



# TRANSMISORES DE DINERO



**SHCP**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO



COMISIÓN NACIONAL BANCARIA Y DE VALORES

● Cumple ● Cumplió extemporáneo ● No cumplió ● N/A

N/A: Los Transmisores de dinero no están obligados a integrar CCC si cuentan con menos de 25 personas a su servicio.

## TABLERO DE CONTROL 2018-2019

#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	ACTUALIZACIÓN MANUAL PLD/FT	IA	PROGRAMA DE CAPACITACIÓN	ROR 2018-2	ROR 2018-3	ROR 2018-4	ROR 2019-1
1	24Xoro, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
2	Aifco, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
3	Appriza Pay Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
4	Broxel Transfer, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●	●	●
5	Cloud Transfer Services, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
6	Coppel Transmisores, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
7	Datransfer, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
8	Dedapay, S.A.P.I. De C.V.	●	●	●	●	●	●	●	●	●	●	●
9	Empeños Del Sur, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
10	Envíos Bien, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
11	Envios Delgado, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
12	Envios Punto A Punto, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
13	Ezuza Mexico, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●	●	●
14	Giosmex, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
15	Grupo Dinamico Empresarial, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
16	Incorporated Express, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●

**TABLERO DE CONTROL 2018-2019**

#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	ACTUALIZACIÓN MANUAL PLD/FT	IA	PROGRAMA DE CAPACITACIÓN	ROR 2018-2	ROR 2018-3	ROR 2018-4	ROR 2019-1
17	Instant Pay De Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
18	Intermex Transfers De Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
19	Isend De Mexico, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●	●	●
20	Jesco Solutions, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
21	Moneygram Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
22	Nueva Elektra Del Milenio, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
23	Onsigna Holdings, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
24	Pagos Intermex, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
25	Pangea Latin America, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
26	Serconal, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
27	Servicio De Transmision De Pagos, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
28	Servicio Integral De Envios, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
29	Servicio Postal Mexicano	●	●	●	●	●	●	●	●	●	●	●
30	Servicios Comerciales Oxxo, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
31	Servicios Financieros Latinoamericanos, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
32	Tesored, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
33	Tf Mexico Soluciones, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●	●	●
34	Transmoney Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
35	Transnetwork Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
36	Tuuxt Taakin, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●
37	Uphold Services De Mexico, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●	●	●
38	Valor Humano Y Empresarial De Servicios, S.A. De C.V.	●	●	●	●	●	●	●	●	●	●	●

**TABLERO DE CONTROL 2018-2019**

#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	ACTUALIZACIÓN MANUAL PLD/FT	IA	PROGRAMA DE CAPACITACIÓN	ROR 2018-2	ROR 2018-3	ROR 2018-4	ROR 2019-1
39	Value Transfer And Payments, S.A De C.V.	●	●	●	●	●	●	●	●	●	●	●