



TRANSMISORES DE DINERO



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 2019-2020

#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	IA	ROR 2019-4	ROR 2020-1	ROR 2020-2	ROR 2020-3
1	Instant Pay De Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
2	Grupo Dinamico Empresarial, S.A. De C.V.	●	●	●	●	●	●	●	●	●
3	Servicio Integral De Envios, S.A. De C.V.	●	●	●	●	●	●	●	●	●
4	Incorporated Express, S.A. De C.V.	●	●	●	●	●	●	●	●	●
5	Empeños Del Sur, S.A. De C.V.	●	●	●	●	●	●	●	●	●
6	Valor Humano Y Empresarial De Servicios, S.A. De C.V.	●	●	●	●	●	●	●	●	●
7	Servicios Financieros Latinoamericanos, S.A. De C.V.	●	●	●	●	●	●	●	●	●
8	Intermex Transfers De Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
9	Girosmex, S.A. De C.V.	●	●	●	●	●	●	●	●	●
10	Transnetwork Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
11	Jesco Solutions, S.A. De C.V.	●	●	●	●	●	●	●	●	●
12	Envios Delgado, S.A. De C.V.	●	●	●	●	●	●	●	●	●

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#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	IA	ROR 2019-4	ROR 2020-1	ROR 2020-2	ROR 2020-3
13	Moneygram Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
14	Servicio Postal Mexicano	●	●	●	●	●	●	●	●	●
15	Aifco, S.A. De C.V.	●	●	●	●	●	●	●	●	●
16	Tesored, S.A. De C.V.	●	●	●	●	●	●	●	●	●
17	Pangea Latin America, S.A. De C.V.	●	●	●	●	●	●	●	●	●
18	Isend De Mexico, S. De R.L. De C.V.	●	●	●	●	●	●	●	●	●
19	Coppel Transmisores, S.A. De C.V.	●	●	●	●	●	●	●	●	●
20	Servicios Comerciales Oxxo, S.A. De C.V.	●	●	●	●	●	●	●	●	●
21	Cloud Transfer Services, S.A. De C.V.	●	●	●	●	●	●	●	●	●
22	LOTURIK, S.A. DE C.V.	●	●	●	●	●	●	●	●	●
23	Servicio De Transmision De Pagos, S.A. De C.V.	●	●	●	●	●	●	●	●	●
24	24Xoro, S.A. De C.V.	●	●	●	●	●	●	●	●	●
25	Appriza Pay Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
26	Datransfer, S.A. De C.V.	●	●	●	●	●	●	●	●	●
27	Nueva Elektra Del Milenio, S.A. De C.V.	●	●	●	●	●	●	●	●	●
28	Transmoney Mexico, S.A. De C.V.	●	●	●	●	●	●	●	●	●
29	Onsigna Holdings, S.A. De C.V.	●	●	●	●	●	●	●	●	●

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#	RAZÓN SOCIAL O DENOMINACIÓN	OC	CCC	CONTROL	MANUAL PLD/FT	IA	ROR 2019-4	ROR 2020-1	ROR 2020-2	ROR 2020-3
30	Envíos Bien, S.A. De C.V.									
31	Ezuza Mexico, S. De R.L. De C.V.									
32	Pagos Intermex, S.A. De C.V.									
33	Dedapay, S.A.P.I. De C.V.									
34	Tf Mexico Soluciones, S. De R.L. De C.V.									
35	CBHO H&G, S.A. DE C.V.									
36	TRANSFER DIRECTO MÉXICO, S.A. DE C.V.									
37	ARCUS F.I., S.A. DE C.V.									
38	REMITIO, S.A. DE C.V.									
39	SERVICIOS EMPRESARIALES SEB, S.A. DE C.V.									
40	MCARTERA MX, S. DE R.L. DE C.V.									
41	TRANSFERMATE MEXICO, S DE R.L. DE C.V.									