

## PERSONA FÍSICA REPORTE DE CRÉDITO

NUMERO DE CONTROL: 3513945577

FECHA DE CONSULTA: 11/11/2024

HORA DE CONSULTA: 20:12:51

MEMBER CODE: FF60791003

|           | DATOS GENERALES |               |                     |               |                    |                |  |  |  |  |  |  |  |  |
|-----------|-----------------|---------------|---------------------|---------------|--------------------|----------------|--|--|--|--|--|--|--|--|
| NOMBRE(S) | APELLIDOS       | RFC           | FECHA DE NACIMIENTO | IFE           | CURP               | REGISTRO EN BC |  |  |  |  |  |  |  |  |
| CLARIBEL  | MIRANDA MUNOZ   | MIMC901012DC6 | 12-OCT-1990         | 0599082334451 | MIMC901012MCSRXL07 | 06-MAY-2011    |  |  |  |  |  |  |  |  |

|     |                                    | DOMICILIC           | (S) REPO   | RTADO(S | S)  |       |            |           |                |
|-----|------------------------------------|---------------------|------------|---------|-----|-------|------------|-----------|----------------|
| NUM | CALLE Y NUMERO                     | COLONIA             | DEL / MPIO | CIUDAD  | EDO | CP    | TEL        | PAIS      | REGISTRO EN BC |
| 1   | AV LAS BRISAS O                    | EL INGENIO          | HUIXTLA    |         | CHS | 30640 | 1379387    | MÉXICO    | 23-09-2024     |
| 2   | AV LA3 BRISAS S N                  | HUIXTLA CENTRO      | HUIXTLA    | HUIXTLA | CHS | 30640 |            | MÉXICO    | 12-09-2024     |
| 3   | FTE A COMISIONISTA SN SN           | CANTON LAS DELICIAS | HUIXTLA    |         | CHS | 30649 | 9641158157 | MÉXICO    | 31-01-2023     |
| 4   | FRENTE AL CAMPO DE FUTBOL TZINACAL |                     | HUIXTLA    |         | CHS | 30640 |            | UNDEFINED | 31-03-2022     |

|  | DOMICILIO(S) DE EMPLEO(S) REPORTADO(S) |  |  |                                    |                         |  |                     |     |       |         |        |  |  |                            |  |
|--|--|--|--|------------------------------------|-------------------------|--|---------------------|-----|-------|---------|--------|--|--|----------------------------|--|
| COMPAÑIA PUESTO SALARIO BASE CALLEY COLONIA DELEG CIUDAD EDO CP TEL PAIS REGISTRO CONTRATA- DIA DI |  |  |  |                                    |                         |  |                     |     |       |         |        |  |  | ULTIMO<br>DIA DE<br>EMPLEO |  |
| TRABAJADOR<br>INDEPENDIENTE  |  |  |  | CALZ<br>CAMINERA<br>CNEP NO<br>261 | SAN<br>JUAN<br>SABINITO |  | TUXTLA<br>GUTIERREZ | CHS | 29080 | 1943208 | MÉXICO |  |  |                            |  |

|                 | MENSAJES            |  |  |  |  |  |  |  |  |
|-----------------|---------------------|--|--|--|--|--|--|--|--|
| NUM DESCRIPCIÓN |                     |  |  |  |  |  |  |  |  |
| 1               | NO EXISTEN MENSAJES |  |  |  |  |  |  |  |  |

|     | INFORMACIÓN EN HAWK                 |       |  |   |  |  |  |  |  |  |  |  |  |
|-----|-------------------------------------|-------|--|---|--|--|--|--|--|--|--|--|--|
|     | MENSAJE POR INCONSISTENCIA EN DATOS |       |  |   |  |  |  |  |  |  |  |  |  |
| NUM | FECHA REPORTE                       | CLAVE | MENSAJE  | COINCIDENCIA POR DATOS DE:              |  |  |  |  |  |  |  |  |  |
| 1   | 11-11-2024                          | 850   | TELEFONO 9641158157 NO CORRESPONDE A ZONA POSTAL | COINCIDENCIA POR DATOS DE: REP. CREDITO |  |  |  |  |  |  |  |  |  |
| 2   | 11-11-2024                          | 870   | TELEFONO 9641158157 CORRESPONDE A NUMERO MOVIL   | COINCIDENCIA POR DATOS DE: REP. CREDITO |  |  |  |  |  |  |  |  |  |
| 3   | 11-11-2024                          | 890   | COLONIA NO COINCIDE CON CODIGO POSTAL 29080      | COINCIDENCIA POR DATOS DE: REP. CREDITO |  |  |  |  |  |  |  |  |  |

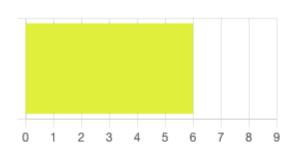
| MENSAJE POR IN | MENSAJE POR INFORMACION DE JUICIOS (NOMBRE DEL CONSULTADO ASOCIADO A UN JUICIO COMO DEMANDADO) |       |         |  |  |  |  |  |  |  |  |  |
|----------------|--|-------|---------|--|--|--|--|--|--|--|--|--|
| NUM            | FECHA REPORTE  | CLAVE | MENSAJE |  |  |  |  |  |  |  |  |  |
|                | NO EXISTE INFORMACION REPORTADA  |       |         |  |  |  |  |  |  |  |  |  |

|     | MENSAJE POR PERSONA EXPUESTA POLÍTICAMENTE (PEP)  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| NUM | NUM FECHA REPORTE CLAVE DESCRIPCION RESPONSABILIDAD REPORTADO POR MENSAJE COINCIDENCIA POR DATOS DE |  |  |  |  |  |  |  |  |  |  |  |  |  |
|     | NO EXISTE INFORMACION REPORTADA   |  |  |  |  |  |  |  |  |  |  |  |  |  |

|                                 | INFORMACIÓN PARA PREVENCIÓN DE LAVADO DE DINERO (PLD)   |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------------|---|--|--|--|--|--|--|--|--|--|--|--|--|
| MENS                            | MENSAJE POR INFORMACIÓN REPORTADA POR OFAC - OFICINA DE CONTROL DE ACTIVOS DE EXTRANJEROS DEL<br>DEPARTAMENTO DEL TESORO DE EEUU. |  |  |  |  |  |  |  |  |  |  |  |  |
| NUM                             | NUM FECHA DE PUBLICACION CLAVE RESPONSABILIDAD REPORTADO POR MENSAJE COINCIDENCIA POR DATOS DE                                    |  |  |  |  |  |  |  |  |  |  |  |  |
| NO EXISTE INFORMACION REPORTADA |   |  |  |  |  |  |  |  |  |  |  |  |  |

|     | MENSAJE POR INFORMACION REPORTADA EN BURO DE CREDITOS EMPRESARIALES                     |  |  |  |  |  |  |  |  |  |  |  |  |
|-----|---|--|--|--|--|--|--|--|--|--|--|--|--|
| NUM | NUM FECHA REPORTE CLAVE RESPONSABILIDAD REPORTADO POR MENSAJE COINCIDENCIA POR DATOS DE |  |  |  |  |  |  |  |  |  |  |  |  |
|     | NO EXISTE INFORMACION REPORTADA   |  |  |  |  |  |  |  |  |  |  |  |  |

## Gráficas de Score e ICC





## Razones del Score:

| CÓDIGO | DESCRIPCIÓN       |
|--------|-------------------|
| 04     | CONSULTA RECIENTE |
| 04     | CONSULTA RECIENTE |

|   |  |                         |        |                   |          |                | DE1              | TALLE  | E DE                     | LOS                     | CRED              | TOS             |                  |                         |                        |   |   |   |
|---|--|-------------------------|--------|-------------------|----------|----------------|------------------|--------|--------------------------|-------------------------|-------------------|-----------------|------------------|-------------------------|------------------------|---|---|---|
| # | TIPO DE CREDITO /<br>CUENTA /<br>RESPONSABILIDAD | OTORGANTE<br>NO. CUENTA | MONEDA | ACTUALIZADO<br>AL | APERTURA | ULTIMO<br>PAGO | ULTIMA<br>COMPRA | CIERRE | ULT<br>VEZ<br>SDO<br>= 0 | LIMITE<br>DE<br>CREDITO | CREDITO<br>MAXIMO | SALDO<br>ACTUAL | SALDO<br>VENCIDO | MONTO<br>ULTIMO<br>PAGO | MONTO A<br>PAGAR       | FORMA DE<br>PAGO EN<br>FECHA<br>ACTUALIZACION | MAX<br>MOROS /<br>MOP<br>FECHA<br>IMPORTE | HISTORICO DE PAGOS<br>CLAVE DE OBSERVACION                            |
| 1 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS     | BANCO                   | МХ     | OCT/24            | MAR/24   | OCT/24         | MAR/24           |        |                          |                         | \$51,873.00       | \$26,162.00     | \$0.00           | \$6,185.00              | \$6,185.00<br>VARIABLE | 01 - AL<br>CORRIENTE                          |   | 2024 2023 2022<br>SAJJMAM 1111110                                     |
| 2 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS     | BANCO                   | MX     | MAR/24            | JUL/23   | MAR/24         | JUL/23           | MAR/24 |                          |                         | \$31,229.00       | \$0.00          | \$0.00           | \$3,783.00              | \$0.00<br>VARIABLE     | 01 - AL<br>CORRIENTE                          | 00<br>07/2023<br>\$0.00                   | 2024 2023 2022  FE DNOSAU  11 111110  CC = CUENTA CANCELADA O CERRADA |
| 3 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS     | BANCO                   | MX     | JUL/23            | FEB/23   | JUL/23         | FEB/23           | JUL/23 |                          |                         | \$8,213.00        | \$0.00          | \$0.00           | \$0.00                  | \$0.00<br>VARIABLE     | 01 - AL<br>CORRIENTE                          | 02<br>03/2023<br>\$601.00                 | 2023 2022 2021  JMAMFE  221210  CC = CUENTA CANCELADA O CERRADA       |
| 4 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS     | BANCO                   | мх     | ENE/23            | OCT/22   | ENE/23         | OCT/22           | ENE/23 |                          |                         | \$20,350.00       | \$0.00          | \$0.00           | \$1,489.00              | \$0.00<br>VARIABLE     | 01 - AL<br>CORRIENTE                          | 02<br>11/2022<br>\$1,018.00               | 2022 2021 2020 DNO 111 CC = CUENTA CANCELADA O CERRADA                |
| 5 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS     | BANCO                   | MX     | OCT/22            | JUN/22   | OCT/22         | JUN/22           | OCT/22 |                          |                         | \$20,213.00       | \$0.00          | \$0.00           | \$1,479.00              | \$0.00<br>VARIABLE     | 01 - AL<br>CORRIENTE                          |   | 2022 2021 2020 SAJJ 1111 CC = CUENTA CANCELADA O CERRADA              |

| Г |  |              |    |         |         |           |           |           | 1 |            |             |                |        |            |                    |                      |               |                          |                         | $\overline{}$ |
|---|--|--------------|----|---------|---------|-----------|-----------|-----------|---|------------|-------------|----------------|--------|------------|--------------------|----------------------|---------------|--------------------------|-------------------------|---------------|
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | 2022                     | 2021                    | 2020          |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | MAMF                     |                         |               |
| 6 | DESCONOCIDO /<br>INDIVIDUAL /<br>PAGOS FIJOS | BANCO        | MX | JUN/22  | FEB/22  | JUN/22    | FEB/22    | JUN/22    |   |            | \$15,198.00 | \$0.00         | \$0.00 | \$1,122.00 | \$0.00<br>VARIABLE | 01 - AL<br>CORRIENTE |               | 1111                     |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | CC = C<br>CANCI<br>CERRA | UENTA<br>ELADA O<br>ADA |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | 2022                     | 2021                    | 2020          |
| 7 | DESCONOCIDO /<br>INDIVIDUAL /                | BANCO        | MX | FEB/22  | OCT/21  | FEB/22    | OCT/21    | FEB/22    |   |            | \$10,199.00 | \$0.00         | \$0.00 | \$753.00   | \$0.00             | 01 - AL              |               | E                        | DNO                     |               |
| , | PAGOS FIJOS                                  | BANCO        | MX | PEB/22  | 001/21  | FEB/22    | 001/21    | FEB/22    |   |            | \$10,199.00 | \$0.00         | \$0.00 | \$755.00   | VARIABLE           | CORRIENTE            |               | 1                        | 111                     |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | CC = C<br>CANCI<br>CERRA | ELADA O<br>ADA          |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | 2021                     | 2020                    | 2019          |
| 8 | DESCONOCIDO /<br>INDIVIDUAL /                | BANCO        | MX | NOV/21  | JUN/21  | JUN/21    | JUN/21    | OCT/21    |   |            | \$5,213.00  | \$0.00         | \$0.00 | \$0.00     | \$0.00             | 01 - AL              | 00<br>06/2021 | SAJJ                     |                         |               |
|   | PAGOS FIJOS                                  | 5,4100       |    | 1101/21 | 001421  | 001421    | 001421    | 001,21    |   |            | \$0,210.00  | <b>\$</b> 0.00 | \$0.00 | \$0.00     | VARIABLE           | CORRIENTE            | \$0.00        | 1110                     |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | CC = C<br>CANCI<br>CERRA | ELADA O<br>ADA          |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | 2021                     | 2020                    | 2019          |
| 9 | LINEA DE CRÉDITO<br>/ INDIVIDUAL /           | FINANCIERA   | MX | JUN/21  | FEB/21  | MAY/21    | MAY/21    | MAY/21    |   | \$2,880.00 | \$2,880.00  | \$0.00         | \$0.00 | \$80.00    | \$0.00             | 01 - AL              |               | AMF                      |                         |               |
|   | PAGOS FIJOS                                  | THE CHOILING |    | 55.021  | 1 23/21 | 100 11721 | 110 (1721 | 100 11721 |   | \$2,000.00 | \$2,000.00  | \$5.00         | \$5.00 | \$55.00    | SEMANAL            | CORRIENTE            |               | 111                      |                         |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               | CC = C<br>CANCI<br>CERRA | ELADA O<br>ADA          |               |
|   |  |              |    |         |         |           |           |           |   |            |             |                |        |            |                    |                      |               |                          |                         |               |

|                  | RESUMEN DE CRÉDITOS (M.N.) |                    |                    |                             |                              |                    |                     |                    |                    |                             |                   |
|------------------|----------------------------|--------------------|--------------------|-----------------------------|------------------------------|--------------------|---------------------|--------------------|--------------------|-----------------------------|-------------------|
| CUENTAS ABIERTAS |                            |                    |                    |                             |                              | CUENTAS CERRADAS   |                     |                    |                    |                             |                   |
| МОР              | CUENTAS<br>ABIERTAS        | LIMITE<br>ABIERTAS | MAXIMO<br>ABIERTAS | SALDO<br>ACTUAL<br>ABIERTAS | SALDO<br>VENCIDO<br>ABIERTAS | PAGO A<br>REALIZAR | CUENTAS<br>CERRADAS | LIMITE<br>CERRADAS | MAXIMO<br>CERRADAS | SALDO<br>ACTUAL<br>CERRADAS | MONTO<br>CERRADAS |
| 01               | 1                          | \$0.00             | \$51,873.00        | \$26,162.00                 | \$0.00                       | \$6,185.00         | 8                   | \$2,880.00         | \$113,495.00       | \$0.00                      | \$0.00            |
| TOTAL            | 1                          | \$0.00             | \$51,873.00        | \$26,162.00                 | \$0.00                       | \$6,185.00         | 8                   | \$2,880.00         | \$113,495.00       | \$0.00                      | \$0.00            |

| DETALLE DE LAS CONSULTAS |                          |                 |                    |            |                |  |  |
|--------------------------|--------------------------|-----------------|--------------------|------------|----------------|--|--|
| OTORGANTE                | FECHA DE LA CONSULTA     | RESPONSABILIDAD | TIPO DE CONTRATO   | IMPORTE    | TIPO DE MONEDA |  |  |
| FINANCIALMERC            | 11-11-2024               | INDIVIDUAL      | TARJETA DE CRÉDITO | \$0.00     |                |  |  |
| FINANCIALMERC            | 11-11-2024               | INDIVIDUAL      | TARJETA DE CRÉDITO | \$0.00     |                |  |  |
| FINANCIALMERC            | FINANCIALMERC 11-11-2024 |                 | TARJETA DE CRÉDITO | \$0.00     |                |  |  |
| FINANCIALMERC            | 11-11-2024               | INDIVIDUAL      | TARJETA DE CRÉDITO | \$0.00     |                |  |  |
| FINANCIALMERC            | 08-11-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$1,000.00 | MX             |  |  |
| SIC                      | 01-11-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| SIC                      | 14-10-2024               | INDIVIDUAL      | DESCONOCIDO        | \$1,000.00 | MX             |  |  |
| SIC                      | 05-10-2024               | INDIVIDUAL      | DESCONOCIDO        | \$0.00     |                |  |  |
| BANCO                    | 02-10-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| BANCO                    | 23-09-2024               | INDIVIDUAL      | DESCONOCIDO        | \$0.00     |                |  |  |
| SIC                      | 12-09-2024               | INDIVIDUAL      | DESCONOCIDO        | \$1,000.00 | MX             |  |  |
| SIC                      | 01-08-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| SIC                      | 04-04-2024               | INDIVIDUAL      | DESCONOCIDO        | \$0.00     |                |  |  |
| BANCO                    | 25-03-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| BANCO                    | 02-02-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| SIC                      | 31-01-2024               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| SIC                      | 31-10-2023               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |
| BANCO                    | 10-07-2023               | INDIVIDUAL      | PRÉSTAMO PERSONAL  | \$0.00     |                |  |  |

| MENSAJE POR INFORMACION DE SERVIDOR PUBLICO SANCIONADO |               |               |  |                            |  |  |  |  |
|--|---------------|---------------|--|----------------------------|--|--|--|--|
| NUM  | FECHA REPORTE | CLAVE MENSAJE |  | COINCIDENCIA POR DATOS DE: |  |  |  |  |
| NO EXISTE INFORMACION REPORTADA                        |               |               |  |                            |  |  |  |  |