

September 6, 1992

ANNEX VII

PART A

Schedule of Mexico

SECTOR: Financial Services

SUB-SECTOR: Banking

INDUSTRY CLASSIFICATION: 811021
811030

TYPE OF RESERVATION: Articles 1404, 1405, 1407 (Establishment, Cross-Border Trade, National Treatment)

MEASURE: Activities reserved for development banks

LEVEL OF GOVERNMENT: Federal

LEGAL CITATION: *Ley Orgánica de Nacional Financiera* (Organic Law of Nacional Financiera), Art. 7; *Ley Orgánica del Banco Nacional del Ejército, la Fuerza Aérea y la Armada* (Organic Law of the National Bank of the Army, Air Force and Navy)

DESCRIPTION: The following activities are reserved solely to Mexican development banks:

- (1) acting as custodians of securities and cash funds deposited by or in the administrative or judiciary authorities, and acting as custodian of goods that have been confiscated according to Mexican measures;
- (2) managing the savings funds, retirement plans and any other funds or property of the personnel of the Secretaría de la Defensa Nacional, Secretaría de Marina and the Mexican armed forces, and performing other