Global Financial Services Regulatory Guide - Mexico

6. What is the process for becoming authorized in your jurisdiction?

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# What is the process for becoming authorized in your jurisdiction?

To obtain authorization, an applicant must undergo a formal process, which involves completing required application forms and submitting supporting information.

In relation to timing, in most cases, the regulator will have three to six months from receipt of a completed application to determine whether or not to approve the application.

The particular forms that must be completed for submission to the corresponding regulator will depend on the nature of the regulated activities.

In general terms, regulators request the following information:

Draft bylaws

Information of the shareholders

Information of relevant officers

Operational plan

Manual of conduct

Anti-Money Laundering Manual

Financial viability study

In the case of banks, a deposit in guarantee; in the case of FTIs, a minimum capital to be included as equity

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