



Mexico City, November 27, 2009.

**Vicepresidencia de
Política Regulatoria**

**Dirección General de
Asuntos Internacionales**

Número de consecutivo (AI-02/2009)

The National Banking and Securities Commission of Mexico (CNBV) reports that the following entities, listed below, have been added to its Alert List:

- I. Entities that do not take part of the Mexican Banking and Financial Systems and are not authorized to raise funds from the public or to carry out activities reserved for financial intermediaries:
 - 1) **Grupo Inmobiliario VERHOME S.A. de C.V.** (also known as **INVERGROUP**),
 - 2) **MXBK Group S.A. de C.V.** (a.k.a. **MEXBANK S.A. de C.V.** and **MEXBANK Financiera, S.A. de C.V.**).
 - 3) **W.M. Advisors.**
 - 4) **Yakey MX, S.A. de C.V.**
 - 5) **Sues Consultores y Asociados, S.C.** (which is part of **Grupo Sues**).
 - 6) **FOREX.com**
 - 7) **MexForex S.A. de C.V.**
 - 8) **Construcciones Mauri, S.A. de C.V.** (a.k.a. **Sitma, Grupo Inmobiliario**).

- II. Entity that does not take part of the Mexican Financial System and is not authorized to raise funds from the public or to carry out activities reserved for financial intermediaries:
 - 9) **Fondos de Inversión DOT Fondos.**



- III. Entities that do not take part of the Mexican Banking System and are not authorized to raise funds from the public or to carry out activities reserved for financial intermediaries:

10) CAPITAL INSTITUTE, S.C. DE R.L. (a.k.a. CAPITALBANK).

11) Impulsa Zion, S.A. de C.V. (a.k.a. InverZión).

- IV. Entity that is not authorized to raise funds from the public, either by deposits, loans, credits, mutual or any other operation involving the obligation to repay the amount of these resources:

12) INVERBAN, S.A. de C.V.