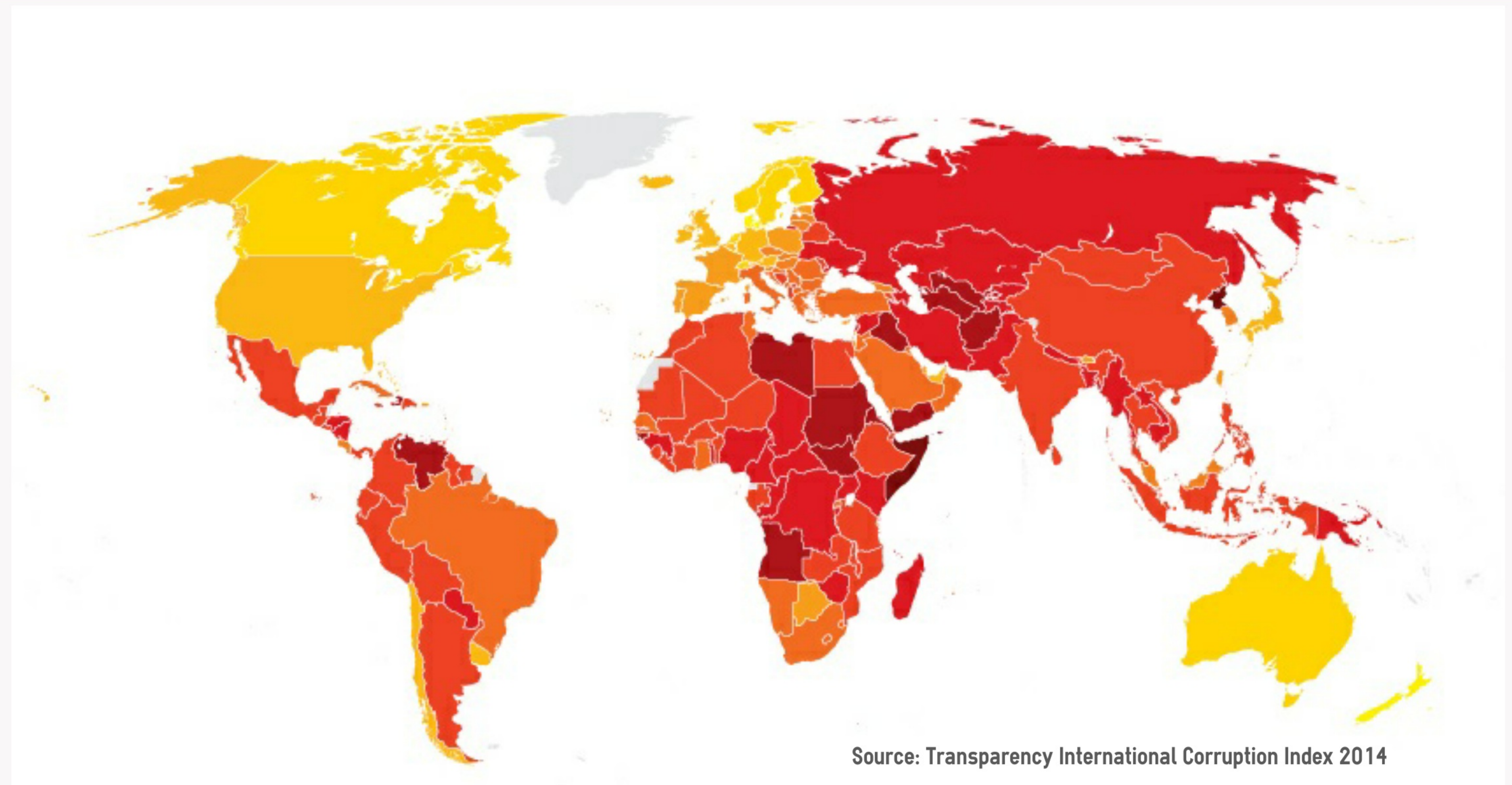
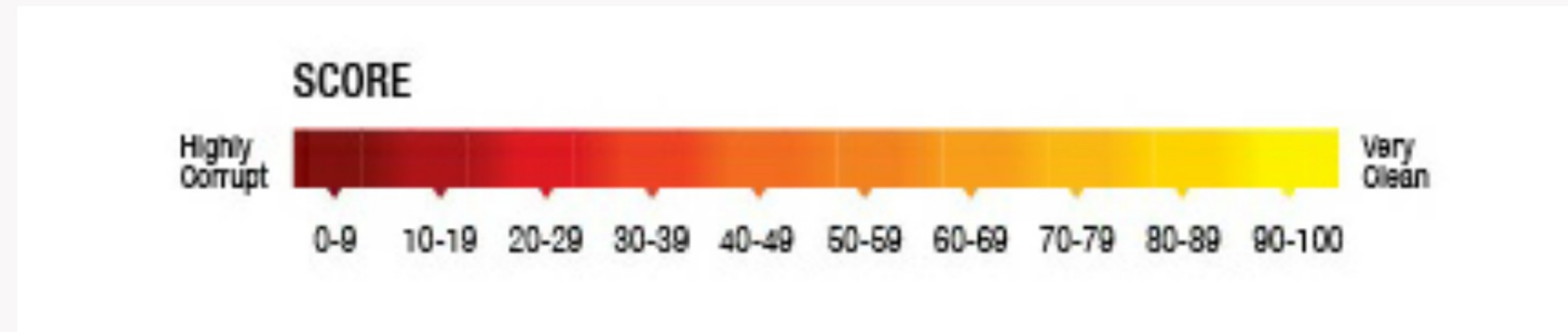


The Mexican State and Transparency

Where does Mexico stand in the world?



Ranks **103** out of **175** in the Corruption Index



What has Mexico done to address this issue?

2012
Anti Corruption Law

Prohibits exercising any forms of influence (applies to former public servants, up to a year after their service).

Prohibits activity where integrity may be compromised.

Applies penalties and liabilities to both Mexican and foreign individuals.

Enhanced protection for whistle blower and their families.

2012
Anti Money Laundering Law

Addresses corporate money laundering.

Requires non-financial businesses and professions to identify their clients.

Establishes a specialized Financial Analysis Unit in the Office of the Attorney General.

Creates restrictions on currency for "vulnerable" activities.

Imposes criminal sanctions and administrative fines.

2014
Transparency Law

Any individuals, business unions, or any organization receiving public funds to disclose their finances and expenditures (exempt if the government determines the information is detrimental to national security).

The Federal Institute for Access to Information and Protection of Data (IFAI) becomes an autonomous body which applies to all 31 states and the D.F.

The 2014 update increased the number of commissioners from 5 to 7.

The law amends 4 different articles of the Mexican constitution. It requires all information in possession of government agencies, public trusteeships and public funds.

2015
Transparency Measures

- Public servants will have to declare possible conflicts of interest.
- A specialized committee for ethics and prevention of conflicts of interest will be created inside the Secretariat of Public Finances
- Integrity rules will be issued to regulate the behavior of public servants.
- Contact protocols will exist between public officials and individuals.
- All governmental dependencies have to identify public officials who take decisions on contract awards.
- Accelerate the single window process for procedures related to the Government.
- The public list of providers sanctioned by the government will be more detailed.
- There will be more mechanisms established to collaborate with the private sector in transparency and anti-corruption issues.