



**HACIENDA**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO



**FND**  
FINANCIERA NACIONAL  
DE DESARROLLO AGROPECUARIO,  
RURAL, FORESTAL Y PESQUERO



Área de Auditoría Interna

Oficio No. AAI/135/2021

Ciudad de México, a 04 de junio de 2021

**Lic. Alonso Arrioja García.**

Subdirector Corporativo de Mesa de Control

Presente

Asunto: Solicitud inicial de información

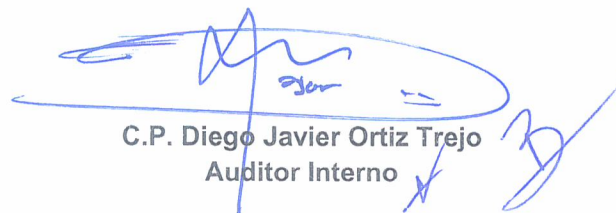
Con fundamento en lo dispuesto por los artículos 50 y 52 de la Ley Orgánica de la Financiera Nacional de Desarrollo Agropecuario, Rural, Forestal y Pesquero (FND); artículo 20 del Estatuto Orgánico de la FND; artículos 31 y 32 de la Ley Federal de Procedimiento Administrativo; artículo 2 segundo párrafo de las Disposiciones de carácter general en materia prudencial, contable y para el requerimiento de información aplicables a la FND; artículos 159 y 160 de las Disposiciones de carácter general aplicables a las Instituciones de Crédito, así como, lo señalado en el oficio AAI/127/2021 de fecha 02 de junio de 2021, mediante el cual se le notificó la auditoría No. 04/2021 "Operaciones, actividades crediticias y mesa de control", la cual se llevará a cabo durante el periodo comprendido del 03 de junio al 03 de septiembre de 2021 y abarcará las operaciones realizadas, registradas, vigentes y vencidas al 30 de abril de 2021.

Sobre el particular, solicito gire sus instrucciones a quien corresponda a fin de que se proporcione a esta Área de Auditoría Interna en un plazo no mayor a 5 días hábiles contados a partir del día siguiente de la recepción del presente, la información en archivo electrónico que se señala a continuación:

- Expedientes operativos de las operaciones liberadas relacionados en Anexos A, B y C.
- De manera adicional, se adjuntan los cuestionarios de control interno y encuesta de código de conducta, con la finalidad de que sean contestados y firmados por cada uno de los empleados adscritos al área auditada.

Para cualquier duda o comentario dirigirse a la C.P. Beatriz Arias Martínez, Gerente de Auditoría de Crédito y Análisis Financiero, ext. 1077, Correo: [barias@fnd.gob.mx](mailto:barias@fnd.gob.mx).

**Atentamente**

  
**C.P. Diego Javier Ortiz Trejo**  
Auditor Interno

C.c.p. C.P. Luis Ugalde Lugo. - Director General Adjunto de Crédito. - Presente.

C.P. Beatriz Arias Martínez. - Gerente de Auditoría de Crédito y Análisis Financiero. - Presente.



# HACIENDA

SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO



## FND

FINANCIERA NACIONAL  
DE DESARROLLO AGROPECUARIO,  
RURAL, FORESTAL Y PESQUERO



## ANEXO A

## Agencia Estatal de Crédito Rural Pachuca de Soto, Hidalgo

| numtre        | apell. paterno | apell. materno | nombre1         | nombre2    | razon_social | num_credito         | mta_ministrado |
|---------------|----------------|----------------|-----------------|------------|--------------|---------------------|----------------|
| 5261000001893 | ALCIVAR        | CASTRO         | JOSÉ LUIS       |            |              | 5266000011270000001 | 760,000.00     |
| 5261000000399 | ALVA           | CASTRO         | ROQUE GREGORIO  |            |              | 5267000002930000001 | 1,900,000.00   |
| 5261000001798 | BARRERA        | ORTIZ          | MA              | DEL CARMEN |              | 5266000011369000001 | 4,000,000.00   |
| 5261000001896 | BERNAL         | MOLINA         | ENRIQUE         |            |              | 5266000011340000001 | 2,703,354.00   |
| 5261000001352 | CANDELA        | RAMÍREZ        | MARIA           |            |              | 5266000011340000001 | 807,024.00     |
| 5261000001932 | CAZARES        | MUÑOZ          | JOSÉ GUILLERMO  | ALBERTO    |              | 5266000011810000001 | 914,558.50     |
| 5261000000135 | CHAPA          | HERNÁNDEZ      | ELMER           |            |              | 5266000011810000001 | 1,329,720.00   |
| 5261000000553 | CORTES         | ORTIZ          | JORGE           |            |              | 5266000011810000001 | 2,270,000.00   |
| 5261000001522 | CRUZ           | MEXICO         | ISRAEL          | ALONSO     |              | 5266000011810000001 | 546,000.00     |
| 5261000000537 | CRUZ           | RODRÍGUEZ      | PEDRO           |            |              | 5266000011810000001 | 1,424,700.00   |
| 5261000000597 | DONIS          | GARCÍA         | GUSTAVO         | SABAS      |              | 5266000011810000001 | 2,000,000.00   |
| 5261000001913 | DONIS          | GARCÍA         | ISRAEL          |            |              | 5266000011810000001 | 3,531,360.00   |
| 5261000000754 | ESCORZA        | FRANCO         | JUAN            |            |              | 5266000011810000001 | 2,088,768.00   |
| 526100000272  | FAYAD          | MEJIA          | ALFREDO         |            |              | 5266000011810000001 | 1,344,000.00   |
| 5261000001263 | GALINDO        | MARTINEZ       | TOMAS           | ANDRÉS     |              | 5266000011810000001 | 1,490,000.00   |
| 5261000002217 | GARCÍA         | MARTINEZ       | URBANO          |            |              | 5266000011810000001 | 1,690,000.00   |
| 5261000001460 | GODOY          | GUEVARA        | ANTONIO         |            |              | 5266000011810000001 | 1,500,000.00   |
| 5261000001873 | GREGORIO       | PEREZ          | ANTONIO         |            |              | 5266000011810000001 | 1,583,000.00   |
| 5261000000445 | GUTIÉRREZ      | CORDOVA        | MIRIAM          |            |              | 5266000011810000001 | 2,200,000.00   |
| 5261000001768 | HERNÁNDEZ      | CERVANTES      | ISRAEL          |            |              | 5266000011810000001 | 3,061,870.00   |
| 5261000001159 | HERNÁNDEZ      | LOPEZ          | VLADIMIR        | LENNIN     |              | 5266000011810000001 | 1,018,000.00   |
| 5261000001421 | ISLAS          | CASTELLANOS    | FRANCISCO       |            |              | 5266000011810000001 | 2,500,000.00   |
| 5261000000249 | JIMENEZ        | LOPEZ          | RUBI            |            |              | 5266000011810000001 | 1,829,179.54   |
| 5261000001509 | LOPEZ          | PEREZ          | J. ROSARIO      |            |              | 5266000011810000001 | 1,465,200.00   |
| 5261000001888 | LOPEZ          | PRADO          | ALBERTO         |            |              | 5266000011810000001 | 1,700,000.00   |
| 5261000000067 | MEJIA          | ARROYO         | ROQUE           |            |              | 5266000011810000001 | 3,200,000.00   |
| 5261000001784 | MOCTEZUMA      | ARROYO         | JOSE MARIA      |            |              | 5266000011810000001 | 1,490,000.00   |
| 5261000001874 | MONTIEL        | PERA           | JUAN            |            |              | 5266000011810000001 | 501,814.76     |
| 5261000001311 | MUNGUÍA        | VILLEDA        | JAVIER          |            |              | 5266000011810000001 | 14,600,000.00  |
| 5261000000622 | OLGUÍN         | SANCHEZ        | ANTONIO         |            |              | 5266000011810000001 | 1,050,000.00   |
| 5261000001267 | ORTEGA         | SANTOS         | HORTENCIA       |            |              | 5266000011810000001 | 2,000,000.00   |
| 5261000001402 | PALMA          | VARGAS         | LUIS            |            |              | 5266000011810000001 | 300,000.00     |
| 5261000001734 | PEREZ          | ALVA           | JOSE            | FELIPE     |              | 5266000011810000001 | 2,455,600.00   |
| 5261000001262 | ROMERO         | ARROYO         | JORGE           |            |              | 5266000011810000001 | 1,272,200.00   |
| 5261000001330 | ROMERO         | LOZANO         | BEATRIZ         |            |              | 5266000011810000001 | 2,193,278.59   |
| 5261000000017 | RUÍZ           | SANCHEZ        | ARMANDO         |            |              | 5266000011810000001 | 1,600,000.00   |
| 5261000000640 | SANCHEZ        | GONZÁLEZ       | JHOVANI         |            |              | 5266000011810000001 | 2,610,960.00   |
| 5261000000429 | SANCHEZ        | GONZÁLEZ       | ROBERTO         |            |              | 5266000011810000001 | 1,700,000.00   |
| 5261000000195 | SANCHEZ        | NARANJO        | GUSTAVO         |            |              | 5266000011810000001 | 2,400,000.00   |
| 5261000000650 | SANCHEZ        | VÁZQUEZ        | JOSE LUIS       |            |              | 5266000011810000001 | 2,139,278.59   |
| 5261000001384 | SOBERANES      | HERNÁNDEZ      | SERGIO          |            |              | 5266000011810000001 | 1,600,000.00   |
| 5261000002261 | TELLEZ         | SALVADOR       | ISABEL          |            |              | 5266000011810000001 | 238,500.00     |
| 5261000001988 | TEODORO        | CODIZ          | SANTIAGO EMILIA |            |              | 5266000011810000001 | 2,610,960.00   |
| 5261000000534 | TORRES         | CANALES        | RAYMUNDO        |            |              | 5266000011810000001 | 1,700,000.00   |
| 5261000001895 | VARGAS         | CASTELLAN      | PATRICIO        |            |              | 5266000011810000001 | 2,400,000.00   |
| 5261000001849 | VARGAS         | MONROY         | LIBERIO         |            |              | 5266000011810000001 | 3,667,310.00   |
| 5261000001433 | VARGAS         | VARGAS         | JOSE GERARDO    |            |              | 5266000011810000001 | 2,000,000.00   |
| 5261000001799 | VÁZQUEZ        | CORTES         | JOSE ADAN       |            |              | 5266000011810000001 | 2,407,416.02   |
| 5261000001975 | VÁZQUEZ        | CORTES         | JOSE ARTEMIO    |            |              | 5266000011810000001 | 3,024,403.05   |
| 5261000001880 | VERA           | ISLAS          |                 |            |              | 5266000011810000001 | 1,394,000.00   |
| 5261000000324 |                |                |                 |            |              | 5266000011810000001 | 4,000,000.00   |
| 5261000001858 |                |                |                 |            |              | 5266000011810000001 | 800,000.00     |
| 5261000001858 |                |                |                 |            |              | 5266000011810000001 | 1,500,000.00   |
| 5261000001440 |                |                |                 |            |              | 5266000011810000001 | 700,000.00     |
| 5261000001172 |                |                |                 |            |              | 5266000011810000001 | 10,000,000.00  |
| 5261000000064 |                |                |                 |            |              | 5266000011810000001 | 8,000,000.00   |
| 5261000000317 |                |                |                 |            |              | 5266000011810000001 | 4,550,000.00   |
| 5261000000206 |                |                |                 |            |              | 5266000011810000001 | 5,000,000.00   |
| 5261000000370 |                |                |                 |            |              | 5266000011810000001 | 999,300.00     |
| 5261000000370 |                |                |                 |            |              | 5266000011810000001 | 2,000,000.00   |

COMERCIALIZADORA MEXICO FRESKO SA DE CV  
COMERCIALIZADORA MONTE NOBLE DE PRODUCTO  
COMERCIALIZADORA MONTE NOBLE DE PRODUCTO  
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COMERCIALIZADORA MONTE NOBLE DE PRODUCTO  
DIGASOL S. A. DE C. V.  
ESTACION DE SERVICIO SANTA MATILDE, S. A.  
PRODUCTORA Y COMERCIALIZADORA AGRICOLA  
PRODUCTOS HORTICOLAS DE TECOZAUTLA SPR D  
TRANSPORTES GUILLERMO BUTRON, S. DE R.L.  
UNION DE CREDITO DE HIDALGO, S. A. DE C. V.  
UNION DE CREDITO DE HIDALGO, S. A. DE C. V.



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ANEXO B

Agencia de Crédito Rural "C" Ciudad Serdán, Puebla

| numcte       | apell_paterno | apell_materno | nombre1         | nombre2   | razon_social                             | num_credito        | mto_ministra_cap |
|--------------|---------------|---------------|-----------------|-----------|------------------------------------------|--------------------|------------------|
| 512100001024 |               |               |                 |           | SOCIEDAD FINANCIERA EQUIPATE S.A. DE C.V | 512700003360000002 | 50,000,000.00    |
| 512100001024 |               |               |                 |           | SOCIEDAD FINANCIERA EQUIPATE S.A. DE C.V | 512700003360000004 | 37,500,000.00    |
| 512100001024 |               |               |                 |           | SOCIEDAD FINANCIERA EQUIPATE S.A. DE C.V | 512700003360000003 | 25,000,000.00    |
| 511100001535 |               |               |                 |           | MUJERES Y TIERRA PRODUCIENDO UNIDAS S.P. | 512600015580000001 | 7,000,000.00     |
| 512100001547 | FLORES        | NUBEZ         | CRECENCIO SACRA |           |                                          | 512600016870000001 | 2,925,803.95     |
| 512100001557 | BUSTAMANTE    | TRUJILLO      | GAUDENCIO       |           |                                          | 512700003500000002 | 2,560,000.00     |
| 512000000031 | CASTRO        | CLAUDIO       | JOSE            |           | MAKULTEPEME, A.C.                        | 512600015070000001 | 2,176,000.00     |
| 512100001570 |               |               |                 |           |                                          | 512700003750000002 | 1,750,000.00     |
| 512100001102 |               |               |                 |           |                                          | 512600011704000001 | 1,700,000.00     |
| 512100001436 | GALICIA       | ESCARCEGA     | GERMAN          |           | COMERCIALIZADORA AGRICOLA RADSA S.A. DE  | 512700003470000006 | 1,100,000.00     |
| 512100001094 |               |               |                 |           |                                          | 512600016510000001 | 1,044,675.00     |
| 512100000879 | GALICIA       | ESCARCEGA     | HERMILO         | ASCENCION |                                          | 512600015870000001 | 1,044,130.00     |
| 512100001135 | LOPEZ         | CASTILLO      | MANUEL          |           |                                          | 512600016480000002 | 860,000.00       |
| 512100001135 | BARCO         | ATANACIO      | ISMAEL          |           |                                          | 512600016120000003 | 850,000.00       |
| 512000000069 | FLORES        | JUAREZ        | AARON           |           |                                          | 512600014980000001 | 806,771.80       |
| 512100001135 | BARCO         | ATANACIO      | ISMAEL          |           |                                          | 512600016560000001 | 792,535.10       |
| 512100001085 | BARCO         | ATANACIO      | OSCAR           |           |                                          | 512600016580000001 | 789,569.00       |
| 512100001103 | PEREZ         | CUELLAR       | MAXIMINO        | SAUL      |                                          | 512600016590000001 | 789,569.00       |
| 512100001102 | GALICIA       | ESCARCEGA     | GERMAN          |           |                                          | 512600015740000003 | 700,000.00       |
| 512100000467 | CASTRO        | CLAUDIO       | ISRAEL          |           |                                          | 512600015280000004 | 636,620.00       |
| 512100000909 | ROJAS         | CASTRO        | BERNARDO        |           |                                          | 512600016470000002 | 628,600.96       |
| 512100000831 | GARCIA        | ENRICH        | FRANCISCO       | JAVIER    |                                          | 512600016470000001 | 579,600.00       |
| 512100001094 | GALICIA       | ESCARCEGA     | HERMILO         |           |                                          | 512700003510000003 | 575,000.00       |
| 512000000031 | CASTRO        | CLAUDIO       | JOSE            |           |                                          | 512600015730000003 | 571,200.00       |
| 512100000750 | GALICIA       | APAEZ         | CARLOS          |           |                                          | 512600016220000003 | 560,080.00       |
| 512100000831 | GARCIA        | ENRICH        | FRANCISCO       | JAVIER    |                                          | 512700002240000035 | 549,830.00       |
| 512100000765 | ROMAN         | GARCIA        | JUAN            |           |                                          | 512700002240000036 | 548,000.00       |
| 512100000831 | GARCIA        | ENRICH        | FRANCISCO       | JAVIER    |                                          | 512600016210000003 | 542,940.00       |
| 512100000765 | ROMAN         | GARCIA        | JUAN            |           |                                          | 512700002240000033 | 539,000.00       |
| 512100000765 | ROMAN         | GARCIA        | JUAN            |           |                                          | 512700003050000007 | 500,000.00       |
| 512000000031 | CASTRO        | CLAUDIO       | JOSE            |           |                                          | 512600014940000004 | 442,000.00       |
| 512100000765 | ROMAN         | GARCIA        | JUAN            |           |                                          | 512600017020000002 | 439,115.00       |
| 512100001560 | MEZA          | ALDUCIN       | JOSE EPIGIMENIO |           |                                          | 512700002240000034 | 328,655.00       |
| 512100000765 | ROMAN         | GARCIA        | JUAN            |           |                                          | 512500005460000002 | 308,000.00       |
| 512100001229 | MELENDEZ      | ROSAS         | DELFINO         |           |                                          | 512600016080000003 | 270,000.00       |
| 512100001102 | GALICIA       | ESCARCEGA     | GERMAN          |           |                                          | 512600016040000003 | 270,000.00       |
| 512100001085 | BARCO         | ATANACIO      | OSCAR           |           |                                          | 512600015120000004 | 221,358.00       |
| 512100000402 | BIVANCO       | FLORES        | EDMUNDO         |           |                                          | 512600016670000003 | 200,000.00       |
| 512100001390 | NAVARRO       | FLORES        | OLIVA           |           |                                          | 512700003050000008 | 100,000.00       |
| 512000000031 | CASTRO        | CLAUDIO       | JOSE            |           |                                          |                    |                  |



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ANEXO C

Agencia de Crédito Rural "C" San Luis Río Colorado, Sonora

| numcte       | Acreditado                       | razon_social                             | num_credito         | mto_ministra_cap |
|--------------|----------------------------------|------------------------------------------|---------------------|------------------|
| 214100000312 |                                  | AGRICOLA DEL DESIERTO ALTAR S.A. DE C.V. | 214600006210000001  | 14,410,056.00    |
| 214000000166 |                                  | SOCIEDAD COOPERATIVA DE CONSUMO LIC. ALF | 2147000000200000102 | 7,200,000.00     |
| 214000000166 |                                  | SOCIEDAD COOPERATIVA DE CONSUMO LIC. ALF | 2147000000200000103 | 4,800,000.00     |
| 214100000578 | SALAZAR CISNEROS JUAN EDUARDO    |                                          | 2145000031780000002 | 3,841,500.00     |
| 214100000380 | POZO GARCIA MARIELA              |                                          | 2145000031060000002 | 3,743,000.00     |
| 214100000388 | ESPARZA VALDEZ JOSE JESUS        |                                          | 2145000031240000002 | 3,743,000.00     |
| 214100000440 | BARRON ESPARZA SAMUEL            |                                          | 2145000031250000002 | 3,743,000.00     |
| 214100000559 | GARCIA GARCIA MARCELA            |                                          | 2145000030930000002 | 3,743,000.00     |
| 214100000417 | MEDINA PARRA LAMBERTO GUADAL     |                                          | 2145000031550000002 | 3,743,000.00     |
| 214100000436 | SOLORIO RENTERIA SERGIO ANGEL    |                                          | 2145000031260000002 | 3,743,000.00     |
| 214100000579 | MARTINEZ BARRIOS MARIA GUADALUPE |                                          | 2145000031740000001 | 3,696,671.00     |
| 214100000545 |                                  | PRODUCTORES DE HORTALIZAS RODRIGUEZ S.P. | 2149500030680000001 | 3,693,494.99     |
| 214100000414 | BARBA MOJICA ALOARISMI           |                                          | 2145000030320000002 | 3,644,200.00     |
| 202100000427 | AHUMADA LOPEZ VICTOR             |                                          | 2145000030310000002 | 3,644,200.00     |
| 214100000462 | GUILLÉN MENDOZA FIDEL            |                                          | 2145000030400000002 | 3,644,200.00     |
| 214100000461 | VIZCARRA OCHOA JOSE CRUZ         |                                          | 2145000030680000002 | 3,644,200.00     |
| 214100000463 | MENA VARGAS PATRICIA             |                                          | 2145000030660000002 | 3,644,200.00     |
| 214100000371 | AHUMADA LOPEZ JOSE MANUEL        |                                          | 2145000030690000002 | 3,644,200.00     |
| 214100000511 | CANO SALDADA JOSE MANUEL         |                                          | 2149500029880000002 | 3,623,100.00     |
| 214100000495 | MIRANDA VEGA JESUS               |                                          | 2149500029400000002 | 3,623,100.00     |
| 214100000509 | ISIDORO CASTILLO LEONEL          |                                          | 2149500029760000002 | 3,623,100.00     |
| 214100000508 | ISIDORO CASTILLO ALEXIS          |                                          | 2149500029770000002 | 3,623,100.00     |
| 214100000500 | ISIDORO ROSALIO FRANCISCO        |                                          | 2149500029780000002 | 3,623,100.00     |
| 214100000502 | BARREIRA AVELDADO JUAN ALFREDO   |                                          | 2149500029800000002 | 3,623,100.00     |
| 214100000510 | MUDÓZ MARTINEZ AMAIRANI          |                                          | 2149500029890000002 | 3,623,100.00     |
| 214100000514 | BENAVIDES GONZALEZ CLAUDIA       |                                          | 2149500029900000002 | 3,623,100.00     |
| 214100000572 | SALAZAR ESPINOZA LUIS            |                                          | 2149600011830000001 | 3,600,000.00     |
| 214100000573 | RODRIGUEZ NAVARRO TOMAS          |                                          | 2149600011840000001 | 3,600,000.00     |
| 214100000569 | SANCHEZ DIAZ DIONICIO            |                                          | 2149600011850000001 | 3,600,000.00     |
| 214100000575 | AGUILAR VILLASEDOR SOFIA         |                                          | 2149600011860000001 | 3,600,000.00     |
| 214100000570 | HENRY JIMENEZ GLORIA DEL CARM    |                                          | 2149600011910000001 | 3,600,000.00     |
| 214100000574 | ZAMBRANO VALDEZ GUILLERMINA      |                                          | 2146000011880000001 | 3,600,000.00     |
| 214100000550 | ROBLES GONZALEZ TANIA LETICIA    |                                          | 2146000011900000001 | 3,600,000.00     |
| 214000000212 | AVILES PARRA RAMIRO ELIAS        |                                          | 2145000032250000002 | 3,530,280.00     |
| 214100000584 | MOLINA DE LOS REYES EDUARDO      |                                          | 2145000032050000002 | 3,530,280.00     |
| 214100000459 | MENDOZA VENTURA ISMAEL           |                                          | 2145000031640000002 | 3,092,900.00     |
| 214100000605 | COTA LUNA JUAN                   |                                          | 2149600012150000001 | 1,900,000.00     |
| 214100000615 | COTA LUNA NORMA                  |                                          | 2149600012280000001 | 1,900,000.00     |
| 214100000613 | COTA LUNA SANTOS                 |                                          | 2149600012290000001 | 1,900,000.00     |
| 214100000638 | COTA LUNA RAMON JOSE             |                                          | 2146000012520000001 | 1,576,000.00     |
| 214100000638 | COTA LUNA RAMON JOSE             |                                          | 2145000033260000001 | 1,576,000.00     |
| 214100000639 | COTA LUNA FRANCISCA              |                                          | 2145000033270000001 | 1,576,000.00     |