



MI CASA ES TU CASA

REQUIREMENTS FOR AUTHORIZED DONEES ELIGIBLE FOR FINANCIAL SUPPORT

- Authorization to receive tax-deductible donations for assistance, social development, or cultural activities.
- At least 3 years of operations.
- Positive compliance opinion.
- Submission of annual income declaration and transparency report for the previous 2 fiscal years, on time and in proper form.
- Documentation of activities carried out during the last 3 years of operations.
- A formal letter demonstrating the need for funding for maintenance, development, or growth.
- A list including the name and the federal taxpayer registry number of partners, associates, trustees, legal representatives, or any member of the civil organization, as well as notarized documents verifying their roles.
- A sworn statement declaring that none of the aforementioned individuals are part of, or have any relationship with this Organization.
- A bank statement dated within the last 3 months from the bank account registered in the name of the Organization to which the financial support will be transferred.
- Tax identification of the Organization's legal representatives.

C. José Ma. Morelos 2A-Ote.
Centro, 76000
Santiago de Querétaro, QRO

