

**MINISTRY OF THE CONTROLLER AND ADMINISTRATIVE DEVELOPMENT**  
**RESOLUTION determining the public servants that must file a disclosure of net worth, in addition to those indicated in the applicable law.**

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At the margin a stamp with the National Seal, which says: United States of Mexico.- Ministry of the Controller and Administrative Development.

ARSENIO FARELL CUBILLAS, Ministry of the Controller and Administrative Development, grounded in articles 37 section XV of the Organic Law of the Federal Public Administration, and 79 and 80 last paragraph of the Federal Law of Accountability of Public Servants and

**WHEREAS**

Under the terms of the provisions of the Organic Law of the Federal Public Administration, it is a duty of the Ministry of the Controller and Administrative Development to receive and register the disclosures of net worth that the public servants of the Federal Public Administration must file, and to verify their contents through the relevant investigations according to the applicable provisions.

According to the Federal Law of Accountability of Public Servants, the Head of such Ministry is responsible for determining, by general provisions duly grounded in law and in fact, the other public servants that should file a disclosure of net worth in addition to those indicated in article 80 of such Law.

The disclosures of net worth contain information that allows this Agency to know the evolution of the net worth of public servants and, therefore, to detect possible irregularities that could affect their service to the public, thereby being effective instruments in the prevention of corruption.

The society is demanding greater control over the evolution of the net worth of public servants, in order to ensure that they do not use their positions, jobs or commissions to obtain benefits beyond those to which they are entitled.

In order to continue fully exercising the mentioned authority, and in order to safeguard at all times the principles of legality, honor, loyalty and impartiality that govern public service, it is necessary to incorporate into the regime of subjects obligated to file a disclosure of net worth, public servants whose positions are not included in the Resolutions published in the **Official Gazette of the Federation** on April 9, 1990 and June 20, 1995, I consider it advisable to issue the following:

**RESOLUTION**

**ARTICLE ONE.-** The following persons, in addition to the public servants indicated in article 80 of the Federal Law of Accountability of Public Servants, must file a disclosure of net worth before the Ministry of Controller and Administrative Development, under oath:

**I.-** In the Centralized Public Administration:

- a) Ministry of the Interior:** Sub-delegates of immigration services, supervisors of immigration services, immigration supervisors, inspectors of immigration services, officials of immigration services, and agents, all of the National Immigration Institute. Also, the custodians or guards of the federal centers of social re-adaptation.
- b) Ministry of Foreign Relations:** Ambassadors, ministers, advisors, first secretary, second secretary, third secretary, diplomatic attachés, consul-general, first consul, second consul, third consul, fourth

consul, vice consul, administrative coordinator, administrative attachés “A”, “B” and “C”, and administrative technicians “A”, “B” and “C”.

- c) **Ministry of National Defense:** Commanders of military regions and zones; heads of payment execution units, and regional coordinators belonging to the Mexican Army and Air Force. Commanders of the northern, southeastern and central air regions; heads of cleaning services; heads of food service; regional heads of administrative and cleaning services and company commanders, section and platoon cleaning leaders.
- d) **Ministry of Treasury and Public Credit:** Administrators of customs, assistant heads of customs, heads of customs proceedings, customs surveyors, and all personal that function as tax prosecutors; tax and customs notifiers and executors; coordinators of tax audits, supervisors of tax audits, tax auditors, tax auditor assistants, customs inspectors, surveyors and inspectors related to foreign trade taxes. Also, personnel who without the corresponding appointment, designation or budgetary level, temporarily or permanently engage in any of the functions described in the above paragraph.
- e) **Ministry of Environment, Natural Resources and Fisheries:** All inspectors.
- f) **Ministry of Agriculture, Livestock and Rural Development:** Those involved in the services of inspection, control and oversight in the area of agriculture or livestock.
- g) **Ministry of Communications and Transportation:** Members of the federal highway police.
- h) **Ministry of Health:** Heads of office and heads of section, of inspection, assessment, licenses and certification, inspectors, supervisors of inspectors, certifiers, qualifiers, executors and notifiers; administrators of first level units, of health center, in the medical unit and those of health jurisdiction; managers of funds and securities; general cashiers; heads of warehouse and heads of hospital administrative services.
- i) **Ministry of Labor and Social Welfare:** Actuaries of the Federal Board of Conciliation and Arbitration; assistant attorney of the Federal Attorney General for the Defense of Labor and all inspectors.
- j) **Ministry of Tourism:** Audit and evaluation supervisors and auditors of the internal controller unit.
- k) **Government of the Federal District:** Qualifier judges and civil registry judges, with their respective secretaries, and the personnel that perform in the delegations political functions of inspection in: commercial establishments and public shows, markets and on the streets, land zoning and constructions, work matters, public services and goods transportation. Also, the registrars of the Public Registry of Property.
- l) **Attorney Generals Office of the Republic:** Official secretaries of the attorney generals office, expert witnesses and pilots of air services.

- m) **Attorney Generals Office of the Federal District:** Official secretaries of the attorney generals office and expert witnesses.

II.- In the Parastatal Public Administration:

- a) **National Credit Societies:** From the level of branch manager to general directors.
- b) **Banco Nacional de Crédito Rural, S.N.C.:** In addition to those indicated in the above paragraph: heads of credit, treasurers, technical evaluators, heads or chiefs of collections, auditors, promoters, supervisors and cashiers.
- c) **Federal Consumer Protection Agency:** All price inspectors.
- d) **Bodegas Rurales Conasupo, S.A. de C.V.:** Heads of states, heads of zones, heads of warehousing units and analysts-warehouseers.
- e) **Federal Roads and Bridges of Revenue and Related Services:** Collectors and heads of operation of the transit control booths.
- f) **Almacenes Nacionales de Depósito, S.A.:** Warehouseers, agency heads, unit heads, cashiers, supervisors, laboratory workers and heads of office.
- g) **Mexican Institute of Industrial Property:** Examiners at all levels.
- h) **National College of Professional Technical Education:** Coordinators of administration and finances.
- i) **Federal Electricity Commission:** Area administrator; central administrator I, II, III; sub-area administrator I, II, III; superintendent studies administrator; zone administrator; administrator zone I, II, III; warehouseer; auditor I, II; hydrometric division accountant; complex coordinator; regional technical coordinator; head of project-proposal center; head of administrative department I, II, III; head of works department; head of sub-areas I, II, III; head of area department (trans. transf.); specialty resident; geothermal resident; works by specialty resident; SE LT work resident; area assistant manager; studies superintendent.
- j) **Central Light and Power:** General zone cashier; head of the commercial unit of Toluca; supervisor of special accounts; supervisor of branches; in charge of payroll; cashier of Pachuca; cashier of Juando; cashier of Toluca; cashier of Necaxa; cashier of Tulancingo; general cashier of consumer store; cashier of Cuernavaca; paying cashier and moving paying cashier; assistant of cashier of Cuernavaca; inspection cashier; office clerk M of Cuernavaca; office clerk of Pachuca and moving clerk level 2; aide of cashier of Toluca; receiver and handler; clerk of the treasury; clerk of treasury E; clerk of Toluca level 500; in charge of inspection collections; in charge of government accounts; head of group; inspector A; inspector B; inspector C; office clerk of branch contracts; moving personnel under agreement (from 1 to 22); office clerk A of Pachuca level 1; moving office clerk of Pachuca level 1; office clerk of Pachuca level 2; foreign agent; moving foreign agent; sub-foreign agent; assistant of foreign agent; administrative assistant B of warehouses and supplies; branch

receiver of collections; branch receiver of collections (tabulators); receiver of special accounts; handler of collections; handler collector A, B and C of recovery of debts; in charge of processing and handling; automotive supervisor of Cuernavaca; clerk H Cuernavaca; office clerk Toluca level 1; office clerk Toluca level 2; supervisor: general Toluca, B, C, D; assistant to inspector; payroll aide A; payroll aide B; moving personnel of treasury; assistant to Chief Clerk (controller general), in charge of: accounts payable, accounting, warehouses, fixed asset property, works in progress property; person in charge of systems; systems aide; controller aide; controller assistant; special controller clerk; controller clerk of the Chief Clerk office; controller clerk; head of warehouse of Cuernavaca; warehouse B of the department of Cuernavaca; warehouse of Pachuca; supervisor A, B and D of Pachuca; moving supervisor D of Pachuca; automotive supervisor of Pachuca; materials assistant A of warehouses and supplies; in charge of warehouse of warehouses and supplies; warehouse A of warehouses and supplies; warehouse B of warehouses and supplies; bidding agent; assistant to bidding agent; purchases agent; assistant to purchases agent; foreign purchases agent; traffic agent; assistant to foreign purchases agent; assistant to traffic agent; administrative agent, assistant administrative agent; moving purchases agent; operational supervisor of warehouses and supplies area.

- k) **Mining Development Trust:** Accountants of regional delegation and acquisitions analysts.
- l) **Airports and Auxiliary Services:** Heads of operations services, heads of security services, heads of maintenance, assistant administrator and professional executive "B".
- m) **In the rest of the parastatal entities:** Heads of department or public servants equivalent to those public servants obligated to disclose in the Centralized Public Administration.

**ARTICLE TWO.-** All personnel performing a job, position or commission in public service through a contract for fees, whose responsibilities, functions or level of benefits are similar to those performed or had by the public servants mentioned in article 80 of the Federal Law of Accountability of Public Servants and in this Resolution, also must file a disclosure of net worth.

**ARTICLE THREE.-** Public servants that are performing the positions described in this Resolution shall file the disclosure of net worth with strict adherence to the provisions of the Federal Law of Accountability of Public Servants, and any other provisions applicable to the area.

#### **TRANSITORIES**

**FIRST.-** This Resolution will go into effect the day after its publication in the **Official Gazette of the Federation**.

**SECOND.-** The Resolutions that determine the public servants that shall file disclosures of net worth, as well as those that are indicated in the Law governing this matter, published in the **Official Gazette of the Federation** on April 9, 1990 and June 20, 1995, are repealed.

**THIRD.-** The public servants that are performing the positions mentioned in this Resolution, not included in the repealed legislation, will have a term of sixty calendar days from the day following the date of entrance into force of this Resolution, to file the disclosure of net worth referred to in section I of article 81 of the Federal Law of the Accountability of Public Servants.

**FOURTH.-** Public servants hired under a professional fees system that falls under the categories established in the Federal Law of Accountability of Public Servants and this Resolution, that have not filed a disclosure of net worth, will have the term mentioned in the above article to comply with this obligation.

Effective Suffrage. No Reelection.

Mexico, Federal District, the twentieth day of the month of March of 1997.-  
Ministry of the Controller and Administrative Development, **Arsenio Farell Cubillas.-** Signature.