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| FECHA DE SOLICITUD: |  | N° DE SOCIO: |  |

1. ***DATOS GENERALES DEL SOLICITANTE***

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| APELLIDO PATERNO APELLIDO MATERNO NOMBRE ­­ | | | | | | | | | | | |  |
| GIRO ó ACTIVIDAD: | | | | | |  | | | | | | |
| R.F.C.: | | |  | | | | | CURP: | |  | | |
| DOMICILIO: | | | | |  | | | | | | | |
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| FECHA DE CONSTITUCION: | | | | | | |  | N° SUCURSALES: | | |  | |
| TELEFONO: | | | | |  | | | TELEFONO: | |  | | |
| FAX: | |  | | | | | | E-MAIL: |  | | | |
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1. ***REPRESENTANTE LEGAL (DATOS GENERALES)***

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| APELLIDO PATERNO APELLIDO MATERNO NOMBRE ­­ | | | | | | | | | | | | | |  |
| DOMICILIO PARTICULAR | | | | | | |  | | | | | | | |
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| ACTIVIDAD | | | |  | | | | | | | | | | |
| ESTADO CIVIL | | | | | |  | | REGIMEN CONYUGAL | | | | |  | |
| TELEFONO: | | |  | | | | | | CELULAR | |  | | | |
| R.F.C: | |  | | | | | | | CURP | | |  | | |
| NACIONALIDAD | | | | |  | | | | E-MAIL: |  | | | | |
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1. ***PROVEEDORES PRINCIPALES***

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| 1. EMPRESA: | | | | | | |  | | | | | | | | | | | |
| CONTACTO: | | | | | | |  | | | | | | | | | | | |
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| TELEFONO: | | | | | | |  | | | | TELEFONO | | | |  | | | |
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| 1. EMPRESA: | | | | | | | |  | | | | | | | | | | |
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| 1. EMPRESA: | | | | | | |  | | | | | | | | | | | |
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| TELEFONO: | | | | | |  | | | | TELEFONO | | | |  | | | | |
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1. ***CLIENTES PRINCIPALES***

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| TELEFONO: | | | | | | | |  | | TELEFONO | | |  | | | |
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| FAX: | | |  | | | | | | | | E-MAIL: | | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |
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| 1. EMPRESA: | | | | | | | |  | | | | | | | | |
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1. ***CUENTAS DE CHEQUES E INVERSIONES***

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| 1. INSTITUCION: | |  | | | | | | |
| PLAZA: |  | | | | | SUCURSAL: |  | |
| TIPO DE CUENTA | | |  | | N° CUENTA | |  | |
| MONTO PROMEDIO: | | | |  | ANTIGÜEDAD: | | |  |
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| INSTITUCION: | |  | | | | | | |
| PLAZA: |  | | | | | SUCURSAL: |  | |
| TIPO DE CUENTA | | |  | | N° CUENTA | |  | |
| MONTO PROMEDIO: | | | |  | ANTIGÜEDAD: | | |  |
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| 1. INSTITUCION: | |  | | | | | | |
| PLAZA: |  | | | | | SUCURSAL: |  | |
| TIPO DE CUENTA | | |  | | N° CUENTA | |  | |
| MONTO PROMEDIO: | | | |  | ANTIGÜEDAD: | | |  |
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1. ***CREDITOS BANCARIOS Y DE EMPRESAS FINANCIERAS***

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| 1. INSTITUCION: |  | | | | | | |
| TIPO DE CREDITO: |  | | | MONTO: | |  | |
| VENCIMIENTO: |  | GARANTIAS |  | | | | |
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| 1. INSTITUCION: |  | | | | | | |
| TIPO DE CREDITO: |  | | | | MONTO: | |  |
| VENCIMIENTO: |  | GARANTIAS |  | | | | |
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1. ***REFERENCIAS PERSONALES:***

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| 1. NOMBRE | | | |  | | | | | | | | TELEFONO |  |
| DOMICILIO | | |  | | | | | | | | | | |
| FAX |  | | | | | | | E-MAIL | |  | | | |
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| 1. NOMBRE | | | | |  | | | | TELEFONO | |  | | |
| DOMICILIO | | |  | | | | | | | | | | |
| FAX | |  | | | | | E-MAIL | |  | | | | |
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1. ***PERFIL TRANSACCIONAL:***

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| MONTO MÁXIMO A INVERTIR POR AÑO | | |  | TIPO | |  |
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| CUENTAS ORIGEN |  | | | |  |  |
| ORIGEN DE LOS RECURSOS | |  | | | | |
|  | |  | | | | |
| DESTINO DE LOS RECURSOS | |  | | | | |
|  | |  | | | | |
| OTRA INFORMACIÓN | |  | | | | |
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1. ***BENEFICIARIO:***

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| 1. APELLIDO PATERNO APELLIDO MATERNO NOMBRE ­­ | | |  |
| DOMICILIO PARTICULAR | |  | |
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| FECHA DE NACIMIENTO | |  | |
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| PORCENTAJE : | | | |
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| 1. APELLIDO PATERNO APELLIDO MATERNO NOMBRE ­­ | | |  |
| DOMICILIO PARTICULAR | |  | |
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| FECHA DE NACIMIENTO | |  | |
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| PORCENTAJE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |
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| 1. APELLIDO PATERNO APELLIDO MATERNO NOMBRE ­­ | | |  |
| DOMICILIO PARTICULAR | |  | |
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| FECHA DE NACIMIENTO | |  | |
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QUEDO(AMOS) ENTERADO(S) DE QUE UNIÓN DE CRÉDITO EL ÁGUILA, S.A. DE C.V. NO TIENE OBLIGACIÓN ALGUNA DE AUTORIZAR ESTA SOLICITUD NI ASUME RESPONSABILIDAD ALGUNA POR EL HECHO DE ACEPTARLA PARA SU ESTUDIO. DECLARO (AMOS) BAJO PROTESTA DE DECIR VERDAD, QUE LOS DATOS MANIFESTADOS EN ESTA SOLICITUD SON REALES Y AUTORIZO (AMOS) A UNIÓN DE CRÉDITO EL ÁGUILA, S.A. DE C.V. PARA QUE LLEVE A CABO TODAS LAS INVESTIGACIONES QUE CREA CONVENIENTES. ASÍ MISMO DECLARO (AMOS) QUE CONOZCO(EMOS) LA NATURALEZA Y ALCANCE DE LAS INVESTIGACIONES, CUYA REALIZACIÓN EN ESTE ACTO AUTORIZO (AMOS). DECLARO(AMOS) QUE EL ORIGEN Y LA PROCEDENCIA DE LOS RECURSOS QUE VINIERAN DE UNIÓN DE CRÉDITO EL ÁGUILA, S.A. DE C.V. RECIBIRÁ RESPECTO DE LOS SERVICIOS QUE LE SOLICITO (AMOS) PROCEDE DE FUENTES LICITAS Y SON PROPIEDAD DE LA EMPRESA QUE REPRESENTO (AMOS)

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| ***NOMBRE DEL SOLICITANTE O REPRESENTANTE LEGAL*** |  | ***NOMBRE DEL SOLICITANTE O REPRESENTANTE LEGAL*** |

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Ciudad de México a, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DE 20\_\_\_\_.