INTEGRAL PRIVACY NOTICE NUMBER: API-BM-A30-005-3

BANCO DE MÉXICO'S REGISTRY OF RELEVANT CONNECTIONS

I. RESPONSIBLE AUTHORITY: Banco de México (BANXICO)

II. ADMINISTRATIVE UNITS:

Directorate of Internal Control
Directorate of Financial Education and Cultural Promotion

III. ADDRESS:

Avenida Cinco de Mayo 2, Centro, Cuauhtémoc, ZIP code 06000, Mexico City.

IV. LEGAL BASIS FOR DATA PROCESSING

Banco de México is responsible for protecting and processing the personal data it collects, pursuant to the Political Constitution of the United Mexican States (CPEUM, for its acronym in Spanish) (Article 6, Paragraph 4, Base A; and Article 16, Paragraph 2), the General Law on Transparency and Access to Public Information (LGTAIP, for its acronym in Spanish), and the General Law on the Protection of Personal Data Held by Obligated Subjects (LGPDPPSO, for it is acronym in Spanish), as well as other applicable regulations.

The personal data collected for the purposes described in this privacy notice is processed in accordance with the regulations set forth in the following Articles:

- Political Constitution of the United Mexican States (CPEUM) (Article 28, Paragraph 7 and 8).[1]
- General Law on Transparency and Access to Public Information (LGTAIP) (Article 64).[2]
- General Law on the Protection of Personal Data Held by Obligated Subjects (LGPDPPSO) (Articles 10, 11, 12, and 19).[3]
- Banco de México Law (Articles 1, 2, 3).[4]
- General Law on Administrative Responsibilities (Articles 6 and 7, Fractions I, II, III, IV, VIII, IX, and XII; Article 10, Paragraph 4, Fraction I; Article 44, Paragraph 2; Article 49, Fractions VI, IX, and X, last paragraph; Article 66 and 68).[5]
- Banco de México Internal Regulations (Article 4 Ter, 30 Bis, Fractions XI, XVI, XVII, XVIII, and XXI, and 31 Ter).[6]
- AGREEMENT setting forth the guidelines for the issuance of the Code of Ethics referred to in Article 16 of the General Law on Administrative Responsibilities.[7]
- Banco de México General Working Conditions (Article 24, Fractions III and IV).[8]

[1] Published in the Official Gazette of the Federation (DOF) on February 5, 1917.
[2] Published in the DOF on March 20, 2025.
[3] Published in the DOF on March 20, 2025.
[4] Published in the DOF on December 23, 1993.
[5] Published in the DOF on July 18, 2016.
[6] Published in the DOF on September 30, 1994.
[7] Published in the DOF on October 12, 2018.
[8] Published in the DOF on August 1, 1994.

- Banco de México Code of Ethics, Sections 2. *GUIDING PRINCIPLES OF PUBLIC SERVICE AT BANCO DE MÉXICO*, Items ii, iii, iv, and ix; 3. *VALUES*, Item i; and 5. *RULES OF INTEGRITY*, Item k.[9]
- Banco de México Code of Conduct, Section *SCOPE*, Subsections VIII. *INTERNAL CONTROL*, Item 1. Strengthening of institutional internal control; and X. *PERMANENTLY PERFORMING DUTIES WITH INTEGRITY*, Item 2. Acting with rectitude.[10]
- Banco de México Provision in Matters of Acquisitions and Leasing of Personal Property, as well as Services (Articles 1, 14, 23, Fraction VIII, and Article 49)[11]; in relation to the Law on Public Sector Procurement, Leasing, and Services (Article 71, Fraction I).[12]
- Banco de México Regulations on Real Estate Works and Related Services (Articles 1, 18, 26, Fraction XII, and Article 52)[13]; in relation to the Law on Public Works and Related Services (Article 51, Fraction I).[14]
- Banco de México Regulations on the Disposal of Personal Property (Articles 1, 9, and 16, Fraction X).[15]

V. PERSONAL DATA SUBJECT TO PROCESSING

1. Personal data:

For the purposes described in this privacy notice, you are hereby informed that the personal data that may be processed are the following:

a) Identity data
b) Employment data
c) Data related to family relationships up to the fourth degree of kinship

2. Sensitive personal data:

For the purposes of data processing specified in this privacy notice, no personal data classified as sensitive will be collected.

VI. PURPOSE OF DATA PROCESSING

A. Purpose of processing personal information that do not require authorization from the data subject:

The personal data referred to in Section V of this privacy notice will be processed for the purposes set forth below, which, pursuant to Article 16, Sections I and V, of the LGPDPPSO, do not require consent from its data subject:

[9] Published in the DOF on February 8, 2019.
[10] Published in the DOF on February 8, 2019.
[11] Published in the DOF on January 30, 2015.
[12] Published in the DOF on April 16, 2025.
[13] Published in the DOF on January 30, 2015.
[14] Published in the DOF on January 4, 2000.
[15] Published in the DOF on January 30, 2015.

1. Document and maintain an up-to-date registry of relevant connections of Banco de México's public servants and of individuals working for trusts in which Banco de México acts as trustee or trustor, including, among others, connections with other public servants at Banco de México, with other individuals working for the aforementioned trusts, as well as with private individuals in external organizations that are directly or indirectly related to the duties associated with the position they hold.

2. Document and maintain an up-to-date record of relevant connections involving individuals and legal entities registered in Banco de México's Supplier Registry, as well as suppliers and/or contractors of trusts in which Banco de México acts as trustee or trustor, regarding any family relationships (up to the fourth degree of kinship) that, where applicable, they and/or their representatives may have with public servants of Banco de México and/or individuals working for the aforementioned trusts.

3. Implement verification procedures and systems to monitor the relevant connections related with updates on actual or potential conflicts of interest, in accordance with applicable regulations.

4. Provide guidance and support in addressing inquiries submitted by public servants of Banco de México and by individuals working in trusts in which Banco de México acts as trustee or trustor, regarding the information recorded in the system for documenting and updating relevant connections, preventing any actual or potential conflict of interest, and the issuance of any corresponding opinions.

5. Notify the Directorate of Human Resources and other competent bodies within Banco de México, according to their respective responsibilities, about the registration and/or updating of information in the system, as well as the results of verification and monitoring activities carried out in connection with the registry of relevant connections.

B. Purposes of processing personal information that do require consent from the data subject:

No consent of the data subject is required for the purposes of data processing defined in this privacy notice.

VII. GOVERNMENT AUTHORITIES, BRANCHES, ENTITIES, AGENCIES, AND BODIES OF THE THREE LEVELS OF GOVERNMENT, AS WELL AS INDIVIDUALS AND LEGAL ENTITIES TO WHOM THE PERSONAL DATA COLLECTED COULD BE TRANSFERRED

Banco de México will not transfer the personal data collected as part of this privacy notice, except for those that are necessary to meet the requirements of the competent administrative or judicial authorities; to respond to any requests made by the Bank's external auditor in the exercise of their legal powers pursuant to Article 50 of Banco de México's Law and other obligations set forth in the Law.

Pursuant to Article 64, Sections I, II, III, VI, and VIII, of the LGPDPPSO, no consent from the data subject is required to transfer the data mentioned in this section.

VIII. MECHANISMS, MEANS, AND PROCEDURES FOR EXERCISING *ARCO* RIGHTS:

You have the right to know what personal information we hold about you, what we use it for, and the conditions governing its use **(Access)**. You have the right to request the correction of your personal information if it becomes outdated, inaccurate, or incomplete **(Rectification)**; to request its deletion from our files, records, or databases, if you consider that it is not being processed according to the principles, duties, and obligations set forth in the LGPDPPSO **(Cancellation)**; and to object to the processing of your personal data in the cases provided for under that law **(Opposition)**. These rights are known as ARCO rights and are established in Chapter I, "On the Rights of Access, Rectification, Cancellation, and Opposition," of Title III of the LGPDPPSO.

The above mentioned applies to all cases, except for those where any of the assumptions set forth in Article 49 of the LGPDPPSO[16] are modified.

To exercise any of the ARCO rights, you must submit proof of identification and, when applicable, your legal identity in your capacity as a legal representative of the data subject. Pursuant to Article 46 of the LGPDPPSO, no requirements other than the following may be imposed on a request to exercise ARCO rights:

I. *The data subject's name and address or any other means to receive notifications;*
II. *Documents proving the identity of the data subject and, when applicable, the identity of their legal representative;*
III. *If possible, the department responsible for processing the personal data and to which the request is submitted;*
IV. *A clear and accurate description of the personal data in respect of which any of the ARCO rights is to be exercised, except for the right of access;*
V. *A description of the ARCO right to be exercised or of the request made by the data subject;*
VI. *Any other information or document that may facilitate obtaining the personal data, if applicable.*

[16] Article 49. The only grounds on which a request to exercise ARCO rights may be denied are the following:
I. When the data subject or their representative are not duly accredited to do so;
II. When the personal data are not held by the data controller;
III. When there is a legal impediment;
IV. When the rights of a third party are infringed;
V. When judicial or administrative proceedings are obstructed;
VI. When a ruling by a competent authority restricts access to personal data, or prohibits their rectification, cancellation, or opposition;
VII. When the data cancellation or opposition has already been carried out;
VIII. When the data controller is not the competent authority;
IX. When the personal data are necessary to protect the data subject's legally protected interests;
X. When the personal data are necessary to comply with any obligations legally undertaken by the data subject;
XI. When, in the exercise of its legal authority, the routine use, safeguarding, and handling of the personal data are necessary and proportionate to ensure the integrity, stability, and permanence of the Mexican State; or
XII. When the personal data are part of the information that entities subject to the financial regulation and supervision of the obligated party have provided to it, in response to requests for information on the operations, organization, and activities of such entities.
In all the foregoing instances, the data controller must inform the data subject of the reasons for its decision, within the 20-day period referred to in Paragraph 1 of Article 45 of this Law, using the same means through which the request was submitted, attaching any relevant supporting evidence, if so required.

When submitting a request for access to personal data, you must indicate the preferred format in which the data are to be presented. Banco de México must respond to your request in the format you have specified, unless physical or legal circumstances prevent it from presenting the personal data in that format, in which case you will be offered alternative formats for the delivery of personal data, and will be provided with the legal grounds for such decision.

The request must be submitted through the National Transparency Platform or directly to Banco de México's Transparency Unit, either in written form or through the electronic service module available at the Transparency section of Banco de México's website. Notwithstanding the foregoing, you may contact the staff of the Transparency Unit, who will gladly assist and advise you on this matter.

To protect your personal data, the response to your request and, where applicable, the provision of personal data for the exercise of the aforementioned ARCO rights will be carried out in person at the service counter of Banco de México's Transparency Unit, as indicated in Section X of this privacy notice, upon reliable verification of your identity and/or, where applicable, the legal identity of the person who will act as your representative. Notwithstanding the foregoing, notifications may also be sent electronically, through the means selected when submitting your request, provided that such means are among those made available by Banco de México.

In terms of Article 45 of the LGPDPPSO, the period to respond to requests to exercise ARCO rights is 20 business days. This period may be extended once for an additional period of 10 business days, provided there is a justified reason for doing so. In such case, you will be notified of the extension within the initial 20-business-day period.

If you are not satisfied with the response, you may file an appeal for review to Banco de México's Transparency Unit.

IX. DATA PORTABILITY

The processing of personal data described in this privacy notice is not carried out using structured formats commonly used for data portability. The foregoing is in accordance with Article 51 of the LGPDPPSO.

X. TRANSPARENCY UNIT ADDRESS

For all purposes related to this privacy notice, the provisions of the LGPDPPSO and other applicable regulations, the address of Banco de México's Transparency Unit is Avenida Cinco de Mayo 18, ground floor, Centro, Cuauhtémoc, ZIP code 06000, Mexico City. Its phone number is (55) 52372478.

XI. MEANS TO BE USED BY BANCO DE MÉXICO TO INFORM THE DATA SUBJECT OF CHANGES IN THE PRIVACY NOTICE

This privacy notice might be subject to modifications, changes or revisions stemming from new legal requirements, our own authority, our privacy practices or from other causes. Banco de México will keep you informed about any changes to this privacy notice through its website (www.banxico.org.mx), section *Datos Personales*, subsection *Avisos de Privacidad*.

Latest update: October 23, 2026.