



MEXICAN LAW OF CREDIT INSTITUTIONS.

Mexican Laws requires all Financial Institutions to obtain, verify and maintain the information that allow the identification of every customer that opens an account or contracts with the Financial Institution. Once the credit is granted, you will be required to provide us with your name, address, professional activity and other information that would be helpful to verify your identity.

The Financial Institution will not provide the information related with transactions in your account and your credit information, without prior authorization or in the cases mentioned in Articles 115, 117 & 117 Bis of the Credit Institutions Law.

Do you or any of your relatives up to the 2nd degree by consanguinity or affinity: (spouse, father, mother, sons or daughters, brothers or sisters, grandparents, uncles or aunts, cousins, brothers or sisters in law, mother or father in law, etc.) work or have worked as an important public employee in the Mexican territory or in a foreign country (including positions in Federal, State or Local Governments, governmental or judicial functions, in political parties, or as a highly ranked officer in any branch of the Armed Forces, or senior executive of a government related corporation, etc.)?

YES

NO

If the answer is "YES" please answer:

Name	Middle name	Last name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Relationship:
(in case of a relative up to second degree grade by consanguinity or affinity)

Occupation:

Borrower Name: _____

Sign: _____

Date: _____