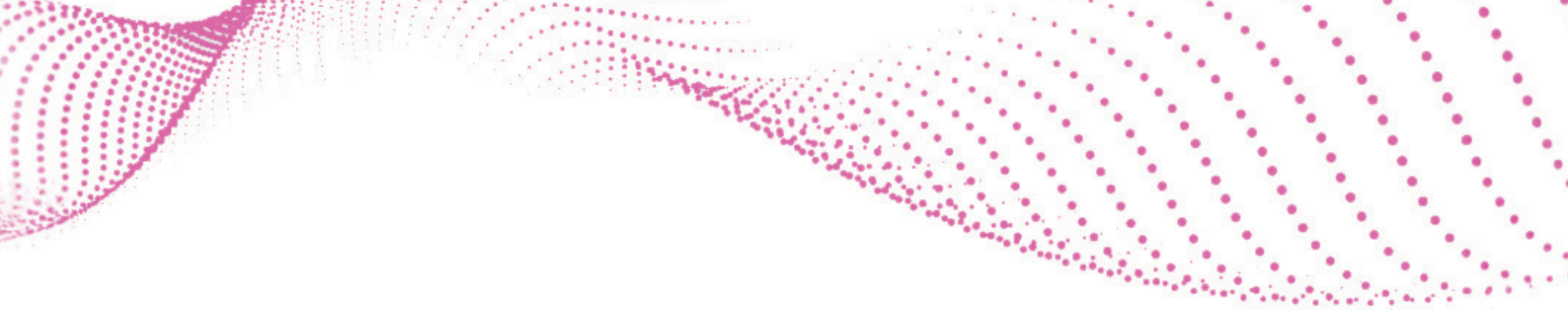
Four. During the first six months counted from the entry into force of the general rules of the Law being amended, the Financial Intelligence Unit, in coordination with the Tax Administration Service, must implement:

- I.** A training and guidance program aimed at nonprofit associations and societies, for the proper fulfillment of the obligations established in the Law, Article 18, subsections VII through XI, being amended.
- II.** Simplified compliance measures for the obligations of nonprofit associations and societies, according to the level of risk they represent, in accordance with the regulatory provisions, in order to harmonize the proper application of the law with the protection of civic space and the right to freedom of association.

Five. The Congresses of the Federative Entities, within a period of 180 calendar days from the entry into force of this Decree, must carry out the corresponding amendments for the application of the provisions contained in the Federal Law on the Prevention and Identification of Transactions with Illegally-Obtained Funds, Article 58.

Six. Any expenditures generated by the entry into force of this Decree must be covered from the budget authorized for the responsible spending units for the current fiscal year and subsequent years, so no additional resources must be authorized for those purposes.

Mexico City, June 30, 2025.— Senator Gerardo Fernández Noroña, Chairperson.—Deputy Sergio Carlos Gutiérrez Luna, Chairperson.— Senator Verónica Noemí Camino Farjat, Secretary.— Deputy José Luis Montalvo Luna, Secretary.—Signatures.”



In compliance with the Political Constitution of the United Mexican States, Article 89, Section I, and for its due publication and observance, I issue this Decree at the Residence of the Federal Executive Branch, in Mexico City, on July 15, 2025.— **Claudia Sheinbaum Pardo**, Chairperson of the United Mexican States.— Signature. **Rosa Icela Rodríguez Velázquez**, Secretary of the Interior.—Signature.