



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORÍA FINANCIERA



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA
FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

Núm Prog		Núm Obs	REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO								
			PÓLIZA / DOCUMENTO	FECHA												
REGISTROS CONTABLES Y DOCUMENTACIÓN COMPROBATORIA Y JUSTIFICATIVA																
1	4		Reporte Sistema de Administración de Cartera (SIAC)	Al 30 de septiembre de 2025	DEUDORES DIVERSOS	11,615,299.53		De la revisión a la balanza de comprobación al 30 de septiembre de 2025, correspondiente al Fondo Macro para el Desarrollo Integral de Tlaxcala, en relación al saldo reportado en "Cuentas por cobrar a corto plazo" por \$145,949,759.60, por concepto de créditos otorgados correspondientes a los ejercicios fiscales del 2000 al 2017, al igual que 2019, 2022 y 2023, se identificó que de acuerdo al reporte de cartera emitido del Sistema de Administración de Cartera (SIAC) del Ente Público, \$11,615,299.53 corresponden al mecanismo del esquema financiero "Fideicomiso para la Atención de los sectores Marginados (FIDASEM)", de los cuales el monto total es de capital vencido y no reportan capital vigente. De lo anterior, se constató que el Departamento de Operación de Crédito, así como las Oficinas de Crédito y Jurídica, no han realizado e implementado las acciones necesarias correspondientes y suficientes para efectuar la recuperación de cartera de créditos, incumpliendo a lo establecido en el Manual del Crédito Interno del Fondo Macro para el Desarrollo Integral para el Desarrollo Integral de Tlaxcala "FOMTLAX"; que establece en el numeral 4.4 Etapa de Seguimiento y Recuperación: <table><tr><th>Acciones</th><th>Descripción</th></tr><tr><td>Recuperación Administrativa</td><td>Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.</td></tr><tr><td>Recuperación Extrajudicial</td><td>Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.</td></tr><tr><td>Calificación de la Cartera Crediticia</td><td>En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.</td></tr></table> Y a los medios de cobranza establecidos en el numeral 6.6.3 incisos a, b y c: a) Cobranza administrativa: consistente en invitaciones, requerimientos de pago y visitas domiciliarias a los deudores a cargo de la Oficina de Crédito. b) Cobranza extrajudicial: se realiza cuando los acreditados con adeudos significativos no han respondido a la cobranza administrativa. Si el acreditado no da respuesta algún tratamiento de cartera, la Oficina de Formulación y Evaluación de Proyectos adscrita al Departamento de Operación, en Coordinación con la Oficina Jurídica, realizarán las acciones de cobranza extrajudicial correspondientes. c) Cobranza judicial: la Oficina Jurídica o despachos jurídicos externos podrán iniciar juicio contra el acreditado cuando: 1. No compruebe física y/o documentalmente el concepto de inversión financiado. 2. Exista desvío del financiamiento de los conceptos de inversión para otra actividad no productiva. 3. El acreditado haya dispuesto de la garantía. 4. Esté en cartera vencida y las causas de generación de ésta sean imputables al acreditado. 5. Habiendo obtenido el acreditado algún tratamiento de cartera, éste haya reincidido en morosidad. 6. Estén agotadas las gestiones de cobranza administrativa y extrajudicial. 7. Habiéndose rescindido el contrato de crédito por cualquier causa legal estipulada en el mismo. Se muestra el resumen por ejercicio fiscal de los créditos:	Acciones	Descripción	Recuperación Administrativa	Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.	Recuperación Extrajudicial	Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.	Calificación de la Cartera Crediticia	En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.
Acciones	Descripción															
Recuperación Administrativa	Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.															
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			Oficio OFS/2000/2025	10/07/2025	Requerimiento de información											
			Oficio FOMTLAX/D.G/0466/2025	18/07/2025	Reporte de cartera emitido del Sistema de Administración de Cartera (SIAC)											



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FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

Núm Prog	Núm Obs	REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO									
		PÓLIZA / DOCUMENTO	FECHA				Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos					
							2000	-	95,662.46	95,662.46	6					
							2001	-	301,283.66	301,283.66	7					
							2002	-	1,012,147.57	1,012,147.57	30					
							2003	-	595,709.41	595,709.41	17					
							2004	-	541,048.99	541,048.99	15					
							2005	-	391,346.35	391,346.35	11					
							2006	-	347,393.71	347,393.71	8					
							2007	-	765,890.79	765,890.79	32					
							2008	-	2,298,257.29	2,298,257.29	31					
							2009	-	1,115,372.97	1,115,372.97	18					
							2010	-	308,795.71	308,795.71	18					
							2011	-	496,790.05	496,790.05	2					
							2012	-	587,272.03	587,272.03	17					
							2013	-	910,458.65	910,458.65	20					
							2014	-	691,519.08	691,519.08	20					
							2015	-	510,099.82	510,099.82	24					
							2016	-	283,759.75	283,759.75	7					
							2017	-	170,440.88	170,440.88	2					
							2019	-	84,118.03	84,118.03	1					
							2022	-	67,932.33	67,932.33	1					
							2023	-	40,000.00	40,000.00	1					
							Totales	-	11,615,299.53	11,615,299.53	288					
												De igual forma el detalle de los números de expedientes y beneficiarios se muestran en el Anexo adjunto a la presente observación.				
									NORMATIVIDAD INCUMPLIDA	Artículos 302 párrafo primero del Código Financiero para el Estado de Tlaxcala y sus Municipios, 152 primer párrafo del Presupuesto de Egresos del Estado de Tlaxcala para el Ejercicio Fiscal 2025, 21 fracción IV del Reglamento Interior del Fondo Macro para el Desarrollo Integral de Tlaxcala, apartado 8, numerales 1.1.3 fracciones V, VI, VII y VIII, 1.3.2 fracciones V y VI del Manual de Organización del Fondo Macro para el Desarrollo Integral de Tlaxcala y numerales 4.4 y 6.6.3 incisos a, b y c del Manual de Crédito Interno del Fondo Macro para el Desarrollo Integral de Tlaxcala.						

2	5	Reporte Sistema de Administración de Cartera (SIAC) Oficio OFS/2000/2025	Al 30 de septiembre de 2025 10/07/2025	DEUDORES DIVERSOS Cartera vencida. Requerimiento de información.			De la revisión a la balanza de comprobación al 30 de septiembre de 2025, correspondiente al Fondo Macro para el Desarrollo Integral de Tlaxcala , en relación al saldo reportado en “Cuentas por cobrar a corto plazo” por \$145,949,759.60 , por concepto de créditos otorgados correspondientes a los ejercicios fiscales del 2000 al 2022 , se identificó que de acuerdo al reporte de cartera emitido del Sistema de Administración de Cartera (SIAC) del Ente Público, \$6,432,388.23 corresponden al mecanismo del esquema financiero “Fideicomiso para el Desarrollo Integral de la Mujer Emprendedora (FIDIME)” , de los cuales el monto total es de capital vencido y no reportan capital vigente.
De lo anterior, se constató que el Departamento de Operación de Crédito, así como las Oficinas de							



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FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO																																																					
Núm Prog	Núm Obs					PÓLIZA / DOCUMENTO	FECHA																																																			
		Oficio FOMTLAX/D.G/0466/2025	18/07/2025	Reporte Sistema de Administración de Cartera (SIAC).	Crédito y Jurídica, no han realizado e implementado las acciones necesarias correspondientes y suficientes para efectuar la recuperación de cartera de créditos, incumpliendo a lo establecido en el Manual del Crédito Interno del Fondo Macro para el Desarrollo Integral para el Desarrollo Integral de Tlaxcala "FOMTLAX"; que establece en el numeral 4.4 Etapa de Seguimiento y Recuperación: <table><tr><th>Acciones</th><th>Descripción</th></tr><tr><td>Recuperación Administrativa</td><td>Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.</td></tr><tr><td>Recuperación Extrajudicial</td><td>Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.</td></tr><tr><td>Calificación de la Cartera Crediticia</td><td>En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.</td></tr></table> Y a los medios de cobranza establecidos en el numeral 6.6.3 incisos a, b y c: a) Cobranza administrativa: consistente en invitaciones, requerimientos de pago y visitas domiciliarias a los deudores a cargo de la Oficina de Crédito. b) Cobranza extrajudicial: se realiza cuando los acreditados con adeudos significativos no han respondido a la cobranza administrativa. Si el acreditado no da respuesta algún tratamiento de cartera, la Oficina de Formulación y Evaluación de Proyectos adscrita al Departamento de Operación, en Coordinación con la Oficina Jurídica, realizarán las acciones de cobranza extrajudicial correspondientes. c) Cobranza judicial: la Oficina Jurídica o despachos jurídicos externos podrán iniciar juicio contra el acreditado cuando: 1. No compruebe física y/o documentalmente el concepto de inversión financiado. 2. Exista desvío del financiamiento de los conceptos de inversión para otra actividad no productiva. 3. El acreditado haya dispuesto de la garantía. 4. Esté en cartera vencida y las causas de generación de ésta sean imputables al acreditado. 5. Habiendo obtenido el acreditado algún tratamiento de cartera, éste haya reincidido en morosidad. 6. Estén agotadas las gestiones de cobranza administrativa y extrajudicial. 7. Habiéndose rescindido el contrato de crédito por cualquier causa legal estipulada en el mismo. Se muestra el resumen por ejercicio fiscal de los créditos: <table><tr><th>Ejercicio Fiscal</th><th>Capital Vigente</th><th>Capital Vencido</th><th>Total</th><th>Número de créditos</th></tr><tr><td>2000</td><td>-</td><td>114,537.62</td><td>114,537.62</td><td>1</td></tr><tr><td>2002</td><td>-</td><td>51,883.10</td><td>51,883.10</td><td>3</td></tr><tr><td>2003</td><td>-</td><td>176,478.40</td><td>176,478.40</td><td>11</td></tr><tr><td>2004</td><td>-</td><td>484,229.17</td><td>484,229.17</td><td>9</td></tr><tr><td>2005</td><td>-</td><td>2,148,285.22</td><td>2,148,285.22</td><td>38</td></tr><tr><td>2006</td><td>-</td><td>294,691.23</td><td>294,691.23</td><td>7</td></tr><tr><td>2007</td><td>-</td><td>796,554.54</td><td>796,554.54</td><td>7</td></tr><tr><td>2008</td><td>-</td><td>157,423.43</td><td>157,423.43</td><td>3</td></tr></table>	Acciones	Descripción	Recuperación Administrativa	Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.	Recuperación Extrajudicial	Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.	Calificación de la Cartera Crediticia	En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.	Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos	2000	-	114,537.62	114,537.62	1	2002	-	51,883.10	51,883.10	3	2003	-	176,478.40	176,478.40	11	2004	-	484,229.17	484,229.17	9	2005	-	2,148,285.22	2,148,285.22	38	2006	-	294,691.23	294,691.23	7	2007	-	796,554.54	796,554.54	7	2008	-	157,423.43	157,423.43	3
Acciones	Descripción																																																									
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PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

Núm Prog	Núm Obs	REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO				
		PÓLIZA / DOCUMENTO	FECHA								
							2012	-	11,647.12	11,647.12	1
							2013	-	591,957.31	591,957.31	27
							2014	-	471,185.99	471,185.99	47
							2015	-	601,129.50	601,129.50	32
							2016	-	265,973.27	265,973.27	9
							2017	-	32,947.68	32,947.68	3
							2018	-	23,178.77	23,178.77	2
							2019	-	40,485.88	40,485.88	3
							2022	-	169,800.00	169,800.00	2
							Totales	-	6,432,388.23	6,432,388.23	205
De igual forma el detalle de los números de expedientes y beneficiarios se muestran en el Anexo adjunto a la presente observación.											
NORMATIVIDAD INCUMPLIDA		Artículos 302 párrafo primero del Código Financiero para el Estado de Tlaxcala y sus Municipios, 152 primer párrafo del Presupuesto de Egresos del Estado de Tlaxcala para el Ejercicio Fiscal 2025, 21 fracción IV del Reglamento Interior del Fondo Macro para el Desarrollo Integral de Tlaxcala, apartado 8, numerales 1.1.3 fracciones V, VI, VII y VIII, 1.3.2 fracciones V y VI del Manual de Organización del Fondo Macro para el Desarrollo Integral de Tlaxcala y numerales 4.4 y 6.6.3 incisos a, b y c del Manual de Crédito Interno del Fondo Macro para el Desarrollo Integral de Tlaxcala.									

3	6	Reporte Sistema de Administración de Cartera (SIAC)	Al 31 de septiembre de 2025	DEUDORES DIVERSOS	274,054.41		De la revisión a la balanza de comprobación al 30 de septiembre de 2025, correspondiente al Fondo Macro para el Desarrollo Integral de Tlaxcala , en relación al saldo reportado en “Cuentas por cobrar a corto plazo” por \$145,949,759.60 , por concepto de créditos otorgados correspondientes a los ejercicios fiscales 2013, 2014 y 2016 , se identificó que de acuerdo al reporte de cartera emitido del Sistema de Administración de Cartera (SIAC) del Ente Público, \$274,054.41 corresponden al mecanismo del esquema financiero “Fideicomiso para el Desarrollo Turístico (FIDETUR)” , de los cuales el monto total es de capital vencido y no reportan capital vigente.				
Oficio OFS/2000/2025	10/07/2025	Requerimiento de información	De lo anterior, se constató que el Departamento de Operación de Crédito, así como las Oficinas de Crédito y Jurídica, no han realizado e implementado las acciones necesarias correspondientes y suficientes para efectuar la recuperación de cartera de créditos , incumpliendo a lo establecido en el Manual del Crédito Interno del Fondo Macro para el Desarrollo Integral para el Desarrollo Integral de Tlaxcala "FOMTLAX" ; que establece en el numeral 4.4 Etapa de Seguimiento y Recuperación:								
Oficio FOMTLAX/D.G/0466/2025	18/07/2025	Reporte Sistema de Administración de Cartera (SIAC)	<table><tr><th>Acciones</th><th>Descripción</th></tr><tr><td>Recuperación Administrativa</td><td>Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.</td></tr><tr><td>Recuperación Extrajudicial</td><td>Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.</td></tr><tr><td>Calificación de la Cartera Crediticia</td><td>En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.</td></tr></table>	Acciones			Descripción	Recuperación Administrativa	Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.	Recuperación Extrajudicial	Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.
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Núm Prog	Núm Obs	REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO																									
		PÓLIZA / DOCUMENTO	FECHA																													
							respondido a la cobranza administrativa. Si el acreditado no da respuesta algún tratamiento de cartera, la Oficina de Formulación y Evaluación de Proyectos adscrita al Departamento de Operación, en Coordinación con la Oficina Jurídica, realizarán las acciones de cobranza extrajudicial correspondientes. c) Cobranza judicial: la Oficina Jurídica o despachos jurídicos externos podrán iniciar juicio contra el acreditado cuando: 1. No compruebe física y/o documentalmente el concepto de inversión financiado. 2. Exista desvío del financiamiento de los conceptos de inversión para otra actividad no productiva. 3. El acreditado haya dispuesto de la garantía. 4. Esté en cartera vencida y las causas de generación de ésta sean imputables al acreditado. 5. Habiendo obtenido el acreditado algún tratamiento de cartera, éste haya reincidido en morosidad. 6. Estén agotadas las gestiones de cobranza administrativa y extrajudicial. 7. Habiéndose rescindido el contrato de crédito por cualquier causa legal estipulada en el mismo. Se muestra el resumen por ejercicio fiscal de los créditos: <table><tr><th>Ejercicio Fiscal</th><th>Capital Vigente</th><th>Capital Vencido</th><th>Total</th><th>Número de créditos</th></tr><tr><td>2013</td><td>-</td><td>62,191.46</td><td>62,191.46</td><td>1</td></tr><tr><td>2014</td><td>-</td><td>53,862.95</td><td>53,862.95</td><td>3</td></tr><tr><td>2016</td><td>-</td><td>158,000.00</td><td>158,000.00</td><td>1</td></tr><tr><td>Totales</td><td>-</td><td>274,054.41</td><td>274,054.41</td><td>5</td></tr></table> De igual forma el detalle de los números de expedientes y beneficiarios se muestran en el Anexo adjunto a la presente observación.	Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos	2013	-	62,191.46	62,191.46	1	2014	-	53,862.95	53,862.95	3	2016	-	158,000.00	158,000.00	1	Totales	-	274,054.41	274,054.41	5
Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos																												
2013	-	62,191.46	62,191.46	1																												
2014	-	53,862.95	53,862.95	3																												
2016	-	158,000.00	158,000.00	1																												
Totales	-	274,054.41	274,054.41	5																												
		NORMATIVIDAD INCUMPLIDA	Artículos 302 párrafo primero del Código Financiero para el Estado de Tlaxcala y sus Municipios, 152 primer párrafo del Presupuesto de Egresos del Estado de Tlaxcala para el Ejercicio Fiscal 2025, 21 fracción IV del Reglamento Interior del Fondo Macro para el Desarrollo Integral de Tlaxcala, apartado 8, numerales 1.1.3 fracciones V, VI, VII y VIII, 1.3.2 fracciones V y VI del Manual de Organización del Fondo Macro para el Desarrollo Integral de Tlaxcala y numerales 4.4 y 6.6.3 incisos a, b y c del Manual de Crédito Interno del Fondo Macro para el Desarrollo Integral de Tlaxcala.																													
4	7	Reporte Sistema de Administración de Cartera (SIAC) Oficios OFS/2000/2025 Oficios FOMTLAX/D.G/0466/2025 Oficios DAEE/541/2025	Al 30 de septiembre de 2025 10/07/2025 18/07/2025 21/10/2025	DEUDORES DIVERSOS Cartera vencida Requerimiento de información Reporte Sistema de Administración de Cartera (SIAC) Requerimiento de información	55,639,492.39		De la revisión a la balanza de comprobación al 30 de septiembre de 2025, correspondiente al Fondo Macro para el Desarrollo Integral de Tlaxcala, en relación al saldo reportado en "Cuentas por cobrar a corto plazo" por \$145,949,759.60, por concepto de créditos otorgados correspondientes a los ejercicios fiscales del 2022 y 2023, se identificó que de acuerdo al reporte de cartera emitido del Sistema de Administración de Cartera (SIAC) del Ente Público, \$88,081,184.67 corresponden al mecanismo del esquema financiero "Fondo Macro para el Desarrollo Integral de Tlaxcala (FOMTLAX)", de los cuales \$55,639,492.39 provienen de capital vencido y \$32,441,692.28 son originados por capital vigente. De lo anterior, se constató que el Departamento de Operación de Crédito, así como las Oficinas de Crédito y Jurídica, no han realizado e implementado las acciones necesarias correspondientes y suficientes para efectuar la recuperación de cartera de créditos, incumpliendo a lo establecido en el Manual del Crédito Interno del Fondo Macro para el Desarrollo Integral para el Desarrollo Integral de Tlaxcala "FOMTLAX"; que establece en el numeral 4.4 Etapa de Seguimiento y Recuperación: <table><tr><th>Acciones</th><th>Descripción</th></tr><tr><td>Recuperación Administrativa</td><td>Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.</td></tr></table>	Acciones	Descripción	Recuperación Administrativa	Son las acciones de cobranza para la recuperación de los créditos vencidos o vigentes que se realizan vía telefónica y mediante la entrega de estados de cuenta.																					
Acciones	Descripción																															
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ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORÍA FINANCIERA



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA
FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

Núm Prog		REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO																																																																																															
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		Oficios FOMTLAX/D.G/0651/2 025	27/10/2025	Reporte Sistema de Administración de Cartera (SIAC)			<table><tr><td>Recuperación Extrajudicial</td><td>Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.</td></tr><tr><td>Calificación de la Cartera Crediticia</td><td>En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.</td></tr></table>	Recuperación Extrajudicial	Son las acciones de cobro que se realizan con créditos vencidos que no fueron recuperados durante las gestiones de cobranza administrativa.	Calificación de la Cartera Crediticia	En estas gestiones se podrá solicitar el apoyo de externos en la modalidad correspondiente. Con respecto a la calificación de cartera, el Fondo se somete a lo que determine el Órgano máximo de Gobierno del Fondo.																																																																																											
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Y a los medios de cobranza establecidos en el numeral 6.6.3 incisos a, b y c: a) Cobranza administrativa: consistente en invitaciones, requerimientos de pago y visitas domiciliarias a los deudores a cargo de la Oficina de Crédito. b) Cobranza extrajudicial: se realiza cuando los acreditados con adeudos significativos no han respondido a la cobranza administrativa. Si el acreditado no da respuesta algún tratamiento de cartera, la Oficina de Formulación y Evaluación de Proyectos adscrita al Departamento de Operación, en Coordinación con la Oficina Jurídica, realizarán las acciones de cobranza extrajudicial correspondientes. c) Cobranza judicial: la Oficina Jurídica o despachos jurídicos externos podrán iniciar juicio contra el acreditado cuando: 1. No compruebe física y/o documentalmente el concepto de inversión financiado. 2. Exista desvío del financiamiento de los conceptos de inversión para otra actividad no productiva. 3. El acreditado haya dispuesto de la garantía. 4. Esté en cartera vencida y las causas de generación de ésta sean imputables al acreditado. 5. Habiendo obtenido el acreditado algún tratamiento de cartera, éste haya reincidido en morosidad. 6. Estén agotadas las gestiones de cobranza administrativa y extrajudicial. 7. Habiéndose rescindido el contrato de crédito por cualquier causa legal estipulada en el mismo. Se muestra el resumen por ejercicio fiscal de los créditos: <table><tr><th>Ejercicio Fiscal</th><th>Capital Vigente</th><th>Capital Vencido</th><th>Total</th><th>Número de créditos</th></tr><tr><td>2002</td><td>-</td><td>298,693.63</td><td>298,693.63</td><td>7</td></tr><tr><td>2003</td><td>-</td><td>148,678.67</td><td>148,678.67</td><td>5</td></tr><tr><td>2004</td><td>-</td><td>77,576.59</td><td>77,576.59</td><td>2</td></tr><tr><td>2005</td><td>-</td><td>2,192,200.85</td><td>2,192,200.85</td><td>19</td></tr><tr><td>2006</td><td>-</td><td>2,186,114</td><td>2,186,113.99</td><td>15</td></tr><tr><td>2007</td><td>-</td><td>1,226,820.59</td><td>1,226,820.59</td><td>53</td></tr><tr><td>2008</td><td>-</td><td>1,107,717.37</td><td>1,107,717.37</td><td>32</td></tr><tr><td>2009</td><td>-</td><td>1,029,784.05</td><td>1,029,784.05</td><td>37</td></tr><tr><td>2010</td><td>-</td><td>982,556.09</td><td>982,556.09</td><td>43</td></tr><tr><td>2011</td><td>-</td><td>1,019,921.26</td><td>1,019,921.26</td><td>9</td></tr><tr><td>2012</td><td>-</td><td>585,917.10</td><td>585,917.10</td><td>30</td></tr><tr><td>2013</td><td>-</td><td>372,830.59</td><td>372,830.59</td><td>16</td></tr><tr><td>2014</td><td>-</td><td>289,572.65</td><td>289,572.65</td><td>21</td></tr><tr><td>2015</td><td>-</td><td>598,708.95</td><td>598,708.95</td><td>12</td></tr><tr><td>2016</td><td>-</td><td>1,565,212.81</td><td>1,565,212.81</td><td>19</td></tr><tr><td>2017</td><td>-</td><td>2,659,988.68</td><td>2,659,988.68</td><td>73</td></tr><tr><td>2018</td><td>-</td><td>1,483,763.99</td><td>1,483,763.99</td><td>62</td></tr><tr><td>2019</td><td>-</td><td>2,646,220.56</td><td>2,646,220.56</td><td>86</td></tr></table>								Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos	2002	-	298,693.63	298,693.63	7	2003	-	148,678.67	148,678.67	5	2004	-	77,576.59	77,576.59	2	2005	-	2,192,200.85	2,192,200.85	19	2006	-	2,186,114	2,186,113.99	15	2007	-	1,226,820.59	1,226,820.59	53	2008	-	1,107,717.37	1,107,717.37	32	2009	-	1,029,784.05	1,029,784.05	37	2010	-	982,556.09	982,556.09	43	2011	-	1,019,921.26	1,019,921.26	9	2012	-	585,917.10	585,917.10	30	2013	-	372,830.59	372,830.59	16	2014	-	289,572.65	289,572.65	21	2015	-	598,708.95	598,708.95	12	2016	-	1,565,212.81	1,565,212.81	19	2017	-	2,659,988.68	2,659,988.68	73	2018	-	1,483,763.99	1,483,763.99	62	2019	-	2,646,220.56	2,646,220.56	86
Ejercicio Fiscal	Capital Vigente	Capital Vencido	Total	Número de créditos																																																																																																		
2002	-	298,693.63	298,693.63	7																																																																																																		
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ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA
FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

Núm Prog	Núm Obs	REFERENCIA		CONCEPTO	IMPORTE (\$)	MONTO OBSERVADO (\$)	DESCRIPCION DEL RESULTADO				
		PÓLIZA / DOCUMENTO	FECHA								
							2020	-	25,854,339.51	25,854,339.51	1975
							2021	-	1,186,685.89	1,186,685.89	29
							2022	36,363.61	2,468,441.32	2,504,804.93	56
							2023	993,213.53	3,233,312.84	4,226,526.37	62
							2024	7,444,225.02	2,243,883.31	9,688,108.33	114
							2025	23,967,890.12	180,551.10	24,148,441.22	275
							Totales	32,441,692.28	55,639,492.39	88,081,184.67	3,052
							De igual forma el detalle de los números de expedientes y beneficiarios se muestran en el Anexo adjunto a la presente observación.				



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	1/00111/0003/1/00	VAZQUEZ RAMIREZ ANDRES	08/03/2000	15,000.00	-	-	15,000.00	2,848.87	23,526.27	41,375.14
2	1/00181/0002/1/00	CANTERO VALADEZ MARIA LUISA	08/03/2000	13,029.06	-	-	13,029.06	3,285.44	18,102.36	34,416.86
3	1/00231/0016/1/00	S.R.L. MI AGRICULTORES INTENSIVOS DE TLAXCALA Y/O JULIAN DOMINGUEZ LANDERO	11/12/2000	60,194.00	-	-	15,230.88	-	12,959.83	28,190.71
4	1/00264/0041/1/00	TORRES CERON VICENTE	05/07/2000	20,154.66	-	-	17,149.56	-	26,747.69	43,897.25
5	1/00362/0014/1/00	ROJAS VALADEZ RAYMUNDO ABEL	05/07/2000	34,068.00	-	-	21,054.29	-	22,498.46	43,552.75
6	1/00438/0023/1/00	RIVAS CHAMORRO ANTONIO	02/05/2000	70,000.00	-	-	14,198.67	-	21,134.45	35,333.12
SUBTOTAL 2000				212,445.72	-	-	95,662.46	6,134.31	124,969.06	226,765.83
1	1/00530/0096/1/01	CERVANTES MORENO JOSE FRANCISCO	17/09/2001	15,000.00	-	-	2,319.89	15.32	3,404.24	5,739.45
2	1/00775/0111/1/01	CERVANTES ZEMPOALTECA GILBERTO	16/07/2001	14,500.00	-	-	11,178.32	-	8,948.39	20,126.71
3	1/00994/0133/1/01	SOSA LINO GUADALUPE	01/10/2001	102,094.00	-	-	93,171.71	-	74,830.87	168,002.58
4	1/01096/0104/1/01	AVILA HERNANDEZ JOSE IGNACIO	09/11/2001	14,555.00	-	-	3,611.63	-	3,169.63	6,781.26
5	1/01097/0151/1/01	HERNANDEZ PINEDA JOSE PERFECTO ARMANDO	27/11/2001	45,000.00	-	-	36,002.11	1,252.66	52,440.01	89,694.78
6	1/01101/0154/1/01	S.S.S. GRUPO DE PRODUCTORES AGROPECUARIOS IGLESIA VIEJA Y/O JOSE GONZALEZ MENES	28/11/2001	150,000.00	-	-	150,000.00	6,815.34	224,499.52	381,314.86
7	1/01117/0148/1/01	HERNANDEZ CARMONA DAVID	17/10/2001	5,000.00	-	-	5,000.00	325.30	7,417.28	12,742.58
SUBTOTAL 2001				346,149.00	-	-	301,283.66	8,408.62	374,709.94	684,402.22
1	1/00671/0227/1/02	RENDON CONTRERAS MARTIN	17/05/2002	25,000.00	-	-	25,000.00	947.75	36,794.25	62,742.00
2	1/00735/0240/1/02	HERNANDEZ CRUZ PORFIRIO	02/07/2002	70,000.00	-	-	60,000.00	-	59,127.36	119,127.36
3	1/00938/0264/1/02	RETAMA GONZALEZ CIRILO	16/08/2002	42,630.00	-	-	28,499.09	-	28,016.95	56,516.04
4	1/01121/0130/1/02	FUENTES HERNANDEZ ROBERTO	21/02/2002	30,465.00	-	-	22,470.84	900.01	32,386.20	55,757.05
5	1/01123/0179/1/01	ROJAS RONQUILLO JOSE ANASTACIO	14/01/2002	30,975.00	-	-	30,975.00	2,576.31	44,662.15	78,213.46
6	1/01146/0187/1/02	CORONA RODRIGUEZ JOSE ROBERTO	15/04/2002	34,977.00	-	-	32,977.00	1,486.67	47,871.47	82,335.14
7	1/01149/0200/1/02	GEORGE MENDIETA EMILIANO	12/03/2002	50,000.00	-	-	35,000.00	1,767.30	47,444.77	84,212.07
8	1/01189/0247/1/02	GARCIA MONTES ENRIQUE	19/07/2002	50,000.00	-	-	50,000.00	5,794.13	68,317.96	124,112.09
9	1/01218/0276/1/02	TORRENTERA CAMPOS ALEJANDRO SILVINO	03/10/2002	35,000.00	-	-	35,000.00	1,639.41	50,187.96	86,827.37
10	1/01228/0218/1/02	LOPEZ DE LA ROSA CARLOS	23/04/2002	13,491.00	-	-	11,241.00	287.87	16,598.86	28,127.73
11	1/01233/0160/1/02	ISLAS ORDAZ BERTIN	09/07/2002	15,000.00	-	-	15,000.00	795.26	21,658.12	37,453.38
12	1/01237/0215/1/02	CERVANTES RAMIREZ JORGE	22/04/2002	100,000.00	-	-	39,324.03	-	49,242.66	88,566.69
13	1/01238/0233/1/02	VICTORIANO VALENCIA GUADALUPE	06/06/2002	120,000.00	-	-	115,200.04	-	104,919.00	220,119.04
14	1/01259/0262/1/02	GOMEZ RIVERA HELADIO	20/08/2002	115,369.00	-	-	107,882.56	10,501.92	145,778.36	264,162.84
15	1/01278/0282/1/02	SANCHEZ HERNANDEZ FRANCISCO	23/10/2002	57,939.00	-	-	17,302.06	-	1,943.53	19,245.59
16	1/01286/0171/1/02	FLORES SANTACRUZ RAFAEL	20/08/2002	20,000.00	-	-	20,000.00	1,092.80	25,663.72	46,756.52
17	1/01303/0146/1/02	ESTEBAN MONTES PARADA	24/05/2002	85,799.00	-	-	42,004.78	-	62,120.86	104,125.64
18	1/01307/0181/1/02	ROJAS VAZQUEZ JOSE	05/07/2002	15,000.00	-	-	11,820.04	441.03	16,791.18	29,052.25
19	1/01327/0189/1/02	ORTEGA LOPEZ LUCILA	15/11/2002	6,195.00	-	-	4,492.84	11.00	6,047.84	10,551.68
20	1/01357/0286/1/02	MENDEZ PEREZ NAZARIO	08/11/2002	55,000.00	-	-	24,200.00	-	6,843.94	31,043.94
21	1/01378/0163/1/02	LEAL FLORES ERASTO	18/07/2002	13,985.00	-	-	8,622.42	81.59	12,314.15	21,018.16
22	1/01463/0165/1/02	CASTILLO MARTINEZ MARCO ANTONIO	29/07/2002	15,000.00	-	-	12,233.40	-	9,791.73	22,025.13
23	1/01504/0289/1/02	MITRE MARQUEZ MACARIO	11/11/2002	16,500.00	-	-	16,500.00	417.39	23,156.85	40,074.24
24	1/01517/0261/1/02	MARICSA PALACIOS ARISCO	09/08/2002	37,380.00	-	-	27,499.16	615.38	38,608.79	66,723.33
25	1/01522/0179/1/02	GONZALEZ NUNCIO RAFAEL	02/10/2002	50,650.00	-	-	25,044.34	-	31,361.24	56,405.58
26	1/01555/0275/1/02	ROCHA DE ALBINO CIRILO	02/10/2002	80,000.00	-	-	80,000.00	5,110.79	108,884.77	193,995.56



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
27	1/01563/0192/1/02	PORTILLO ORTEGA JUAN	17/12/2002	30,000.00	-	-	30,000.00	1,589.99	42,320.98	73,910.97
28	1/01577/0522/1/02	SILVA CUAPIO FULGENCIO	10/09/2002	15,000.00	-	-	15,000.00	447.09	21,881.99	37,329.08
29	1/01613/0177/1/02	SANCHEZ REYNA ALBERTO	13/09/2002	15,000.00	-	-	13,993.38	526.26	20,102.76	34,622.40
30	1/01764/0297/1/02	GARCIA CANO AARON	17/12/2002	58,322.00	-	-	54,865.59	3,528.19	74,564.50	132,958.28
SUBTOTAL 2002				1,304,677.00	-	-	1,012,147.57	40,558.14	1,255,404.90	2,308,110.61
1	1/01548/0307/1/03	SANCHEZ RUIZ EMILIO	18/02/2003	117,000.00	-	-	117,000.00	4,985.65	164,970.10	286,955.75
2	1/01616/0191/1/03	MORALES CORTE JOSE MARIA	23/04/2003	11,414.00	-	-	11,414.00	523.99	15,863.08	27,801.07
3	1/01707/0399/1/03	GONZALEZ PEREZ TRINIDAD ORLANDO	16/12/2003	60,000.00	-	-	60,000.00	5,662.45	77,720.56	143,383.01
4	1/01856/0393/1/03	BLANCAS VAZQUEZ HERMILO	14/11/2003	34,875.35	-	-	26,889.25	2,241.14	32,637.24	61,767.63
5	1/01856/0393/1/03	BLANCAS DE LA CRUZ FRANCISCO HERNAN	14/11/2003	34,875.35	-	-	34,875.33	4,797.62	43,527.52	83,200.47
6	1/01856/0393/1/03	MARTELL JUAREZ JOSEFINA	14/11/2003	34,875.35	-	-	34,875.33	4,797.62	43,527.52	83,200.47
7	1/01856/0393/1/03	CRUZ FARFAN ALEJANDRA	14/11/2003	34,875.35	-	-	34,875.33	4,797.62	43,527.52	83,200.47
8	1/01856/0393/1/03	CAMPOS MARTELL GAVINO	14/11/2003	34,875.35	-	-	34,875.33	4,797.62	43,527.52	83,200.47
9	1/01867/0398/1/03	HERNANDEZ MERLO RODOLFO CARMEN	16/12/2003	19,350.00	-	-	19,350.00	822.53	26,269.22	46,441.75
10	1/01870/0316/1/03	CORONA RODRIGUEZ ANDRES	19/03/2003	15,000.00	-	-	15,000.00	578.54	21,114.81	36,693.35
11	1/01900/0225/1/03	LOPEZ SANCHEZ JOSE PATRICIO	07/07/2003	14,988.00	-	-	14,988.00	327.73	21,049.70	36,365.43
12	1/01901/0363/1/03	SANCHEZ QUINTANA EDGAR	18/08/2003	49,396.00	-	-	40,673.67	1,262.54	54,573.39	96,509.60
13	1/01919/0219/1/03	HERNANDEZ VALENCIA GUILLERMO REYES	09/06/2003	15,000.00	-	-	4,354.44	3.11	6,120.64	10,478.19
14	1/01962/0359/1/03	PADILLA PAREDES RAFAEL	25/07/2003	27,780.00	-	-	9,506.02	-	11,626.76	21,132.78
15	1/02004/0242/1/03	BONILLA PEREZ MIGUEL ANGEL	26/09/2003	36,210.00	-	-	36,210.00	1,443.74	49,680.39	87,334.13
16	1/02008/0401/1/03	PAREDES AVILA MIGUEL ANGEL	18/12/2003	13,950.00	-	-	13,950.00	195.12	19,411.78	33,556.90
17	1/02051/0396/1/03	MATA MENDOZA SALVADOR	09/12/2003	94,420.00	-	-	86,872.71	2,247.43	119,367.82	208,487.96
SUBTOTAL 2003				648,884.75	-	-	595,709.41	39,484.45	794,515.57	1,429,709.43
1	1/01965/0290/1/04	ASCENCION AVELINO JOSE DOLORES	13/07/2004	25,000.00	-	-	3,671.12	-	4,269.64	7,940.76
2	1/02077/0419/1/04	FRANCISCO DE ASIS HUERTA BERISTAIN	23/03/2004	64,000.00	-	-	34,000.00	-	43,856.14	77,856.14
3	1/02097/0417/1/04	PEREZ PEREZ MIGUEL FAUSTO	12/03/2004	85,000.00	-	-	20,401.03	-	20,734.25	41,135.28
4	1/02142/0001/1/04	MACIAS ESPINO MARIA DE LA CONCEPCION IRMA	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
5	1/02143/0002/1/04	INCHAUSTEGUI MACIAS LUIS ANDRES	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
6	1/02144/0003/1/04	INCHAUSTEGUI MACIAS PABLO DANIEL	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
7	1/02145/0004/1/04	INCHAUSTEGUI VALENCIA JUAN BOSCO	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
8	1/02146/0005/1/04	LICEA OLIVARES ERIKA GABRIELA	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
9	1/02147/0006/1/04	INCHAUSTEGUI MACIAS JUAN JOSE	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
10	1/02148/0007/1/04	PEREZ HERNANDEZ ADELA	17/02/2004	15,000.00	-	-	15,000.00	582.24	30,824.17	46,406.41
11	1/02186/0448/1/04	VALENCIA LOPEZ LUIS AMADOR	04/08/2004	160,000.00	-	-	154,976.84	7,360.31	264,416.97	426,754.12
12	1/02207/0425/1/04	ARROYO GARCILAZO JOSE BERNARDO	20/04/2004	259,836.00	-	-	173,000.00	22,471.49	289,539.34	485,010.83
13	1/02208/0295/1/04	RODRIGUEZ GARCIA ISABEL	21/07/2004	14,650.00	-	-	14,650.00	290.52	27,178.63	42,119.15
14	1/02208/0443/1/04	RODRIGUEZ GARCIA ISABEL	21/07/2004	10,350.00	-	-	10,350.00	205.25	19,201.33	29,756.58
15	1/02316/0301/1/04	CARREON PEREZ MARIA LUCIA	01/09/2004	25,000.00	-	-	25,000.00	465.31	46,146.68	71,611.99
SUBTOTAL 2004				748,836.00	-	-	541,048.99	34,868.56	931,112.17	1,507,029.72
1	1/01857/0490/1/04	HERNANDEZ POZOS JACINTO	06/01/2005	80,000.00	-	-	24,033.39	-	32,055.57	56,088.96
2	1/02129/0495/1/04	REYES OLVERA FLORIBERTO	06/01/2005	120,000.00	-	-	76,824.15	3,017.33	113,149.78	192,991.26



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
3	1/02276/0022/1/05	MARTINEZ CARRILLO GUADALUPE	27/10/2005	24,540.00	-	-	10,884.40	-	12,138.53	23,022.93
4	1/02528/0003/1/05	VAZQUEZ BAUTISTA LEONARDO	24/05/2005	110,000.00	-	-	110,000.00	5,673.44	188,520.59	304,194.03
5	1/02978/0006/1/05	HERNANDEZ ESCALANTE FAUSTINO	09/06/2005	55,000.00	-	-	17,927.77	-	30,403.29	48,331.06
6	1/03226/0038/1/05	GARCIA ROMERO JESUS	20/07/2005	9,720.00	-	-	3,749.79	-	5,612.10	9,361.89
7	1/03230/0012/1/05	JUAREZ PEREZ PORFIRIO	22/09/2005	18,200.00	-	-	18,200.00	1,528.71	29,536.06	49,264.77
8	1/03230/0049/1/05	JUAREZ PEREZ PORFIRIO	22/09/2005	10,300.00	-	-	10,300.00	886.07	16,686.30	27,872.37
9	1/03259/0028/1/05	PEREZ PEREZ JOSE FACUNDO	18/11/2005	14,000.00	-	-	12,799.81	556.03	20,916.63	34,272.47
10	1/03271/0046/1/05	NAVARRO SILVA ALBERTO	15/09/2005	96,500.00	-	-	96,500.00	7,747.22	157,360.27	261,607.49
11	1/03378/0027/1/05	CALVARIO GASPARIANO JULIO BONIFACIO	16/11/2005	16,380.00	-	-	10,127.04	-	14,902.43	25,029.47
SUBTOTAL 2005				554,640.00	-	-	391,346.35	19,408.80	621,281.55	1,032,036.70
1	1/00381/0004/1/06	ROMERO SOSA JOSE MELQUIADES	11/05/2006	65,000.00	-	-	65,000.00	7,164.87	204,283.52	276,448.39
2	1/03251/0017/1/06	MUÑOZ PEREZ PAULINO	20/10/2006	33,969.00	-	-	33,969.00	1,761.98	52,622.56	88,353.54
3	1/03251/0018/1/06	MUÑOZ PEREZ PAULINO	20/10/2006	13,531.00	-	-	13,531.00	754.12	15,888.13	30,173.25
4	1/03257/0027/1/06	DE FERMIN ALTAMIRANO SABAS	05/12/2006	20,000.00	-	-	20,000.00	1,366.92	30,269.05	51,635.97
5	1/03451/0008/1/06	OROZCO CABALLERO JOSE ELPIDIO	07/04/2006	15,000.00	-	-	15,000.00	1,136.88	23,545.38	39,682.26
6	1/03524/0002/1/06	JUAREZ GASCA JORGE	30/01/2006	188,100.00	-	-	188,100.00	45,043.65	255,934.31	489,077.96
7	1/03818/0022/1/06	DIEGO POTRERO LUIS JUAN	17/11/2006	15,200.00	-	-	6,793.72	135.11	10,480.36	17,409.19
8	1/03915/0020/1/06	GARCIA AGUILA FERNANDO	03/11/2006	18,525.00	-	-	4,999.99	-	5,827.59	10,827.58
SUBTOTAL 2006				369,325.00	-	-	347,393.71	57,363.53	598,850.90	1,003,608.14
1	1/02273/0002/1/07	ENRIQUEZ VAZQUEZ MARGARITA	30/11/2007	63,000.00	-	-	47,875.25	180.07	62,390.27	110,445.59
2	1/02569/0035/1/07	LOPEZ FILOMENO ROMUALDO JULIAN	17/05/2007	20,000.00	-	-	17,647.19	825.41	25,955.53	44,428.13
3	1/03411/0024/1/07	ROMERO LOPEZ MARCELO	20/04/2007	7,500.00	-	-	3,889.72	235.10	5,108.32	9,233.14
4	1/03411/0033/1/07	ROMERO LOPEZ MARCELO	20/04/2007	17,500.00	-	-	10,689.63	623.35	14,169.08	25,482.06
5	1/03545/0077/1/07	LOPEZ HERNANDEZ JOSE DONACIANO	11/09/2007	22,000.00	-	-	21,176.40	1,463.04	29,951.18	52,590.62
6	1/03546/0063/1/07	LOPEZ SANCHEZ JOSE HESQUIO FELIX	20/08/2007	20,000.00	-	-	5,637.71	-	5,021.86	10,659.57
7	1/03573/0030/1/07	FUENTES CARRILLO VICENTE	19/04/2007	22,000.00	-	-	-	-	-	-
8	1/03583/0031/1/06	GAMBOA PEREZ OSCAR RUBEN	23/01/2007	20,000.00	-	-	16,954.90	-	22,554.17	39,509.07
9	1/03613/0029/1/07	HERNANDEZ ROMANO MANUEL	30/04/2007	20,000.00	-	-	20,000.00	1,250.90	29,630.96	50,881.86
10	1/03739/0025/1/07	SANTIAGO CERON EDUARDO	19/04/2007	20,000.00	-	-	20,000.00	1,617.16	29,178.65	50,795.81
11	1/03778/0046/1/07	RAMIREZ GONZALEZ PAULINO	15/06/2007	21,000.00	-	-	20,047.70	1,561.00	28,854.74	50,463.44
12	1/03849/0064/1/07	SANCHEZ LUNA ANGEL	20/08/2007	250,000.00	-	-	250,000.00	35,815.54	334,280.73	620,096.27
13	1/03912/0015/1/07	MENDOZA ARMENTA ANDRES	09/03/2007	20,000.00	-	-	20,000.00	1,330.27	29,805.48	51,135.75
14	1/03961/0028/1/07-2	CALDERON REYES JOSE LUIS	16/11/2007	20,000.00	-	-	20,000.00	858.79	25,555.14	46,413.93
15	1/03974/0045/1/07-1	BERNARDO RIVERA JOSE BONIFACIO	11/06/2007	20,000.00	-	-	11,878.47	-	12,358.30	24,236.77
16	1/03979/0040/1/07	MONTALVO ANGELES GERMAN	30/04/2007	22,000.00	-	-	20,583.17	-	27,420.56	48,003.73
17	1/03982/0033/1/07	POPOCATL CARRO ROSENDO	14/05/2007	17,000.00	-	-	16,085.49	1,118.44	23,200.11	40,404.04
18	1/03998/0050/1/07	HERNANDEZ ROMERO CESAR	14/06/2007	20,000.00	-	-	20,000.00	2,208.91	28,036.31	50,245.22
19	1/04006/0050/1/07	NAVA FERNANDEZ OMAR	29/06/2007	14,250.00	-	-	14,250.00	1,283.61	20,322.25	35,855.86
20	1/04018/0072/1/07	CASTRO MANJARREZ MIGUEL ANGEL	17/08/2007	12,240.00	-	-	8,518.69	217.39	12,502.00	21,238.08
21	1/04031/0073/1/07	CALYECAC ROQUE PLACIDO HILARIO	04/09/2007	22,000.00	-	-	20,500.00	-	26,713.89	47,213.89
22	1/04032/0077/1/07	HERNANDEZ MARTINEZ JAIME	05/09/2007	20,000.00	-	-	16,438.81	888.41	23,065.33	40,392.55



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
23	1/04037/0081/1/07	DIAZ RODRIGUEZ JOSE CELSO JULIO	21/11/2007	22,000.00	-	-	18,058.39	-	21,125.45	39,183.84
24	1/04053/0091/1/07	ROMERO VERA JOSE ABEL EMIGLIO	21/09/2007	22,000.00	-	-	16,840.23	743.67	22,770.58	40,354.48
25	1/04069/0098/1/07	CORONEL ANGELINO ISRAEL FELIPE	05/10/2007	18,500.00	-	-	7,940.00	-	9,430.75	17,370.75
26	1/04070/0091/1/07	VAZQUEZ PEREZ ADRIAN PATRICIO	05/10/2007	20,000.00	-	-	7,991.46	-	9,740.22	17,731.68
27	1/04073/0099/1/07	RODRIGUEZ HUERTA JOSE URBANO	05/10/2007	15,000.00	-	-	15,000.00	1,409.11	20,898.94	37,308.05
28	1/04079/0094/1/07	CABALLERO GOMEZ DANIEL	05/10/2007	4,800.00	-	-	4,800.00	224.29	7,004.95	12,029.24
29	1/04079/0100/1/07	CABALLERO GOMEZ DANIEL	05/10/2007	15,200.00	-	-	15,200.00	1,411.65	21,200.44	37,812.09
30	1/04106/0097/1/07/1	CALDERON RODRIGUEZ JERONIMO	10/12/2007	22,000.00	-	-	22,000.00	908.23	31,858.98	54,767.21
31	1/04111/0099/1/07	GARCIA RICO ALFREDO	10/12/2007	17,000.00	-	-	16,998.64	1,015.93	23,861.86	41,876.43
32	1/04118/0113/1/07	QUIROZ MONTIEL JOSE ANTONIO	10/12/2007	22,000.00	-	-	19,998.05	1,251.51	27,623.89	48,873.45
33	1/04123/0102/1/07	RAMIREZ ROJAS JAVIER	10/12/2007	18,905.00	-	-	18,890.89	1,014.28	26,684.21	46,589.38
SUBTOTAL 2007				887,895.00	-	-	765,890.79	59,456.06	1,038,275.13	1,863,621.98
1	1/00985/0002/1/08	BAEZ GUTIERREZ JOSE CLAUDIO CIRILO	29/01/2008	61,750.00	-	-	61,750.00	6,526.33	82,961.43	151,237.76
2	1/02266/0003/1/08	MORALES LORANCA JUAN CARLOS	25/02/2008	160,000.00	-	-	115,402.43	-	120,325.03	235,727.46
3	1/03090/0004/1/08	HERNANDEZ TELLEZ SALATIEL	03/03/2008	204,000.00	-	-	169,491.16	4,472.91	222,090.60	396,054.67
4	1/03911/0004/1/08	MUÑOZ HERNANDEZ FAUSTINO	08/02/2008	400,000.00	-	-	328,499.95	-	362,010.42	690,510.37
5	1/04142/0005/1/08	EL MANANTIAL S. DE R.L. MI. Y/O PEDRO DEGANTE JUAREZ	15/01/2008	118,017.00	-	-	118,017.00	7,090.22	166,569.93	291,677.15
6	1/04143/0006/1/08	MONTIEL BRETON MA DE LOURDES	15/01/2008	118,017.00	-	-	118,017.00	7,090.22	166,569.93	291,677.15
7	1/04144/0007/1/08	PEREZ CADENA MARCO ANTONIO	16/01/2008	118,017.00	-	-	118,017.00	7,114.72	166,501.50	291,633.22
8	1/04145/0009/1/08	PEREZ VIEYRA ROBERTO	16/01/2008	118,017.00	-	-	118,017.00	7,114.72	166,501.50	291,633.22
9	1/04146/0002/1/08	LOPEZ VELEZ MARIA MARGARITA	15/01/2008	118,017.00	-	-	118,017.00	7,090.22	166,569.93	291,677.15
10	1/04147/0008/1/08	PEREZ LUNA JOSE CONCEPCION	16/01/2008	118,017.00	-	-	118,017.00	7,114.72	166,501.50	291,633.22
11	1/04148/0004/1/08	DEL CASTILLO RAMIREZ TEODORA	15/01/2008	118,017.00	-	-	118,017.00	7,090.22	166,569.93	291,677.15
12	1/04149/0003/1/08	SANTAMARIA GOMEZ ELSA ANYLU	15/01/2008	118,017.00	-	-	118,017.00	7,090.22	166,569.93	291,677.15
13	1/04150/0001/1/08	GARCIA CERON JOSE	16/01/2008	118,017.00	-	-	118,017.00	7,065.86	166,569.93	291,652.79
14	1/04154/0010/1/08	TENCHILT PEREZ MIGUEL ANGEL	05/03/2008	22,000.00	-	-	22,000.00	2,194.81	29,510.94	53,705.75
15	1/04155/0010/1/08	HERNANDEZ TORIZ ANGEL	16/01/2008	118,017.00	-	-	118,017.00	7,114.72	166,501.50	291,633.22
16	1/04166/0020/1/08	SERRANO SERRANO ESAU	17/04/2008	22,000.00	-	-	17,875.00	766.16	24,431.92	43,073.08
17	1/04169/0019/1/08	ROBLES SANCHEZ ABEL	14/04/2008	21,000.00	-	-	21,000.00	1,259.96	29,095.95	51,355.91
18	1/04196/0027/1/08	LIMA CERON LAURO	20/05/2008	20,000.00	-	-	20,000.00	1,665.64	26,850.51	48,516.15
19	1/04206/0029/1/08	ZAMORA CORONA CARLOS	20/05/2008	22,000.00	-	-	22,000.00	1,652.12	29,787.82	53,439.94
20	1/04207/0028/1/08	ZAMORA CORONA ABEL	20/05/2008	22,000.00	-	-	22,000.00	1,652.12	29,787.82	53,439.94
21	1/04230/0048/1/08	MALDONADO HERNANDEZ ROBERTO	05/08/2008	22,000.00	-	-	20,998.15	1,595.54	27,628.01	50,221.70
22	1/04232/0045/1/08	RANCAÑO SANCHEZ LADISLAO	07/08/2008	22,000.00	-	-	22,000.00	1,050.38	30,115.64	53,166.02
23	1/04242/0084/1/08	LOZANO SANCHEZ FREDY	26/11/2008	22,000.00	-	-	22,000.00	876.29	29,606.54	52,482.83
24	1/04268/0044/1/08	HERNANDEZ JIMENEZ LINO MIGUEL ANGEL	04/09/2008	22,000.00	-	-	19,191.23	622.69	25,662.42	45,476.34
25	1/04279/0069/1/08	CUAMATZI TORIZ TOMAS GILBERTO	28/10/2008	22,000.00	-	-	11,002.00	209.48	14,442.87	25,654.35
26	1/04309/0070/1/08	CERVANTES CONTRERAS CUAUHTEMEC	07/10/2008	22,000.00	-	-	11,586.29	-	14,336.66	25,922.95
27	1/04313/0079/1/08	MORALES PEREZ JESUS	11/11/2008	22,000.00	-	-	17,656.07	41.73	23,332.33	41,030.13
28	1/04315/0077/1/08	LIMA LOPEZ SALVADOR	30/10/2008	21,465.00	-	-	21,465.00	1,316.41	28,403.90	51,185.31
29	1/04316/0068/1/08	FUENTES HERNANDEZ FELIPE	24/10/2008	190,000.00	-	-	130,000.01	8,912.82	159,592.13	298,504.96



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
30	1/04320/0086/1/08	PEÑA FLORES MARCOS	15/12/2008	22,000.00	-	-	20,170.00	644.62	27,122.09	47,936.71
31	1/04324/0082/1/08	PORTILLO MORENO PASCUAL	27/11/2008	22,000.00	-	-	22,000.00	1,390.57	28,880.36	52,270.93
SUBTOTAL 2008				2,544,385.00	-	-	2,298,257.29	107,826.42	3,031,400.97	5,437,484.68
1	1/04177/0071/1/08/2	HERNANDEZ HERNANDEZ GUILLERMO ARTURO	10/03/2009	22,000.00	-	-	22,000.00	509.27	27,439.01	49,948.28
2	1/04364/0008/1/09	DE GANTE ORTIZ GERARDO	06/03/2009	24,000.00	-	-	22,000.00	-	25,700.32	47,700.32
3	1/04369/0013/1/09	ORTEGA LARA JOSE MELQUIADES	12/03/2009	22,000.00	-	-	22,000.00	1,133.53	25,053.44	48,186.97
4	1/04377/0010/1/09	ALQUICIRAS FERNANDEZ MARCO VINICIO	27/03/2009	20,000.00	-	-	13,749.02	311.77	17,783.46	31,844.25
5	1/04399/0064/1/09	ROMERO RODRIGUEZ VICTOR MANUEL	10/06/2009	150,000.00	-	-	150,000.00	6,017.13	189,144.62	345,161.75
6	1/04415/0030/1/09	ATLATENCO CAPILLA MIGUEL ANGEL	25/05/2009	22,000.00	-	-	8,853.09	-	10,628.38	19,481.47
7	1/04426/0042/1/09	GUARNEROS ESTRADA JOSE DAVID	11/06/2009	350,000.00	-	-	350,000.00	21,221.77	441,710.67	812,932.44
8	1/04430/0033/1/09/1	CERVANTES MARTINEZ JOSE PAULINO	12/05/2009	20,000.00	-	-	20,000.00	599.16	26,234.00	46,833.16
9	1/04438/0041/1/09	XOCHITOTZI ACOLTZI ALEJANDRO	11/06/2009	400,000.00	-	-	296,000.00	-	332,488.60	628,488.60
10	1/04441/0052/1/09-001	ROMERO VEGA FRANCISCO PROCORO	22/05/2009	22,000.00	-	-	18,000.01	-	22,298.81	40,298.82
11	1/04442/0053/1/09-001	ROMERO GARCIA FRANCISCO	26/05/2009	22,000.00	-	-	18,000.01	-	22,298.81	40,298.82
12	1/04454/0062/1/09	CASTILLO MACIAS SERGIO JIMY	10/06/2009	50,000.00	-	-	50,000.00	2,005.71	64,548.22	116,553.93
13	1/04483/0045/1/09	REYES VELAZQUEZ LUIS AUGUSTO	21/10/2009	24,000.00	-	-	24,000.00	1,172.96	30,099.46	55,272.42
14	1/04494/0055/1/09	HERNANDEZ NUÑEZ MIGUEL CONCEPCION	14/12/2009	24,000.00	-	-	22,500.00	672.09	28,276.11	51,448.20
15	1/04498/0049/1/09	SAUCEDO CORONA OSVALDO	11/12/2009	25,000.00	-	-	14,582.81	222.82	18,330.53	33,136.16
16	1/04499/0050/1/09	SANTAMARIA FLORES GERMAN	11/12/2009	25,000.00	-	-	19,673.68	-	23,570.34	43,244.02
17	1/04503/0052/1/09	PEREZ MENESES JOSE DANIEL DAVID	14/12/2009	25,000.00	-	-	20,014.35	-	24,680.44	44,694.79
18	1/04510/0070/1/09	CARMONA FRANQUIZ JOSE RICARDO JULIO	16/12/2009	24,000.00	-	-	24,000.00	696.11	30,531.50	55,227.61
SUBTOTAL 2009				1,271,000.00	-	-	1,115,372.97	34,562.32	1,360,816.72	2,510,752.01
1	1/04051/0003/1/10	ROJAS AVALOS ANDRES	19/02/2010	25,000.00	-	-	21,065.50	107.66	26,261.26	47,434.42
2	1/04065/0006/1/10	RAMIREZ MARTINEZ LIBORIO	24/02/2010	20,200.00	-	-	10,995.95	-	12,827.27	23,823.22
3	1/04069/0014/1/10	GARCIA BARRAZA MAURO	16/03/2010	24,000.00	-	-	19,639.28	667.52	23,947.64	44,254.44
4	1/04076/0021/1/10	ANDRIANO GONZALEZ MARTIN DANIEL	16/04/2010	20,200.00	-	-	9,433.62	13.75	11,399.11	20,846.48
5	1/04081/0017/1/10	GUTIERREZ CERON FRANCISCO	19/03/2010	20,000.00	-	-	20,000.00	862.23	24,722.43	45,584.66
6	1/04086/0016/1/10	SANCHEZ VARGAS EDGAR	30/03/2010	20,000.00	-	-	16,802.06	-	19,719.95	36,522.01
7	1/04094/0019/1/10	RODRIGUEZ LEON RAMOS	30/03/2010	24,000.00	-	-	7,365.09	-	5,078.14	12,443.23
8	1/04106/0026/1/10	ALVARADO RAMIREZ CELSO	22/04/2010	17,800.00	-	-	13,184.53	-	15,753.58	28,938.11
9	1/04127/0029/1/10	BELLO ERA JESUS LEONCIO	22/04/2010	15,000.00	-	-	10,720.69	3.33	12,906.19	23,630.21
10	1/04132/0043/1/10	GUTIERREZ ROMERO ROMAN DOMINGO	22/04/2010	24,000.00	-	-	24,000.00	692.78	30,003.94	54,696.72
11	1/04133/0039/1/10	GUTIERREZ ROMERO JOSE RAYMUNDO	22/04/2010	24,000.00	-	-	24,000.00	692.78	30,003.94	54,696.72
12	1/04146/0049/1/10	GUTIERREZ ROMERO ESTEBAN	27/04/2010	25,000.00	-	-	25,000.00	725.50	31,227.21	56,952.71
13	1/04170/0049/1/10	ROMERO VASQUEZ JOSE ASael	12/05/2010	23,000.00	-	-	23,000.00	874.95	28,378.82	52,253.77
14	1/04181/0057/1/10	QUINTERO DAVILA DANTE	27/04/2010	24,000.00	-	-	24,000.00	1,071.35	29,453.16	54,524.51
15	1/04233/0078/1/10	VARGAS SANCHEZ FERNANDO	12/05/2010	25,000.00	-	-	12,730.88	-	14,393.31	27,124.19
16	1/04241/0086/1/10	CUAHUTLE ANGULO OCTAVIO	17/08/2010	25,000.00	-	-	9,858.11	34.62	11,746.29	21,639.02
17	1/04254/0092/1/10	VAZQUEZ HERNANDEZ LEONARDO	25/08/2010	15,000.00	-	-	15,000.00	617.39	18,164.05	33,781.44
18	1/04255/0090/1/10	LOPEZ ESPINOZA BENJAMIN	18/08/2010	22,000.00	-	-	22,000.00	1,037.31	26,483.81	49,521.12
SUBTOTAL 2010				393,200.00	-	-	308,795.71	7,401.17	372,470.10	688,666.98



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	1/04149/0022/1/11	VALADEZ BARRERA ARNULFO	15/11/2011	18,900.00	-	-	9,900.00	427.91	11,132.91	21,460.82
2	1/04526/0048/1/11	GONZALEZ RONQUILLO J FELIX	24/10/2011	558,091.00	-	-	486,890.05	37,820.80	1,009,027.18	1,533,738.03
SUBTOTAL 2011				576,991.00	-	-	496,790.05	38,248.71	1,020,160.09	1,555,198.85
1	1/00483/0045/1/12	MORALES BAEZ JOSE MATEO	22/10/2012	57,800.00	-	-	20,016.23	191.91	21,037.21	41,245.35
2	1/03093/0030/1/12	"AVILA" S. S. DE R. L. MI Y/O VICTOR AVILA HERNANDEZ	07/06/2012	177,660.00	-	-	160,419.58	6,188.75	170,382.11	336,990.44
3	1/03923/0044/1/12	LOPEZ FLORES ANTONIO	31/08/2012	158,000.00	-	-	8,581.42	174.88	8,411.95	17,168.25
4	1/04094/0179/1/12	RODRIGUEZ LEON RAMOS	28/03/2012	24,000.00	-	-	16,800.00	1,563.20	34,047.76	52,410.96
5	1/04145/0172/1/12-002	SALGADO GONZALEZ HERIBERTO	12/10/2012	40,000.00	-	-	40,000.00	4,039.28	83,278.86	127,318.14
6	1/04149/0313/1/12-001	VALADEZ BARRERA ARNULFO	23/08/2012	15,000.00	-	-	15,000.00	800.58	32,525.18	48,325.76
7	1/04290/0041/1/12	PEREZ HERNANDEZ HILARIO	28/09/2012	22,500.00	-	-	22,500.00	889.23	22,450.33	45,839.56
8	1/04362/0006/1/12	HERNANDEZ ZARATE FRANCISCO	12/01/2012	17,950.00	-	-	17,565.53	-	19,082.38	36,647.91
9	1/04412/0005/1/12	HERNANDEZ MUÑOZ FELIX	12/01/2012	19,490.00	-	-	17,040.00	-	19,440.57	36,480.57
10	1/04577/0171/1/12	MARTINEZ CERON JUAN ANTONIO	16/03/2012	70,000.00	-	-	45,972.32	-	77,779.69	123,752.01
11	1/04590/0151/1/12	CERVANTES VAZQUEZ ESLITH DANIEL	22/02/2012	28,000.00	-	-	23,275.30	286.02	48,505.98	72,067.30
12	1/04606/0162/1/12	TALAVERA ORTEGA OSCAR	25/08/2012	100,000.00	-	-	66,778.85	1,117.99	127,659.95	195,556.79
13	1/04636/0231/1/12	MARTINEZ PASTEN JOSE DOMINGO	08/05/2012	50,000.00	-	-	50,000.00	3,707.25	109,106.62	162,813.87
14	1/04685/0206/1/12	TLALMIS JIMENES EFRAIN	14/10/2012	29,000.00	-	-	29,000.00	3,113.63	58,109.73	90,223.36
15	1/04697/0223/1/12	RIVERA TORRES MAURO ALEJANDRO	08/11/2012	30,000.00	-	-	27,392.00	2,446.51	56,184.32	86,022.83
16	1/04704/0222/1/12	PEREZ QUIROZ VERONICA	13/11/2012	27,000.00	-	-	16,875.00	1,072.82	34,043.30	51,991.12
17	1/04705/0396/1/12-001	MORALES SANCHEZ VIRGILIO	29/11/2012	65,000.00	-	-	10,055.80	-	7,167.20	17,223.00
SUBTOTAL 2012				931,400.00	-	-	587,272.03	25,592.05	929,213.14	1,542,077.22
1	1/04241/0037/1/13	CALDERON RODRIGUEZ JERONIMO	01/03/2013	20,320.00	-	-	20,320.00	2,531.25	18,345.55	41,196.80
2	1/04241/0037/1/13	RIVERA SANCHEZ FELIPE	01/03/2013	20,320.00	-	-	22,320.00	2,779.64	20,151.54	45,251.18
3	1/04241/0037/1/13	RODRIGUEZ CALDERON URBANO	01/03/2013	20,320.00	-	-	21,320.00	2,656.44	19,247.04	43,223.48
4	1/04241/0037/1/13	ORTIZ GONZALEZ IGNACIO	01/03/2013	20,320.00	-	-	21,070.00	2,624.64	19,022.61	42,717.25
5	1/04241/0037/1/13	RIVERA RODRIGUEZ MELITON	01/03/2013	20,320.00	-	-	22,569.20	2,810.71	20,376.46	45,756.37
6	1/04527/0255/1/13	PRADO LUNA GERMAN	24/10/2013	180,000.00	-	-	144,471.60	-	205,496.16	349,967.76
7	1/04576/0147/1/12-002	CONTRERAS BUENO JOSE LUIS	09/04/2013	50,000.00	-	-	45,880.34	1,049.23	95,525.43	142,455.00
8	1/04591/0022/1/13	CARRASCO CERVANTES SIMON	13/06/2013	120,000.00	-	-	96,125.70	-	92,790.19	188,915.89
9	1/04658/0207/1/13-001	PEREZ CRIOLLO FELIPE DE JESUS ANGEL	06/09/2013	30,000.00	-	-	5,793.48	-	6,725.02	12,518.50
10	1/04686/0137/1/13	HERNANDEZ LOAIZA JUAN	18/10/2013	63,000.00	-	-	59,668.95	8,250.57	74,747.16	142,666.68
11	1/04686/0254/1/13-001	HERNANDEZ LOAIZA JUAN	18/10/2013	27,000.00	-	-	27,000.00	2,463.71	32,444.00	61,907.71
12	1/04720/0007/1/13	MONTIEL VAZQUEZ LUIS MIGUEL	18/01/2013	26,000.00	-	-	22,640.85	665.46	46,367.10	69,673.41
13	1/04734/0048/1/13-001	RAMIREZ YLLESCAS HECTOR JESUS	11/03/2013	29,000.00	-	-	29,000.00	2,420.40	59,367.05	90,787.45
14	1/04741/0043/1/13	RIVERA CASTRO EVERT	15/03/2013	26,000.00	-	-	14,031.36	1,183.40	26,805.71	42,020.47
15	1/04743/0061/1/13-001	FLORES RAMIREZ MARIO LUIS	14/03/2013	28,000.00	-	-	26,352.53	1,812.10	52,332.99	80,497.62
16	1/04757/0145/1/13-001	PASTEN MUÑOZ ANGEL	11/07/2013	22,000.00	-	-	22,000.00	884.91	28,685.05	51,569.96
17	1/04774/0086/1/13	GONZALEZ RODRIGUEZ JUAN CARLOS	14/08/2013	45,000.00	-	-	44,517.83	4,787.56	66,304.11	115,609.50
18	1/04795/0225/1/13	ESQUIVEL MENDOZA FAVIO	25/09/2013	30,000.00	-	-	28,240.00	1,967.69	43,669.42	73,877.11
19	1/04816/0134/1/13	BONILLA TORRES MARIA CIPRIANA CLEMENTINA	16/10/2013	150,000.00	-	-	102,136.81	9,133.34	84,758.90	196,029.05
20	1/04823/0256/1/13-001	RAMIREZ PEREZ ANDREA	25/10/2013	180,000.00	-	-	135,000.00	10,850.01	199,430.01	345,280.02



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
SUBTOTAL 2013				1,107,600.00	-	-	910,458.65	58,871.06	1,212,591.50	2,181,921.21
1	1/04512/0148/1/13-002	PEREZ MEDINA BERNARDO	25/07/2014	27,000.00	-	-	27,000.00	1,851.04	45,231.97	74,083.01
2	1/04698/0297/1/14	CUAPANTECATL MATLALCUATZI RAUL	23/07/2014	30,000.00	-	-	30,000.00	2,130.00	52,948.00	85,078.00
3	1/04805/0263/1/13-002	MUÑOZ ROMERO CARLOS OSCAR	29/08/2014	180,000.00	-	-	180,000.00	12,660.00	224,820.00	417,480.00
4	1/04833/0335/1/14-001	SARMIENTO FLORES DULCE YUBIANA	31/01/2014	10,000.00	-	-	7,500.23	254.39	9,176.03	16,930.65
5	1/04838/0005/1/14	ORTEGA MUÑOZ MARIBEL	10/02/2014	15,000.00	-	-	4,878.35	54.39	4,369.14	9,301.88
6	1/04878/0046/1/14	PLUMA ESCOBAR ISRAEL	30/05/2014	10,000.00	-	-	6,587.76	157.40	5,804.96	12,550.12
7	1/04888/0051/1/14	RICO NAJERA HERASMO JAVIER	30/05/2014	100,000.00	-	-	100,000.00	11,895.00	172,300.57	284,195.57
8	1/04890/0133/1/14-001	MORALES LARA CARLOS	30/05/2014	9,000.00	-	-	9,000.00	276.00	8,116.50	17,392.50
9	1/04892/0052/1/14	GOMEZ IBARRA EDUARDO JOSE	30/05/2014	12,000.00	-	-	3,925.61	16.82	3,397.04	7,339.47
10	1/04898/0222/1/14-001	ESPAÑA TORRES CANDIDO	30/05/2014	30,000.00	-	-	30,000.00	3,650.00	51,576.00	85,226.00
11	1/04902/0103/1/14-001	CASTILLO VALENCIA JOSE PEDRO	30/05/2014	15,000.00	-	-	3,113.44	-	1,493.51	4,606.95
12	1/04911/0122/1/14-001	QUIROZ CARRASCO SIMON	30/05/2014	15,000.00	-	-	15,000.00	685.00	13,212.50	28,897.50
13	1/04921/0119/1/14-001	SANCHEZ SANCHEZ J. BENITO	30/05/2014	10,000.00	-	-	5,439.58	118.52	4,771.80	10,329.90
14	1/04922/01256/1/14-001	MORALES SANCHEZ GABRIELA	30/05/2014	15,000.00	-	-	5,436.64	41.31	4,728.61	10,206.56
15	1/04941/0097/1/14	FLORES AYALA ANGEL	30/06/2014	72,000.00	-	-	36,155.68	3,294.00	57,068.63	96,518.31
16	1/04958/0257/1/14-001	TORREJON MARQUEZ CARLOS	30/06/2014	180,000.00	-	-	180,000.00	11,700.00	321,132.00	512,832.00
17	1/04961/0299/1/14	RODRIGUEZ CARRILLO JOSE LUIS	30/07/2014	17,500.00	-	-	13,198.35	528.61	23,059.36	36,786.32
18	1/04977/0350/1/14	VARGAS ALCANTARA PEDRO	26/08/2014	15,000.00	-	-	3,849.62	38.34	3,263.86	7,151.82
19	1/04997/0187/1/14	CERVANTES MEJIA RUPERTO	14/10/2014	30,000.00	-	-	17,916.62	-	28,602.93	46,519.55
20	1/05039/0207/1/14	BASILIO ARROYO LUIS RENATO	03/11/2014	15,000.00	-	-	12,517.20	693.33	21,407.34	34,617.87
SUBTOTAL 2014				807,500.00	-	-	691,519.08	50,044.15	1,056,480.75	1,798,043.98
1	1/04269/0056/1/14-002	MARTINEZ PEREZ BENITO	19/05/2015	30,000.00	-	-	30,000.00	1,916.65	40,425.23	72,341.88
2	1/04831/0334/1/14-002	GARCIA REYES SANDY	20/05/2015	10,000.00	-	-	10,000.00	502.13	13,663.02	24,165.15
3	1/04843/0346/1/15	SANCHEZ CONDE ROSALINDA	23/09/2015	15,000.00	-	-	15,000.00	1,840.00	22,400.00	39,240.00
4	1/04891/0102/1/14-002	HERRERA DE RAMON ALEJANDRO	11/06/2015	15,000.00	-	-	11,171.03	286.67	8,956.09	20,413.79
5	1/04975/0677/1/15-001	CORDERO BRAVO FERNANDO	27/08/2015	10,000.00	-	-	8,979.75	355.01	14,475.02	23,809.78
6	1/05036/0434/1/14-002	GUTIERREZ GARCIA JAVIER	13/07/2015	15,000.00	-	-	3,736.77	50.51	5,964.60	9,751.88
7	1/05052/0523/1/15	ROCHA VAZQUEZ PRISCILIANO	21/05/2015	25,000.00	-	-	25,000.00	2,283.31	39,888.57	67,171.88
8	1/05053/0568/1/15	HERNANDEZ RAMIREZ BERNARDINO	01/07/2015	15,000.00	-	-	15,000.00	1,320.00	23,716.00	40,036.00
9	1/05054/0522/1/15	ROCHA VAZQUEZ ALEJANDRO	21/05/2015	25,000.00	-	-	25,000.00	2,283.31	39,888.57	67,171.88
10	1/05060/0520/1/15	TELLEZ DE MARCELO SAUL	21/05/2015	25,000.00	-	-	25,000.00	2,283.31	39,888.57	67,171.88
11	1/05063/0521/1/15	HERNANDEZ SANCHEZ MATEO	21/05/2015	25,000.00	-	-	25,000.00	2,283.31	39,888.57	67,171.88
12	1/05082/0550/1/15	MARTINEZ ESCALANTE GREGORIO	19/05/2015	15,000.00	-	-	14,402.00	-	15,276.80	29,678.80
13	1/05096/0590/1/15-001	ROCHA JUAREZ MIGUEL ANGEL	23/06/2015	19,000.00	-	-	19,000.00	1,481.98	30,377.43	50,859.41
14	1/05119/0678/1/15-001	RAMOS CABILDO ABEL	27/08/2015	13,000.00	-	-	3,624.63	-	1,193.21	4,817.84
15	1/05124/0331/1/15	SANCHEZ CERON JAVIER	11/09/2015	30,000.00	-	-	23,239.00	1,825.00	31,718.54	56,782.54
16	1/05130/0349/1/15	SANTAMARIA MARTINEZ RAFAEL	06/10/2015	48,500.00	-	-	45,517.49	4,597.84	61,523.54	111,638.87
17	1/05130/0713/1/15	SANTAMARIA MARTINEZ RAFAEL	06/10/2015	100,000.00	-	-	83,692.10	4,082.47	119,233.76	207,008.33
18	1/05132/0719/1/15-001	RIVERA ESPINOZA FRANCISCO JAVIER	07/10/2015	25,000.00	-	-	2,351.56	-	3,375.58	5,727.14
19	1/05136/0745/1/15-001	SALDAÑA MEZA OSCAR	23/10/2015	30,000.00	-	-	27,500.00	1,672.27	42,753.45	71,925.72



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 1 OBSERVACIÓN: 4



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
20	1/05147/0380/1/15	GASPAR ORTEGA ERNESTO	22/10/2015	30,000.00	-	-	23,528.02	610.74	34,576.52	58,715.28
21	1/05149/0739/1/15	CABRERA MOYA CRISPIN	22/10/2015	27,500.00	-	-	20,613.66	22.88	30,599.11	51,235.65
22	1/05156/0384/1/15	SALDAÑA GRACIA MIGUEL	29/10/2015	30,000.00	-	-	13,235.79	-	19,524.66	32,760.45
23	1/05161/0769/1/15-001	NETZAHUAL ROMANO HECTOR	24/11/2015	14,000.00	-	-	9,508.02	330.22	14,472.90	24,311.14
24	1/05165/0776/1/15-001	ISLAS RODRIGUEZ EZEQUIEL	26/11/2015	30,000.00	-	-	30,000.00	1,990.00	46,270.00	78,260.00
SUBTOTAL 2015				622,000.00	-	-	510,099.82	32,017.61	740,049.74	1,282,167.17
1	1/04688/0246/1/13-002	SALAMANCA NETZAHUATL ILDA	11/02/2016	65,000.00	-	-	58,488.28	3,748.24	56,001.52	118,238.04
2	1/05103/0610/1/15-002	CORTES SANCHEZ JOSE OSVALDO	25/05/2016	15,000.00	-	-	5,271.47	125.00	7,399.78	12,796.25
3	1/05184/0876/1/16-001	SANTIAGO ARTEAGA FRANCISCO JAVIER	28/01/2016	15,000.00	-	-	15,000.00	678.72	23,136.78	38,815.50
4	1/05186/0478/1/16	RODRIGUEZ SOSA VICTOR	11/02/2016	25,000.00	-	-	25,000.00	3,141.97	35,583.23	63,725.20
5	1/05197/0491/1/16	GARCIA CAMARILLO LUIS RODOLFO	18/02/2016	15,000.00	-	-	15,000.00	1,830.00	21,378.00	38,208.00
6	1/05204/0502/1/16	TORRES SANTIAGO JOSE ANTONIO	11/03/2016	30,000.00	-	-	30,000.00	2,260.00	44,408.00	76,668.00
7	1/06809/1073/1/16-001	ROBLES GALINDO JOSE DE JESUS	19/05/2016	135,000.00	-	-	135,000.00	16,425.00	165,643.00	317,068.00
SUBTOTAL 2016				300,000.00	-	-	283,759.75	28,208.93	353,550.31	665,518.99
1	1/04655/0811/1/15-002	ESPINOZA ROSARIO JOSE MANUEL	06/07/2017	90,000.00	-	-	58,100.93	3,318.33	73,450.64	134,869.90
2	1/04944/0053/1/14R	RODRIGUEZ MUÑOZ VICTOR	06/12/2017	112,339.95	-	-	112,339.95	4,604.71	70,691.62	187,636.28
SUBTOTAL 2017				202,339.95	-	-	170,440.88	7,923.04	144,142.26	322,506.18
1	1/02060/0460/1/04R	GUTIERREZ MUÑOZ JOSE JUAN	08/05/2019	84,118.03	-	-	84,118.03	10,038.08	79,365.36	173,521.47
SUBTOTAL 2019				84,118.03	-	-	84,118.03	10,038.08	79,365.36	173,521.47
1	1/05212/1043/1/16-001R	MORAN ROCHA RENE FELIPE	19/08/2022	85,000.00	-	-	67,932.33	2,021.85	16,983.04	86,937.22
SUBTOTAL 2022				85,000.00	-	-	67,932.33	2,021.85	16,983.04	86,937.22
1	1/01467/0301/1/02R	SANCHEZ RUIZ FILEMON	06/03/2023	40,000.00	-	-	40,000.00	3,780.00	11,270.00	55,050.00
SUBTOTAL 2023				40,000.00	-	-	40,000.00	3,780.00	11,270.00	55,050.00
TOTALES				14,038,386.45	-	-	11,615,299.53	672,217.86	16,067,613.20	28,355,130.59



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	2/00019/0006/1/00	ROMO HERNANDEZ HILDA	18/04/2000	165,185.00	-	-	114,537.62	694.95	163,331.89	278,564.46
SUBTOTAL 2000				165,185.00	-	-	114,537.62	694.95	163,331.89	278,564.46
1	2/00807/0128/1/02	RIVERA HERNANDEZ RAMONA	06/05/2002	40,000.00	-	-	35,901.03	1,364.62	51,857.11	89,122.76
2	2/00917/0148/1/02	OLIVARES JIMENEZ CECILIA	27/11/2002	25,000.00	-	-	6,815.92	-	9,259.65	16,075.57
3	2/00937/0164/1/02	AMADOR HERNANDEZ ARACELI	27/11/2002	14,900.00	-	-	9,166.15	-	9,902.87	19,069.02
SUBTOTAL 2002				79,900.00	-	-	51,883.10	1,364.62	71,019.63	124,267.35
1	2/00767/0168/1/03	MALDONADO GONZALEZ MARIA GUEDELIA	19/02/2003	12,000.00	-	-	10,229.44	-	11,500.32	21,729.76
2	2/00825/0199/1/03	MENDOZA HERNANDEZ NICOLASA	24/07/2003	18,500.00	-	-	13,729.25	302.48	19,042.69	33,074.42
3	2/00914/0204/1/03	CASAS RODRIGUEZ AMALIA	16/06/2003	44,750.00	-	-	44,750.00	4,270.47	59,037.28	108,057.75
4	2/00969/0213/1/03	MENDEZ SERRANO SILVIA	18/07/2003	49,383.00	-	-	2,023.72	-	2,170.23	4,193.95
5	2/01071/0160/1/03	HERNANDEZ CASTILLO MARIA DE LOS ANGELES	28/01/2003	15,000.00	-	-	9,735.70	-	9,026.46	18,762.16
6	2/01129/0214/1/03	SALDAÑA MORALES DELIA	25/07/2003	34,406.00	-	-	34,405.47	2,608.93	44,048.00	81,062.40
7	2/01162/0201/1/03	SERRANO HERNANDEZ VICTORIA	13/05/2003	14,994.00	-	-	14,994.00	541.53	18,000.32	33,535.85
8	2/01231/0185/1/03	AMADOR BENAVIDES BEATRIZ	03/06/2003	31,000.00	-	-	12,354.35	-	7,980.67	20,335.02
9	2/01357/0201/1/03	CONTRERAS HERNANDEZ LORENA	01/08/2003	14,925.00	-	-	7,427.94	114.94	10,244.76	17,787.64
10	2/01391/0230/1/03	MORALES JUAREZ JUANA	21/11/2003	16,000.00	-	-	14,828.53	460.30	20,244.98	35,533.81
11	2/01455/0229/1/03	GABRIEL BRUNO LEONARDA	21/11/2003	12,000.00	-	-	12,000.00	378.65	12,491.42	24,870.07
SUBTOTAL 2003				262,958.00	-	-	176,478.40	8,677.30	213,787.13	398,942.83
1	2/01034/0146/1/02/R	VAZQUEZ DIAZ MARGARITA	24/02/2004	90,214.01	-	-	90,214.01	9,381.10	114,842.25	214,437.36
2	2/01388/0247/1/04	HERNANDEZ ALVAREZ PATRICIA	20/03/2004	12,148.00	-	-	12,148.00	619.73	22,370.82	35,138.55
3	2/01618/0246/1/04	TUXPAN SANTAMARIA MARIA DEL CARMEN	16/01/2004	112,030.00	-	-	93,767.19	-	96,894.13	190,661.32
4	2/01645/0284/1/04	VAZQUEZ MAGNO GUILLERMINA	23/12/2004	27,740.00	-	-	27,740.00	2,307.66	47,769.97	77,817.63
5	2/01645/0442/1/04	VAZQUEZ MAGNO GUILLERMINA	23/12/2004	38,000.00	-	-	38,000.00	1,893.41	67,213.23	107,106.64
6	2/01767/0270/1/04	FLORES SANTACRUZ ALMA DELIA	13/09/2004	20,900.00	-	-	2,307.87	-	2,186.13	4,494.00
7	2/01913/0282/1/04	GUZMAN VILLEGAS ARGELIA	24/12/2004	164,000.00	-	-	114,880.02	-	136,817.74	251,697.76
8	2/02016/0280/1/04	BUSTOS HERNANDEZ GABINA	23/12/2004	109,340.00	-	-	97,672.08	11,534.87	157,299.45	266,506.40
9	2/02016/0441/1/04	BUSTOS HERNANDEZ GABINA	23/12/2004	15,000.00	-	-	7,500.00	209.83	13,021.94	20,731.77
SUBTOTAL 2004				589,372.01	-	-	484,229.17	25,946.60	658,415.66	1,168,591.43
1	2/01091/0005/1/05	RODRIGUEZ ARVIZU JOSEFINA	26/01/2005	26,000.00	-	-	23,321.74	1,325.50	39,961.13	64,608.37
2	2/02154/0002/1/05	RAMIREZ ORTIZ ERNESTINA	26/01/2005	45,508.00	-	-	20,508.00	-	25,402.52	45,910.52
3	2/02154/0012/1/05	RAMIREZ ORTIZ ERNESTINA	26/01/2005	68,492.00	-	-	39,977.47	-	49,518.58	89,496.05
4	2/01643/0010/1/05	PEREZ VALENCIA LORENA	02/05/2005	15,000.00	-	-	5,098.30	-	7,633.44	12,731.74
5	2/01927/0013/1/05	FLORES BAUTISTA MARGARITA	23/05/2005	130,000.00	-	-	94,632.44	7,688.12	295,470.20	397,790.76
6	2/02266/0013/1/05	MENDIETA MENDIETA YOLANDA	15/07/2005	20,825.00	-	-	2,424.48	-	2,664.82	5,089.30
7	2/02266/0014/1/05	MENDIETA MENDIETA YOLANDA	15/07/2005	11,811.00	-	-	9,711.00	436.40	14,571.64	24,719.04
8	2/02334/0014/1/05	PEREZ BAYLON MARIA	19/07/2005	40,000.00	-	-	37,979.00	3,012.83	61,429.32	102,421.15
9	2/02334/0015/1/05	PEREZ BAYLON MARIA	19/07/2005	35,000.00	-	-	34,993.06	4,344.14	54,848.09	94,185.29
10	2/02255/0026/1/05	PALESTINA HERNANDEZ IRMA	18/08/2005	85,000.00	-	-	44,999.37	1,350.15	73,352.09	119,701.61
11	2/02391/0037/1/05	HERNANDEZ HERNANDEZ MARIA CAROLINA	22/09/2005	10,000.00	-	-	10,000.00	900.03	16,144.66	27,044.69
12	2/01852/0028/1/05	LOPEZ MARQUEZ ISABEL	29/09/2005	8,000.00	-	-	8,000.00	587.35	13,080.43	21,667.78



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
13	2/02383/0025/1/05	VAZQUEZ SANCHEZ HERIBERTA DEL REFUGIO	25/10/2005	73,750.00	-	-	39,445.33	-	43,770.60	83,215.93
14	2/02400/0041/1/05	CASTILLO CRUZ MARLENE	04/11/2005	15,000.00	-	-	10,900.00	416.77	17,516.43	28,833.20
15	2/02368/0048/1/05	ROSAS RODRIGUEZ ISABEL	16/11/2005	57,000.00	-	-	33,104.23	-	47,445.43	80,549.66
16	2/02398/0039/1/05	HERNANDEZ HERNANDEZ MARIA CAROLINA	02/12/2005	80,087.00	-	-	80,087.00	16,689.95	114,006.86	210,783.81
17	2/02398/0039/1/05	HERNANDEZ HERNANDEZ LOURDES	02/12/2005	80,087.00	-	-	80,087.00	13,367.52	113,829.29	207,283.81
18	2/02398/0039/1/05	HERNANDEZ GUTIERREZ MARIA DE JESUS PETRA	02/12/2005	80,087.00	-	-	77,095.60	12,825.70	108,970.67	198,891.97
19	2/02398/0039/1/05	RODRIGUEZ FLORES LETICIA MARIBEL	02/12/2005	80,087.00	-	-	62,536.59	-	74,203.71	136,740.30
20	2/02398/0039/1/05	CRUZ TORRES GLORIA	02/12/2005	80,087.00	-	-	77,986.95	-	85,942.46	163,929.41
21	2/02398/0039/1/05	OLVERA GARCIA LOURDES	02/12/2005	80,087.00	-	-	67,722.67	-	74,631.14	142,353.81
22	2/02398/0039/1/05	RAMIREZ LARA MARIA ROSA	02/12/2005	80,087.00	-	-	78,429.61	-	86,430.22	164,859.83
23	2/02398/0039/1/05	GARCIA FLORES GRACIELA	02/12/2005	80,087.00	-	-	69,863.52	11,688.84	97,205.19	178,757.55
24	2/02398/0039/1/05	FARFAN GARCIA MARGARITA	02/12/2005	80,087.00	-	-	79,887.00	-	88,036.31	167,923.31
25	2/02398/0039/1/05	VEGA BARRON MARIA DEL ROSARIO	02/12/2005	80,087.00	-	-	69,378.13	-	76,455.40	145,833.53
26	2/02398/0039/1/05	RESENDIZ GARCIA SARA AIDA	02/12/2005	80,087.00	-	-	76,313.69	-	84,098.29	160,411.98
27	2/02398/0039/1/05	HERNANDEZ GUTIERREZ FRANCISCA	02/12/2005	80,087.00	-	-	65,227.26	9,810.02	89,868.37	164,905.65
28	2/02398/0039/1/05	BONILLA MUÑOZ AUSTREBERTA	02/12/2005	80,087.00	-	-	74,572.48	10,211.91	104,717.56	189,501.95
29	2/02398/0039/1/05	CELIS HERNANDEZ LETICIA	02/12/2005	80,087.00	-	-	75,057.00	-	82,713.62	157,770.62
30	2/02398/0039/1/05	GUTIERREZ MARGARITA	02/12/2005	80,087.00	-	-	68,153.79	-	75,106.23	143,260.02
31	2/02398/0039/1/05	JIMENEZ PALACIOS MARIA MARTINA	02/12/2005	80,087.00	-	-	67,019.68	-	73,856.45	140,876.13
32	2/02398/0039/1/05	ISLAS HERNANDEZ MARGARITA	02/12/2005	80,087.00	-	-	68,180.57	11,021.01	94,525.76	173,727.34
33	2/02398/0039/1/05	HERNANDEZ MARTINEZ MANUELA	02/12/2005	80,087.00	-	-	80,087.00	16,689.95	114,006.86	210,783.81
34	2/02398/0039/1/05	HUERTA SANCHEZ MARIA DELFINA	02/12/2005	80,087.00	-	-	76,593.03	12,825.70	108,143.63	197,562.36
35	2/02398/0039/1/05	CELIS HERNANDEZ PETRA	02/12/2005	80,087.00	-	-	76,554.28	-	84,363.67	160,917.95
36	2/02398/0039/1/05	JUAREZ JIMENEZ MARTINA	02/12/2005	80,087.00	-	-	73,071.95	11,938.60	102,371.13	187,381.68
37	2/02398/0039/1/05	MEZA GARCIA CONSUELO	02/12/2005	80,087.00	-	-	79,286.00	-	87,374.04	166,660.04
38	2/02558/0043/1/05	VALENCIA VALENCIA TERESA	08/12/2005	110,000.00	-	-	110,000.00	16,715.87	165,056.73	291,772.60
SUBTOTAL 2005				2,513,300.00	-	-	2,148,285.22	163,846.36	2,948,722.97	5,260,854.55
1	2/02566/0003/1/06	ANGEL CARLOS FIDELIA	02/02/2006	131,000.00	-	-	123,059.91	4,691.96	199,302.52	327,054.39
2	2/02586/0004/1/06	OROZCO CABALLERO CRISANTA TERESA	15/03/2006	37,990.00	-	-	30,444.91	-	38,664.87	69,109.78
3	2/02382/0006/1/06	CASTRO BARRALES FIRMA	17/03/2006	95,000.00	-	-	92,807.90	5,202.67	146,123.75	244,134.32
4	2/02862/0020/1/06	ACOCAL PEREZ JULIANA JUANA	28/09/2006	14,250.00	-	-	14,250.00	760.98	22,130.53	37,141.51
5	2/02899/0030/1/06	GONZALEZ DIAZ GUADALUPE SILVIA	09/10/2006	14,250.00	-	-	12,338.26	447.31	18,946.70	31,732.27
6	2/02905/0032/1/06	JUAREZ AGUILA CLAUDIA	16/11/2006	12,000.00	-	-	12,000.00	556.05	18,593.81	31,149.86
7	2/02870/0040/1/06	CERVANTES NAVA INES	27/11/2006	20,000.00	-	-	9,790.25	-	66.44	9,856.69
SUBTOTAL 2006				324,490.00	-	-	294,691.23	11,658.97	443,828.62	750,178.82
1	2/02638/0006/1/07	AVENDAÑO GARCIA DOMINGA NIEVES	21/02/2007	20,000.00	-	-	12,915.72	-	16,950.62	29,866.34
2	2/02681/0003/1/07	JUAREZ CAHUANTZI YANET	21/02/2007	16,303.00	-	-	6,223.32	-	8,480.91	14,704.23
3	2/02525/0017/1/07	SALINAS MARTINEZ MA ELENA	09/03/2007	20,000.00	-	-	11,884.43	544.39	16,860.11	29,288.93
4	2/02813/0048/1/07	PIÑA LUNA ELIZABETH	12/06/2007	19,000.00	-	-	19,000.00	1,425.98	27,586.71	48,012.69
5	2/02819/0037/1/07	LOPEZ AVELAR MICAELA	20/07/2007	409,375.00	-	-	409,375.00	70,962.31	533,692.84	1,014,030.15



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
6	2/01770/0256/1/04/R	CORTES LUNA MARIA YOLANDA	05/10/2007	23,206.01	-	-	23,206.01	1,513.86	33,264.57	57,984.44
7	2/02470/0047/1/05/R	ORGANIZACION BIENESTAR Y PROGRESO DE TEZOQUIPAN A. C. Y/O MARINA BERNARDA MENESE	24/10/2007	327,500.00	-	-	313,950.06	-	334,409.26	648,359.32
SUBTOTAL 2007				835,384.01	-	-	796,554.54	74,446.54	971,245.02	1,842,246.10
1	2/01860/0001/1/08	LIMA BRIONES REYNALDA	18/03/2008	122,800.00	-	-	90,436.42	1,066.66	103,901.71	195,404.79
2	2/02527/0002/1/08	MAY MAY AMPARO	02/05/2008	70,800.00	-	-	44,207.71	-	45,215.13	89,422.84
3	2/02595/0060/1/08	HERRERA RODRIGUEZ PRISCILA	18/12/2008	40,000.00	-	-	22,779.30	398.77	29,605.28	52,783.35
SUBTOTAL 2008				233,600.00	-	-	157,423.43	1,465.43	178,722.12	337,610.98
1	2/02384/0018/1/12	PEREZ HERNANDEZ ANEL	17/02/2012	135,000.00	-	-	11,647.12	-	4,296.15	15,943.27
SUBTOTAL 2012				135,000.00	-	-	11,647.12	-	4,296.15	15,943.27
1	2/03825/0247/1/12-002	CARRILLO HERNANDEZ GRISELDA	15/07/2013	10,000.00	-	-	1,819.00	21.43	3,615.09	5,455.52
2	2/04038/0151/1/13-001	TORNEL ANGULO ANA LILIA	15/07/2013	20,000.00	-	-	12,728.00	427.16	20,297.13	33,452.29
3	2/04042/0143/1/13-001	BAGNIS RIVADENEYRA PATRICIA DOLORES ALEJANDRA	15/07/2013	10,000.00	-	-	9,086.67	257.28	8,791.13	18,135.08
4	2/04029/0079/1/13	HERNANDEZ ZAMORA MARIA RUFINA	16/07/2013	14,250.00	-	-	6,813.21	-	258.60	7,071.81
5	2/03958/0425/1/12-002	HERNANDEZ GARCIA MA. TEOFILA	22/07/2013	15,000.00	-	-	15,000.00	1,384.37	29,755.01	46,139.38
6	2/03954/0407/1/12-002	HERNANDEZ TECUAPACHO MA. GUADALUPE	08/08/2013	15,000.00	-	-	12,903.59	214.80	23,989.73	37,108.12
7	2/04071/0088/1/13	ESQUIVEL BALDOMINO MARIA ELENA	13/08/2013	150,000.00	-	-	140,203.82	17,611.88	241,649.15	399,464.85
8	2/04071/0167/1/13	ESQUIVEL BALDOMINO MARIA ELENA	22/08/2013	150,000.00	-	-	145,000.00	11,266.77	261,130.34	417,397.11
9	2/04074/0092/1/13	ORTIZ GARCIA VELAZQUEZ JESSICA DEL CARMEN	26/08/2013	30,000.00	-	-	25,311.87	516.74	37,380.78	63,209.39
10	2/04030/0094/1/13	SANCHEZ LOPEZ PETRA	30/08/2013	14,000.00	-	-	1,095.66	57.88	1,013.79	2,167.33
11	2/04040/0109/1/13	BACILIO SANCHEZ IRENE	09/09/2013	30,000.00	-	-	13,318.48	594.79	15,020.63	28,933.90
12	2/03777/0222/1/13-001	CANDIA FERNANDEZ SILVESTRA	19/09/2013	15,000.00	-	-	10,724.13	93.18	13,402.34	24,219.65
13	2/04089/0122/1/13	COYOTL HUERTA LETICIA	26/09/2013	15,000.00	-	-	12,489.49	351.84	15,730.52	28,571.85
14	2/00918/0045/1/13	CAMPECH RAMOS MARIA DEL ROSARIO	29/09/2013	17,039.26	-	-	5,454.22	-	4,761.23	10,215.45
15	2/03952/0047/1/13	VAZQUEZ SANCHEZ BIBIANA	29/09/2013	9,800.00	-	-	8,304.04	-	8,584.32	16,888.36
16	2/04052/0118/1/13	PALAFOX MIRANDA MA. ELENA	30/09/2013	27,000.00	-	-	19,225.00	778.44	25,300.00	45,303.44
17	2/04097/0252/1/13	HERNANDEZ MERINO MA. ISABEL	14/10/2013	15,000.00	-	-	15,000.00	710.76	18,964.55	34,675.31
18	2/04098/0251/1/13	HERNANDEZ MERINO MARICELA	14/10/2013	15,000.00	-	-	15,000.00	710.76	18,964.55	34,675.31
19	2/03700/0410/1/12-002	DIAZ ALVAREZ HORTENCIA	18/10/2013	15,000.00	-	-	4,031.60	-	5,773.76	9,805.36
20	2/04099/0260/1/13	OLVERA CORTES MARIA ISABEL	29/10/2013	15,000.00	-	-	15,000.00	619.91	19,021.72	34,641.63
21	2/04082/0272/1/13-001	ESCOBEDO RODRIGUEZ GEORGINA	31/10/2013	12,000.00	-	-	2,095.67	20.78	2,549.47	4,665.92
22	2/03817/0245/1/12-003	PEREZ VARGAS MARINA	14/11/2013	10,000.00	-	-	10,000.00	544.55	19,931.29	30,475.84
23	2/03417/0153/1/13	REYES MARTELL JUDITH	15/11/2013	70,000.00	-	-	60,000.00	5,463.01	50,477.00	115,940.01
24	2/03836/0201/1/12-002	RODRIGUEZ CERGIO MARIA DE LOURDES	15/11/2013	10,000.00	-	-	7,900.88	150.13	15,618.25	23,669.26
25	2/04108/0300/1/13-001	RAMIREZ CARREON MARTHA	15/11/2013	10,000.00	-	-	1,851.98	11.34	1,682.95	3,546.27
26	2/04147/0169/1/13	BERNAL VAZQUEZ MONICA	10/12/2013	15,000.00	-	-	10,800.00	319.91	13,328.12	24,448.03
27	2/04147/0318/1/13	BERNAL VAZQUEZ MONICA	10/12/2013	15,000.00	-	-	10,800.00	319.91	13,328.12	24,448.03
SUBTOTAL 2013				744,089.26	-	-	591,957.31	42,447.62	890,319.57	1,524,724.50
1	2/03775/0205/1/13-002	GARCIA GUZMAN ROSALINDA	17/01/2014	10,000.00	-	-	4,075.90	-	7,405.20	11,481.10
2	2/03752/0006/1/14-001	LIMA SANCHEZ ARIADNA	18/02/2014	15,000.00	-	-	7,883.01	69.47	11,800.19	19,752.67
3	2/04175/0024/1/14-001	MUNIVE RIVAS SOLEIL	21/03/2014	15,000.00	-	-	6,900.00	141.93	8,185.72	15,227.65



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
4	2/04005/0054/1/13-002	RIVERA ISLAS KAREN ELIZABETH	24/03/2014	29,000.00	-	-	2,896.74	-	5,474.99	8,371.73
5	2/04195/0046/1/14-001	LARA LARA MA. DE JESUS	30/04/2014	15,000.00	-	-	6,479.00	180.01	10,476.94	17,135.95
6	2/04092/0221/1/13-002	MUÑOZ DE LA FUENTE AURORA	06/05/2014	12,000.00	-	-	3,529.63	-	3,388.60	6,918.23
7	2/04210/0043/1/14	CUATECONTZI SALDAÑA NORMA	30/05/2014	10,000.00	-	-	9,331.81	-	6,340.59	15,672.40
8	2/04210/0087/1/14	CUATECONTZI SALDAÑA NORMA	30/05/2014	5,000.00	-	-	5,000.00	170.90	4,484.83	9,655.73
9	2/04211/0042/1/14	SAMPEDRO PORTILLO NAIVI	30/05/2014	15,000.00	-	-	11,184.27	-	9,306.09	20,490.36
10	2/04224/0183/1/14-001	ZAÑOS CORTAZAR NELI SANDRA	30/05/2014	15,000.00	-	-	3,187.29	-	690.06	3,877.35
11	2/04226/0147/1/14	RIVERA HUERTA CONSUELO	30/05/2014	15,000.00	-	-	9,944.22	146.97	6,774.09	16,865.28
12	2/04250/0063/1/14	GALICIA FARFAN MARIA DE LOS ANGELES	30/05/2014	7,000.00	-	-	2,150.25	-	1,706.09	3,856.34
13	2/04250/0164/1/14	GALICIA FARFAN MARIA DE LOS ANGELES	30/05/2014	2,500.00	-	-	1,119.45	-	857.54	1,976.99
14	2/04264/0167/1/14-001	AVENDAÑO BLANCO BRENDA GENOVEVA	30/05/2014	20,000.00	-	-	3,681.10	-	2,199.08	5,880.18
15	2/04286/0170/1/14-001	VAZQUEZ LOBATO YARASET JANAY	30/05/2014	10,000.00	-	-	5,821.07	113.24	4,826.83	10,761.14
16	2/04288/0171/1/14-001	FLORES MORALES LAURA YESENIA	30/05/2014	5,000.00	-	-	2,022.87	-	1,521.17	3,544.04
17	2/04294/0172/1/14-001	SANCHEZ PERALTA SOCORRO	30/05/2014	8,000.00	-	-	6,546.00	153.36	5,811.48	12,510.84
18	2/04322/0187/1/14-001	REYES MACIAS MARISSA ANGELES	30/05/2014	15,000.00	-	-	9,566.06	-	7,809.67	17,375.73
19	2/04261/0088/1/14	SANCHEZ SANTAMARIA ROSALBA	30/06/2014	8,000.00	-	-	3,048.98	-	2,109.05	5,158.03
20	2/04346/0232/1/14	GARCIA GUZMAN SOCORRO	30/06/2014	15,000.00	-	-	12,934.10	251.21	11,264.68	24,449.99
21	2/04344/0278/1/14-001	JIMENEZ OLVERA KARINA	24/07/2014	15,000.00	-	-	7,501.76	131.68	6,486.17	14,119.61
22	2/04370/0286/1/14-001	MIMBRERA TORRES MARIA ERICA	24/07/2014	5,000.00	-	-	4,396.72	72.60	3,865.66	8,334.98
23	2/04354/0284/1/14	LOPEZ CRUZ DOLORES	25/07/2014	6,000.00	-	-	6,000.00	210.66	5,295.27	11,505.93
24	2/03819/0222/1/12-003	VIEYRA MONTES MA. DEL REFUGIO SANTOS	29/07/2014	10,000.00	-	-	8,176.72	309.56	15,500.85	23,987.13
25	2/04387/0363/1/14	CARRETO SANCHEZ MA VIANEY	20/08/2014	5,000.00	-	-	3,295.29	-	5,812.61	9,107.90
26	2/04394/0154/1/14	MIRELES RODRIGUEZ ROXANA YASMIN	22/08/2014	11,000.00	-	-	11,000.00	615.17	19,348.47	30,963.64
27	2/04394/0365/1/14-001	MIRELES RODRIGUEZ ROXANA YASMIN	22/08/2014	4,000.00	-	-	1,661.65	47.37	2,840.77	4,549.79
28	2/04408/0384/1/14	CABALLERO TOBON ALICIA	18/09/2014	13,000.00	-	-	8,051.31	223.50	13,781.17	22,055.98
29	2/04416/0162/1/14	GARCIA RAMOS MA MARTHA	19/09/2014	15,000.00	-	-	12,891.66	694.17	22,346.50	35,932.33
30	2/03356/0157/1/14	CARPIO YLLESCAS NATIVIDAD	22/09/2014	25,000.00	-	-	18,011.03	744.68	29,034.96	47,790.67
31	2/04434/0385/1/14	GEORGE ROMERO KARINA	22/09/2014	12,000.00	-	-	8,920.06	460.47	15,381.51	24,762.04
32	2/04093/0250/1/13-002	CUECUECHA LIMA SILVANA	30/09/2014	15,000.00	-	-	7,777.39	185.51	8,828.54	16,791.44
33	2/04439/0376/1/14	LOAIZA PELCASTRE LESLI AMAIRANI	30/09/2014	24,000.00	-	-	24,000.00	1,696.00	41,596.80	67,292.80
34	2/04430/0420/1/14-001	FLORES VAZQUEZ ROSALIA	09/10/2014	10,000.00	-	-	8,330.72	464.07	14,341.25	23,136.04
35	2/04238/0109/1/14-002	SANCHEZ QUIROZ LEYDI LAURA	17/10/2014	5,000.00	-	-	4,033.52	25.55	3,610.79	7,669.86
36	2/04411/0423/1/14	RAMIRES MONTIEL MA DEL ROSARIO	21/10/2014	30,000.00	-	-	28,780.16	2,580.57	48,482.45	79,843.18
37	2/04406/0197/1/14	MEJIA ESPINOSA MARIA MAGDALENA	23/10/2014	25,000.00	-	-	18,069.85	1,288.30	29,860.87	49,219.02
38	2/02910/0419/1/14-001	MARQUEZ GONZALEZ MA CLEMENCIA CRISTINA	30/10/2014	15,000.00	-	-	10,209.39	191.67	17,318.56	27,719.62
39	2/03895/0449/1/14	HERNANDEZ DE JESUS ERNESTINA	03/11/2014	20,000.00	-	-	10,826.85	-	17,456.73	28,283.58
40	2/04462/0214/1/14	SANCHEZ SANTAMARIA ESTELA	03/11/2014	10,000.00	-	-	9,703.11	557.16	16,705.35	26,965.62
41	2/04462/0450/1/14	SANCHEZ SANTAMARIA ESTELA	03/11/2014	5,000.00	-	-	4,263.77	264.25	7,298.27	11,826.29
42	2/04474/0442/1/14-001	MENDEZ REYES ROSARIO	03/11/2014	7,000.00	-	-	5,237.55	180.69	9,106.00	14,524.24
43	2/04480/0452/1/14	FLORES FRAGOZO DIANA	24/11/2014	12,000.00	-	-	11,016.00	672.00	18,809.64	30,497.64



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
44	2/04473/0230/1/14	RODRIGUEZ ROLDAN GLORIA	25/11/2014	100,000.00	-	-	95,479.63	8,616.01	149,913.37	254,009.01
45	2/04483/0453/1/14-001	OLVERA MENDOZA MARIA DEL CARMEN	25/11/2014	15,000.00	-	-	11,250.10	395.00	19,449.50	31,094.60
46	2/04498/0248/1/14	REYES HERNANDEZ MARIA SELENA	18/12/2014	6,000.00	-	-	6,000.00	395.00	10,218.60	16,613.60
47	2/04498/0469/1/14	REYES HERNANDEZ MARIA SELENA	18/12/2014	9,000.00	-	-	9,000.00	592.50	15,327.90	24,920.40
SUBTOTAL 2014				675,500.00	-	-	471,185.99	22,841.23	680,451.45	1,174,478.67
1	2/03975/0011/1/13-002	NARVAEZ LUNA MARISA LOURDES	05/01/2015	15,000.00	-	-	15,000.00	787.35	27,730.52	43,517.87
2	2/04506/0543/1/15	MELGAR GARCIA JESSICA	15/05/2015	25,000.00	-	-	25,000.00	2,333.31	42,737.50	70,070.81
3	2/04410/0421/1/14-002	LOPEZ ORTIZ VERONICA RITA	21/05/2015	5,000.00	-	-	4,110.89	115.73	6,859.22	11,085.84
4	2/04515/0513/1/15	VAZQUEZ GALINDO NORMA ISABEL	21/05/2015	25,000.00	-	-	25,000.00	2,283.31	39,888.57	67,171.88
5	2/04231/0108/1/14-002	GARCIA VASQUEZ ELIANNAHI	26/05/2015	10,000.00	-	-	6,739.23	119.56	5,385.06	12,243.85
6	2/04508/0563/1/15	HERNANDEZ RUIZ MARIA MARCELA	26/05/2015	15,000.00	-	-	15,000.00	964.16	24,466.16	40,430.32
7	2/04509/0562/1/15	SALDAÑA DIAZ DULCE MARIA	26/05/2015	15,000.00	-	-	15,000.00	964.16	24,466.16	40,430.32
8	2/04510/0561/1/15	MARTINEZ CONTRERAS REBECA	26/05/2015	15,000.00	-	-	15,000.00	964.16	24,466.16	40,430.32
9	2/04236/0214/1/14-002	MINOR SANTACRUZ MIREYA	12/06/2015	15,000.00	-	-	10,000.00	223.98	7,489.68	17,713.66
10	2/04289/0127/1/14-002	SERRANO RODRIGUEZ MARIA ALEJANDRA	15/06/2015	5,000.00	-	-	5,000.00	163.01	4,051.35	9,214.36
11	2/04540/0584/1/15-001	ZEPEDA DOMINGUEZ MA GUADALUPE	18/06/2015	8,000.00	-	-	460.13	-	215.63	675.76
12	2/04541/0585/1/15-001	JUAREZ CASTILLO REYNA	18/06/2015	28,000.00	-	-	28,000.00	2,015.99	45,067.16	75,083.15
13	2/04200/0072/1/14-002	DELGADO CORTES ERENDIRA	23/06/2015	15,000.00	-	-	10,444.95	401.92	13,841.00	24,687.87
14	2/04545/0291/1/15	TORRES MARIN MARIANA	23/06/2015	48,500.00	-	-	25,661.90	557.14	35,026.90	61,245.94
15	2/04545/0597/1/15	TORRES MARIN MARIANA	29/06/2015	27,500.00	-	-	1,226.14	-	1,625.25	2,851.39
16	2/04557/0631/1/15-001	RAMIREZ HERNANDEZ TERESA	15/07/2015	15,000.00	-	-	14,070.41	572.08	22,491.98	37,134.47
17	2/04562/0312/1/15	MARTINEZ FLORES LILIANA ARACELI	14/08/2015	80,000.00	-	-	76,891.24	7,338.71	113,972.55	198,202.50
18	2/04257/0675/1/15-001	CABALLERO ORTEGA CAROLINA	20/08/2015	15,000.00	-	-	9,823.27	419.65	15,319.80	25,562.72
19	2/04349/0231/1/14-002	JIMENEZ GARCIA MARTHA PATRICIA	27/08/2015	15,000.00	-	-	9,956.60	-	7,055.74	17,012.34
20	2/04581/0676/1/15	MEZA BRIONES CATALINA	27/08/2015	15,000.00	-	-	8,119.46	-	12,196.84	20,316.30
21	2/04716/0348/1/15	CERVANTES MUNIVE EMMA	23/09/2015	130,000.00	-	-	85,000.00	15,232.26	113,932.18	214,164.44
22	2/04711/0734/1/15-001	ROJANO ISLAS SANDRA	15/10/2015	15,000.00	-	-	15,000.00	951.66	23,489.66	39,441.32
23	2/04721/0373/1/15	CABALLERO ROMAN MARIA ELENA	15/10/2015	150,000.00	-	-	53.71	-	5.72	59.43
24	2/04732/0382/1/15	LEAL HUERTA MA GUADALUPE	22/10/2015	90,000.00	-	-	23,106.51	-	26,170.24	49,276.75
25	2/04740/0762/1/15-001	CAPORAL PORTILLO ELIA	05/11/2015	30,000.00	-	-	20,241.42	914.17	30,421.72	51,577.31
26	2/04729/0759/1/15-001	GARCIA GOMEZ FAVIOLA	11/11/2015	25,000.00	-	-	18,695.86	914.39	28,698.18	48,308.43
27	2/04750/0422/1/15	AGUILAR JUAREZ SONIA	27/11/2015	60,000.00	-	-	58,000.00	6,324.82	83,523.96	147,848.78
28	2/04750/0803/1/15	AGUILAR JUAREZ SONIA	27/11/2015	10,000.00	-	-	10,000.00	754.32	15,291.49	26,045.81
29	2/04761/0832/1/15	BADILLO HERNANDEZ NELLY	17/12/2015	10,000.00	-	-	8,314.23	463.05	12,632.91	21,410.19
30	2/04764/0837/1/15-001	ORTEGA RODRIGUEZ EVELIN	17/12/2015	14,000.00	-	-	4,782.95	148.08	7,026.51	11,957.54
31	2/04768/0833/1/15	RAMIREZ LOPEZ YURI	17/12/2015	10,000.00	-	-	7,430.60	381.95	11,234.55	19,047.10
32	2/04773/0436/1/15	TORRES ESPEJEL OLIVIA	18/12/2015	30,000.00	-	-	30,000.00	3,630.00	43,666.00	77,296.00
SUBTOTAL 2015				986,000.00	-	-	601,129.50	49,938.92	870,446.35	1,521,514.77
1	2/04767/0845/1/16	BADILLO HERNANDEZ VERONICA	13/01/2016	10,000.00	-	-	10,000.00	659.65	15,204.66	25,864.31
2	2/04762/0846/1/16	HERNANDEZ FLORES BEATRIZ ARACELI	14/01/2016	5,000.00	-	-	5,000.00	328.51	7,601.55	12,930.06



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 2 OBSERVACIÓN: 5



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
3	2/04248/0463/1/16	VAZQUEZ PEÑA PATRICIA	04/02/2016	30,000.00	-	-	25,180.33	-	32,358.30	57,538.63
4	2/04772/0482/1/16	SERNA GARCIA ELCIE	26/02/2016	70,000.00	-	-	54,461.13	6,405.00	66,421.36	127,287.49
5	2/04802/1001/1/16-001	JUAREZ MENDIETA YANETH	03/03/2016	14,000.00	-	-	12,800.00	757.34	19,100.84	32,658.18
6	2/04805/0500/1/16	ALTAMIRANO SALDAÑA ANDREA	03/03/2016	29,000.00	-	-	29,000.00	2,792.79	42,184.47	73,977.26
7	2/04066/1018/1/16-001	ARROYO CANUTO MARIA JUANA	17/03/2016	30,000.00	-	-	19,968.35	-	18,040.97	38,009.32
8	2/04808/0533/1/16	HUERTA SANCHEZ CELIA	06/05/2016	95,000.00	-	-	86,363.46	9,182.32	116,662.15	212,207.93
9	2/06797/0537/1/16	PEREZ CERVANTES MARIA ALVA	24/05/2016	30,000.00	-	-	23,200.00	1,628.34	32,300.61	57,128.95
SUBTOTAL 2016				313,000.00	-	-	265,973.27	21,753.95	349,874.91	637,602.13
1	2/04706/0727/1/15-002	CABAÑAS TOLAMATL VERONICA	29/06/2017	15,000.00	-	-	6,254.00	187.92	8,192.47	14,634.39
2	2/04757/0840/1/15-002	AGUILAR ROMERO MARIANA	10/07/2017	20,000.00	-	-	20,000.00	1,303.23	25,353.99	46,657.22
3	2/03833/0003/1/17R	MONTIEL SERRANO AMALIA	30/12/2017	85,386.10	-	-	6,693.68	-	3,202.94	9,896.62
SUBTOTAL 2017				120,386.10	-	-	32,947.68	1,491.15	36,749.40	71,188.23
1	2/04405/0028/1/18	ROBLES GALINDO MARIA FELIX	19/09/2018	31,500.00	-	-	21,000.00	4,060.00	18,490.50	43,550.50
2	2/04320/0032/1/18	SANLUIS CARCAÑO NANCY BELEN	02/10/2018	10,000.00	-	-	2,178.77	-	2,168.88	4,347.65
SUBTOTAL 2018				41,500.00	-	-	23,178.77	4,060.00	20,659.38	47,898.15
1	2/04566/0309/1/15R	FRANQUIZ DAVILA ERIKA	05/04/2019	90,000.00	-	-	22,985.00	-	3,516.74	26,501.74
2	2/04070/0093/1/13R	GALICIA NAVA CONSTANTINA	19/06/2019	12,922.86	-	-	12,922.86	849.17	5,453.94	19,225.97
3	2/04325/0180/1/14-002R	PADILLA HUERTA MA. ANTONIA	06/09/2019	9,349.29	-	-	4,578.02	36.03	2,023.95	6,638.00
SUBTOTAL 2019				112,272.15	-	-	40,485.88	885.20	10,994.63	52,365.71
1	2/03562/0219/1/12R	OROSCO PAREDES LAURA AZUCENA	29/04/2022	19,800.00	-	-	19,800.00	1,722.60	8,880.30	30,402.90
2	2/06818/0539/1/16R	GALINDO CAMPOS ANASTACIA	04/08/2022	150,000.00	-	-	150,000.00	27,400.00	38,475.00	215,875.00
SUBTOTAL 2022				169,800.00	-	-	169,800.00	29,122.60	47,355.30	246,277.90
TOTALES				8,301,736.53	-	-	6,432,388.23	460,641.44	8,560,220.18	15,453,249.85



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORÍA FINANCIERA
ANEXO: 3 OBSERVACIÓN: 6



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA
FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)
PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	3/00011/0147/1/13	GARCIA MONDRAGON MARIA DE LOS ANGELES YOLANDA	31/10/2013	70,000.00	-	-	62,191.46	5,203.55	52,385.56	119,780.57
SUBTOTAL 2013				70,000.00	-	-	62,191.46	5,203.55	52,385.56	119,780.57
1	3/00013/0012/1/14	SOSA MOLINA MA. CONCEPCION ELDA	21/03/2014	15,000.00	-	-	10,750.00	621.02	15,723.56	27,094.58
2	3/00013/0016/1/14	SOSA MOLINA MA. CONCEPCION ELDA	21/03/2014	15,000.00	-	-	13,112.95	882.00	19,325.89	33,320.84
3	3/00017/0241/1/14	GRANILLO MARTINEZ GUSTAVO ANTONIO	05/12/2014	30,000.00	-	-	30,000.00	1,965.00	51,289.00	83,254.00
SUBTOTAL 2014				60,000.00	-	-	53,862.95	3,468.02	86,338.45	143,669.42
1	3/06833/0543/1/16	RIOS MOTA YOLANDA	23/05/2016	180,000.00	-	-	158,000.00	28,632.90	189,786.66	376,419.56
SUBTOTAL 2016				180,000.00	-	-	158,000.00	28,632.90	189,786.66	376,419.56
TOTALES				310,000.00	-	-	274,054.41	37,304.47	328,510.67	639,869.55



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	1/00837/0189/1/02	RODRIGUEZ ATENCO JOSE FIDEL	21/02/2002	50,000.00	-	-	38,611.76	-	44,367.89	82,979.65
2	1/01348/0242/1/02	DOMINGUEZ CAPILLA ASCENCION MARGARITO	08/07/2002	48,947.00	-	-	26,513.93	-	27,576.86	54,090.79
3	1/00218/0158/1/02	SANCHEZ LUNA EUTIQUEO	16/07/2002	70,000.00	-	-	70,000.00	4,054.57	100,557.28	174,611.85
4	1/01568/0266/1/02	MARTINEZ PEREZ LUIS GABRIEL	21/08/2002	227,339.00	-	-	60,520.00	-	50,739.57	111,259.57
5	1/01318/0271/1/02	HERNANDEZ CUEVAS JOSE JORGE	17/09/2002	70,550.00	-	-	61,403.94	-	52,424.89	113,828.83
6	1/01608/0283/1/02	FRAGOSO BERNAL FRANCISCO	24/10/2002	35,587.00	-	-	35,587.00	2,229.66	50,198.93	88,015.59
7	1/01557/0290/1/02	APANGO RAMOS JAIME SANTIAGO	26/11/2002	6,057.00	-	-	6,057.00	205.40	7,709.87	13,972.27
SUBTOTAL 2002				508,480.00	-	-	298,693.63	6,489.63	333,575.29	638,758.55
1	1/01701/0314/1/03	GONZALO MENDEZ VALADEZ	27/03/2003	12,000.00	-	-	-	-	-	-
2	2/00964/0208/1/03	NIEVES HERNANDEZ ESPERANZA	23/06/2003	42,000.00	-	-	21,761.64	106.39	28,660.96	50,528.99
3	1/01825/0362/1/03	NAVA CABRERA SILVINO	21/08/2003	94,437.00	-	-	72,426.87	1,209.93	98,270.13	171,906.93
4	1/02018/0238/1/03	SANCHEZ CHUMACERO JESUS	05/09/2003	14,735.00	-	-	12,030.04	244.15	16,672.79	28,946.98
5	1/01864/0240/1/03	ZARATE ZARATE BONIFACIO	26/09/2003	37,990.00	-	-	36,277.92	1,496.11	49,259.16	87,033.19
6	1/01439/0377/1/03	DE LA CRUZ BECERRIL JUAN AMADOR	29/09/2003	11,100.00	-	-	6,182.20	-	7,830.81	14,013.01
SUBTOTAL 2003				212,262.00	-	-	148,678.67	3,056.58	200,693.85	352,429.10
1	1/02082/0259/1/04	SALDAÑA MORALES JOSE BRIGIDO	18/03/2004	14,970.00	-	-	8,119.77	-	14,324.66	22,444.43
2	1/02285/0453/1/04	MASTRANZO HILARIO JOSE DOLORES RAUL	25/08/2004	79,000.00	-	-	69,456.82	6,371.63	115,806.89	191,635.34
SUBTOTAL 2004				93,970.00	-	-	77,576.59	6,371.63	130,131.55	214,079.77
1	1/02929/0017/1/05-01	TORRES PIMENTEL ORLANDO	06/05/2005	21,600.00	-	-	21,600.00	869.80	37,506.09	59,975.89
2	1/02951/0031/1/05-01	SANCHEZ MENESES JOSE DE LA LUZ	17/06/2005	55,800.00	-	-	55,800.00	7,573.09	88,552.20	151,925.29
3	2/02235/0027/1/05	DE LA CRUZ OLGUIN MARTHA OLGA	08/08/2005	146,000.00	-	-	106,399.05	5,495.64	171,169.65	283,064.34
4	1/02203/0276/1/04-04	RODRIGUEZ GARCIA BERNABE	10/08/2005	52,000.00	-	-	34,942.30	-	51,811.70	86,754.00
5	1/02897/0043/1/05	HERNANDEZ MORALES AARON	12/08/2005	50,625.00	-	-	21,449.77	-	34,545.07	55,994.84
6	2/02342/0035/1/05	ORTEGA SANCHEZ CLAUDIA	09/09/2005	75,800.00	-	-	75,800.00	3,670.33	127,156.13	206,626.46
7	2/02483/0046/1/05-01	HERNANDEZ ANGOA MARIA DE LOS ANGELES	03/11/2005	18,858.00	-	-	18,858.00	755.92	31,477.95	51,091.87
8	1/03227/0054/1/05	SAMARTI RAMIREZ ROBERTO ALONSO	11/11/2005	70,000.00	-	-	70,000.00	5,325.00	113,124.10	188,449.10
9	2/02387/0051/1/05-01	HERNANDEZ PARADA GUILLERMINA	23/11/2005	69,410.00	-	-	69,410.00	2,310.82	116,038.89	187,759.71
10	4/00448/0002/1/05	DE SIXTO CORTES JAVIER	24/11/2005	390,967.00	-	-	388,274.56	95,524.19	249,154.34	732,953.09
11	2/02478/0040/1/05	BRIONES CASTILLO MARIA EMILIA	29/11/2005	24,300.00	-	-	7,055.78	10.57	10,826.88	17,893.23
12	4/00311/0011/1/05	BRIONES HERNANDEZ ISAAC	30/11/2005	309,000.00	-	-	245,221.63	-	130,139.23	375,360.86
13	4/00439/0009/1/05	OLVERA GARCIA GRACIELA	05/12/2005	224,694.00	-	-	184,692.71	12,542.41	115,575.55	312,810.67
14	4/00443/0013/1/05	DIAZ SANCHEZ MARTHA MICAELA	05/12/2005	432,000.00	-	-	268,000.02	-	108,077.39	376,077.41
15	4/00457/0020/1/05	GONZALEZ DE MARCELO GUADALUPE	08/12/2005	169,150.00	-	-	169,150.00	48,629.01	112,751.86	330,530.87
16	4/00010/0003/1/05	DE SIXTO PEREZ ANTONIO	09/12/2005	68,550.00	-	-	68,550.00	9,193.57	50,940.73	128,684.30
17	4/00010/0021/1/05	DE SIXTO PEREZ ANTONIO	09/12/2005	118,597.00	-	-	118,597.00	25,147.05	83,510.74	227,254.79
18	4/00265/0015/1/05	JIMENEZ FARFAN SENORINA	09/12/2005	13,400.00	-	-	2,400.03	45.44	1,439.69	3,885.16
19	4/00608/0018/1/05	TORRES CERVANTES CONCEPCION	15/12/2005	266,000.00	-	-	266,000.00	72,317.98	179,110.27	517,428.25
SUBTOTAL 2005				2,676,751.00	-	-	2,192,200.85	289,410.82	1,812,908.46	4,294,520.13
1	4/00445/0014/1/05	BAEZ HUERTA ISAIAS	11/01/2006	250,000.00	-	-	180,612.45	-	105,447.42	286,059.87
2	4/00019/0016/1/05	SALVATIERRA MARTINEZ ROGELIO	12/01/2006	13,550.00	-	-	11,022.04	-	7,847.77	18,869.81
3	4/00989/0022/1/05	MARTINEZ CARRILLO GUADALUPE	12/01/2006	364,000.00	-	-	316,864.83	7,892.26	192,994.58	517,751.67



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
4	2/01901/0010/1/05-02	VAZQUEZ ESPINOZA ROSA	18/01/2006	83,700.00	-	-	59,509.31	709.38	94,373.45	154,592.14
5	4/00473/0031/1/05	FUENTES HUERTA BERTIN	25/01/2006	380,000.00	-	-	269,152.80	38,496.16	175,154.98	482,803.94
6	2/02522/0001/1/06	LARA DIAZ ANTONIA	26/01/2006	25,239.00	-	-	21,684.51	801.81	35,135.61	57,621.93
7	2/02463/0002/1/06	PEREZ SOLIS MARIA PAULA	01/02/2006	44,000.00	-	-	17,097.86	-	22,574.27	39,672.13
8	4/00264/0001/1/06	ESPEJEL ESPEJEL ROBERTO	22/02/2006	685,000.00	-	-	675,012.40	-	338,228.49	1,013,240.89
9	2/02816/0015/1/06	ESPEJEL HERNANDEZ CLAUDIA	01/08/2006	17,045.00	-	-	14,941.16	672.48	23,158.34	38,771.98
10	2/02485/0014/1/06	LOPEZ GARCIA LUCINA	17/08/2006	21,670.00	-	-	15,645.53	4.28	22,843.73	38,493.54
11	2/02485/0016/1/06	LOPEZ GARCIA LUCINA	17/08/2006	40,000.00	-	-	33,002.25	11.17	48,006.14	81,019.56
12	4/00102/0001/1/06	DURAZNOS CONCEPCION S.P.R DE R. I. Y/O JOSE NOE MORALES CERON	09/10/2006	502,200.00	-	-	462,200.00	39,858.98	330,617.70	832,676.68
13	1/03876/0023/1/06	MARTINEZ CARRILLO FELIPE	09/11/2006	20,000.00	-	-	13,368.85	381.11	19,787.43	33,537.39
14	4/00819/0006/1/06	MORALES SANCHEZ MARCOS	07/12/2006	76,000.00	-	-	76,000.00	25,181.89	45,384.08	146,565.97
15	2/02920/0044/1/06/1	GARCIA RODRIGUEZ AURORA ROSALINA	14/12/2006	20,000.00	-	-	20,000.00	649.28	31,224.34	51,873.62
SUBTOTAL 2006				2,542,404.00	-	-	2,186,113.99	114,658.80	1,492,778.33	3,793,551.12
1	2/02927/0050/1/06	PORTILLO HUERTA OLGA	15/01/2007	19,000.00	-	-	19,000.00	3,044.04	26,098.54	48,142.58
2	2/02925/0045/1/06	PANTOJA QUIROZ ALEJANDRA	22/01/2007	19,000.00	-	-	19,000.00	1,354.16	28,428.11	48,782.27
3	4/00812/0001/1/07	MORALES CERON CARLOS JULIAN	29/01/2007	14,375.00	-	-	14,375.00	2,275.74	8,043.76	24,694.50
4	4/00812/0004/1/07	MORALES CERON CARLOS JULIAN	29/01/2007	58,000.00	-	-	58,000.00	16,897.14	29,621.39	104,518.53
5	4/00814/0002/1/07	MORALES CERON JOSE NOE	29/01/2007	80,000.00	-	-	78,000.01	-	40,123.58	118,123.59
6	4/00815/0001/1/07	DE ALBINO REYES JOSE REMEDIOS	29/01/2007	76,849.00	-	-	76,849.00	13,113.95	36,209.21	126,172.16
7	4/00817/0003/1/07	HERNANDEZ CERON JOSE RUBEN	29/01/2007	80,997.00	-	-	80,997.00	26,714.53	44,890.75	152,602.28
8	2/02934/0004/1/07	ALONSO VAZQUEZ PETRA ANGELICA	20/02/2007	20,000.00	-	-	19,553.80	99.50	28,706.28	48,359.58
9	2/02915/0013/1/07	TLAPA HARO ESTRELLA	01/03/2007	20,000.00	-	-	17,496.83	758.43	26,067.96	44,323.22
10	2/02943/0014/1/07-1	XALTENCO ROJAS JULIA	09/03/2007	20,000.00	-	-	19,400.00	-	23,085.00	42,485.00
11	2/02949/0015/1/07	JUAREZ SANCHEZ MARIA MERCEDES	21/03/2007	20,000.00	-	-	20,000.00	2,170.73	28,562.98	50,733.71
12	1/03947/0009/1/07-01	JUAREZ GASCA GUILLERMO	22/03/2007	20,000.00	-	-	20,000.00	550.06	30,826.44	51,376.50
13	2/02942/0021/1/07/-1	CERON JUAREZ KARINA	22/03/2007	20,000.00	-	-	20,000.00	558.05	30,815.26	51,373.31
14	2/02952/0011/1/07	LUNA MENDOZA ROSARIO	22/03/2007	20,000.00	-	-	20,000.00	1,817.19	29,052.45	50,869.64
15	2/02953/0020/1/07	BAUTISTA ORTEGA TERESA	22/03/2007	14,250.00	-	-	14,250.00	1,760.75	20,047.57	36,058.32
16	1/03962/0017/1/07	LIMA LOAIZA ROGELIO	26/03/2007	20,000.00	-	-	20,000.00	2,260.45	28,409.93	50,670.38
17	1/03502/0016/1/07	SALADO GONZALEZ J ELENO	28/03/2007	20,000.00	-	-	20,000.00	1,260.61	29,798.78	51,059.39
18	2/02946/0014/1/07	GONZALEZ LUNA BERTHA	28/03/2007	20,000.00	-	-	16,436.83	1,000.09	23,749.83	41,186.75
19	2/02912/0027/1/07	MOLINA HERNANDEZ GUSVELIA	04/04/2007	20,000.00	-	-	19,331.52	1,336.47	28,152.13	48,820.12
20	2/02957/0037/1/07-1	GRUALVA ROMERO MAGDALENA	20/04/2007	20,000.00	-	-	20,000.00	580.33	30,624.75	51,205.08
21	4/01536/0005/1/07	LLERENA ALMANZA DANIEL	25/04/2007	89,846.00	-	-	43,518.04	166.79	28,367.87	72,052.70
22	2/02669/0016/1/07	GALINDO GARCIA CECILIA	27/04/2007	20,000.00	-	-	18,899.06	1,056.14	27,979.26	47,934.46
23	1/03738/0036/1/07	HUERTA JOSE CRUZ DE CORAZON	30/04/2007	20,000.00	-	-	16,657.29	1,488.34	23,287.14	41,432.77
24	1/03464/0042/1/07	HERNANDEZ BIXANO MARCELINO	30/05/2007	20,000.00	-	-	20,000.00	2,194.88	28,140.20	50,335.08
25	2/02764/0025/1/07	GARCIA MACIAS MARIA PATRICIA	30/05/2007	22,000.00	-	-	20,143.33	1,863.75	26,874.65	48,881.73
26	1/03934/0049/1/07	PANTOJA QUIROZ GENARO	20/06/2007	22,000.00	-	-	22,000.00	749.16	33,155.93	55,905.09
27	2/02646/0028/1/07	PIMENTEL LOPEZ RITA	04/07/2007	20,000.00	-	-	20,000.00	1,765.87	28,544.37	50,310.24
28	2/02914/0036/1/07	BRIONES CASTILLO MARIA JUANA OLGA LIDIA	18/07/2007	46,319.00	-	-	46,319.00	6,982.53	61,876.10	115,177.63



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
29	2/02914/0059/1/07/1	BRIONES CASTILLO MARIA JUANA OLGA LIDIA	18/07/2007	80,900.00	-	-	80,900.00	2,234.92	122,016.69	205,151.61
30	2/02985/0066/1/07	BLANCAS HERNANDEZ ANA MARIA	14/08/2007	22,000.00	-	-	4,728.24	-	4,853.38	9,581.62
31	2/02974/0040/1/07	RIOS NOLASCO BEATRIZ	15/08/2007	22,000.00	-	-	4,380.83	-	4,830.68	9,211.51
32	1/04035/0076/1/07	ROMERO OCHOA LUCIANO	30/08/2007	22,000.00	-	-	14,500.02	-	17,511.90	32,011.92
33	2/02987/0068/1/07	MINOR PORTILLO DOLORES	30/08/2007	10,000.00	-	-	6,800.40	272.95	9,672.04	16,745.39
34	1/03627/0078/1/07	LOPEZ MACIAS CIRILO	05/09/2007	22,000.00	-	-	17,567.99	1,203.29	23,164.97	41,936.25
35	2/02959/0043/1/07	BARRERA DE LA MORA LIZBETH ANGELICA	10/09/2007	12,000.00	-	-	12,000.00	1,095.54	16,847.92	29,943.46
36	2/02959/0067/1/07	BARRERA DE LA MORA LIZBETH ANGELICA	10/09/2007	8,000.00	-	-	8,000.00	590.39	11,427.86	20,018.25
37	2/02998/0048/1/07	ROJAS MUÑOZ ESPERANZA	10/09/2007	22,000.00	-	-	18,202.40	-	23,943.21	42,145.61
38	2/02990/0070/1/07	LOPEZ ESPERILLA ROLANDA SILVIA	17/09/2007	15,000.00	-	-	13,500.02	-	17,552.01	31,052.03
39	2/02999/0050/1/07	ORTEGA ISLAS FELIPA MARICRUZ	21/09/2007	22,000.00	-	-	22,000.00	2,335.34	30,362.28	54,697.62
40	2/03007/0078/1/07	CARMONA RAZO PATRICIA	21/09/2007	22,000.00	-	-	12,980.87	3.90	17,276.47	30,261.24
41	2/02954/0082/1/07	MUÑOZ FERNANDEZ WENDY	05/10/2007	19,000.00	-	-	13,978.91	45.14	19,440.40	33,464.45
42	2/03013/0083/1/07	VELAZQUEZ LOZADA ELIZABETH EDITH	05/10/2007	22,000.00	-	-	5,999.49	-	7,610.89	13,610.38
43	2/03015/0052/1/07	MINOR BELLO BRAULIA	05/10/2007	22,000.00	-	-	21,998.86	1,709.99	30,187.89	53,896.74
44	2/03018/0054/1/07	AGUILAR ROSTRO SUSANA	29/11/2007	18,060.00	-	-	10,680.00	435.98	14,494.39	25,610.37
45	1/04105/0096/1/07/1	RIVERA SANCHEZ FELIPE	10/12/2007	22,000.00	-	-	22,000.00	908.23	31,858.98	54,767.21
46	1/04115/0107/1/07	RODRIGUEZ CALDERON URBANO	10/12/2007	22,000.00	-	-	2,000.00	-	2,163.16	4,163.16
47	1/04135/0116/1/07	GUTIERREZ MOTE J AMADO	10/12/2007	22,000.00	-	-	22,000.00	2,929.92	29,028.62	53,958.54
48	1/04139/0118/1/07	SILVA SAMPEDRO RIGOBERTO	10/12/2007	22,000.00	-	-	21,477.94	790.18	29,279.00	51,547.12
49	2/03030/0088/1/07	HERNANDEZ CARRASCO ESMERALDA	10/12/2007	22,000.00	-	-	16,500.00	702.72	23,077.00	40,279.72
50	2/03038/0089/1/07	PORTILLO ORTEGA ROBERTA	10/12/2007	20,900.00	-	-	13,849.92	-	18,505.06	32,354.98
51	2/03040/0087/1/07/1	CARMONA HERRERA MARIA LUISA	10/12/2007	20,900.00	-	-	20,900.00	599.53	30,634.50	52,134.03
52	2/03055/0060/1/07	HUERTA MARTINEZ MA. NANCY	10/12/2007	22,000.00	-	-	17,647.99	-	22,054.74	39,702.73
53	2/03061/0100/1/07	CUAPIO ZAMORA MARTINA	10/12/2007	22,000.00	-	-	22,000.00	1,461.65	31,084.21	54,545.86
SUBTOTAL 2007				1,419,396.00	-	-	1,226,820.59	111,139.35	1,418,418.47	2,756,378.41
1	1/04121/0119/1/07	SILVA SAMPEDRO JESUS	14/01/2008	22,000.00	-	-	19,424.96	186.69	26,029.82	45,641.47
2	2/03025/0095/1/07	ALOR SANCHEZ CLAUDIA ZARAI	14/01/2008	13,000.00	-	-	13,000.00	764.77	18,374.82	32,139.59
3	1/04107/0108/1/07	RODRIGUEZ CARMONA JUAN MANUEL	29/01/2008	22,000.00	-	-	22,000.00	2,710.70	29,017.47	53,728.17
4	2/03027/0093/1/07	ZARATE FLORES MONICA	29/01/2008	22,000.00	-	-	22,000.00	1,418.51	30,826.57	54,245.08
5	4/00447/0001/1/08	DE SIXTO ROMERO LUIS ENRIQUE	15/02/2008	170,000.00	-	-	75,143.07	-	39,627.65	114,770.72
6	2/03048/0001/1/08	PASTEN HERNANDEZ MARIA OFELIA	05/03/2008	22,000.00	-	-	22,000.00	2,674.97	28,838.76	53,513.73
7	2/03066/0006/1/08	LARA CENTENO AMELIA	19/03/2008	20,000.00	-	-	15,575.96	768.44	21,045.15	37,389.55
8	2/02528/0005/1/08	CABALLERO GRANILLO MARIA MANUELA MARGARITA	28/03/2008	22,000.00	-	-	16,355.58	1,338.51	20,830.42	38,524.51
9	2/02593/0057/1/07/2	REYES RODRIGUEZ AGUSTINA	10/04/2008	20,000.00	-	-	20,000.00	562.20	28,626.43	49,188.63
10	1/04191/0021/1/08	RODRIGUEZ GARCIA JOSE FILEMON	08/05/2008	22,000.00	-	-	22,000.00	2,907.62	28,106.42	53,014.04
11	1/04195/0020/1/08	ORTEGA HERNANDEZ JOSE CAMILO	12/05/2008	22,000.00	-	-	22,000.00	2,889.46	28,106.42	52,995.88
12	1/04200/0023/1/08	BRIONES MORENO SAUL	12/05/2008	22,000.00	-	-	11,322.76	377.36	14,115.95	25,816.07
13	2/03080/0017/1/08	ZAMORA MARQUEZ ANAYELI	27/05/2008	22,000.00	-	-	19,406.74	729.28	8,649.08	28,785.10
14	2/03101/0025/1/08	HERNANDEZ LUNA MARIA VICTORIA	06/08/2008	22,000.00	-	-	5,666.29	-	6,368.36	12,034.65
15	1/04172/0038/1/08	FRANCO DIAZ JOSE CLEMENTE	07/08/2008	20,000.00	-	-	20,000.00	2,147.25	25,708.36	47,855.61



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
16	4/00462/0002/1/08	SANCHEZ GARCIA JOSE MARTIN ERNESTO	12/08/2008	241,000.01	-	-	233,000.02	5,473.27	133,713.95	372,187.24
17	2/03104/0010/1/08	ROMERO LOPEZ MARIA GUADALUPE	20/08/2008	22,000.00	-	-	19,499.98	-	23,550.44	43,050.42
18	2/03130/0021/1/08	GARCIA TELLEZ LUCERO	10/09/2008	22,000.00	-	-	22,000.00	1,930.31	28,647.38	52,577.69
19	1/04246/0046/1/08	MACIAS RAMIREZ ANGELINO	12/09/2008	22,000.00	-	-	11,000.78	-	11,717.65	22,718.43
20	2/03135/0019/1/08	RODRIGUEZ DOMINGUEZ JULIA	18/09/2008	19,530.00	-	-	10,530.00	-	12,597.90	23,127.90
21	1/04216/0052/1/08	SANCHEZ SANCHEZ ALFONSO	29/09/2008	22,000.00	-	-	18,428.64	391.41	24,503.56	43,323.61
22	2/03158/0031/1/08	ACOLTZI HERNANDEZ PAULA	30/09/2008	22,000.00	-	-	4,959.84	-	6,116.15	11,075.99
23	1/04312/0060/1/08	ZACAMOLPA SALGADO APOLONIO	08/10/2008	22,000.00	-	-	7,770.76	73.56	9,659.02	17,503.34
24	1/04328/0041/1/08	GONZALEZ GARCIA JOSE JAVIER	22/10/2008	279,500.00	-	-	273,500.00	32,508.40	326,972.28	632,980.68
25	1/04328/0060/1/08	GONZALEZ GARCIA JOSE JAVIER	22/10/2008	100,429.00	-	-	72,387.00	-	86,148.89	158,535.89
26	2/03163/0039/1/08	ZEMPOALTECA VAZQUEZ AMELIA	29/10/2008	22,000.00	-	-	5,700.01	-	6,632.15	12,332.16
27	2/03043/0056/1/08-001	ROJAS MUÑOZ VICENTA	05/12/2008	11,600.00	-	-	11,600.00	444.07	15,605.15	27,649.22
28	2/03177/0064/1/08	POZOS SANCHEZ MARIA GLORIA	16/12/2008	22,000.00	-	-	16,166.80	272.59	21,210.58	37,649.97
29	2/03202/0061/1/08	CERON PEREZ PATRICIA	18/12/2008	22,000.00	-	-	22,000.00	1,581.98	28,473.45	52,055.43
30	2/03205/0052/1/08	AGUAYO CASIMIRO MARIA ASCENCION	18/12/2008	22,000.00	-	-	18,535.00	601.75	23,932.26	43,069.01
31	2/03212/0050/1/08	CARREON HERNANDEZ ELIZABETH	18/12/2008	22,000.00	-	-	22,000.00	1,498.43	28,590.42	52,088.85
32	2/03215/0059/1/08	RIVERA MORENO LIBRADA	18/12/2008	22,000.00	-	-	12,743.18	269.97	16,285.88	29,299.03
SUBTOTAL 2008				1,379,059.01	-	-	1,107,717.37	64,521.50	1,158,628.79	2,330,867.66
1	2/03171/0003/1/09	RUELAS SANTACRUZ NORMA EDITH	17/02/2009	22,000.00	-	-	17,172.26	329.49	22,528.14	40,029.89
2	2/03182/0058/1/09	NERIA ROMANO SILVIA	20/02/2009	22,000.00	-	-	21,498.47	-	25,582.06	47,080.53
3	2/03213/0058/1/09	PULIDO MUÑOZ NORMA	26/02/2009	22,000.00	-	-	19,671.89	-	24,301.42	43,973.31
4	2/03232/0016/1/09	FERNANDEZ MUÑOZ YENI MARTINA	19/03/2009	24,000.00	-	-	16,894.32	-	20,318.35	37,212.67
5	2/03208/0005/1/09	BONILLA CORTEZ ANGELA	25/03/2009	22,000.00	-	-	2,898.46	-	362.83	3,261.29
6	2/03166/0019/1/09	ALVARADO MENDEZ ALEJANDRA	30/03/2009	22,000.00	-	-	17,438.35	395.58	22,221.55	40,055.48
7	4/05064/0001/1/09	CARMONA FRANQUIZ MARIA GUADALUPE DIONICIA	07/04/2009	22,000.00	-	-	22,000.00	1,059.83	41,400.29	64,460.12
8	2/03196/0002/1/09	SERRANO SERRANO ELVIA	15/04/2009	22,000.00	-	-	1,480.51	-	366.64	1,847.15
9	2/03271/0036/1/09/1	GUTIERREZ SANCHEZ ROMANA	15/05/2009	24,000.00	-	-	24,000.00	982.83	31,094.52	56,077.35
10	2/03250/0021/1/09	RODRIGUEZ ROMANO ELVIA	19/05/2009	22,000.00	-	-	18,831.48	449.46	24,072.12	43,353.06
11	2/03290/0023/1/09	CRUZ MARTELL AIDE	22/05/2009	22,000.00	-	-	22,000.00	1,440.52	27,711.90	51,152.42
12	2/03291/0024/1/09	GONZALEZ GARCIA ZENaida	22/05/2009	22,000.00	-	-	22,000.00	1,439.31	27,713.53	51,152.84
13	2/03227/0033/1/09	MENESES PINTOR BRENDA LISBETH	27/05/2009	22,000.00	-	-	20,400.00	-	23,320.00	43,720.00
14	2/03275/0048/1/09	RIVERA FABRE MARIA GLORIA	09/06/2009	22,000.00	-	-	10,677.14	79.20	13,540.67	24,297.01
15	2/03115/0039/1/09-001	GARCIA CERON ARMANDA	10/06/2009	24,000.00	-	-	20,000.00	-	24,776.39	44,776.39
16	2/03207/0052/1/09	MARTINEZ ANICETO CLARA	10/06/2009	80,000.00	-	-	80,000.00	3,199.27	103,290.90	186,490.17
17	2/03301/0032/1/09	SAAVEDRA SALAS MARIA CRISPINA ANTONIA	10/06/2009	235,150.00	-	-	206,246.59	-	235,436.38	441,682.97
18	2/03273/0060/1/09	HERNANDEZ MINOR ALMA NELY	12/06/2009	60,000.00	-	-	49,918.84	-	61,558.81	111,477.65
19	2/03307/0070/1/09	HERNANDEZ HERNANDEZ MARIA YELARDIN	11/08/2009	22,000.00	-	-	16,779.54	401.75	21,326.58	38,507.87
20	2/03308/0066/1/09	CRUZ RIVERA BENITA	11/08/2009	22,000.00	-	-	11,965.98	-	13,886.44	25,852.42
21	4/05226/0007/1/09	DEGANTE ORTIZ CRUZ	26/08/2009	22,000.00	-	-	14,472.90	145.56	25,453.38	40,071.84
22	4/05240/0005/1/09	PEREZ SANCHEZ MARIEL	26/08/2009	60,000.00	-	-	34,044.49	-	51,336.83	85,381.32
23	2/03352/0048/1/09	MARTINEZ CERVANTES TERESA	23/09/2009	22,000.00	-	-	16,999.01	873.14	20,970.99	38,843.14



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
24	2/03330/0050/1/09	SAMPEDRO PISCIL MARIA DEL CARMEN	24/09/2009	18,000.00	-	-	15,422.86	9.84	18,171.31	33,604.01
25	2/03351/0046/1/09	HERNANDEZ ROJAS MARIA	25/09/2009	22,000.00	-	-	21,300.00	-	24,991.91	46,291.91
26	4/05282/0004/1/09	LIRA MERAZ SALVADOR	07/10/2009	28,000.00	-	-	28,000.00	1,885.90	50,326.61	80,212.51
27	4/05282/0009/1/09	LIRA MERAZ SALVADOR	07/10/2009	21,850.00	-	-	21,850.00	1,819.61	38,750.80	62,420.41
28	2/03374/0056/1/09	BUENDIA MARTINEZ CLAUDIA	15/10/2009	22,000.00	-	-	22,000.00	835.59	27,949.83	50,785.42
29	4/05288/0003/1/09	PALESTINA MORENO MA. DE LOS ANGELES	15/10/2009	40,000.00	-	-	40,000.00	2,319.65	72,370.20	114,689.85
30	4/05272/0010/1/09	PEDRAZA VAZQUEZ AMALIA	16/10/2009	50,000.00	-	-	50,000.00	3,867.02	88,998.12	142,865.14
31	2/03344/0058/1/09	AGUILAR LOPEZ MARIA ZENaida	27/10/2009	22,000.00	-	-	17,489.00	793.19	21,515.37	39,797.56
32	4/05319/0014/1/09	MUÑOZ AVILA PAULA	04/11/2009	60,000.00	-	-	53,924.48	4,414.10	90,101.49	148,440.07
33	2/03376/0069/1/09	AGUILAR LOPEZ CONCEPCION	30/11/2009	22,000.00	-	-	22,000.00	1,197.61	27,265.82	50,463.43
34	2/03398/0076/1/09	MENDOZA HERNANDEZ MARIA RUFINA	11/12/2009	22,000.00	-	-	8,501.24	-	8,772.00	17,273.24
35	2/03408/0075/1/09	DE LA LUZ HERNANDEZ ALBERTA	11/12/2009	22,000.00	-	-	12,203.96	-	12,930.18	25,134.14
36	2/03438/0082/1/09	MUÑOZ VARELA MARIA ISABEL	14/12/2009	22,000.00	-	-	8,143.05	46.97	10,044.45	18,234.47
37	2/03441/0127/1/09	MORALES CORTES MARTHA LAURA	14/12/2009	23,000.00	-	-	21,559.23	647.90	27,104.25	49,311.38
SUBTOTAL 2009				1,254,000.00	-	-	1,029,784.05	28,633.32	1,381,863.06	2,440,280.43
1	2/03448/0094/1/09	NETZAHUAL CUAHUTLE JUANA	15/01/2010	24,000.00	-	-	21,000.00	583.13	25,329.27	46,912.40
2	2/03380/0072/1/09	DOMINGUEZ MOTA MARIA ANA	29/01/2010	22,000.00	-	-	22,000.00	1,091.39	27,183.00	50,274.39
3	2/03464/0002/1/10	ESCALONA AVILA MARIA	04/02/2010	20,000.00	-	-	18,858.77	429.86	22,564.53	41,853.16
4	2/03446/0006/1/10	TINO LOPEZ ELIZABET	11/02/2010	20,000.00	-	-	20,000.00	737.10	25,023.35	45,760.45
5	4/04052/0001/1/10	AHUATZI SASTRE IGNACIO	11/02/2010	60,000.00	-	-	55,992.72	4,521.31	94,518.20	155,032.23
6	2/03466/0013/1/10-001	CERON HERNANDEZ MARIA LIDIA	12/02/2010	20,000.00	-	-	20,000.00	514.04	25,332.14	45,846.18
7	2/03443/0004/1/10	LEON ALVARADO MERCED	17/02/2010	20,000.00	-	-	18,749.21	555.88	23,425.58	42,730.67
8	2/03462/0009/1/10	CALVARIO VALENCIA GUDIELIA	19/02/2010	14,100.00	-	-	13,638.84	543.74	16,800.44	30,983.02
9	2/03495/0014/1/10	RUIZ PINEDA MARIA DEL CARMEN	26/02/2010	20,200.00	-	-	13,711.52	302.98	16,921.20	30,935.70
10	2/03502/0017/1/10	ROLDAN ROMERO MA. LEONOR	26/02/2010	20,200.00	-	-	20,200.00	1,660.82	23,937.78	45,798.60
11	2/03506/0023/1/10	FLORES CERON BERENICE	26/02/2010	20,200.00	-	-	20,200.00	778.99	25,172.35	46,151.34
12	2/03509/0020/1/10-001	GALINDO CORTES CAROLINA	26/02/2010	24,000.00	-	-	23,000.00	-	26,556.11	49,556.11
13	4/05405/0003/1/10	XICOHTENCATL MONTIEL MARIA FELIX	26/02/2010	60,000.00	-	-	57,499.98	-	95,858.75	153,358.73
14	2/03474/0028/1/10-001	RODRIGUEZ MARTINEZ GLORIA VICTORIA	19/03/2010	20,000.00	-	-	20,000.00	509.19	25,216.69	45,725.88
15	2/03504/0025/1/10	HUERTA MONTES CRISTINA	19/03/2010	20,000.00	-	-	20,000.00	735.80	24,899.45	45,635.25
16	2/03511/0030/1/10	GUTIERREZ CERON MARIA ALBERTA	19/03/2010	22,200.00	-	-	22,200.00	1,079.61	27,270.38	50,549.99
17	2/03521/0029/1/10	AGUILAR JIMENEZ RAQUEL	19/03/2010	20,000.00	-	-	20,000.00	752.48	24,876.11	45,628.59
18	2/03523/0036/1/10	PEREZ NAHUATLATO RUPERTA	30/03/2010	20,000.00	-	-	18,748.33	550.52	21,039.83	40,338.68
19	2/03526/0037/1/10	FLORES VERA MARIA STEPHANIA	30/03/2010	25,000.00	-	-	10,936.59	-	9,550.03	20,486.62
20	2/03503/0027/1/10	VASQUEZ PORRAS OLGA	15/04/2010	20,200.00	-	-	20,200.00	733.37	25,067.40	46,000.77
21	2/03531/0029/1/10	FLORES ROQUE MARIA ISABEL	16/04/2010	20,200.00	-	-	19,404.28	-	15,394.90	34,799.18
22	2/03549/0044/1/10	GUTIERREZ ROMERO MARIA CELIA	27/04/2010	25,000.00	-	-	19,728.26	-	24,529.57	44,257.83
23	2/03565/0045/1/10	JIMENEZ CORNEJO RAMONA ELIZABETH	27/04/2010	25,000.00	-	-	23,765.96	682.55	27,333.22	51,781.73
24	2/03515/0048/1/10	FLORES SANCHEZ MA. EUGENIA	04/05/2010	25,000.00	-	-	5,078.46	-	5,541.30	10,619.76
25	2/03554/0046/1/10	ALVARADO MARES VERONICA	11/05/2010	20,000.00	-	-	18,748.37	543.65	23,133.01	42,425.03
26	2/03561/0043/1/10	FERNANDEZ GARCIA CECILIA	12/05/2010	24,000.00	-	-	15,500.01	129.48	17,858.71	33,488.20



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
27	2/03588/0060/1/10	RODRIGUEZ GARCIA YESSICA	12/05/2010	24,000.00	-	-	20,881.07	173.17	25,278.42	46,332.66
28	2/03589/0051/1/10	BAZAN ARAGON MARTHA LORENA	12/05/2010	25,000.00	-	-	18,747.41	404.23	18,775.08	37,926.72
29	2/03593/0068/1/10	HERNANDEZ COCOLETZI GENOVEVA	12/05/2010	24,000.00	-	-	24,000.00	947.30	29,564.69	54,511.99
30	2/03617/0056/1/10	POZOS SANCHEZ MA. GEORGINA	12/05/2010	25,000.00	-	-	25,000.00	1,435.16	30,168.94	56,604.10
31	2/03618/0071/1/10	HERNANDEZ TORRES MA. VICTORIA	12/05/2010	25,000.00	-	-	24,988.78	270.97	30,090.23	55,349.98
32	4/05739/0005/1/10	CUAHUTLE CUAHUTLE DIANA	03/08/2010	60,000.00	-	-	56,180.53	4,465.66	92,328.92	152,975.11
33	4/05776/0006/1/10	AVILA VAZQUEZ PABLO	03/08/2010	60,000.00	-	-	60,000.00	7,521.80	97,745.79	165,267.59
34	2/03592/0062/1/10	RONQUILLO LIMA MA. ALEJANDRA	10/08/2010	22,000.00	-	-	21,000.02	-	23,081.58	44,081.60
35	2/03606/0063/1/10	SERRANO MARTINEZ JULIANA	10/08/2010	22,000.00	-	-	22,000.00	797.12	26,851.50	49,648.62
36	2/03615/0064/1/10	RAMOS SOLIS ANTONIA	12/08/2010	20,000.00	-	-	16,104.36	-	17,048.80	33,153.16
37	2/03619/0083/1/10	MENDEZ HUERTA FRANCISCA	16/08/2010	25,000.00	-	-	16,079.92	-	15,172.81	31,252.73
38	2/03574/0069/1/10	CERVANTES ROJAS MA. CELINA	25/08/2010	25,000.00	-	-	25,000.00	1,310.58	29,879.31	56,189.89
39	2/03656/0099/1/10	CUAMATZI CANO MARIA GUADALUPE	26/08/2010	24,000.00	-	-	14,413.38	-	16,418.25	30,831.63
40	2/03659/0073/1/10	SAGOYA RAMIREZ LIZETH	26/08/2010	20,000.00	-	-	9,999.32	576.53	11,452.06	22,027.91
41	2/03661/0096/1/10	VAZQUEZ HERNANDEZ MARIA DOLORES	26/08/2010	25,000.00	-	-	25,000.00	1,025.83	30,273.51	56,299.34
42	2/03669/0074/1/10	MUÑOZ MEJIA MA. ISABEL	26/08/2010	20,000.00	-	-	20,000.00	1,038.68	23,913.53	44,952.21
43	2/03670/0105/1/10	CRUZ LIMA LORENA	26/08/2010	24,000.00	-	-	24,000.00	895.02	29,188.11	54,083.13
SUBTOTAL 2010				1,101,300.00	-	-	982,556.09	38,297.94	1,267,564.83	2,288,418.86
1	2/02945/0003/1/11	PEREZ CRUZ BRIGIDA	18/03/2011	251,000.00	-	-	188,250.00	14,553.88	200,756.34	403,560.22
2	4/05885/0002/1/11	ZEMPOALTECA RIOS FELIPE	18/03/2011	68,000.00	-	-	29,984.55	567.87	45,865.68	76,418.10
3	4/05884/0001/1/11	HERRERA SANCHEZ SILVIA	22/03/2011	68,000.00	-	-	47,064.24	3,852.51	69,495.30	120,412.05
4	4/05147/0006/1/11	LOPEZ RODRIGUEZ RAUL	02/08/2011	60,000.00	-	-	60,000.00	2,786.08	99,144.37	161,930.45
5	2/03703/0010/1/11	SILVA MORENO ITZEL ARELI	08/08/2011	81,100.00	-	-	70,992.00	3,115.07	78,441.20	152,548.27
6	4/05275/0048/1/11	CAMACHO BAUTISTA MARIA DEL CARMEN LETICIA	15/08/2011	62,000.00	-	-	54,179.83	3,549.52	127,269.78	184,999.13
7	2/03720/0056/1/11	PEREZ HERNANDEZ CARMEN	21/10/2011	28,000.00	-	-	12,861.19	-	1,549.87	14,411.06
8	4/05960/0002/1/11	GONZALEZ NAVA MARIA TEODORA	26/10/2011	1,198,598.80	-	-	506,589.45	1,688.63	419,287.44	927,565.52
9	4/05951/0067/1/11	PEREZ RAMOS MARICELA	18/11/2011	50,000.00	-	-	50,000.00	7,655.14	114,672.01	172,327.15
SUBTOTAL 2011				1,866,698.80	-	-	1,019,921.26	37,768.70	1,156,481.99	2,214,171.95
1	2/03760/0095/1/12	ROMANO CARMONA JOSEFINA	29/02/2012	24,300.00	-	-	21,549.68	631.12	46,923.50	69,104.30
2	2/03811/0208/1/12	BAUTISTA MUÑOZ AMELIA	10/04/2012	10,000.00	-	-	10,000.00	666.38	20,738.14	31,404.52
3	2/03820/0208/1/12	MORALES CERON LORENZA	10/04/2012	10,000.00	-	-	10,000.00	604.43	22,124.85	32,729.28
4	4/05910/0027/1/12	MARTINEZ PASTEN JOSE DOMINGO	13/04/2012	50,000.00	-	-	50,000.00	4,555.79	108,417.22	162,973.01
5	2/03801/0110/1/12	CURIEL BAUTISTA BEATRIZ	20/04/2012	10,000.00	-	-	4,722.55	-	9,976.41	14,698.96
6	2/03800/0111/1/12	SANCHEZ CURIEL IRENE	24/04/2012	10,000.00	-	-	8,505.62	431.98	18,677.74	27,615.34
7	2/03113/0026/1/12	PEREZ MENDEZ AURELIA	27/04/2012	19,000.00	-	-	18,209.24	748.27	17,900.25	36,857.76
8	2/03814/0221/1/12-001	MUÑOZ RAMOS MARIA ESTHER	09/05/2012	10,000.00	-	-	4,031.39	46.04	8,732.78	12,810.21
9	2/03822/0132/1/12	ANGEL SANTA MARIA GLORIA	12/05/2012	10,000.00	-	-	6,588.33	-	2,794.74	9,383.07
10	2/03840/0246/1/12-001	HERNANDEZ HERNANDEZ MARIA GUADALUPE	18/05/2012	9,200.00	-	-	2,192.70	-	4,232.89	6,425.59
11	2/03841/0267/1/12-001	MONTIEL ZAINOS SANDRA JISELA	21/05/2012	10,000.00	-	-	10,000.00	606.65	21,508.11	32,114.76
12	2/03843/0137/1/12	HERNANDEZ REYES BERTHA OLIVIA	21/05/2012	4,805.00	-	-	4,795.08	240.12	10,544.18	15,579.38
13	2/03843/0265/1/12	HERNANDEZ REYES BERTHA OLIVIA	21/05/2012	5,195.00	-	-	4,345.28	145.70	9,487.74	13,978.72



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AUDITORIA FINANCIERA
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
14	2/03844/0133/1/12	ZECUA FERNANDEZ MARIA DEL CARMEN	21/05/2012	10,000.00	-	-	5,184.97	-	9,425.60	14,610.57
15	2/03835/0288/1/12-001	MENDEZ SANCHEZ MA. CONCEPCION	06/07/2012	10,000.00	-	-	8,221.11	389.55	17,301.16	25,911.82
16	2/03870/0142/1/12	CARMONA LEON ANGELES	09/07/2012	10,000.00	-	-	2,186.54	22.72	4,649.32	6,858.58
17	2/03851/0292/1/12-001	AVILA MUÑOZ TERESA	12/07/2012	10,000.00	-	-	9,090.00	422.76	19,532.52	29,045.28
18	2/03578/0035/1/12	CERVANTES MUNIVE MARIBEL	24/07/2012	21,500.00	-	-	21,500.00	622.97	23,410.35	45,533.32
19	2/03580/0032/1/12	CERVANTES MUNIVE SANDRA	24/07/2012	21,000.00	-	-	3,907.95	-	4,001.10	7,909.05
20	2/03865/0306/1/12-001	LEON CABALLERO MARCELA	23/08/2012	10,000.00	-	-	6,677.41	166.09	14,235.10	21,078.60
21	2/03862/0177/1/12	MONTIEL CASTAÑEDA MARISOL	31/08/2012	10,000.00	-	-	9,086.79	410.13	19,542.57	29,039.49
22	2/03890/0175/1/12	GARCIA ESQUIVEL AMELIA	31/08/2012	30,000.00	-	-	25,712.84	2,336.84	53,191.60	81,241.28
23	2/03725/0207/1/12	ORTEGA GARCIA MA. DEL PILAR	12/10/2012	10,000.00	-	-	10,000.00	595.64	21,399.63	31,995.27
24	4/05965/0213/1/12	ROMERO HERNANDEZ LEOBARDO	24/10/2012	170,000.00	-	-	170,000.00	35,072.29	346,493.57	551,565.86
25	2/03810/0374/1/12-001	GONZALEZ CERVANTES MILEYDI	26/10/2012	13,500.00	-	-	12,785.09	365.67	27,218.25	40,369.01
26	2/03929/0391/1/12-001	VARGAS HERNANDEZ TERESA	20/11/2012	10,000.00	-	-	10,000.00	632.71	21,193.16	31,825.87
27	2/03944/0390/1/12-001	MENDEZ MORALES ELVIA	21/11/2012	15,000.00	-	-	14,998.33	754.03	30,385.08	46,137.44
28	2/03943/0403/1/12	VASQUEZ SANCHEZ JUANA	27/11/2012	15,000.00	-	-	12,082.20	-	23,549.86	35,632.06
29	4/05941/0308/1/12-002	SALINAS AGUILAR JOSE JUAN	13/12/2012	100,000.00	-	-	100,000.00	10,981.77	219,104.14	330,085.91
30	2/03964/0420/1/12-001	VAZQUEZ GARCIA SILVIA	14/12/2012	15,000.00	-	-	9,544.00	314.23	19,986.09	29,844.32
SUBTOTAL 2012				663,500.00	-	-	585,917.10	61,763.88	1,176,677.65	1,824,358.63
1	2/03963/0001/1/13-001	GARCIA GUZMAN MARISA	07/01/2013	10,000.00	-	-	7,270.00	270.47	15,191.21	22,731.68
2	4/06025/0029/1/13	ARREDONDO COTE MARCIAL	14/02/2013	140,000.00	-	-	140,000.00	17,614.59	352,380.47	509,995.06
3	2/03981/0018/1/13-001	GONZALEZ LEON JAQUELIN	18/02/2013	9,500.00	-	-	7,774.00	320.34	15,682.25	23,776.59
4	2/04001/0053/1/13-001	GONZALEZ CERVANTES GUADALUPE	14/03/2013	50,000.00	-	-	50,000.00	3,880.23	102,707.55	156,587.78
5	2/03828/0202/1/12-002	TOQUERO DEL CARMEN GUADALUPE	19/04/2013	10,000.00	-	-	8,333.00	400.78	17,159.70	25,893.48
6	2/03837/0225/1/12-002	TOQUERO DIONICIO ROSALIA	26/04/2013	10,000.00	-	-	8,495.60	80.78	15,596.45	24,172.83
7	2/03786/0203/1/12-002	HERNANDEZ HERNANDEZ LUCIANA	03/05/2013	10,000.00	-	-	6,946.96	41.76	14,163.82	21,152.54
8	2/04031/0071/1/13	ALTAMIRANO MARTINEZ CLAUDIA	03/05/2013	10,000.00	-	-	8,253.46	312.70	7,877.65	16,443.81
9	2/04031/0111/1/13-001	ALTAMIRANO MARTINEZ CLAUDIA	03/05/2013	5,000.00	-	-	4,126.74	156.38	3,939.04	8,222.16
10	4/04920/0002/1/13	BONILLA ZAMORA DAMIANA	07/06/2013	11,750.00	-	-	8,156.24	59.75	10,645.49	18,861.48
11	4/06175/0124/1/13	HERNANDEZ LARA ISABEL	30/09/2013	15,000.00	-	-	1,434.85	-	1,142.05	2,576.90
12	4/06183/0234/1/13-001	ESPINOZA PEREZ JUAN	30/09/2013	95,000.00	-	-	95,000.00	3,356.65	96,876.25	195,232.90
13	4/06210/0142/1/13	NAVA POLVO ELVIRA	25/10/2013	15,000.00	-	-	5,000.02	63.55	4,933.45	9,997.02
14	4/06171/0145/1/13	GONZALEZ RAZO ASCENCION	31/10/2013	15,000.00	-	-	11,253.28	286.05	11,046.24	22,585.57
15	4/06173/0268/1/13-001	ALVARADO TELLEZ RAUL	31/10/2013	12,000.00	-	-	9,022.16	152.38	12,025.13	21,199.67
16	4/05915/0274/1/12-002	ESPINOSA DE LOS MONTEROS OSORIO GRACIELA	15/11/2013	18,000.00	-	-	1,764.28	8.03	3,547.06	5,319.37
SUBTOTAL 2013				436,250.00	-	-	372,830.59	27,004.44	684,913.81	1,084,748.84
1	4/06254/0033/1/14	RODRIGUEZ JUAREZ ERICA	21/03/2014	15,000.00	-	-	13,656.69	637.33	22,140.91	36,434.93
2	4/06297/0077/1/14-001	JIMENEZ SANCHEZ JOSE PEDRO	30/04/2014	15,000.00	-	-	15,000.00	890.00	13,961.25	29,851.25
3	4/06303/0078/1/14	PEREZ PEREZ JORGE	30/04/2014	15,000.00	-	-	4,249.50	78.38	7,309.09	11,636.97
4	4/06341/0174/1/14	AVENDAÑO PEREZ LAURIANO	30/05/2014	15,000.00	-	-	15,000.00	912.50	13,815.00	29,727.50
5	4/06345/0216/1/14	BONILLA ROSALES JOSE EUSEBIO	30/05/2014	15,000.00	-	-	8,283.99	146.96	7,783.78	16,214.73
6	4/06363/0062/1/14	MOCTEZUMA LANZAGORTA ARMANDO	30/05/2014	15,000.00	-	-	8,574.09	-	6,488.64	15,062.73



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
7	4/06379/0078/1/14	SANCHEZ QUIROZ GUSTAVO	30/05/2014	9,000.00	-	-	6,555.12	148.68	6,210.51	12,914.31
8	4/06379/0161/1/14-001	SANCHEZ QUIROZ GUSTAVO	30/05/2014	5,000.00	-	-	3,636.34	82.20	3,445.49	7,164.03
9	4/06377/0226/1/14	RAMIREZ NAVA FRANCISCO MAURILIO	30/06/2014	28,000.00	-	-	28,000.00	3,303.60	42,049.10	73,352.70
10	4/06401/0276/1/14-001	SUAREZ TOSCUENTO LENIN	21/07/2014	7,000.00	-	-	7,000.00	211.18	6,678.00	13,889.18
11	4/06409/0274/1/14-001	MILA DEGANTE FLAVIO	23/07/2014	15,000.00	-	-	15,000.00	912.50	13,612.50	29,525.00
12	4/06503/0371/1/14-001	ORTEGA HERNANDEZ JESUS	22/08/2014	15,000.00	-	-	10,457.91	-	19,744.76	30,202.67
13	4/06393/0147/1/14	XELHUANTZI RODRIGUEZ EUSTAQUIO	26/08/2014	12,000.00	-	-	11,019.82	303.98	10,304.61	21,628.41
14	4/06434/0179/1/14	MONTIEL PASTEN ERNESTO	30/09/2014	45,000.00	-	-	17,325.96	-	26,058.11	43,384.07
15	4/06167/0229/1/13-002	SOSA SOSA MARIA ARELY	02/10/2014	15,000.00	-	-	7,500.00	305.01	8,897.50	16,702.51
16	4/06169/0228/1/13-002	SANCHEZ SOSA MA. GUADALUPE	03/10/2014	15,000.00	-	-	7,500.00	305.01	8,897.50	16,702.51
17	4/06441/0202/1/14	SOLIS HERNANDEZ JUAN VICTOR	03/11/2014	30,000.00	-	-	30,000.00	2,424.00	54,744.00	87,168.00
18	4/06205/0262/1/13-002	SOSA GONZALEZ NEREO	06/11/2014	30,000.00	-	-	15,000.00	590.01	17,635.00	33,225.01
19	4/06549/0201/1/14	BASILIO ARROYO FRANCISCO JAVIER	07/11/2014	15,000.00	-	-	6,168.15	134.51	11,064.50	17,367.16
20	4/06559/0465/1/14	VIVAS SOTO JESUS	03/12/2014	15,000.00	-	-	15,000.00	987.50	27,483.79	43,471.29
21	4/06563/0244/1/14	LIMA CERVANTES GONZALO	10/12/2014	70,000.00	-	-	44,645.08	3,545.20	62,292.73	110,483.01
SUBTOTAL 2014				416,000.00	-	-	289,572.65	15,918.55	390,616.77	696,107.97
1	4/06361/0247/1/14-002	AVENDAÑO HERNANDEZ GODOFREDO	21/05/2015	30,000.00	-	-	10,810.00	7.21	18,431.39	29,248.60
2	4/06313/0576/1/15-001	RAMIREZ HERNANDEZ MAXIMINO	05/06/2015	30,000.00	-	-	30,000.00	2,420.00	51,540.00	83,960.00
3	4/06288/0104/1/14-002	RODRIGUEZ NAVARRO NABUCODONOSOR	29/07/2015	4,000.00	-	-	4,000.00	129.33	3,430.00	7,559.33
4	4/06652/0320/1/15	CABALLERO ORTEGA JOSE ADRIAN	20/08/2015	100,000.00	-	-	9,698.76	-	9,044.02	18,742.78
5	4/06481/0700/1/15	CAHUANTZI SALDAÑA LIZBETH	17/09/2015	15,000.00	-	-	15,000.00	954.17	23,610.77	39,564.94
6	4/06483/0351/1/15	GONZALEZ MADRID PABLO	25/09/2015	180,000.00	-	-	173,331.60	26,463.09	258,782.34	458,577.03
7	4/06444/0400/1/15	VASQUEZ ORTEGA MARCO ANTONIO	11/11/2015	30,000.00	-	-	30,000.00	3,640.00	47,325.00	80,965.00
8	4/06439/0399/1/15	PEREZ MUÑOZ JOSE	12/11/2015	160,000.00	-	-	97,998.83	3,663.33	130,668.19	232,330.35
9	4/06675/0408/1/15	GONZALEZ RAZO NOE	18/11/2015	90,000.00	-	-	37,986.44	-	50,752.51	91,121.95
10	4/06684/0778/1/15	HERNANDEZ ARCE ARACELI	18/11/2015	150,000.00	-	-	150,000.00	13,700.00	242,850.00	406,550.00
11	4/06539/0801/1/15-001	GONZALEZ CERVANTES RODRIGO	20/11/2015	30,000.00	-	-	9,883.32	-	11,133.52	21,016.84
12	4/06686/0814/1/15	TORIJA GARCIA JOSE JUAN	03/12/2015	30,000.00	-	-	30,000.00	1,963.33	49,510.00	81,473.33
SUBTOTAL 2015				849,000.00	-	-	598,708.95	55,323.46	897,077.74	1,551,110.15
1	4/06737/0471/1/16	VELAZQUEZ GUEVARA ARNULFO	28/01/2016	180,000.00	-	-	52,656.00	-	51,155.36	103,811.36
2	4/06748/0880/1/16	TORRES MARIN MARIANA	04/02/2016	15,000.00	-	-	13,691.38	38.75	21,307.53	35,037.66
3	4/06722/0472/1/16	GONZALEZ ALVA NABOR	05/02/2016	90,000.00	-	-	90,000.00	21,870.00	121,680.00	233,550.00
4	4/06895/1118/1/16-001	PEREZ GEORGE GILBERTO	19/07/2016	150,000.00	-	-	150,000.00	10,850.00	228,225.00	389,075.00
5	4/06994/0575/1/16	FLORES REYES MARIA DE LOS ANGELES	09/08/2016	27,000.00	-	-	19,809.15	819.00	29,735.77	50,363.92
6	4/06965/0576/1/16	MENDEZ FLORES FRANCISCO	30/08/2016	500,000.00	-	-	500,000.00	62,564.89	712,652.76	1,275,217.65
7	4/05857/0355/1/12R	FLORES REYES MARCELINO	05/10/2016	76,009.82	-	-	75,762.04	5,551.86	105,789.62	187,103.52
8	4/06443/0765/1/15-002	GUARNEROS FLORES JOSE ANTONIO	13/10/2016	27,000.00	-	-	24,608.25	1,387.44	36,246.24	62,241.93
9	4/06875/0590/1/16	GARCIA MUÑOZ DARIO	24/10/2016	150,000.00	-	-	100,011.60	18,250.00	124,842.24	243,103.84
10	4/07130/1150/1/16	DE SIXTO CORTES ARISELA	25/10/2016	25,000.00	-	-	25,000.00	1,602.71	37,220.90	63,823.61
11	4/07183/1103/1/16	TELOXA TEHOZOL RIGOBERTO	11/11/2016	30,000.00	-	-	30,000.00	2,580.00	43,425.00	76,005.00
12	4/06638/0600/1/15-002	ALCANTARA PEREZ ELVIA	24/11/2016	15,000.00	-	-	15,000.00	985.42	22,071.89	38,057.31



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
13	4/07008/0604/1/16	RAMIREZ HERNANDEZ ALMA ARACELI	28/11/2016	80,000.00	-	-	39,999.62	4,706.64	47,619.22	92,325.48
14	4/07198/0610/1/16	CRUZ SALINAS JUAN CARLOS	02/12/2016	27,000.00	-	-	20,720.03	645.00	29,281.22	50,646.25
15	4/07198/1167/1/16	CRUZ SALINAS JUAN CARLOS	02/12/2016	3,000.00	-	-	1,880.02	71.67	2,637.24	4,588.93
16	4/07156/1188/1/16-001	SOSA NIETO MARIA JULITA	13/12/2016	15,000.00	-	-	11,265.32	573.75	13,234.15	25,073.22
17	4/06948/1195/1/16	MONARCA CONTRERAS SILVESTRE ANTONIO	15/12/2016	150,000.00	-	-	100,005.00	5,610.91	139,991.26	245,607.17
18	4/07086/0634/1/16	HERNANDEZ ARROYO JOSE JUAN FRANCISCO	15/12/2016	150,000.00	-	-	144,804.40	13,806.06	194,085.40	352,695.86
19	4/06906/1196/1/16	REBOLLO VAZQUEZ RUBEN ANTONIO	21/12/2016	150,000.00	-	-	150,000.00	10,783.33	216,900.00	377,683.33
SUBTOTAL 2016				1,860,009.82	-	-	1,565,212.81	162,697.43	2,178,100.80	3,906,011.04
1	4/06868/0001/1/17	COVA TORRES UBALDO	30/01/2017	180,000.00	-	-	180,000.00	43,680.00	211,050.00	434,730.00
2	4/05897/1062/1/16-002	ALTAMIRANO RODRIGUEZ ROBERTO BENITO	06/03/2017	23,000.00	-	-	15,752.36	-	12,428.64	28,181.00
3	4/05907/1058/1/16-002	ESPAÑA TORRES FELIPE	06/03/2017	30,000.00	-	-	30,000.00	3,590.00	40,185.00	73,775.00
4	4/06958/1132/1/16-002	RODRIGUEZ CARMONA JOSE ANTONIO	14/03/2017	86,000.00	-	-	71,004.68	71.01	95,075.16	166,150.85
5	4/07266/0029/1/17	MATAMOROS LOPEZ ISELA	27/03/2017	70,000.00	-	-	70,000.00	6,299.98	96,145.00	172,444.98
6	4/06915/0033/1/17-001	PASTEN RUANO FAUSTO	30/03/2017	30,000.00	-	-	30,000.00	3,350.00	40,185.00	73,535.00
7	4/06951/1142/1/16-002	CARRASCO CERVANTES OCTAVIO ROSENDO	07/04/2017	150,000.00	-	-	94,556.20	-	126,894.28	221,450.48
8	4/07371/0042/1/17	HERNANDEZ GONZALEZ JAIME	31/05/2017	120,000.00	-	-	102,201.60	7,300.00	125,758.76	235,260.36
9	4/07437/0045/1/17	CARRASCO SOSA SOLEDAD	19/06/2017	6,000.00	-	-	6,000.00	475.00	8,086.50	14,561.50
10	4/07437/0077/1/17	CARRASCO SOSA SOLEDAD	19/06/2017	34,000.00	-	-	34,000.00	3,725.81	44,272.28	81,998.09
11	4/06207/0044/1/17	PANTOJA YAÑEZ ARTURO	20/06/2017	30,000.00	-	-	30,000.00	3,135.00	36,285.00	69,420.00
12	4/07306/0074/1/17	XALTENCO RODRIGUEZ JOSE JUAN FLORENTINO	20/06/2017	30,000.00	-	-	30,000.00	2,530.00	40,185.00	72,715.00
13	4/07350/0073/1/17	LEON SALINAS REYES	28/06/2017	30,000.00	-	-	30,000.00	1,225.00	20,092.50	51,317.50
14	4/07367/0057/1/17	HERNANDEZ CARRASCO EUGENIO	07/07/2017	180,000.00	-	-	70,000.00	7,650.00	70,040.00	147,690.00
15	4/07296/0103/1/17	TRINIDAD COCA MAYELA	10/07/2017	30,000.00	-	-	30,000.00	2,330.00	40,185.00	72,515.00
16	4/07458/0099/1/17	RAZO GUEVARA MARISOL	10/07/2017	28,000.00	-	-	8,503.60	-	1,802.77	10,306.37
17	4/06824/0134/1/17-001	CUECUECHA CUECUECHA MAURO BIBIANO	17/07/2017	15,000.00	-	-	4,443.57	-	588.78	5,032.35
18	4/07061/0140/1/17-001	RAMIREZ PAYAN BEATRIZ ANDREA	24/07/2017	15,000.00	-	-	13,750.00	835.71	18,475.91	33,061.62
19	4/07074/0141/1/17-001	PERTUPE PEREZ MA. ELENA	24/07/2017	9,000.00	-	-	4,971.24	136.13	6,678.34	11,785.71
20	4/06421/0151/1/17	RAMIREZ JIMENEZ ARMANDO ERNESTO	25/07/2017	14,000.00	-	-	10,518.62	531.78	13,938.96	24,989.36
21	4/07399/0080/1/17	MORALES CORTES AURELIA VICTORIA	25/07/2017	30,000.00	-	-	30,000.00	3,839.16	37,696.28	71,535.44
22	4/07007/0170/1/17-001	HERNANDEZ PEREZ VICTOR MANUEL	28/07/2017	27,000.00	-	-	27,000.00	1,935.00	36,166.50	65,101.50
23	4/07377/0190/1/17-001	RUIZ RODRIGUEZ OMAR	03/08/2017	18,000.00	-	-	18,000.00	1,193.00	24,202.50	43,395.50
24	4/07234/0192/1/17	SOSA CUECUECHA ARIVEL	04/08/2017	30,000.00	-	-	3,911.08	-	1,607.47	5,518.55
25	4/07158/0091/1/17	GARCIA AVILA ANTONIETA	07/08/2017	60,000.00	-	-	4,661.26	-	60.60	4,721.86
26	4/07199/0098/1/17	MORA ARCOS ERNESTINA	07/08/2017	28,000.00	-	-	25,662.51	1,545.97	34,327.30	61,535.78
27	4/07067/0208/1/17-001	GARCIA SOSA INGRID CHRISTIAN	09/08/2017	15,000.00	-	-	15,000.00	999.16	20,116.29	36,115.45
28	4/07324/0216/1/17	CERON SANCHEZ PEDRO	15/08/2017	50,000.00	-	-	50,000.00	2,250.01	68,525.00	120,775.01
29	4/06898/0180/1/17	GARCIA JUAREZ MERCED	17/08/2017	60,000.00	-	-	60,000.00	3,900.00	80,370.00	144,270.00
30	4/07511/0134/1/17	CALDERON MACIAS MA.IRENE	24/08/2017	30,000.00	-	-	9,108.58	-	4,785.71	13,894.29
31	4/07534/0146/1/17	RAMIREZ FLORES CESAR	05/09/2017	135,000.00	-	-	135,000.00	25,445.00	154,545.05	314,990.05
32	4/07536/0166/1/17	LEON PALACIOS JORGE	22/09/2017	13,000.00	-	-	8,860.47	303.16	11,437.49	20,601.12
33	4/07558/0167/1/17	PRECIADO HERNANDEZ HERIBERTO	22/09/2017	25,000.00	-	-	25,000.00	3,041.64	30,912.50	58,954.14



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
34	4/07570/0174/1/1/17	ANICETO FLORES CATALINA	27/09/2017	30,000.00	-	-	28,580.00	2,724.70	35,924.99	67,229.69
35	4/07599/0306/1/1/17	VALDEZ GODOY FRANCISCO	29/09/2017	15,000.00	-	-	6,363.13	-	7,839.52	14,202.65
36	4/07565/0173/1/1/17	ESPINOSA TORRES NADIA	02/10/2017	135,000.00	-	-	59,213.35	-	19,570.05	78,783.40
37	4/07632/0198/1/1/17	SANCHEZ FLORES JULIO CESAR	12/10/2017	11,000.00	-	-	8,227.17	418.77	10,589.58	19,235.52
38	4/07632/0338/1/1/17	SANCHEZ FLORES JULIO CESAR	12/10/2017	4,000.00	-	-	2,946.47	142.40	3,803.98	6,892.85
39	4/07641/0199/1/1/17	GARCIA CORONA ROMUALDO	12/10/2017	20,000.00	-	-	20,000.00	2,440.03	24,520.00	46,960.03
40	4/07641/0339/1/1/17	GARCIA CORONA ROMUALDO	12/10/2017	4,000.00	-	-	4,000.00	487.97	4,904.00	9,391.97
41	4/07625/0195/1/1/17	CARMONA PALACIOS ROSALINA	17/10/2017	155,000.00	-	-	26,303.79	288.27	24,993.18	51,585.24
42	4/07673/0202/1/1/17	COVA RUGERIO ANA JACQUELINE	20/10/2017	27,000.00	-	-	27,000.00	4,927.50	30,543.75	62,471.25
43	4/07636/0367/1/1/17	DE GABRIEL PEREZ BRENDA STEPHANIE	27/10/2017	15,000.00	-	-	15,000.00	496.69	9,766.27	25,262.96
44	4/07660/0369/1/1/17	HERNANDEZ VAZQUEZ SAMANTHA ITZEL	27/10/2017	15,000.00	-	-	561.92	-	316.58	878.50
45	4/07675/0220/1/1/17	MARTINEZ MONTIEL MARIA JULIA DELFINA	27/10/2017	3,000.00	-	-	1,197.54	35.00	1,494.00	2,726.54
46	4/07675/0376/1/1/17	MARTINEZ MONTIEL MARIA JULIA DELFINA	27/10/2017	3,000.00	-	-	1,197.54	35.00	1,494.00	2,726.54
47	4/07684/0222/1/1/17	NIEVES ROMANO FLAVIO	27/10/2017	10,000.00	-	-	4,534.66	120.13	5,692.10	10,346.89
48	4/07684/0377/1/1/17	NIEVES ROMANO FLAVIO	27/10/2017	10,000.00	-	-	4,534.66	120.13	5,692.10	10,346.89
49	4/07681/0221/1/1/17	LOPEZ CASTILLO ARIZARAI	31/10/2017	30,000.00	-	-	22,557.86	1,133.34	28,865.26	52,556.46
50	4/07704/0390/1/1/17	ISLAS PEREZ GUADALUPE	03/11/2017	15,000.00	-	-	2,495.21	29.56	3,052.46	5,577.23
51	4/07652/0356/1/1/17	RODRIGUEZ COCA JENY	06/11/2017	30,000.00	-	-	26,955.28	533.34	34,507.12	61,995.74
52	4/07716/0232/1/1/17	CARDONA GARCIA MARIA ELENA	06/11/2017	10,000.00	-	-	7,693.09	-	8,885.48	16,578.57
53	4/07676/0241/1/1/17	CUAHQUENTZI MARTINEZ ROSALBA	10/11/2017	4,000.00	-	-	4,000.00	285.14	5,150.25	9,435.39
54	4/07676/0411/1/1/17	CUAHQUENTZI MARTINEZ ROSALBA	10/11/2017	8,000.00	-	-	8,000.00	503.17	10,401.25	18,904.42
55	4/07686/0227/1/1/17	GOMEZ VELA LILIA	10/11/2017	87,000.00	-	-	81,200.08	11,918.04	93,163.95	186,282.07
56	4/07686/0386/1/1/17	GOMEZ VELA LILIA	10/11/2017	54,000.00	-	-	49,188.10	3,207.00	60,970.92	113,366.02
57	4/07712/0405/1/1/17	MONTIEL NUÑEZ CESAR AUGUSTO	10/11/2017	12,000.00	-	-	12,000.00	788.33	15,551.50	28,339.83
58	4/07723/0406/1/1/17	XALTENCO LUNA MARIA PRUDENCIA OLGA	10/11/2017	27,000.00	-	-	7,412.68	-	8,958.38	16,371.06
59	4/07732/0239/1/1/17	PEREZ RODRIGUEZ JAVIER	10/11/2017	15,000.00	-	-	7,495.00	914.40	7,716.12	16,125.52
60	4/07714/0244/1/1/17	MENDEZ CALDERON HECTOR	15/11/2017	15,000.00	-	-	15,000.00	1,015.00	15,491.25	31,506.25
61	4/07745/0424/1/1/17	PAVON RODRIGUEZ GREGORIO	23/11/2017	15,000.00	-	-	11,642.19	564.17	14,769.57	26,975.93
62	4/07759/0259/1/1/17	VAZQUEZ DOMINGUEZ MA GABRIELA	24/11/2017	50,000.00	-	-	50,000.00	9,125.00	55,687.50	114,812.50
63	4/07768/0260/1/1/17	RIVERA ESPEJEL MARICELA	24/11/2017	50,000.00	-	-	3,177.73	-	3,231.67	6,409.40
64	4/07779/0257/1/1/17	MEDINA GARCIA DANIEL	24/11/2017	30,000.00	-	-	16,557.00	-	8,054.98	24,611.98
65	4/07761/0263/1/1/17	PADREÑAN MARQUEZ JONANTHAN DAVID	29/11/2017	140,000.00	-	-	16,073.66	-	3,986.22	20,059.88
66	4/07770/0265/1/1/17	VEGA MORALES CARLOS GIOVANI	29/11/2017	20,000.00	-	-	18,497.51	1,113.66	23,679.83	43,291.00
67	4/07774/0269/1/1/17	GARCIA SANCHEZ IDAR ROAL	04/12/2017	200,000.00	-	-	200,000.00	36,042.92	215,655.73	451,698.65
68	4/07285/0038/1/17-002	DOMINGUEZ GALLEGOS LUIS DONALDO	08/12/2017	180,000.00	-	-	180,000.00	11,700.00	230,940.00	422,640.00
69	4/07810/0279/1/1/17	HERNANDEZ RODRIGUEZ FRANCISCO	11/12/2017	15,000.00	-	-	11,277.07	573.75	14,199.76	26,050.58
70	4/07813/0284/1/1/17	MATA LARA OMAR IVAN	11/12/2017	140,000.00	-	-	136,233.01	23,415.49	148,723.25	308,371.75
71	4/07814/0280/1/1/17	FLORES FERNANDEZ VALENTIN	13/12/2017	80,000.00	-	-	76,667.21	9,315.88	90,676.77	176,659.86
72	4/07826/0286/1/1/17	MONTIEL CARRANZA JOSE GUILLERMO	14/12/2017	180,000.00	-	-	180,000.00	34,770.00	195,795.00	410,565.00
73	4/07832/0457/1/1/17	ANICETO FLORES MARIA DOLORES	14/12/2017	30,000.00	-	-	28,300.00	2,463.12	34,742.10	65,505.22
SUBTOTAL 2017				3,525,000.00	-	-	2,659,988.68	292,965.42	3,073,105.99	6,026,060.09



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1	4/07861/0013/1/18	GUTIERREZ PINEDA ANGEL DANIEL	18/01/2018	9,000.00	-	-	6,663.83	275.75	8,243.12	15,182.70
2	4/07861/0015/1/18	GUTIERREZ PINEDA ANGEL DANIEL	18/01/2018	20,000.00	-	-	15,033.89	623.00	18,594.93	34,251.82
3	4/07850/0018/1/18	GUEVARA ZECUA FRANCISCO JAVIER	24/01/2018	30,000.00	-	-	3,605.19	-	2,981.96	6,587.15
4	4/07868/0020/1/18	FLORES JUAREZ LAURA	30/01/2018	180,000.00	-	-	87,929.12	-	4,792.14	92,721.26
5	4/07856/0019/1/18	GARCIA RODRIGUEZ ELENA	06/02/2018	22,000.00	-	-	21,064.25	1,782.54	25,267.90	48,114.69
6	4/07823/0024/1/18	RAMIREZ ALBARRAN DAFNE BERENICE	09/02/2018	10,000.00	-	-	10,000.00	653.28	12,510.06	23,163.34
7	4/07823/0027/1/18	RAMIREZ ALBARRAN DAFNE BERENICE	09/02/2018	20,000.00	-	-	20,000.00	1,310.00	25,015.02	46,325.02
8	4/05893/0009/1/17R	FRANQUIZ GARCIA JOSE DE JESUS	14/02/2018	39,715.00	-	-	39,715.00	6,215.37	44,153.17	90,083.54
9	4/07008/0034/1/18	RAMIREZ HERNANDEZ ALMA ARACELI	01/03/2018	90,000.00	-	-	90,000.00	10,920.00	104,130.00	205,050.00
10	4/07938/0043/1/18	RIVERA ESPEJEL RICARDO	26/03/2018	30,000.00	-	-	4,247.86	23.33	4,863.14	9,134.33
11	4/07927/0123/1/18	GALVEZ ALVAREZ JOSE IGNACIO HIPOLITO	27/03/2018	60,000.00	-	-	60,000.00	6,760.00	69,420.00	136,180.00
12	4/05923/0034/1/17R	VELAZQUEZ GUEVARA ANTONIO	28/03/2018	60,000.00	-	-	54,000.00	6,606.00	52,623.00	113,229.00
13	4/07992/0141/1/18	SANLUIS YAUTENTI JOSEFINA	04/04/2018	10,000.00	-	-	9,177.52	559.44	11,146.53	20,883.49
14	4/06663/0465/1/16R	VELAZQUEZ PEREZ ANTONIO	05/04/2018	120,000.00	-	-	60,000.00	7,500.00	58,470.00	125,970.00
15	4/07999/0170/1/18	MONTES NIEVES ROMAN	18/04/2018	27,000.00	-	-	27,000.00	2,844.00	31,239.00	61,083.00
16	4/08022/0181/1/18	SALDAÑA DE LA FUENTE VIANEY	18/04/2018	15,000.00	-	-	6,137.26	36.25	7,034.74	13,208.25
17	4/08036/0061/1/18	ZEMPOALTECA CUAMATZI JESUS	26/04/2018	15,000.00	-	-	10,019.31	457.50	11,827.90	22,304.71
18	4/08057/0063/1/18	ELIOSA PEREZ MA LETICIA	26/04/2018	30,000.00	-	-	15,000.00	524.17	12,477.50	28,001.67
19	4/06796/0534/1/16R	SANCHEZ MONTES CARLOS ALBERTO	15/05/2018	125,000.00	-	-	95,416.38	-	63,404.15	158,820.53
20	4/08100/0234/1/18	CARCAÑO SANLUIS DOMINGO AVIGAE	15/05/2018	30,000.00	-	-	7,690.00	100.58	8,103.76	15,894.34
21	4/08131/0097/1/18	RUIZ HERRERA MARTA	05/06/2018	3,000.00	-	-	1,761.27	70.58	2,032.34	3,864.19
22	4/08136/0272/1/18	HERNANDEZ NOLASCO LEONEL	06/06/2018	30,000.00	-	-	27,461.60	1,679.60	32,507.51	61,648.71
23	4/07604/0111/1/18	PAEDES MENDEZ JOSE ELIAS	27/06/2018	43,000.00	-	-	43,000.00	5,128.96	47,346.50	95,475.46
24	4/08169/0312/1/18-001	MONTIEL HERNANDEZ GABINO	04/07/2018	30,000.00	-	-	30,000.00	225.00	31,875.00	62,100.00
25	4/08127/0113/1/18	HERNANDEZ PEREZ ANGGIE	06/07/2018	15,000.00	-	-	15,000.00	992.08	17,644.39	33,636.47
26	4/08176/0116/1/18	MORALES ROSALES RAUL	09/07/2018	8,000.00	-	-	8,000.00	370.34	9,636.50	18,006.84
27	4/08176/0317/1/18-001	MORALES ROSALES RAUL	09/07/2018	22,000.00	-	-	22,000.00	1,004.39	26,521.40	49,525.79
28	4/08162/0328/1/18	BENAVIDES PEREZ VERONICA	11/07/2018	15,000.00	-	-	15,000.00	987.08	17,614.39	33,601.47
29	4/08170/0329/1/18	JACAL VAZQUEZ WENDY AIDE	16/07/2018	20,000.00	-	-	9,892.55	100.10	11,028.53	21,021.18
30	4/08203/0332/1/18	LARA ROMERO BENIGNO	20/07/2018	28,000.00	-	-	25,650.00	1,548.38	29,902.30	57,100.68
31	4/08214/0128/1/18	PEREZ VAZQUEZ JAIL	26/07/2018	14,300.00	-	-	1,210.54	-	88.37	1,298.91
32	4/06030/0020/1/18	TORRES CANO FRANCISCO	29/08/2018	120,000.00	-	-	73,940.00	7,320.00	74,192.20	155,452.20
33	4/06045/0019/1/18	CORONA GONZALEZ JOSE OSCAR	29/08/2018	85,000.00	-	-	39,628.21	-	45,176.18	84,804.39
34	4/06702/0388/1/18	TECPA MUNIVE DANIEL	30/08/2018	15,000.00	-	-	13,903.75	834.17	15,898.07	30,635.99
35	4/08239/0396/1/18	CERVANTES TORNEL PAOLA ELIZABETH	30/08/2018	24,000.00	-	-	24,000.00	1,566.67	27,602.00	53,168.67
36	4/08274/0415/1/18-001	GONZALEZ DAVILA RAUL	12/09/2018	20,000.00	-	-	7,970.63	100.65	8,650.92	16,722.20
37	4/08267/0161/1/18	PALOMINO CERVANTES ADRIANA	13/09/2018	30,000.00	-	-	24,915.70	255.00	26,197.93	51,368.63
38	4/08292/0167/1/18	PEREZ PORTILLO KASANDRA	19/09/2018	25,000.00	-	-	14,773.50	448.25	16,271.69	31,493.44
39	4/08292/0427/1/18	PEREZ PORTILLO KASANDRA	19/09/2018	5,000.00	-	-	709.21	-	813.04	1,522.25
40	4/08299/0430/1/18	DIAZ DAVILA ARACELI	19/09/2018	30,000.00	-	-	19,404.74	723.81	19,264.71	39,393.26
41	4/08300/0432/1/18	MONTAÑEZ TOPETE LORENA	20/09/2018	30,000.00	-	-	11,646.38	25.84	12,337.38	24,009.60



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
42	4/08306/0449/1/18	GARCIA MEZA JUAN PABLO	03/10/2018	15,000.00	-	-	15,000.00	988.33	16,982.54	32,970.87
43	4/08311/0178/1/18	RAMIREZ ORDAZ CONCEPCION	03/10/2018	11,000.00	-	-	7,693.44	309.40	8,652.66	16,655.50
44	4/08314/0451/1/18	GARCIA GONZALEZ PABLO	03/10/2018	30,000.00	-	-	30,000.00	2,735.00	32,827.50	65,562.50
45	4/08327/0183/1/18	ORDOÑEZ FLORES MA ISABEL	03/10/2018	30,000.00	-	-	25,929.43	148.99	24,795.66	50,874.08
46	4/08322/0180/1/18	ROJAS SANCHEZ EFRAIN	04/10/2018	30,000.00	-	-	17,293.22	887.24	17,055.94	35,236.40
47	4/07953/0126/1/18-002	GUZMAN XINETL AMADO	26/10/2018	15,000.00	-	-	6,583.50	25.83	5,434.57	12,043.90
48	4/07958/0072/1/18-002	NAVA PLATA ALEJANDRO	29/10/2018	30,000.00	-	-	10,564.36	-	10,791.68	21,356.04
49	4/08374/0497/1/18	HERNANDEZ TLILAYATZI LESLIE	05/11/2018	14,000.00	-	-	9,190.68	421.70	9,964.48	19,576.86
50	4/08366/0210/1/18	LARA PANTOJA JUANA MARLEN	06/11/2018	30,000.00	-	-	18,271.04	1,070.87	17,795.50	37,137.41
51	4/08372/0503/1/18	MORALES AHUATZI NAYELI	06/11/2018	30,000.00	-	-	20,161.95	711.69	21,890.30	42,763.94
52	4/07464/0042/1/18	TLECUITL TEJEDA YAZMIN	15/11/2018	158,800.00	-	-	74,237.43	8,132.65	56,804.66	139,174.74
53	4/08051/0522/1/18-001	ZAMORA CONDE KAREN	23/11/2018	20,000.00	-	-	11,565.30	473.04	12,353.34	24,391.68
54	4/08420/0225/1/18	TIZATI, GAYTAN GEMA	29/11/2018	30,000.00	-	-	14,690.60	474.72	15,535.59	30,700.91
55	4/08425/0528/1/18	HERMENEGILDO ALEJO MISAEL	29/11/2018	30,000.00	-	-	17,590.98	536.68	18,753.47	36,881.13
56	4/08437/0539/1/18	GONZALEZ HERNANDEZ ALBERTO LEOPOLDO	05/12/2018	30,000.00	-	-	30,000.00	1,975.00	33,022.50	64,997.50
57	4/07884/0550/1/18-001	DIAZ MERINO JORGE LUIS	11/12/2018	30,000.00	-	-	17,044.45	-	2,386.24	19,430.69
58	4/08409/0232/1/18	LOPEZ RANCAÑO MARIA BERTA VICTORIA	12/12/2018	60,000.00	-	-	12,458.44	-	18.69	12,477.13
59	4/07657/0564/1/18-001	CERVANTES NERIA LUCRECIA	14/12/2018	15,000.00	-	-	12,921.48	-	12,785.64	25,707.12
60	4/08466/0570/1/18	MUÑOZ SANCHEZ ROSALIA PILAR	14/12/2018	30,000.00	-	-	17,500.00	714.04	18,518.75	36,732.79
61	4/08446/0583/1/18	RODRIGUEZ FLORES JOSE JUAN	17/12/2018	15,000.00	-	-	12,500.00	683.75	13,495.66	26,679.41
62	4/08470/0252/1/18	GONZALEZ CASTILLO ELISEO	17/12/2018	30,000.00	-	-	30,000.00	2,735.00	31,702.50	64,437.50
SUBTOTAL 2018				2,238,815.00	-	-	1,483,763.99	93,596.04	1,430,467.24	3,007,827.27
1	4/07656/0001/1/19	SANCHEZ CUAMATZI CELIA	07/01/2019	13,000.00	-	-	3,070.59	43.62	3,121.71	6,235.92
2	4/07656/0002/1/19	SANCHEZ CUAMATZI CELIA	07/01/2019	17,000.00	-	-	17,000.00	1,059.86	18,521.25	36,581.11
3	4/08482/0003/1/19-001	DIAZ MERINO MIGUEL ANGEL	17/01/2019	30,000.00	-	-	16,195.96	31.00	4,215.40	20,442.36
4	4/08490/0001/1/19	MONTES LOPEZ NESTOR	24/01/2019	30,000.00	-	-	30,000.00	2,730.00	28,663.20	61,393.20
5	4/08480/0009/1/19	GRANDE REYES GRACIELA	31/01/2019	30,000.00	-	-	30,000.00	1,634.00	32,679.00	64,313.00
6	4/08488/0005/1/19	GONZALEZ LOPEZ FERNANDO	31/01/2019	30,000.00	-	-	30,000.00	2,730.00	31,035.00	63,765.00
7	4/08489/0006/1/19	MONTES LOPEZ EDGAR	31/01/2019	30,000.00	-	-	15,000.00	897.10	14,827.50	30,724.60
8	4/08545/0048/1/19	ALMARAZ FLORES BRIAN	14/02/2019	15,000.00	-	-	15,000.00	981.66	14,987.52	30,969.18
9	4/08561/0062/1/19	CRUZ HERNANDEZ CITLALI	21/02/2019	30,000.00	-	-	24,986.50	1,390.70	26,161.21	52,538.41
10	4/08562/0073/1/19-001	MONTIEL CERVANTES MARIVEL	27/02/2019	30,000.00	-	-	30,000.00	1,820.00	31,995.00	63,815.00
11	4/06936/0020/1/19	MINOR JUAREZ HUGO	28/02/2019	30,000.00	-	-	30,000.00	2,120.00	24,541.60	56,661.60
12	4/08547/0071/1/19	LOPEZ DE GANTE JOSE MARGARITO	28/02/2019	25,000.00	-	-	23,012.50	-	1,242.68	24,255.18
13	4/08246/0088/1/19-001	CONDE GUEVARA ELOY	07/03/2019	30,000.00	-	-	20,693.63	253.33	20,912.21	41,859.17
14	4/08018/0087/1/19	MARTINEZ BARRIENTOS MARIA ANTONIA	13/03/2019	65,000.00	-	-	65,000.00	1,164.95	65,715.00	131,879.95
15	4/08578/0113/1/19-001	CERON JUAREZ JOSE ISIDORO GENARO	28/03/2019	30,000.00	-	-	30,000.00	3,370.00	29,235.00	62,605.00
16	4/08579/0114/1/19-001	CERON JUAREZ MARTIN FERNANDO	28/03/2019	25,000.00	-	-	25,000.00	2,808.31	24,362.50	52,170.81
17	4/08632/0120/1/19	GARCIA HERNANDEZ MARIO	28/03/2019	30,000.00	-	-	14,205.67	75.83	13,936.24	28,217.74
18	4/06829/0133/1/19-001	LAVALLE HERNANDEZ RAFAEL	03/04/2019	169,000.00	-	-	169,000.00	18,646.31	164,690.50	352,336.81
19	4/06913/1193/1/16-002R	PEREZ MUÑOZ MIGUEL	03/04/2019	144,000.00	-	-	144,000.00	24,672.00	127,152.00	295,824.00



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
20	4/08625/0153/1/19-001	RAMIREZ ESPEJEL IGNACIO	04/04/2019	30,000.00	-	-	30,000.00	3,300.00	29,235.00	62,535.00
21	4/08648/0150/1/19	MIRANDA LOPEZ ELISA	04/04/2019	30,000.00	-	-	30,000.00	1,983.34	31,210.00	63,193.34
22	4/06102/0085/1/13-003R	MORILLON GARCIA HECTOR	10/04/2019	153,000.00	-	-	153,000.00	25,857.00	135,099.00	313,956.00
23	4/08105/0048/1/19	HERNANDEZ POLVO NESTOR	11/04/2019	15,000.00	-	-	12,500.00	684.32	12,769.41	25,953.73
24	4/08638/0049/1/19	RODEA ZAMORA DIANA LAURA	11/04/2019	21,000.00	-	-	21,000.00	2,054.35	20,774.51	43,828.86
25	4/08641/0176/1/19-001	TINAJERO PERALES GERARDO JOSE	11/04/2019	30,000.00	-	-	30,000.00	2,440.00	30,420.00	62,860.00
26	4/08673/0183/1/19	DE LA FUENTE CONDE ENAIM	11/04/2019	14,000.00	-	-	14,000.00	903.15	14,549.20	29,452.35
27	4/08020/0197/1/18-002	LOPEZ ORTEGA GREGORIO JOSE LUIS	16/04/2019	30,000.00	-	-	30,000.00	3,180.00	29,235.00	62,415.00
28	4/08691/0200/1/19	MORALES XICOHTENCATL MERITH MYRNA	17/04/2019	30,000.00	-	-	15,000.00	518.56	14,782.50	30,301.06
29	4/08653/0059/1/19	FLORES SALDAÑA KARLA DANIELA	22/04/2019	12,000.00	-	-	10,533.88	214.00	10,571.75	21,319.63
30	4/08670/0060/1/19	CALVARIO XINAXTLE RITA MAGDALENA	22/04/2019	12,000.00	-	-	11,012.10	673.34	11,274.00	22,959.44
31	4/08378/0500/1/18-002	BERNAL GARCIA DIEGO	30/04/2019	30,000.00	-	-	20,860.00	-	20,369.79	41,229.79
32	4/06055/0050/1/13R	HERNANDEZ RODRIGUEZ JUAN	02/05/2019	22,343.20	-	-	22,343.20	1,488.85	22,914.08	46,746.13
33	4/08675/0068/1/19	JUAREZ VELAZQUEZ VICTOR	09/05/2019	30,000.00	-	-	30,000.00	2,750.00	29,535.00	62,285.00
34	4/08735/0273/1/19-001	ÁLVAREZ RIVERA EZEQUIEL	16/05/2019	30,000.00	-	-	30,000.00	2,880.00	29,235.00	62,115.00
35	4/08755/0266/1/19	MUÑOZ LUCAS ANA LIDIA	16/05/2019	30,000.00	-	-	30,000.00	1,988.33	30,572.50	62,560.83
36	4/08756/0072/1/19	ZAMORA LIRA MARIA INES	16/05/2019	15,000.00	-	-	6,047.38	-	4,118.14	10,165.52
37	4/08768/0263/1/19-001	ZEMPOALTECA MORALES ELIZABETH	16/05/2019	30,000.00	-	-	30,000.00	1,988.33	30,572.50	62,560.83
38	4/08686/0255/1/19-001	SANCHEZ LOPEZ MARIA	23/05/2019	75,000.00	-	-	34,892.50	-	715.30	35,607.80
39	4/07081/1149/1/16R	LOPEZ IZQUIERDO MARINA	24/05/2019	121,500.00	-	-	121,500.00	15,354.40	112,380.15	249,234.55
40	4/08556/0081/1/19	AVILA LIRA ERIKA JOSSELINE	27/05/2019	5,000.00	-	-	5,000.00	329.18	5,071.26	10,400.44
41	4/08556/0281/1/19-001	AVILA LIRA ERIKA JOSSELINE	27/05/2019	10,000.00	-	-	7,134.87	-	7,009.94	14,144.81
42	4/08763/0287/1/19	RAMIREZ PEREZ DOMINGA	27/05/2019	30,000.00	-	-	7,500.00	138.03	7,088.75	14,726.78
43	4/06663/0293/1/19-001	VELAZQUEZ PEREZ ANTONIO	31/05/2019	60,000.00	-	-	60,000.00	5,460.00	58,470.00	123,930.00
44	4/08745/0305/1/19-001	CERON JUAREZ LUIS ARMANDO	06/06/2019	30,000.00	-	-	30,000.00	2,670.00	29,235.00	61,905.00
45	4/08754/0307/1/19-001	ARENAS XOCHITOTZI DIANELY	06/06/2019	30,000.00	-	-	30,000.00	2,670.00	29,235.00	61,905.00
46	4/08175/0094/1/19	RODRIGUEZ BRIONES LUIS MIGUEL	20/06/2019	16,000.00	-	-	9,849.31	-	9,597.99	19,447.30
47	4/08584/0092/1/19	PEREZ MONTES DE OCA MARGARITA	20/06/2019	30,000.00	-	-	10,000.00	246.21	9,410.00	19,656.21
48	4/08708/0337/1/19-001	ROJAS SANCHEZ VICTOR	20/06/2019	30,000.00	-	-	528.27	3.87	514.79	1,046.93
49	4/08689/0354/1/19	HERNANDEZ LOPEZ FELIX	24/06/2019	180,000.00	-	-	159,561.11	16,007.50	141,804.84	317,373.45
50	4/08017/0359/1/19-001	BONILLA GUTIERREZ REYNA ELIZABETH	26/06/2019	30,000.00	-	-	30,000.00	1,983.33	29,965.00	61,948.33
51	4/08810/0368/1/19	BARBOSA PEREZ OSVALDO	26/06/2019	30,000.00	-	-	20,000.00	872.74	19,366.25	40,238.99
52	4/08829/0379/1/19-001	LOPEZ HERNANDEZ CARLOS DANIEL	04/07/2019	30,000.00	-	-	22,521.85	1,144.17	175,091.96	198,757.98
53	4/08772/0114/1/19	SALAZAR HERNANDEZ JUAN	09/07/2019	90,000.00	-	-	79,951.92	6,902.85	74,634.41	161,489.18
54	4/08835/0378/1/19-001	RODRIGUEZ ROMERO CRUZ RAUL	12/07/2019	90,000.00	-	-	90,000.00	6,930.00	67,705.00	164,635.00
55	4/08853/0402/1/19-001	PLUMA MELENDEZ MA. LUISA MARIANA	24/07/2019	30,000.00	-	-	18,856.84	227.50	16,986.06	36,070.40
56	4/08860/0404/1/19	YAHUTENTZI RAMOS GREGORIO	24/07/2019	30,000.00	-	-	5,786.86	-	4,956.52	10,743.38
57	4/07560/0384/1/19	AVENDAÑO PEREZ PRISCILIANO	25/07/2019	30,000.00	-	-	30,000.00	2,180.00	29,235.00	61,415.00
58	4/08146/0387/1/19-001	NAJERA PADILLA MARIA LILIA	25/07/2019	30,000.00	-	-	12,839.16	255.00	11,962.53	25,056.69
59	4/08831/0391/1/19-001	MONTIEL ROMERO BIBIANO	02/08/2019	90,000.00	-	-	59,778.61	2,712.86	57,024.53	119,516.00
60	4/07410/0416/1/19-001	CUAPIO SANCHEZ VALERIA	08/08/2019	15,000.00	-	-	10,941.35	548.68	10,424.69	21,914.72



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OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
61	4/08864/0432/1/19	DIAZ FERNANDEZ ROSARIO	28/08/2019	30,000.00	-	-	10,370.89	75.83	9,365.21	19,811.93
62	4/08333/0461/1/18R	PORTILLO MARTINEZ ROSALINA	09/09/2019	17,989.49	-	-	8,884.23	173.70	8,739.23	17,797.16
63	4/06487/0148/1/19	MORENO RODRIGUEZ MONICA	11/09/2019	30,000.00	-	-	30,000.00	2,740.00	27,675.00	60,415.00
64	4/08899/0454/1/19	NOCHE RAMOS ANAHI	19/09/2019	30,000.00	-	-	21,328.52	-	11,197.46	32,525.98
65	4/08301/0470/1/19-001	AGUAYO RAMOS VIRGINIA	25/09/2019	15,000.00	-	-	15,000.00	910.00	13,422.50	29,332.50
66	4/08910/0469/1/19-001	CAPILLA JUAREZ MARIA CRISTINA JULIANA	25/09/2019	27,000.00	-	-	20,250.17	1,020.75	17,849.91	39,120.83
67	4/08281/0153/1/19	CONTRERAS GUARNEROS ANGEL	02/10/2019	30,000.00	-	-	30,000.00	2,745.00	27,352.50	60,097.50
68	4/08911/0151/1/19	HERNANDEZ LUNA JAVIER	02/10/2019	30,000.00	-	-	30,000.00	2,745.00	27,352.50	60,097.50
69	4/06133/0489/1/19-001	CORONA BAUTISTA MARIO	24/10/2019	30,000.00	-	-	29,450.00	373.03	27,874.61	57,697.64
70	4/08113/0161/1/19	CABALLERO MACIAS EDUARDO	24/10/2019	30,000.00	-	-	3,450.58	-	1,299.10	4,749.68
71	4/08921/0165/1/19	LIRA CUAHUTLE FABIOLA	24/10/2019	27,000.00	-	-	19,658.60	-	17,407.77	37,066.37
72	4/08925/0495/1/19-001	ISLAS RIVERA ELISEO	24/10/2019	30,000.00	-	-	30,000.00	1,830.00	28,395.00	60,225.00
73	4/08101/0160/1/19	SANCHEZ BRETON ROSALIA	25/10/2019	90,000.00	-	-	65,000.10	7,930.03	51,447.50	124,377.63
74	4/07478/0168/1/19	CUAPIO RODRIGUEZ ROBERTO	31/10/2019	15,000.00	-	-	10,000.00	457.71	9,054.39	19,512.10
75	4/07478/0515/1/19	CUAPIO RODRIGUEZ ROBERTO	31/10/2019	15,000.00	-	-	10,000.00	457.71	9,054.39	19,512.10
76	4/07382/0267/1/18-001R	FLORES SOSA RAUL	15/11/2019	161,140.00	-	-	24,614.61	-	10,239.73	34,854.34
77	4/08347/0235/1/19-002	AGIS LUNA KARLA IVETTE	15/11/2019	10,000.00	-	-	7,028.64	-	5,918.00	12,946.64
78	4/08972/0182/1/19	MORALES LUNA LAZARO	21/11/2019	30,000.00	-	-	13,141.62	-	827.92	13,969.54
79	4/08977/0178/1/19	MORENO SANCHEZ AGUSTINA	21/11/2019	30,000.00	-	-	30,000.00	2,735.00	26,617.50	59,352.50
80	4/08980/0175/1/19	JUAREZ MUÑOZ MA. DE LOS ANGELES	21/11/2019	15,000.00	-	-	15,000.00	1,142.50	12,146.25	28,288.75
81	4/08989/0547/1/19-001	LICONA MENESES JULIO CESAR	21/11/2019	30,000.00	-	-	22,500.00	1,133.43	20,302.50	43,935.93
82	4/06482/0553/1/19-001	TORRES JURADO MARCELO	26/11/2019	30,000.00	-	-	18,734.92	553.61	17,426.65	36,715.18
83	4/06360/0532/1/18-002	MORENO ROMERO MARCOS	03/12/2019	30,000.00	-	-	30,000.00	276.18	25,253.75	55,529.93
84	4/08992/0192/1/19	ROJAS PORTILLO AHSLEY GUADALUPE	05/12/2019	10,500.00	-	-	7,875.61	401.62	7,048.60	15,325.83
85	4/08992/0563/1/19	ROJAS PORTILLO AHSLEY GUADALUPE	05/12/2019	18,000.00	-	-	13,501.90	688.50	12,084.35	26,274.75
86	4/08984/0585/1/19-001	CAHUANTZI PIEDRAS BERENISE	13/12/2019	20,000.00	-	-	15,326.11	783.19	13,702.76	29,812.06
SUBTOTAL 2019				3,311,472.69	-	-	2,646,220.56	215,141.35	2,532,171.95	5,393,533.86
1	4/08415/0357/1/19-002	VALENCIA DOLORES MARCELA LUCERO	17/01/2020	30,000.00	-	-	30,000.00	1,610.00	27,450.00	59,060.00
2	4/09022/0004/1/20-001	BRAVO AVIÑA JUAN	23/01/2020	15,000.00	-	-	12,013.71	551.00	10,736.68	23,301.39
3	4/08121/0002/1/20-001	HERNANDEZ FLORES AARON	24/01/2020	120,000.00	-	-	32,466.65	-	438.30	32,904.95
4	4/08212/0418/1/19-002	AGUILA CHAVARRIA JOSE PEDRO	11/02/2020	30,000.00	-	-	19,453.34	-	9,590.56	29,043.90
5	4/08892/0455/1/19-002	PEREZ MUÑOZ ALEJO	18/02/2020	60,000.00	-	-	47,379.66	-	8,125.57	55,505.23
6	4/08432/0030/1/20	GONZALEZ RIVAS ASCIANO	20/02/2020	30,000.00	-	-	30,000.00	2,735.00	25,252.50	57,987.50
7	4/08605/0171/1/19-002	FUENTES PASTEN RAFAEL	21/02/2020	90,000.00	-	-	66,370.00	-	27,410.89	93,780.89
8	4/08509/0045/1/20-001	FUENTES AGUILAR ROSA	27/02/2020	30,000.00	-	-	19,238.05	-	5,484.35	24,722.40
9	4/06869/0163/1/19-002	NAVA NAVA JUDITH	06/03/2020	15,000.00	-	-	15,000.00	1,170.84	12,808.79	28,979.63
10	4/08883/0426/1/19-002	BARRIENTOS ARROYO URIEL	10/03/2020	27,000.00	-	-	27,000.00	796.50	24,968.25	52,764.75
11	4/08505/0073/1/20-001	HERNANDEZ PEREZ ALAN CRISTIAN	19/03/2020	30,000.00	-	-	30,000.00	1,987.51	25,953.75	57,941.26
12	4/09066/0019/1/20	JUAREZ LIMA PEDRO	19/03/2020	29,970.00	-	-	29,970.00	2,895.94	24,562.24	57,428.18
13	4/09062/0089/1/20-001	LOPEZ CERON CLAUDIO	26/03/2020	30,000.00	-	-	17,614.92	-	12,383.20	29,998.12
14	4/08685/0238/1/19-002	FERNANDEZ GONZALEZ MARCOS	27/03/2020	15,000.00	-	-	15,000.00	1,690.00	11,872.50	28,562.50



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
15	4/09087/0101/1/20-001	SANCHEZ ROJANO BENJAMIN	16/04/2020	20,000.00	-	-	20,000.00	1,213.34	17,190.00	38,403.34
16	4/08774/0309/1/19-002	ARROYO LARA RENATO	22/04/2020	15,000.00	-	-	15,000.00	1,560.00	11,872.50	28,432.50
17	4/08885/0456/1/19-002	LIMA ROCHA ALFREDO	22/04/2020	30,000.00	-	-	7,677.66	-	2,230.30	9,907.96
18	4/00039/1470/7/20	REYES MACIAS NORA KARINA	20/05/2020	25,000.00	-	-	12,244.59	694.85	-	12,939.44
19	4/00072/1501/7/20	ESPINOZA DE LOS MONTEROS MENDIETA SANDRA	20/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
20	4/00091/1519/7/20	CUATECONTZI FLORES LAURO	20/05/2020	10,000.00	-	-	6,789.09	114.17	-	6,903.26
21	4/00227/1649/7/20	AHUATZI TEOMITZI AMADO MAURILIO	20/05/2020	25,000.00	-	-	13,750.00	701.13	-	14,451.13
22	4/00242/1691/7/20	VARGAS JUAREZ CECILIA	20/05/2020	25,000.00	-	-	15,608.18	285.46	-	15,893.64
23	4/00248/1662/7/20	ZECUA ROMERO KAREN YAZMIN	20/05/2020	10,000.00	-	-	8,000.00	1.22	-	8,001.22
24	4/00281/1668/7/20	ROMANO MENA MANUEL ALEJANDRO	20/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
25	4/00071/1487/7/20	LECHUGA DURAN MARIA JOSE	21/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
26	4/00074/1509/7/20	LUNA CAMPOS VIRIDIANA	21/05/2020	10,000.00	-	-	6,108.94	280.74	-	6,389.68
27	4/00075/1503/7/20	LUNA CAMPOS MARIA ANAHI	21/05/2020	10,000.00	-	-	7,879.29	502.37	-	8,381.66
28	4/00076/1505/7/20	LUNA CAMPOS MARIA ELOINA	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
29	4/00077/1507/7/20	LEON OLIVOS MIREYA	21/05/2020	10,000.00	-	-	8,477.55	561.68	-	9,039.23
30	4/00078/1521/7/20	GUZMAN MENDOZA ERIK	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
31	4/00081/1512/7/20	MORALES PLUMA ORLANDO	21/05/2020	10,000.00	-	-	9,500.00	668.76	-	10,168.76
32	4/00082/1513/7/20	LEON CORTES CARLOS	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
33	4/00083/1514/7/20	ESPINOSA SALDIVAR ARELI	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
34	4/00109/1556/7/20	CHAMORRO HERNANDEZ MARIBEL	21/05/2020	10,000.00	-	-	7,500.00	456.21	-	7,956.21
35	4/00113/1564/7/20	SANCHEZ VARGAS IRMA	21/05/2020	10,000.00	-	-	2,429.98	101.49	-	2,531.47
36	4/00115/1554/7/20	SALAZAR MARTINEZ JULIETA	21/05/2020	10,000.00	-	-	6,529.40	380.98	-	6,910.38
37	4/00118/1597/7/20	ATRIANO CUAPIO BLANCA FLOR	21/05/2020	10,000.00	-	-	9,048.06	562.16	-	9,610.22
38	4/00127/1617/7/20	GARCIA TAPIA JESUS ANGEL	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
39	4/00130/1612/7/20	CABRERA SALINAS MARIA DE JESUS	21/05/2020	10,000.00	-	-	8,000.00	501.56	-	8,501.56
40	4/00132/1609/7/20	ARREGUIN LARA MONICA PAULINA	21/05/2020	10,000.00	-	-	8,850.12	562.16	-	9,412.28
41	4/00133/1608/7/20	ARREGUIN LARA CECILIA YARELLY	21/05/2020	10,000.00	-	-	8,850.12	562.16	-	9,412.28
42	4/00135/1605/7/20	TAPIA MARQUEZ MA DEL CARMEN RAQUEL	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
43	4/00136/1611/7/20	GEORGE MORALES ELIZABETH	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
44	4/00150/1543/7/20	AGUILAR MEZA ANTONIO MARTIN	21/05/2020	10,000.00	-	-	5,472.17	264.88	-	5,737.05
45	4/00255/1682/7/20	ORTEGA RODRIGUEZ MARI CARMEN	21/05/2020	10,000.00	-	-	7,037.16	-	-	7,037.16
46	4/00256/1666/7/20	SANCHEZ LOPEZ MARIANA	21/05/2020	10,000.00	-	-	4,934.97	249.67	-	5,184.64
47	4/00258/1766/7/20	PEREZ HERNANDEZ MA TOMASA	21/05/2020	10,000.00	-	-	4,585.00	211.43	-	4,796.43
48	4/00260/1678/7/20	TEHOZOL JUAREZ HERMINIA	21/05/2020	10,000.00	-	-	2,178.30	-	-	2,178.30
49	4/00307/1740/7/20	RAMIREZ REYES JAVIER	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
50	4/00309/1735/7/20	AVILA VASQUEZ BERTA	21/05/2020	10,000.00	-	-	4,830.07	-	-	4,830.07
51	4/00312/1742/7/20	ARROYO DE LA CRUZ AMERICA	21/05/2020	10,000.00	-	-	7,536.76	-	-	7,536.76
52	4/00314/1738/7/20	CUATECONTZI CAHUANTZI EDUARDO	21/05/2020	10,000.00	-	-	9,000.00	612.16	-	9,612.16
53	4/00317/1731/7/20	JURADO HERNANDEZ FELIPE	21/05/2020	10,000.00	-	-	7,057.43	409.91	-	7,467.34
54	4/00320/1749/7/20	CUAMATZI SANCHEZ ALICIA GUADALUPE	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
55	4/00375/1710/7/20	XOCHITOTZI SANCHEZ LUIS ANGEL	21/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
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ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
56	4/00013/1440/7/20	MAGALLANES RAMIREZ JUAN PABLO	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
57	4/00064/1488/7/20	RAMIREZ ROSETE IBON	22/05/2020	10,000.00	-	-	9,232.20	409.91	-	9,642.11
58	4/00089/1511/7/20	PEREZ HERNANDEZ MARIA IGNACIA	22/05/2020	10,000.00	-	-	4,000.00	172.92	-	4,172.92
59	4/00098/1550/7/20	MENDEZ GARCIA JORGE	22/05/2020	10,000.00	-	-	8,500.00	562.16	-	9,062.16
60	4/00171/1620/7/20	BAEZ BERISTAIN JUSTA	22/05/2020	10,000.00	-	-	5,381.02	350.61	-	5,731.63
61	4/00174/1602/7/20	VAZQUEZ JUAREZ FRANCISCO VLADIMIR	22/05/2020	10,000.00	-	-	8,000.00	503.81	-	8,503.81
62	4/00176/1600/7/20	LOPEZ DE JESUS SONIA	22/05/2020	10,000.00	-	-	9,511.60	676.91	-	10,188.51
63	4/00178/1625/7/20	VALLEJO SANCHEZ ALDO	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
64	4/00184/1581/7/20	TLAPAPAL BAUTISTA FIDELIA	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
65	4/00191/1677/7/20	CHAVARRIA CORONA HORACIO	22/05/2020	10,000.00	-	-	5,007.14	255.51	-	5,262.65
66	4/00196/1686/7/20	MORENO RODRIGUEZ EURY	22/05/2020	10,000.00	-	-	4,497.03	-	-	4,497.03
67	4/00250/1664/7/20	BAEZ ZECUA ANA LAURA	22/05/2020	10,000.00	-	-	3,052.82	-	-	3,052.82
68	4/00277/1654/7/20	SANCHEZ HERNANDEZ CINTHIA STEPHANIE	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
69	4/00279/1675/7/20	SARMIENTO AHUMADA CESAR	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
70	4/00280/1671/7/20	SANCHEZ RAMIREZ MAGDIEL	22/05/2020	10,000.00	-	-	7,627.58	322.99	-	7,950.57
71	4/00282/1674/7/20	BRIONES ORTEGA GUADALUPE	22/05/2020	10,000.00	-	-	6,021.23	322.99	-	6,344.22
72	4/00285/1672/7/20	SORIA AVILA LUIS	22/05/2020	10,000.00	-	-	7,447.46	484.39	-	7,931.85
73	4/00291/1670/7/20	CUATECONTZI CUATECONTZI YOSELIN	22/05/2020	10,000.00	-	-	6,789.09	114.17	-	6,903.26
74	4/00304/1733/7/20	ZAVALA FLORES NALLELY	22/05/2020	10,000.00	-	-	4,456.49	195.61	-	4,652.10
75	4/00330/1698/7/20	AGUILAR MARTINEZ JOSE ABEL	22/05/2020	10,000.00	-	-	8,500.00	562.11	-	9,062.11
76	4/00341/1694/7/20	JUAREZ MARTINEZ LUISA ARACELI	22/05/2020	10,000.00	-	-	8,500.00	541.96	-	9,041.96
77	4/00342/1705/7/20	JUAREZ MARTINEZ RAFAEL	22/05/2020	10,000.00	-	-	8,486.70	553.25	-	9,039.95
78	4/00347/1708/7/20	CALVA SILVA ERNESTO AARON	22/05/2020	10,000.00	-	-	8,500.00	562.11	-	9,062.11
79	4/00352/1715/7/20	ZARATE ORTEGA ESTHER	22/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
80	4/00381/1722/7/20	CRUZ PEREZ MIGUEL	22/05/2020	10,000.00	-	-	9,000.00	613.10	-	9,613.10
81	4/00386/1712/7/20	VELAZQUEZ VAZQUEZ ALEJANDRO	22/05/2020	10,000.00	-	-	4,000.00	165.93	-	4,165.93
82	4/00394/1743/7/20	RAMOS MENESES HUGO GUADALUPE	22/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
83	4/00397/1786/7/20	BLANCO GARIBO RAMIRO	22/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
84	4/00432/1826/7/20	CASTAÑEDA SANCHEZ VIRIDIANA	22/05/2020	10,000.00	-	-	9,000.00	614.50	-	9,614.50
85	4/00442/1761/7/20	CARRERA GARCIA DIANA LAURA	22/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
86	4/00552/1850/7/20	ROJAS GARCIA MA. ROSA SILVINA	22/05/2020	25,000.00	-	-	8,493.89	69.99	-	8,563.88
87	4/00069/1623/7/20	COCOLETZI VASQUEZ JUANA	25/05/2020	25,000.00	-	-	22,500.00	1,533.05	-	24,033.05
88	4/00177/1531/7/20	OROZCO PEREZ MONSERRAT	25/05/2020	50,000.00	-	-	47,511.60	3,384.59	-	50,896.19
89	4/00262/1629/7/20	HERNANDEZ MOCTEZUMA CECILIA	25/05/2020	25,000.00	-	-	11,599.07	223.58	-	11,822.65
90	4/00270/1639/7/20	MARTINEZ HERNANDEZ LUIS FRANCISCO	25/05/2020	25,000.00	-	-	22,500.00	1,536.05	-	24,036.05
91	4/00276/1655/7/20	VENCHIERUTTI MARCO	25/05/2020	25,000.00	-	-	20,126.90	1,141.15	-	21,268.05
92	4/00283/1667/7/20	VAZQUEZ PEREZ JONATHAN	25/05/2020	10,000.00	-	-	10,000.00	737.16	-	10,737.16
93	4/00301/1863/7/20	VAZQUEZ FRANQUIZ FRANCISCO	25/05/2020	10,000.00	-	-	3,710.65	-	-	3,710.65
94	4/00377/1713/7/20	ARELLANO CANTU ARTURO	25/05/2020	25,000.00	-	-	13,887.04	-	-	13,887.04
95	4/00390/1725/7/20	TEPATZI SANCHEZ MA DEL CARMEN	25/05/2020	25,000.00	-	-	21,987.54	-	-	21,987.54
96	4/00393/1754/7/20	SANCHEZ CASTILLO GEMMA	25/05/2020	25,000.00	-	-	201.30	-	-	201.30



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
97	4/00400/1771/7/20	RAMIREZ MEDEL JUAN CARLOS	25/05/2020	25,000.00	-	-	21,250.00	1,423.44	-	22,673.44
98	4/00423/1765/7/20	SANCHEZ FLORES DIANA KATY	25/05/2020	10,000.00	-	-	8,443.82	552.67	-	8,996.49
99	4/00436/1770/7/20	BALDERAS CARRO DAVID	25/05/2020	25,000.00	-	-	22,507.52	1,538.41	-	24,045.93
100	4/00439/1579/7/20	GEOSSP SEGURIDAD PRIVADA SA DE CV	25/05/2020	50,000.00	-	-	9,631.85	278.02	-	9,909.87
101	4/00440/1942/7/20	BENITEZ GARCIA MARIANA	25/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
102	4/00450/1949/7/20	GUTIERREZ OJEDA MODESTA	25/05/2020	25,000.00	-	-	9,286.47	285.87	-	9,572.34
103	4/00451/1769/7/20	AGUAS PACHECO MA PAULINA	25/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
104	4/00460/1825/7/20	NAVA XELHUANTZI MARIA DE JESUS	25/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
105	4/00467/1822/7/20	TAMAYO CUBILLAS JUAN RAMON	25/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
106	4/00473/1807/7/20	RODRIGUEZ MUÑOZ ANDREA	25/05/2020	10,000.00	-	-	7,000.00	409.49	-	7,409.49
107	4/00474/1764/7/20	HUERTA MEJORADA LORENA	25/05/2020	25,000.00	-	-	22,506.96	1,538.76	-	24,045.72
108	4/00478/1811/7/20	HERNANDEZ CAPULEÑO MAURICIO	25/05/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
109	4/00480/1827/7/20	SEHITCSA INGENIERIA Y ARRENDADORA SA DE CV	25/05/2020	25,000.00	-	-	17,753.77	801.30	-	18,555.07
110	4/00481/1798/7/20	ROJAS ROJAS LESLIE	25/05/2020	10,000.00	-	-	1,041.27	-	-	1,041.27
111	4/00482/1789/7/20	VAZQUEZ SANCHEZ VERONICA	25/05/2020	10,000.00	-	-	500.00	3.27	-	503.27
112	4/00488/1795/7/20	SALINAS ARROYO DULCE MARIA	25/05/2020	25,000.00	-	-	14,554.15	-	-	14,554.15
113	4/00499/1777/7/20	GONZALEZ MURILLO OLGA LILIA	25/05/2020	10,000.00	-	-	6,062.55	320.55	-	6,383.10
114	4/00505/1781/7/20	VELAZQUEZ GARCIA JOSE ABEL	25/05/2020	10,000.00	-	-	6,461.38	352.86	-	6,814.24
115	4/00509/1772/7/20	FUENTES HERNANDEZ IMANOL	25/05/2020	10,000.00	-	-	6,461.38	352.86	-	6,814.24
116	4/00510/1824/7/20	GONZALEZ PEPE BRUNO	25/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
117	4/00515/1813/7/20	ALVAREZ FLORES ALEJANDRO	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
118	4/00516/1812/7/20	ZARATE FLORES JOSE	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
119	4/00517/1809/7/20	SANCHEZ VALENCIA NICOLASA	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
120	4/00521/1799/7/20	ROLDAN VALDEZ MARIA DOLORES	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
121	4/00528/1820/7/20	DEGABRIEL CALVA GUSTAVO	25/05/2020	10,000.00	-	-	3,916.68	-	-	3,916.68
122	4/00539/1884/7/20	SANCHEZ XICOHTENCATL VICTOR	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
123	4/00560/1861/7/20	YEYER BENITEZ MARIA JOSE	25/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
124	4/00602/1888/7/20	GONZALEZ SOTO DIANA MARLENE	25/05/2020	25,000.00	-	-	2,479.98	66.89	-	2,546.87
125	4/00017/1473/7/20	HERNANDEZ RAMOS CLARA	26/05/2020	25,000.00	-	-	20,236.64	807.58	-	21,044.22
126	4/00018/1478/7/20	HUERTA ROSALES CATALINA GUADALUPE	26/05/2020	25,000.00	-	-	16,218.08	885.97	-	17,104.05
127	4/00020/1475/7/20	MONTES ALVA MELIZA ENRIQUETA	26/05/2020	10,000.00	-	-	5,836.61	66.67	-	5,903.28
128	4/00024/1474/7/20	VAZQUEZ RAMIREZ OSVALDO	26/05/2020	25,000.00	-	-	21,269.04	1,409.08	-	22,678.12
129	4/00030/1459/7/20	TEPOX ORDOÑEZ MIGUEL	26/05/2020	25,000.00	-	-	19,934.25	1,244.15	-	21,178.40
130	4/00031/1492/7/20	GONZALEZ DOMINGUEZ IVONE MICHELLY	26/05/2020	25,000.00	-	-	15,104.85	701.94	-	15,806.79
131	4/00032/1446/7/20	FERNANDEZ RAZO MARIA ESTHER	26/05/2020	25,000.00	-	-	8,935.87	-	-	8,935.87
132	4/00035/1450/7/20	VILLALBA VEGA LAURA	26/05/2020	25,000.00	-	-	20,000.00	1,266.61	-	21,266.61
133	4/00037/1445/7/20	HERNANDEZ CARRASCO LAZARO	26/05/2020	25,000.00	-	-	23,917.48	1,536.17	-	25,453.65
134	4/00041/1441/7/20	MALDONADO SANCHEZ FABIOLA	26/05/2020	25,000.00	-	-	11,771.61	-	-	11,771.61
135	4/00042/1447/7/20	MALDONADO SANCHEZ SOFIA	26/05/2020	25,000.00	-	-	13,149.50	-	-	13,149.50
136	4/00045/1443/7/20	DOMINGUEZ VAZQUEZ MARIA MAGDALENA YOLANDA	26/05/2020	25,000.00	-	-	15,141.47	701.95	-	15,843.42
137	4/00048/1484/7/20	TOLTECA MUÑOZ MARIA CASIMIRA	26/05/2020	25,000.00	-	-	13,750.00	672.16	-	14,422.16



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
138	4/00050/1498/7/20	MUÑOZ HERNANDEZ MARIBEL	26/05/2020	25,000.00	-	-	21,250.00	1,403.85	-	22,653.85
139	4/00059/1481/7/20	TEPOX PEREZ ROSA MARIA	26/05/2020	25,000.00	-	-	13,610.38	114.40	-	13,724.78
140	4/00060/1500/7/20	TOLTECA MUÑOZ VICENTE	26/05/2020	25,000.00	-	-	17,500.00	1,020.42	-	18,520.42
141	4/00061/1483/7/20	ALVA MACIAS MARIA MARGARITA	26/05/2020	25,000.00	-	-	20,414.39	1,419.82	-	21,834.21
142	4/00226/1635/7/20	ZECUA CHIMAL MARIA NATALY	26/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
143	4/00228/1633/7/20	MORALES SANCHEZ CARLOS ANTONIO	26/05/2020	25,000.00	-	-	11,359.37	-	-	11,359.37
144	4/00246/1525/7/20	INMOBILIARIA TLATQUITL S DE RL DE CV	26/05/2020	50,000.00	-	-	50,000.00	1,685.84	-	51,685.84
145	4/00311/1732/7/20	GARCIA CARRILLO NOHEMI	26/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
146	4/00331/1707/7/20	PALACIOS MENENDEZ FELIPE DE JESUS	26/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
147	4/00349/1699/7/20	ESPEJEL ESTRADA EVELYN MA DE LOS ANGELES	26/05/2020	25,000.00	-	-	8,750.00	346.75	-	9,096.75
148	4/00350/1721/7/20	BRINDIS MELLADO JOSE RAFAEL	26/05/2020	25,000.00	-	-	13,430.65	-	-	13,430.65
149	4/00401/1969/7/20	GONZALEZ CHAVES HECTOR FERNANDO	26/05/2020	25,000.00	-	-	20,369.82	907.99	-	21,277.81
150	4/00009/1852/7/20	SOSA GARCIA BENJAMIN MARTE	27/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
151	4/00014/1854/7/20	REYES VAZQUEZ GERARDO	27/05/2020	25,000.00	-	-	14,228.15	-	-	14,228.15
152	4/00079/1506/7/20	REYES VAZQUEZ SANDRA PAOLA	27/05/2020	25,000.00	-	-	13,241.57	31.47	-	13,273.04
153	4/00324/1695/7/20	CUAMATZI HERNANDEZ SILVIA	27/05/2020	25,000.00	-	-	17,277.15	-	-	17,277.15
154	4/00380/1723/7/20	TLAPAPE GALLARDO GERARDO HAZEL	27/05/2020	10,000.00	-	-	10,000.00	736.50	-	10,736.50
155	4/00385/1697/7/20	MARTINEZ SILVA JOSE ALBERTO	27/05/2020	10,000.00	-	-	7,518.31	88.20	-	7,606.51
156	4/00387/1700/7/20	HUERTA TORRES BLANCA ESTELA	27/05/2020	25,000.00	-	-	15,619.34	604.42	-	16,223.76
157	4/00392/1755/7/20	ROSALES ZAMORA ENRIQUE	27/05/2020	10,000.00	-	-	9,032.69	615.41	-	9,648.10
158	4/00526/1791/7/20	TELLEZ PEREZ LIZBETH	27/05/2020	10,000.00	-	-	6,235.25	207.38	-	6,442.63
159	4/00532/1837/7/20	HERNANDEZ BEDOY MARIA MARGARITA	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
160	4/00536/1830/7/20	HERNANDEZ GUARNEROS MIGUEL ANGEL	27/05/2020	25,000.00	-	-	22,500.00	1,541.83	-	24,041.83
161	4/00537/1831/7/20	MORALES MARTINEZ MARIA DEL ROCIO	27/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
162	4/00538/1821/7/20	ALCANTARILLA RAMOS JORGE	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
163	4/00541/1833/7/20	JIMENEZ HERNANDEZ CLAUDIA	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
164	4/00544/1848/7/20	TIZATL RIVERA SARAI	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
165	4/00588/1877/7/20	HERNANDEZ MONTOYA GUADALUPE	27/05/2020	10,000.00	-	-	3,550.42	89.82	-	3,640.24
166	4/00589/1875/7/20	LUNA CAMPOS MARIA MONICA	27/05/2020	10,000.00	-	-	2,439.37	79.17	-	2,518.54
167	4/00590/1871/7/20	TEPATZI ZAMORA JOSE MANUEL	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
168	4/00596/1870/7/20	SANCHEZ JIMENEZ LIDIA	27/05/2020	10,000.00	-	-	7,336.68	-	-	7,336.68
169	4/00598/1880/7/20	GUTIERREZ ROMERO JOSE HUMBERTO	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
170	4/00600/1882/7/20	TEJEDA VARELA MA CRUZ	27/05/2020	25,000.00	-	-	20,482.88	208.93	-	20,691.81
171	4/00603/1890/7/20	MARTINEZ SANCHEZ JOSE LUIS	27/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
172	4/00604/1892/7/20	PERIAÑEZ LOPEZ EDITH	27/05/2020	25,000.00	-	-	25,000.00	1,841.83	-	26,841.83
173	4/00606/1876/7/20	VAZQUEZ PAREDES MARIA DEL CARMEN	27/05/2020	10,000.00	-	-	8,623.51	561.77	-	9,185.28
174	4/00608/1874/7/20	VAZQUEZ ILHUICATZI JOSE JAVIER	27/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
175	4/00692/1972/7/20	GONZALEZ ISLAS GABRIELA	27/05/2020	25,000.00	-	-	4,561.13	-	-	4,561.13
176	4/00218/1642/7/20	MUÑOZ BRINDIS NORMA	28/05/2020	25,000.00	-	-	25,000.00	1,843.05	-	26,843.05
177	4/01010/2128/7/20	VAZQUEZ-VELASQUEZ & ASOCIADOS SC	28/05/2020	25,000.00	-	-	6,273.83	223.99	-	6,497.82
178	4/01011/2259/7/20	VELASQUEZ LEIVA MARIA ALICIA	28/05/2020	25,000.00	-	-	19,906.82	1,216.40	-	21,123.22



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
179	4/01012/2263/7/20	CERVANTES VELAZQUEZ RAUL	28/05/2020	25,000.00	-	-	19,514.07	434.01	-	19,948.08
180	4/00097/1853/7/20	AHUACTZIN AVILA JOSE LUIS	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
181	4/00102/1585/7/20	SANCHEZ PALAFOX MARIA ANGELICA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
182	4/00111/1560/7/20	MORALES YAHUITL ALFREDO	29/05/2020	10,000.00	-	-	4,718.48	-	-	4,718.48
183	4/00116/1551/7/20	FLORES RIOS ELIZABETH	29/05/2020	10,000.00	-	-	8,000.00	502.57	-	8,502.57
184	4/00120/1590/7/20	SANCHEZ VARGAS VICTOR HUGO	29/05/2020	25,000.00	-	-	24,306.88	1,536.17	-	25,843.05
185	4/00122/1594/7/20	MONTIEL MENDIETA JOSE FRANCISCO	29/05/2020	25,000.00	-	-	20,420.25	-	-	20,420.25
186	4/00123/1588/7/20	MENESES FUENTES DAVID	29/05/2020	25,000.00	-	-	15,925.49	607.56	-	16,533.05
187	4/00124/1593/7/20	GARCIA TELEZ JESUS ANTONIO	29/05/2020	25,000.00	-	-	8,750.00	332.90	-	9,082.90
188	4/00126/1523/7/20	HERNANDEZ REYES LUIS ANTONIO	29/05/2020	50,000.00	-	-	43,049.03	2,540.00	-	45,589.03
189	4/00131/1539/7/20	MORENO GARCIA REYES JAVIER	29/05/2020	50,000.00	-	-	50,000.00	3,685.84	-	53,685.84
190	4/00134/1606/7/20	SANCHEZ PEREZ BEATRIZ	29/05/2020	25,000.00	-	-	20,061.24	-	-	20,061.24
191	4/00180/1601/7/20	ARREGUIN LARA RICARDO JAVIER	29/05/2020	25,000.00	-	-	22,140.49	1,426.69	-	23,567.18
192	4/00181/1910/7/20	HERNANDEZ ACOLTZI ALFONSO	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
193	4/00195/1687/7/20	MENDEZ MENDEZ ADELFO	29/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
194	4/00201/1693/7/20	ROMERO DURAN GUSTAVO	29/05/2020	25,000.00	-	-	17,672.70	701.94	-	18,374.64
195	4/00356/1906/7/20	GARCIA RAMIREZ IRAD	29/05/2020	25,000.00	-	-	20,000.00	1,251.20	-	21,251.20
196	4/00411/1927/7/20	MONTIEL GALICIA GABRIEL	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
197	4/00422/1932/7/20	SANCHEZ FLORES JOSE MANUEL	29/05/2020	10,000.00	-	-	8,432.75	562.39	-	8,995.14
198	4/00425/1984/7/20	SANCHEZ FLORES MARIA FERNANDA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
199	4/00445/2129/7/20	INOVACION EN MADERAS DEL CARIBE SRL DE CV	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
200	4/00477/1805/7/20	TEJEDA VARELA EDUARDO	29/05/2020	10,000.00	-	-	9,119.71	241.79	-	9,361.50
201	4/00483/1790/7/20	FLORES CASTAÑEDA JAIME	29/05/2020	10,000.00	-	-	8,000.00	506.14	-	8,506.14
202	4/00512/1815/7/20	TAMAYO ESCOBAR LILIANA	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
203	4/00513/1566/7/20	CONSULTORES ESCOBAR SANCHEZ SC	29/05/2020	50,000.00	-	-	50,000.00	3,682.00	-	53,682.00
204	4/00548/1950/7/20	BENITEZ GARCIA MARIA MAGDALENA	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
205	4/00554/1967/7/20	HERNANDEZ HERNANDEZ J RAUL	29/05/2020	10,000.00	-	-	6,582.05	241.59	-	6,823.64
206	4/00556/1968/7/20	HERNANDEZ DEL RAZO VICTOR	29/05/2020	10,000.00	-	-	8,183.30	-	-	8,183.30
207	4/00557/1912/7/20	CRUZ HERNANDEZ OLIVIA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
208	4/00558/1929/7/20	XELHUANTZI FLORES MICAELA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
209	4/00559/1964/7/20	FLORES XOCHITOTZI BRENDA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
210	4/00564/1919/7/20	HERNANDEZ HERNANDEZ LIZET ARIEL	29/05/2020	10,000.00	-	-	8,183.30	-	-	8,183.30
211	4/00566/1928/7/20	SANCHEZ HERNANDEZ SOCORRO	29/05/2020	10,000.00	-	-	4,565.28	-	-	4,565.28
212	4/00570/1913/7/20	XOLOCOTZI RAMIREZ ANTONIO	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
213	4/00574/1909/7/20	XOLOCOTZI TLILAYATZI ROSALBA	29/05/2020	10,000.00	-	-	9,000.00	616.90	-	9,616.90
214	4/00575/1911/7/20	PEREZ LOPEZ MIREYA	29/05/2020	10,000.00	-	-	9,000.00	616.90	-	9,616.90
215	4/00576/1925/7/20	LOPEZ AVILA ERNESTO	29/05/2020	10,000.00	-	-	2,906.23	-	-	2,906.23
216	4/00577/1918/7/20	RODRIGUEZ CUATECONTZI JULIO	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
217	4/00580/1915/7/20	CORONA PEREZ JANETT	29/05/2020	10,000.00	-	-	8,572.17	66.00	-	8,638.17
218	4/00591/1868/7/20	FLORES FUENTES LAURA	29/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
219	4/00597/1860/7/20	PEREZ FLORES MARIA ELMA	29/05/2020	10,000.00	-	-	7,011.30	322.79	-	7,334.09



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AUDITORIA FINANCIERA
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
220	4/00607/1922/7/20	TEPATZI XAHUENTITLA HOMERO	29/05/2020	10,000.00	-	-	2,620.40	-	-	2,620.40
221	4/00610/1897/7/20	ESCOBAR GARCIA MARICELA	29/05/2020	10,000.00	-	-	7,411.79	414.52	-	7,826.31
222	4/00611/1895/7/20	SANCHEZ JIMENEZ IRMA	29/05/2020	10,000.00	-	-	10,000.00	736.68	-	10,736.68
223	4/00614/1924/7/20	REYES LIMON GUILLERMINA	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
224	4/00615/1946/7/20	ARI SHALOM GRUPO INMOBILIARIO SAS DE CV	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
225	4/00617/1937/7/20	PEREZ FERNANDEZ KARLA VERONICA	29/05/2020	10,000.00	-	-	5,340.21	263.84	-	5,604.05
226	4/00619/1935/7/20	MORENO CARVAJAL RAQUEL	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
227	4/00621/1939/7/20	PEREZ LUNA VICTOR ANTONIO	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
228	4/00622/1947/7/20	DISEÑO JOSMA SAS DE CV	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
229	4/00626/1942/7/20	ZAMORA ZEMPOALTECA YADIRA	29/05/2020	25,000.00	-	-	14,542.40	-	-	14,542.40
230	4/00629/1943/7/20	PINEDA HERNANDEZ MA ISABEL	29/05/2020	25,000.00	-	-	8,750.00	342.65	-	9,092.65
231	4/00635/1958/7/20	MACUIL MANCHIA ELIA	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
232	4/00641/1961/7/20	CUAMATZI HERNANDEZ BRENDA	29/05/2020	10,000.00	-	-	9,511.51	674.99	-	10,186.50
233	4/00689/1970/7/20	ESTRADA PEREZ ROSA ISELA	29/05/2020	25,000.00	-	-	22,500.00	1,542.40	-	24,042.40
234	4/00720/2028/7/20	CUAPIO MENDOZA TOMASA	29/05/2020	10,000.00	-	-	9,052.34	557.49	-	9,609.83
235	4/00888/2119/7/20	HERNANDEZ HERNANDEZ MARIBEL	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
236	4/00901/2080/7/20	NAVA FERNANDEZ JAVIER	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
237	4/00904/2083/7/20	SANCHEZ HERNANDEZ GUILLERMINA	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
238	4/00945/2208/7/20	AUTOTRANSPORTES MORALES BARRANCO SA DE CV	29/05/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
239	4/01199/2121/7/20	ELIZONDO RAMIREZ MARIA CLELIA	29/05/2020	10,000.00	-	-	6,030.41	241.59	-	6,272.00
240	4/01225/2123/7/20	HUERTA SANCHEZ GUADALUPE	29/05/2020	10,000.00	-	-	10,000.00	736.90	-	10,736.90
241	4/01226/2124/7/20	VALVERDE RUIZ ROCIO	29/05/2020	10,000.00	-	-	9,511.26	617.24	-	10,128.50
242	4/01227/2125/7/20	BRIONES VALVERDE MARIBEL	29/05/2020	10,000.00	-	-	9,511.26	617.24	-	10,128.50
243	4/00561/1917/7/20	JIMENEZ CAMPOS FRANCISCO	31/05/2020	25,000.00	-	-	7,763.22	285.87	-	8,049.09
244	4/00011/1458/7/20	JUAREZ MORALES ANDRES	01/06/2020	25,000.00	-	-	15,011.20	-	-	15,011.20
245	4/00551/1849/7/20	CUAHUTENCOS ZEMPOALTECA DOMINGO	01/06/2020	25,000.00	-	-	20,000.00	749.70	-	20,749.70
246	4/00582/2051/7/20	CARRANZA EGUIA LAURA MALLELY	01/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
247	4/00613/1923/7/20	PEREZ OSUNA NORMA ALICIA	01/06/2020	10,000.00	-	-	6,227.69	205.28	-	6,432.97
248	4/00643/1979/7/20	RUGERIO ESPINOZA MARIA GLORIA GUADALUPE	01/06/2020	10,000.00	-	-	9,032.70	616.80	-	9,649.50
249	4/00644/1987/7/20	VASQUEZ VAZQUEZ MARIA GUADALUPE	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
250	4/00645/1977/7/20	LOVERA ALFARO JUAN CARLOS	01/06/2020	10,000.00	-	-	8,522.04	555.63	-	9,077.67
251	4/00646/1992/7/20	INES VENCES RIVERA	01/06/2020	25,000.00	-	-	19,352.73	-	-	19,352.73
252	4/00651/1981/7/20	VILLA GONZALEZ MARCO EDUARDO	01/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
253	4/00652/2019/7/20	MUNGUIA VAZQUEZ JOSE ANTONIO	01/06/2020	25,000.00	-	-	12,474.53	-	-	12,474.53
254	4/00654/2004/7/20	CORTES GONZALEZ DANIEL	01/06/2020	25,000.00	-	-	22,500.00	1,541.13	-	24,041.13
255	4/00658/2024/7/20	DIAZ SANCHEZ GREGORIO	01/06/2020	25,000.00	-	-	8,907.65	354.40	-	9,262.05
256	4/00659/2021/7/20	TEOMITZI MUÑOZ JUAN CARLOS	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
257	4/00679/2036/7/20	RAMIREZ SANCHEZ DANIEL	01/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
258	4/00682/2042/7/20	SANCHEZ CORTES POLICARPO	01/06/2020	10,000.00	-	-	1,903.07	54.49	-	1,957.56
259	4/00683/2041/7/20	RODRIGUEZ GARCIA GUILLERMINA	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
260	4/00688/2030/7/20	TLATELPA MENDEZ FRANCISCO	01/06/2020	10,000.00	-	-	1,217.41	-	-	1,217.41



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
261	4/00698/1989/7/20	MEZA PIEDRAS GERARDO	01/06/2020	10,000.00	-	-	11.46	-	-	11.46
262	4/00699/1988/7/20	MENA PERALES YAIR	01/06/2020	10,000.00	-	-	9,043.69	504.38	-	9,548.07
263	4/00700/1974/7/20	MORALES PLUMA ROCIO PIEDAD	01/06/2020	10,000.00	-	-	8,500.00	555.40	-	9,055.40
264	4/00710/1999/7/20	ZAMORA PEREZ ORLANDO	01/06/2020	25,000.00	-	-	17,000.00	-	-	17,000.00
265	4/00712/2002/7/20	ZACAPA BARRANCO MARIA DEL ROSARIO	01/06/2020	10,000.00	-	-	7,115.43	364.95	-	7,480.38
266	4/00715/2077/7/20	CRUZ FLORES JOSE LUIS	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
267	4/00718/2061/7/20	PICHON ROCETE DANIEL	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
268	4/00721/2026/7/20	LUNA BARBA KARINA	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
269	4/00723/2062/7/20	ROMERO SANCHEZ ENRIQUE	01/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
270	4/00728/2086/7/20	LUNA ROJAS CARMEN	01/06/2020	25,000.00	-	-	15,865.93	-	-	15,865.93
271	4/00730/2088/7/20	ZAVALA VILLEGAS LUIS JAVIER	01/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
272	4/00732/2126/7/20	REYES ROMERO ROGELIO	01/06/2020	25,000.00	-	-	25,000.00	1,842.40	-	26,842.40
273	4/00735/2025/7/20	AGUILA FLORES JOSE LUIS FAUSTO	01/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
274	4/00736/2349/7/20	SANCHEZ VILCHIS SANDRA	01/06/2020	10,000.00	-	-	7,164.53	240.45	-	7,404.98
275	4/01192/2329/7/20	LOPEZ PALESTINA JESUS EDGARDO	01/06/2020	25,000.00	-	-	21,609.65	431.48	-	22,041.13
276	4/00763/2115/7/20	MUÑOZ ARENILLAS MARIEL	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
277	4/00780/2069/7/20	GALINDO MAYEN REYNA	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
278	4/00787/2360/7/20	SALAS TEPALCINGO LUIS GUSTAVO	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
279	4/00789/2397/7/20	SIRIO DIAZ IRENE	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
280	4/00793/2398/7/20	CASAS ROSETE SUHAIL KARINA	02/06/2020	10,000.00	-	-	8,000.00	503.58	-	8,503.58
281	4/00803/2071/7/20	RAMIREZ AUSENCIO ABDIAS JUNIOR	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
282	4/00808/2068/7/20	CALYECAC CORTERO YOLANDA MAGDALENA	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
283	4/00813/2054/7/20	FRANCO HERNANDEZ GABRIEL	02/06/2020	10,000.00	-	-	6,565.08	364.95	-	6,930.03
284	4/00814/2111/7/20	MUÑOZ AHUACTZIN JOSE VICENTE	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
285	4/00815/2113/7/20	VENTURA GONZALEZ MAGDALENO MATEO	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
286	4/00816/2110/7/20	REYES MANCILLA MARIA DE LOURDES	02/06/2020	10,000.00	-	-	1,211.62	12.67	-	1,224.29
287	4/00819/2094/7/20	VAZQUEZ GALINDO RUBEN	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
288	4/00820/2095/7/20	MATEO BLAS JORGE	02/06/2020	10,000.00	-	-	8,521.54	555.63	-	9,077.17
289	4/00959/2938/7/20	FLORES NAVA DIEGO	02/06/2020	25,000.00	-	-	20,009.12	1,286.77	-	21,295.89
290	4/05003/2135/7/20	HERNANDEZ ESPINOZA PETRA	02/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
291	4/05006/2133/7/20	GARCIA ROMERO MARIA MARICELA	02/06/2020	10,000.00	-	-	12.27	-	-	12.27
292	4/05007/2131/7/20	NAVA NETZAHUAL MAURILIO	02/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
293	4/05008/2225/7/20	CONSTRUCCIONES RIKMAG SAS DE CV	02/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
294	4/05010/2130/7/20	MALDONADO NETZAHUAL ESMERALDA	02/06/2020	10,000.00	-	-	7,492.63	414.47	-	7,907.10
295	4/05012/2141/7/20	NAVA GUTIERREZ ENRIQUE	02/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
296	4/05013/2132/7/20	PEREZ NUÑEZ JAIME	02/06/2020	10,000.00	-	-	3,523.42	-	-	3,523.42
297	4/05015/2168/7/20	DIAZ HERNANDEZ DANN RODOLFO	02/06/2020	25,000.00	-	-	21,250.00	1,389.03	-	22,639.03
298	4/05016/2153/7/20	GONZALEZ HERNANDEZ MARCO ANTONIO	02/06/2020	10,000.00	-	-	8,522.04	555.63	-	9,077.67
299	4/05024/2203/7/20	COYOTZI MENDEZ TOMASA MICAELA	02/06/2020	10,000.00	-	-	9,000.00	620.91	-	9,620.91
300	4/05025/2204/7/20	MARTINEZ RAMIREZ SALVADOR	02/06/2020	10,000.00	-	-	1,031.64	-	-	1,031.64
301	4/05031/2207/7/20	RIVERA OLVERA HORTENSIA	02/06/2020	10,000.00	-	-	7,290.18	114.10	-	7,404.28



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
302	4/05032/2201/7/20	ESCALANTE GARCIA MA MARTHA ALEJANDRA	02/06/2020	10,000.00	-	-	9,023.20	616.80	-	9,640.00
303	4/05034/2191/7/20	MALDONADO PAVON ELIA	02/06/2020	10,000.00	-	-	6,771.27	-	-	6,771.27
304	4/05079/2231/7/20	MORALES MENDIETA CRISTOBAL	02/06/2020	25,000.00	-	-	14,835.38	759.17	-	15,594.55
305	4/05114/2322/7/20	MELGAREJO RODRIGUEZ ROCIO NALLELY	02/06/2020	25,000.00	-	-	15,457.45	431.48	-	15,888.93
306	4/00239/1646/7/20	BARRERA DIAZ FRANCISCO JAVIER	03/06/2020	25,000.00	-	-	20,583.73	700.04	-	21,283.77
307	4/00632/1957/7/20	CASTILLO MEZA ALDO	03/06/2020	25,000.00	-	-	16,481.91	699.83	-	17,181.74
308	4/00781/2370/7/20	QUIROZ PEREZ JOSE CONSTANTINO CRUZ	03/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
309	4/00785/2367/7/20	ACOCAL PEREZ CLEMENTE APOLINAR	03/06/2020	10,000.00	-	-	215.38	0.08	-	215.46
310	4/00788/2396/7/20	CALVARIO GASPARIANO FIDEL RAYMUNDO	03/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
311	4/00805/2056/7/20	FLORES CAHUANTZI EDUARDO	03/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
312	4/00806/2065/7/20	SANCHEZ FELIX ADRIANA	03/06/2020	10,000.00	-	-	3,022.92	114.60	-	3,137.52
313	4/00810/2060/7/20	GARCIA ARCE MATILDE	03/06/2020	10,000.00	-	-	7,046.34	404.29	-	7,450.63
314	4/00811/2048/7/20	CALITL CABILDO NORMA	03/06/2020	10,000.00	-	-	8,998.44	606.62	-	9,605.06
315	4/00812/2049/7/20	OREA MARTINEZ TEODORA BENITA	03/06/2020	10,000.00	-	-	9,576.77	616.80	-	10,193.57
316	4/00817/2109/7/20	SANCHEZ CONDE GLORIA	03/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
317	4/00823/2099/7/20	FLORES LOZANO ANAHI	03/06/2020	10,000.00	-	-	9,000.00	612.90	-	9,612.90
318	4/00824/2112/7/20	- LOZANO MARIA DE LOS ANGELES	03/06/2020	10,000.00	-	-	9,000.00	616.47	-	9,616.47
319	4/00851/2072/7/20	RAMIREZ MUNIVE JOSE DE JESUS	03/06/2020	25,000.00	-	-	22,500.00	1,542.40	-	24,042.40
320	4/05038/2199/7/20	GARCIA ROMERO ROSA ISELA	03/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
321	4/05040/2196/7/20	ARELLANO CASAS MA DEL CARMEN	03/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
322	4/05044/2214/7/20	BRETON ESCAMILLA JOSE BONIFACIO AGUSTIN	03/06/2020	25,000.00	-	-	21,284.81	1,389.02	-	22,673.83
323	4/05051/2252/7/20	LIZARDI LOPEZ JUAN GABRIEL	03/06/2020	25,000.00	-	-	212.78	-	-	212.78
324	4/05054/2251/7/20	LARA MENESES JORGE	03/06/2020	10,000.00	-	-	6,578.83	-	-	6,578.83
325	4/05055/2264/7/20	SATURNINO HUERTA ADAN	03/06/2020	25,000.00	-	-	16,913.77	431.48	-	17,345.25
326	4/05056/2266/7/20	VILLA GONZALEZ LORENA SARAI	03/06/2020	25,000.00	-	-	23,870.78	1,541.95	-	25,412.73
327	4/05063/2272/7/20	PEREZ FUENTES JOSE PASCUAL FERMIN	03/06/2020	10,000.00	-	-	8,500.00	555.63	-	9,055.63
328	4/05066/2276/7/20	DAVILA FERNANDEZ HECTOR	03/06/2020	25,000.00	-	-	3,750.10	114.81	-	3,864.91
329	4/05070/2273/7/20	ORDEÑANA YAÑEZ ROSARIO	03/06/2020	10,000.00	-	-	7,057.60	404.28	-	7,461.88
330	4/05072/2274/7/20	MUÑOZ CUAPIO MARICELA	03/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
331	4/05074/2212/7/20	RAMOS MONTIEL AXEL LILIANA	03/06/2020	10,000.00	-	-	6,976.71	392.86	-	7,369.57
332	4/05075/2211/7/20	RIVERA BALDERRABANO JOSE SALVADOR	03/06/2020	25,000.00	-	-	22,511.61	1,541.95	-	24,053.56
333	4/05150/2307/7/20	PEREZ SANCHEZ BERNARDINO	03/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
334	4/00458/1994/7/20	XOCHITOTZI XELHUANTZI TERESA	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
335	4/00463/2022/7/20	TECNOLOGIAS TODO EN UNO SA DE CV	04/06/2020	25,000.00	-	-	25,000.00	1,840.54	-	26,840.54
336	4/00522/2073/7/20	ROLDAN CONTRERAS ANGELICA	04/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
337	4/00762/2102/7/20	SANCHEZ FIGUEROA MARIA DEL ROCIO	04/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
338	4/00765/2114/7/20	BONILLA GONZALEZ ESMERALDA ISMENE	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
339	4/00770/2082/7/20	DIAZ CASTILLO MARTHA	04/06/2020	10,000.00	-	-	8,956.52	279.95	-	9,236.47
340	4/00771/2084/7/20	MARQUEZ DE LA ROSA ANGEL	04/06/2020	10,000.00	-	-	6,278.66	347.38	-	6,626.04
341	4/00773/2087/7/20	MARQUEZ TETLACUILO JULIO	04/06/2020	10,000.00	-	-	5,995.25	-	-	5,995.25
342	4/00774/2075/7/20	TLAPAPAL BAUTISTA MAYRA	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
343	4/00778/2090/7/20	DELGADO RODRIGUEZ ANA LAURA	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
344	4/00921/2400/7/20	ISLAS SOSA JACQUELIN	04/06/2020	10,000.00	-	-	8,996.20	604.74	-	9,600.94
345	4/00922/2403/7/20	FLORES RODRIGUEZ MARIA JOSEFINA	04/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
346	4/01454/2595/7/20	MORALES MORENO ROSA ITZEL	04/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
347	4/01697/2576/7/20	RODRIGUEZ MENDOZA CECILIA	04/06/2020	10,000.00	-	-	6,500.00	347.24	-	6,847.24
348	4/05019/2228/7/20	PROYECTOS Y OBRAS CARRETERAS MEXICANAS SA DE CV	04/06/2020	25,000.00	-	-	10,383.22	354.40	-	10,737.62
349	4/05036/2244/7/20	SAGEMIC SAS	04/06/2020	25,000.00	-	-	22,511.61	1,541.95	-	24,053.56
350	4/05083/2222/7/20	DIAZ CANO ADRIANA	04/06/2020	25,000.00	-	-	22,511.61	1,541.95	-	24,053.56
351	4/05084/2210/7/20	VAZQUEZ GALAVIZ JOSE LAZARO	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
352	4/05087/2243/7/20	MEJIA CARRO MITZI	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
353	4/05088/2246/7/20	DIAZ GONZALEZ ANGEL	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
354	4/05091/2237/7/20	SANCHEZ VAZQUEZ SILVINO	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
355	4/05094/2226/7/20	ATA SALINAS ROBERTO	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
356	4/05095/2240/7/20	PEREZ HERNANDEZ MA EUGENIA	04/06/2020	10,000.00	-	-	8,473.31	549.57	-	9,022.88
357	4/05097/2236/7/20	HERNANDEZ MUÑOZ MARIOLA	04/06/2020	10,000.00	-	-	9,022.70	616.80	-	9,639.50
358	4/05100/2242/7/20	JIMENEZ VAZQUEZ JAVIER	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
359	4/05101/2220/7/20	MENDIETA CASTILLO MARIA MAGDALENA	04/06/2020	10,000.00	-	-	3,770.75	-	-	3,770.75
360	4/05102/2217/7/20	MARTINEZ ORTA EVA	04/06/2020	10,000.00	-	-	6,094.94	205.28	-	6,300.22
361	4/05111/2291/7/20	ZAHUANTITLA GALINDO OMAR	04/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
362	4/05152/2303/7/20	RIVERA RIOS AMY ALEJANDRA	04/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
363	4/00157/1622/7/20	MANOATL CONDE TERESA	05/06/2020	10,000.00	-	-	8,957.51	600.58	-	9,558.09
364	4/00443/2449/7/20	MORAN FLORES ANDREA	05/06/2020	25,000.00	-	-	20,000.00	1,258.60	-	21,258.60
365	4/00459/2749/7/20	ESPEJEL MORENO MARIA ROSALVA	05/06/2020	25,000.00	-	-	11,820.45	-	-	11,820.45
366	4/00491/2829/7/20	JIMENEZ GUTIERREZ JUAN CARLOS	05/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
367	4/00760/2105/7/20	VELAZQUEZ TREJO ALBERTO	05/06/2020	10,000.00	-	-	5,641.15	205.28	-	5,846.43
368	4/00902/2194/7/20	CORREA GUARNEROS JUAN GUILLERMO	05/06/2020	25,000.00	-	-	22,500.00	1,539.88	-	24,039.88
369	4/00923/2450/7/20	HERNANDEZ HERNANDEZ FREDY	05/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
370	4/00947/2727/7/20	LOPEZ CRUZ JUAN	05/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
371	4/01168/2831/7/20	BELLO MENDIETA MARCELA	05/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
372	4/01404/2412/7/20	VELAZQUEZ RIVERA TANNIA ROMINA	05/06/2020	25,000.00	-	-	17,305.64	354.39	-	17,660.03
373	4/01425/2498/7/20	CANO FLORES DAVID	05/06/2020	25,000.00	-	-	19,931.51	1,231.88	-	21,163.39
374	4/01695/2583/7/20	NAZARIO CEVADA ELIUD	05/06/2020	25,000.00	-	-	9,118.21	354.39	-	9,472.60
375	4/05133/2354/7/20	VAZQUEZ VELEZ MARIA VICTORIA	05/06/2020	10,000.00	-	-	8,162.94	364.95	-	8,527.89
376	4/05139/2286/7/20	MARTINEZ HERNANDEZ ALFONSO	05/06/2020	10,000.00	-	-	9,000.00	616.47	-	9,616.47
377	4/05140/2342/7/20	CENTRO EDUCATIVO CRECER AC	05/06/2020	50,000.00	-	-	23,680.43	-	-	23,680.43
378	4/05151/2305/7/20	LOPEZ MENDOZA MIGUEL ANGEL	05/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
379	4/05153/2301/7/20	NAVA COCOLETZI MIGUEL ANGEL	05/06/2020	10,000.00	-	-	6,134.66	-	-	6,134.66
380	4/05155/2300/7/20	LUNA RODRIGUEZ DARIO	05/06/2020	25,000.00	-	-	21,065.15	1,310.05	-	22,375.20
381	4/05158/2304/7/20	COCOLETZI VIDAL DENIS ITZARY	05/06/2020	10,000.00	-	-	8,180.75	364.95	-	8,545.70
382	4/05160/2319/7/20	SARMIENTO VILLEGAS CHRISTIAN	05/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
383	4/05163/2317/7/20	NAVA NETZAHUATL MARGARITA	05/06/2020	25,000.00	-	-	50.74	-	-	50.74



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
384	4/05278/2873/7/20	MENDIETA GUEVARA IRMA	05/06/2020	10,000.00	-	-	2,049.98	65.06	-	2,115.04
385	4/00751/2985/7/20	CHAVERO RAMOS JOSE IVAN	06/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
386	4/00858/2986/7/20	CASTILLO ARAGON CRISTOPHER	06/06/2020	10,000.00	-	-	9,011.20	617.51	-	9,628.71
387	4/00861/2993/7/20	JACAL BECERRIL ANGEL	06/06/2020	10,000.00	-	-	8,000.00	502.21	-	8,502.21
388	4/00866/3000/7/20	FLORES MEJIA ALEJANDRO	06/06/2020	10,000.00	-	-	560.97	-	-	560.97
389	4/00867/3003/7/20	ROBLES RAMIREZ EDUARDO ALDAIR	06/06/2020	10,000.00	-	-	9,228.95	408.75	-	9,637.70
390	4/00869/3006/7/20	VAZQUEZ LOPEZ NORMA REGINA	06/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
391	4/00872/3009/7/20	MEJIA ESPINOZA JAZBEL HAIDE	06/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
392	4/00874/3010/7/20	PEREZ GARCIA LIDIA	06/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
393	4/00876/3011/7/20	MEJIA HERNANDEZ MARIA YAZMIN	06/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
394	4/00910/3012/7/20	CARRASCO HERNANDEZ AUSENCIO	06/06/2020	10,000.00	-	-	8,460.97	548.89	-	9,009.86
395	4/01066/2578/7/20	SALGADO ALBARRAN BEATRIZ	07/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
396	4/01067/2575/7/20	MORENO MENDOZA MONSERRAT	07/06/2020	10,000.00	-	-	9,508.26	141.20	-	9,649.46
397	4/00112/1561/7/20	CARRO CANO DAVID	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
398	4/00650/2045/7/20	MARAVILLA CORTES MARCELINO	08/06/2020	10,000.00	-	-	8,520.13	555.63	-	9,075.76
399	4/00667/2059/7/20	MOLINA LUMBRERAS JESUS	08/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
400	4/00673/2031/7/20	COCA RAMIREZ PABLO DE LA CRUZ	08/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
401	4/00742/2344/7/20	CARRASCO HERNANDEZ ENRIQUE	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
402	4/00743/2339/7/20	TAPIA HERNANDEZ CINTHYA BERENICE	08/06/2020	10,000.00	-	-	8,521.64	555.63	-	9,077.27
403	4/00744/2334/7/20	FERNANDEZ HERNANDEZ GUADALUPE DAR-LINN	08/06/2020	10,000.00	-	-	8,533.47	555.63	-	9,089.10
404	4/00746/2332/7/20	CHAMORRO CARRASCO CRISTIAN GUADALUPE	08/06/2020	10,000.00	-	-	9,506.77	671.30	-	10,178.07
405	4/00748/2378/7/20	CARRASCO MOLINA ALBERTO	08/06/2020	10,000.00	-	-	6,074.00	-	-	6,074.00
406	4/00750/2386/7/20	GUERRERO RAMOS OLIVIA MARGARITA	08/06/2020	10,000.00	-	-	8,902.66	172.61	-	9,075.27
407	4/00753/2382/7/20	HERNANDEZ OCAÑA MARIBEL	08/06/2020	10,000.00	-	-	6,500.00	360.67	-	6,860.67
408	4/00755/2373/7/20	MONTIEL LOPEZ SAIN ROMAN	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
409	4/00758/2372/7/20	MUÑIZ VELAZQUEZ VICTOR MANUEL	08/06/2020	10,000.00	-	-	9,023.20	616.80	-	9,640.00
410	4/00759/2371/7/20	MONTIEL LOPEZ MIGUEL ANGEL	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
411	4/00790/2451/7/20	ORTEGA MARTINEZ SHIRLEY	08/06/2020	10,000.00	-	-	9,485.09	662.26	-	10,147.35
412	4/00791/2452/7/20	SANCHEZ CALVARIO SOCORRO SUSANA	08/06/2020	10,000.00	-	-	5,579.59	204.63	-	5,784.22
413	4/00792/2450/7/20	FLORES CAHUANTZI OSCAR	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
414	4/00794/2380/7/20	SALGADO ALBARRAN ANDREA	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
415	4/00797/2362/7/20	MONTER ORTEGA MARIA	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
416	4/00799/2363/7/20	OSORIO PORTILLO PEDRO	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
417	4/00804/2390/7/20	RAMIREZ PASCUAL ABDIAS	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
418	4/00818/2391/7/20	REYES PORTILLO LUIS ALFREDO	08/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
419	4/00825/2392/7/20	SOLIS VAZQUEZ JUAN CARLOS	08/06/2020	10,000.00	-	-	9,560.99	614.84	-	10,175.83
420	4/00826/2393/7/20	FLORES COPALCUA PABLO	08/06/2020	10,000.00	-	-	8,413.35	544.85	-	8,958.20
421	4/00847/2101/7/20	CORTES PEREZ ARGELIA	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
422	4/00849/2172/7/20	CARMONA PEREZ CESAR	08/06/2020	10,000.00	-	-	8,451.23	549.46	-	9,000.69
423	4/00850/2167/7/20	BONILLA GUARNEROS ESTEFANIA MONSERRAT	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
424	4/01039/2407/7/20	DE AGUSTIN SANCHEZ MARIBEL	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
425	4/01040/2420/7/20	TEYECO PEREZ OSCAR	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
426	4/01052/2574/7/20	VALENCIA DE AGUSTIN HECTOR	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
427	4/01054/2488/7/20	VALENCIA VALENCIA CONCEPCION	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
428	4/01055/2490/7/20	GARCIA CUECUECHA BRANDO ALEJANDRO	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
429	4/01057/2492/7/20	FLORES DIEGO KARINA	08/06/2020	10,000.00	-	-	3,495.12	115.28	-	3,610.40
430	4/01058/2493/7/20	ZEPEDA ZEPEDA GLORIA	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
431	4/01059/2572/7/20	CONTRERAS MORA EDITH	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
432	4/01061/2593/7/20	TLAPANCATL MONARCA TIBURCIO CALIXTO	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
433	4/01062/2573/7/20	XOLALTENCO MACIAS ISAAC	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
434	4/01063/2570/7/20	XOLALTENCO MACIAS NOEMI	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
435	4/01069/2454/7/20	FLORES MENDOZA MA. LORENZA	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
436	4/01070/2455/7/20	SASTRE RODRIGUEZ DANIEL	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
437	4/01071/2456/7/20	REYES ZARATE MIGUEL	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
438	4/01073/2458/7/20	HERNANDEZ RIVERA CLOTILDE	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
439	4/01074/2459/7/20	MENDOZA CRUZ BEATRIZ ALEJANDRA	08/06/2020	10,000.00	-	-	9,835.13	362.72	-	10,197.85
440	4/01076/2461/7/20	TEXIS CELSO MARIA NANCY	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
441	4/01077/2463/7/20	MUÑOZ HERNANDEZ BERNARDO	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
442	4/01078/2436/7/20	VAZQUEZ PADILLA JOSE TERESO	08/06/2020	10,000.00	-	-	8,144.92	405.56	-	8,550.48
443	4/01080/2437/7/20	MENDOZA CRUZ LUIS ALBERTO	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
444	4/01083/2511/7/20	CUECUECHA FLORES MARIA DEL RAYO	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
445	4/01084/2513/7/20	SIRGO GOMEZ ELVIRA	08/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
446	4/01101/2509/7/20	ZEPEDA PEREZ JOSE GEMO ISIDRO	08/06/2020	10,000.00	-	-	8,543.11	505.73	-	9,048.84
447	4/01220/2555/7/20	SERRANO MALDONADO BELEN	08/06/2020	10,000.00	-	-	1,238.56	28.40	-	1,266.96
448	4/01400/2563/7/20	ARENAS CARRETO CARLOMAURICIO	08/06/2020	10,000.00	-	-	9,010.69	614.84	-	9,625.53
449	4/01771/2591/7/20	ROSAS LEZAMA JOSE FRANCISCO CESAR	08/06/2020	25,000.00	-	-	5,084.14	-	-	5,084.14
450	4/01772/2592/7/20	SANCHEZ FLORES LAURA	08/06/2020	25,000.00	-	-	25,000.00	1,840.54	-	26,840.54
451	4/05017/2152/7/20	PEREZ GRANDE FRANCISCO	08/06/2020	25,000.00	-	-	25,000.00	1,840.54	-	26,840.54
452	4/05090/2258/7/20	COMERCIALIZADORA Y DISTRIBUIDORA AGDEJ SA DE CV	08/06/2020	25,000.00	-	-	25,000.00	1,840.54	-	26,840.54
453	4/05119/2320/7/20	SARMIENTO FRANCO CINDY AYDEE	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
454	4/05120/2312/7/20	GARCIA FLORES YESICA	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
455	4/05121/2311/7/20	RAMIREZ LIMON ESTELA	08/06/2020	10,000.00	-	-	9,016.54	622.81	-	9,639.35
456	4/05122/2324/7/20	DE LA FUENTE PARADA ALEJANDRA	08/06/2020	10,000.00	-	-	9,000.00	612.67	-	9,612.67
457	4/05125/2326/7/20	NETZAHUATL OSIO GUADALUPE	08/06/2020	10,000.00	-	-	4,879.79	172.61	-	5,052.40
458	4/05126/2325/7/20	VEGA HERNANDEZ MAURILIO	08/06/2020	10,000.00	-	-	6,624.00	240.45	-	6,864.45
459	4/05166/2321/7/20	GALINDO TLAPAYA YOLANDA EPIFANIA	08/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
460	4/05275/2868/7/20	CORONA PEREZ AZUCENA	08/06/2020	10,000.00	-	-	6,056.59	-	-	6,056.59
461	4/05276/2866/7/20	CORONA BAEZ TANIA	08/06/2020	25,000.00	-	-	21,261.61	1,392.15	-	22,653.76
462	4/05277/2864/7/20	PEREZ SAMPERIO BERTHA	08/06/2020	25,000.00	-	-	21,250.00	891.74	-	22,141.74
463	4/00747/2379/7/20	HERNANDEZ ROJAS SERGIO LUIS	09/06/2020	10,000.00	-	-	9,056.17	555.63	-	9,611.80
464	4/00752/2384/7/20	JIMENEZ PEREZ KAROL	09/06/2020	10,000.00	-	-	8,262.93	279.95	-	8,542.88
465	4/00754/2374/7/20	MORENO LOPEZ KEVIN EMMANUEL	09/06/2020	10,000.00	-	-	6,441.41	355.54	-	6,796.95



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
466	4/00776/2091/7/20	RAMIREZ DELGADO MARIO	09/06/2020	10,000.00	-	-	8,566.89	504.38	-	9,071.27
467	4/00795/2395/7/20	TONIX AHUATZI JUAN GREGORIO	09/06/2020	10,000.00	-	-	8,884.02	-	-	8,884.02
468	4/00798/2389/7/20	GALVEZ DOLORES VERONICA	09/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
469	4/00853/2181/7/20	FLORES BERNAL RAMON ISAAC	09/06/2020	25,000.00	-	-	15,243.92	601.08	-	15,845.00
470	4/00855/2157/7/20	OLIVARES VILLAR JOEL PABLO	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
471	4/00877/2163/7/20	ISLAS COVA ALEXANDRA	09/06/2020	25,000.00	-	-	22,065.02	-	-	22,065.02
472	4/00879/2160/7/20	SOLIS HUERTA ANA LINE	09/06/2020	25,000.00	-	-	15,950.70	222.30	-	16,173.00
473	4/00881/2159/7/20	ORTIZ ZAMORA FABIAN	09/06/2020	25,000.00	-	-	22,732.09	1,389.03	-	24,121.12
474	4/00882/2158/7/20	MUÑOZ TAMAYO LUIS ALEXIS	09/06/2020	10,000.00	-	-	8,990.04	603.57	-	9,593.61
475	4/00885/2154/7/20	BRIONES SANCHEZ MARGARITA	09/06/2020	10,000.00	-	-	5,303.27	88.93	-	5,392.20
476	4/00886/2150/7/20	FLORES CORONA VIRIDIANA	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
477	4/00892/2142/7/20	MELLENDEZ ZAMORA JOSE CONCEPCION	09/06/2020	10,000.00	-	-	7,500.00	456.47	-	7,956.47
478	4/00893/2198/7/20	DE GUILLERMO HERNANDEZ IGNACIA	09/06/2020	10,000.00	-	-	826.65	32.38	-	859.03
479	4/00895/2171/7/20	HERRERA MARTINEZ BLAS	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
480	4/00896/2178/7/20	SANCHEZ SANCHEZ BRUNO	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
481	4/00897/2177/7/20	ORTEGA PEREZ JAVIER	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
482	4/00899/2182/7/20	VELAZQUEZ HERNANDEZ PROSPERO	09/06/2020	10,000.00	-	-	7,500.00	457.98	-	7,957.98
483	4/00900/2184/7/20	BERRUECOS PEREZ LETICIA	09/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
484	4/00912/2186/7/20	CAHUANTZI CERVANTES IRAIS	09/06/2020	10,000.00	-	-	8,523.20	555.63	-	9,078.83
485	4/00913/2187/7/20	PAPALOTZI TEOYOTL LUIS ALFONSO	09/06/2020	10,000.00	-	-	9,619.67	616.80	-	10,236.47
486	4/00914/2195/7/20	PAREDES GARCIA GUILLERMO	09/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
487	4/00917/2197/7/20	ZAMORA SALDAÑA ISIS ALEJANDRA	09/06/2020	10,000.00	-	-	8,470.01	582.03	-	9,052.04
488	4/00948/2175/7/20	ROMERO FLORES EMMA	09/06/2020	10,000.00	-	-	1,710.81	28.01	-	1,738.82
489	4/00950/2164/7/20	ZEMPOALTECA SAUCEDO JUAN	09/06/2020	10,000.00	-	-	192.70	0.03	-	192.73
490	4/00952/2166/7/20	MORALES CORTES MARIA MARISOL	09/06/2020	10,000.00	-	-	1,241.33	12.67	-	1,254.00
491	4/00953/2192/7/20	REYES ORTIZ JOSE LUIS	09/06/2020	10,000.00	-	-	9,000.00	616.47	-	9,616.47
492	4/01043/2419/7/20	MENDEZ HUERTA HERMELINDA CATALINA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
493	4/01049/2602/7/20	COYOTL GONZALEZ VERONICA	09/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
494	4/01050/2603/7/20	ACAMETITLA TEPAL JOSE ALFREDO JAVIER	09/06/2020	10,000.00	-	-	642.35	-	-	642.35
495	4/01104/2469/7/20	HUERTA HUERTA DAVID	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
496	4/01105/2440/7/20	GALVEZ DOLORES MONICA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
497	4/01108/2438/7/20	ROJAS PONCE ADOLFO IGNACIO	09/06/2020	10,000.00	-	-	5,033.55	241.30	-	5,274.85
498	4/01109/2444/7/20	MORA GASPARIANO VIRGINIA JUANA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
499	4/01110/2439/7/20	REYES LEAL MA DEL ROCIO	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
500	4/01112/2435/7/20	MORA MENDEZ GABRIELA SOFIA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
501	4/01113/2434/7/20	CONTRERAS SANCHEZ PEDRO CASTULO	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
502	4/01117/2470/7/20	CANTOR TENAHUA INES CATALINA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
503	4/01120/2482/7/20	GARCIA CUECUECHA FRANCISCO JAVIER	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
504	4/01124/2472/7/20	RIOS RODRIGUEZ DANIELA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
505	4/01125/2474/7/20	HILARIO JIMENEZ ANGEL	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
506	4/01126/2480/7/20	ESPINOZA ESQUINA MARIA LILIA	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
507	4/01127/2478/7/20	ROQUE GAYOSO ARELY	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
508	4/01129/2483/7/20	XELANO TEPALCINGO MONICA GUADALUPE	09/06/2020	10,000.00	-	-	6,183.05	-	-	6,183.05
509	4/01130/2484/7/20	CHALTELL ZENTENO HILDA	09/06/2020	10,000.00	-	-	8,044.32	505.73	-	8,550.05
510	4/01134/2486/7/20	ROMERO SALAS MARIELA	09/06/2020	10,000.00	-	-	7,532.32	458.23	-	7,990.55
511	4/01135/2494/7/20	BAUTISTA FLORES LEONOR INES	09/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
512	4/01196/2333/7/20	LOPEZ GAYOSSO MARIA DE JESUS	09/06/2020	10,000.00	-	-	8,513.64	555.63	-	9,069.27
513	4/01197/2417/7/20	BRAVO SANCHEZ DENISSE	09/06/2020	10,000.00	-	-	9,039.47	616.80	-	9,656.27
514	4/01403/2409/7/20	ZAMORA MORENO AMALIA	09/06/2020	10,000.00	-	-	9,006.87	616.80	-	9,623.67
515	4/01407/2551/7/20	FLORES BRUNETE GERONIMO	09/06/2020	10,000.00	-	-	3,578.23	114.11	-	3,692.34
516	4/01409/2418/7/20	ROSALES BARBOSA ARIADNA	09/06/2020	10,000.00	-	-	5,154.88	65.42	-	5,220.30
517	4/01514/2421/7/20	LUNA TOVAR ROSA SARA	09/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
518	4/01696/2594/7/20	RIVERA HUERTA PAOLA	09/06/2020	25,000.00	-	-	9,136.49	355.48	-	9,491.97
519	4/01828/3064/7/20	VELAZQUEZ NAVA JULIAN JOSE	09/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
520	4/00490/2520/7/20	SILVA MONTIEL MARIA ELVIRA	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
521	4/00906/2399/7/20	SANLUIS GONZALEZ GUILLERMO ANTONIO	10/06/2020	10,000.00	-	-	9,023.20	614.84	-	9,638.04
522	4/00930/2476/7/20	CASTILLO MEZA ARTURO	10/06/2020	25,000.00	-	-	16,441.04	700.04	-	17,141.08
523	4/00931/2471/7/20	RODRIGUEZ SANCHEZ YANIN	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
524	4/00933/2465/7/20	HERRERA GONZALEZ CECILIA HORTENCIA	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
525	4/00934/2464/7/20	CANO SERRANO SALOMON	10/06/2020	25,000.00	-	-	22,328.17	511.70	-	22,839.87
526	4/01019/2404/7/20	PICHON LUNA DEMETRIO	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
527	4/01020/2406/7/20	CARRO CANO LUIS GERARDO	10/06/2020	10,000.00	-	-	8,500.00	556.76	-	9,056.76
528	4/01022/2422/7/20	PEREZ MEJIA JOSE GUMARO	10/06/2020	10,000.00	-	-	6,000.00	314.82	-	6,314.82
529	4/01024/2411/7/20	NAVA MEJIA AXEL	10/06/2020	25,000.00	-	-	18,839.87	-	-	18,839.87
530	4/01025/2426/7/20	TORRES HERNANDEZ VICTORIANA	10/06/2020	10,000.00	-	-	8,653.99	405.44	-	9,059.43
531	4/01026/2424/7/20	TREJO HERNANDEZ MARCO ANTONIO	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
532	4/01028/2427/7/20	PEREZ VASQUEZ CESAR ANDRES	10/06/2020	10,000.00	-	-	8,282.99	279.95	-	8,562.94
533	4/01030/2429/7/20	SANDOVAL MELENDEZ ARMANDO	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
534	4/01031/2430/7/20	SANCHEZ MOLINA ROSA MARGARITA	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
535	4/01032/2432/7/20	ORTEGA PEREZ JOSE	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
536	4/01034/2433/7/20	CUAPIO PEREZ MIRIAM JANETTE	10/06/2020	25,000.00	-	-	1,211.47	19.19	-	1,230.66
537	4/01038/2408/7/20	FLORES PEREZ ALBERTO	10/06/2020	10,000.00	-	-	4,776.73	171.30	-	4,948.03
538	4/01204/2528/7/20	ROJAS SANCHEZ RAMON	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
539	4/01206/2525/7/20	ROMANO FLORES MINERVA	10/06/2020	10,000.00	-	-	9,502.01	672.42	-	10,174.43
540	4/01207/2527/7/20	PEREZ PEREZ ROSALBA	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
541	4/01208/2529/7/20	MENDIETA ROJAS JUAN CARLOS	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
542	4/01209/2531/7/20	SANDOVAL MELENDEZ MARCOS	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
543	4/01210/2532/7/20	MELENDEZ PLUMA CAROLINA	10/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
544	4/01211/2535/7/20	HERNANDEZ CHAVEZ MAGDIEL JOSUE	10/06/2020	25,000.00	-	-	23,750.00	1,679.86	-	25,429.86
545	4/01213/2564/7/20	XOCHIPA MORENO MONICA	10/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
546	4/01217/2497/7/20	QUECHOL SASTRE VERONICA	10/06/2020	10,000.00	-	-	7,651.94	362.72	-	8,014.66
547	4/01218/2557/7/20	VALDES MONDRAGON ALEJANDRA	10/06/2020	10,000.00	-	-	8,978.95	141.22	-	9,120.17



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AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
548	4/01219/2554/7/20	FLORES NETZAHUAL ANSELMO	10/06/2020	10,000.00	-	-	9,087.11	556.76	-	9,643.87
549	4/01524/2896/7/20	CUAPIO SANTIAGO MARIA DE JESUS	10/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
550	4/00044/1453/7/20	REYES MACIAS VICTOR HUGO	11/06/2020	25,000.00	-	-	8,750.00	353.64	-	9,103.64
551	4/00179/1603/7/20	ROMANO ROMANO CARLOS	11/06/2020	10,000.00	-	-	10,000.00	736.47	-	10,736.47
552	4/00500/2521/7/20	DOMINGUEZ VAZQUEZ MA. ISABEL	11/06/2020	25,000.00	-	-	23,750.14	1,681.33	-	25,431.47
553	4/00702/2188/7/20	SIJAD MEXICO SA DE CV	11/06/2020	25,000.00	-	-	7,396.53	-	-	7,396.53
554	4/00708/1996/7/20	CALDERON CORTE ADAN	11/06/2020	10,000.00	-	-	2,513.86	-	-	2,513.86
555	4/00711/2000/7/20	GUTIERREZ VAZQUEZ GENARO	11/06/2020	25,000.00	-	-	1,250.00	28.11	-	1,278.11
556	4/00725/2064/7/20	GRANILLO TENORIO GUSTAVO	11/06/2020	10,000.00	-	-	9,546.27	616.80	-	10,163.07
557	4/00740/2345/7/20	VASQUEZ VIDAL BENITO	11/06/2020	10,000.00	-	-	8,124.74	404.29	-	8,529.03
558	4/00891/2144/7/20	HERNANDEZ OLIVARES JOSE DOMINGO	11/06/2020	10,000.00	-	-	1,284.01	-	-	1,284.01
559	4/00960/3188/7/20	VALENCIA AHUACTZI PORFIRIO	11/06/2020	25,000.00	-	-	20,000.00	1,240.25	-	21,240.25
560	4/00962/3190/7/20	TLACHI HERNANDEZ JOSE CARMEN	11/06/2020	25,000.00	-	-	17,881.54	799.86	-	18,681.40
561	4/00963/2942/7/20	SOSA OSORNO PEDRO	11/06/2020	25,000.00	-	-	25,000.00	1,838.88	-	26,838.88
562	4/01106/2443/7/20	JUAREZ CASTILLO BERNABE	11/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
563	4/01116/2468/7/20	COCOLETZI RODRIGUEZ CIRILO NICOLAS	11/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
564	4/01136/2495/7/20	BAUTISTA FLORES LEONOR KARINA	11/06/2020	10,000.00	-	-	10,000.00	736.25	-	10,736.25
565	4/01381/2489/7/20	SARMIENTO CERVANTES MIGUEL ALBERTO	11/06/2020	25,000.00	-	-	23,750.00	1,679.86	-	25,429.86
566	4/01386/2515/7/20	SOLIS HERNANDEZ BENIGNO	11/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
567	4/01390/2501/7/20	MARTINEZ CORTE MARIA ISABEL	11/06/2020	10,000.00	-	-	7,048.63	-	-	7,048.63
568	4/01396/2567/7/20	CORTES ESPINOZA DOUGLAS RUSSELL	11/06/2020	25,000.00	-	-	21,250.00	1,389.91	-	22,639.91
569	4/01399/2561/7/20	CONDE ANGULO ISRRAEL	11/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
570	4/01402/2552/7/20	BERRIEL GASCA JOSE FULGENCIO MAGNO	11/06/2020	25,000.00	-	-	21,263.98	1,392.15	-	22,656.13
571	4/01410/2547/7/20	ORTIZ ZAMORA JOAQUIN	11/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
572	4/01412/2536/7/20	GONZALEZ GUTIERREZ MANUELA MARIA	11/06/2020	10,000.00	-	-	8,604.06	504.18	-	9,108.24
573	4/01414/2539/7/20	NAVA BRETON ALFREDO	11/06/2020	10,000.00	-	-	6,766.88	-	-	6,766.88
574	4/01415/2540/7/20	FLORES MORALES ARNULFO	11/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
575	4/01418/2424/7/20	GONZALEZ RIVERO ROSA LETICIA	11/06/2020	10,000.00	-	-	8,509.87	556.76	-	9,066.63
576	4/01422/2569/7/20	MELENDEZ FLORES ESMERALDA	11/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
577	4/01423/2534/7/20	ESPEJEL BLANCAS JOSE ALFREDO	11/06/2020	25,000.00	-	-	22,155.69	284.18	-	22,439.87
578	4/01424/2538/7/20	CERVANTES ROMERO MELITON	11/06/2020	10,000.00	-	-	7,661.96	240.54	-	7,902.50
579	4/01426/2542/7/20	GARCIA CANSECO ALEJANDRA	11/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
580	4/05177/2729/7/20	MATA AVILA MELISSA	11/06/2020	10,000.00	-	-	5,062.84	241.36	-	5,304.20
581	4/00845/2616/7/20	HERNANDEZ MORENO JOSE DE JESUS	12/06/2020	10,000.00	-	-	5,450.84	291.80	-	5,742.64
582	4/00846/2631/7/20	GARCIA GUARNEROS JUAN CARLOS	12/06/2020	10,000.00	-	-	3,065.74	115.51	-	3,181.25
583	4/00936/2624/7/20	HERNANDEZ GONZALES GUADALUPE	12/06/2020	10,000.00	-	-	5,401.08	266.14	-	5,667.22
584	4/00937/2622/7/20	GARCIA HERNANDEZ MARILU	12/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
585	4/00938/2621/7/20	GARCIA HERNANDEZ MARGARITA	12/06/2020	10,000.00	-	-	8,534.30	560.76	-	9,095.06
586	4/00940/2629/7/20	GARCIA HERNANDEZ GUSTAVO	12/06/2020	10,000.00	-	-	5,526.92	279.59	-	5,806.51
587	4/00943/2635/7/20	VARELA PEREZ JOSE ADAHEL	12/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
588	4/00944/2644/7/20	SANDOVAL RODRIGUEZ FABIAN	12/06/2020	10,000.00	-	-	6,588.77	279.60	-	6,868.37



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
589	4/01431/2537/7/20	JERONIMO MARIA CARMEN	12/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
590	4/01437/2502/7/20	FLORES CORTES GLORIA	12/06/2020	25,000.00	-	-	20,022.99	1,266.59	-	21,289.58
591	4/01565/3308/7/20	MENDEZ MARTINEZ ERIK	12/06/2020	25,000.00	-	-	25,000.00	1,838.86	-	26,838.86
592	4/01566/3323/7/20	ARTIGA HUERTA ZAIRA NAYELI	12/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
593	4/01568/3322/7/20	MORAN FREYRE MARIA EUGENIA	12/06/2020	25,000.00	-	-	22,500.00	1,532.46	-	24,032.46
594	4/01570/3321/7/20	TAPIA SANCHEZ FRANCISCO JAVIER	12/06/2020	25,000.00	-	-	25,000.00	1,838.86	-	26,838.86
595	4/01571/3320/7/20	HERNANDEZ HERNANDEZ OMAR	12/06/2020	25,000.00	-	-	22,493.21	1,518.19	-	24,011.40
596	4/01572/3220/7/20	SANCHEZ SANCHEZ GREGORIO	12/06/2020	10,000.00	-	-	9,511.60	675.24	-	10,186.84
597	4/01578/3305/7/20	AGUILAR AVILA NARCISO FRANCISCO ERNESTO	12/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
598	4/01579/3361/7/20	LOPEZ BLANCAS GUADALUPE	12/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
599	4/01580/3024/7/20	AVILES MENDEZ JOEL	12/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
600	4/01583/3396/7/20	RODRIGUEZ RAMIREZ MARIA ANTONIA	12/06/2020	25,000.00	-	-	22,365.43	-	-	22,365.43
601	4/01754/3285/7/20	SEVILLA CUETO ROSA	12/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
602	4/01841/3375/7/20	CERVANTES CERVANTES NOE	12/06/2020	10,000.00	-	-	7,037.14	408.96	-	7,446.10
603	4/01843/3397/7/20	ROLDAN FLORES EMILIO	12/06/2020	10,000.00	-	-	8,526.37	559.46	-	9,085.83
604	4/01844/3395/7/20	MENDEZ HERNANDEZ AURELIANO	12/06/2020	10,000.00	-	-	8,283.92	279.95	-	8,563.87
605	4/01845/3265/7/20	RAMIREZ ESLAVA MARTIN	12/06/2020	10,000.00	-	-	9,284.13	617.64	-	9,901.77
606	4/01847/3278/7/20	APARICIO PEREZ MARTE ESTEBAN	12/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
607	4/01848/3276/7/20	BAUTISTA JUAREZ GONZALO	12/06/2020	10,000.00	-	-	6,563.60	-	-	6,563.60
608	4/01894/3326/7/20	RODRIGUEZ SILVA JOSE JUAN	12/06/2020	25,000.00	-	-	25,000.00	1,838.86	-	26,838.86
609	4/01895/3327/7/20	BARAJAS AMBRIZ FRANCISCO	12/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
610	4/01912/2830/7/20	TORRES SUAREZ DANIELA	12/06/2020	25,000.00	-	-	25,000.00	1,839.87	-	26,839.87
611	4/05138/2750/7/20	DAVILA RODRIGUEZ MARIA JOSE	12/06/2020	25,000.00	-	-	10,155.91	354.41	-	10,510.32
612	4/05141/2309/7/20	HERNANDEZ CASTILLO ELIZABETH	12/06/2020	10,000.00	-	-	9,088.54	555.63	-	9,644.17
613	4/05161/2310/7/20	LOPEZ MACIAS HILARIO	12/06/2020	25,000.00	-	-	25,000.00	1,841.13	-	26,841.13
614	4/05167/2323/7/20	MONTIEL DIAZ AVELINO	12/06/2020	25,000.00	-	-	18,981.89	912.34	-	19,894.23
615	4/05171/2723/7/20	BURGOS CERVANTES WILLIAN EFRAIN	12/06/2020	10,000.00	-	-	8,500.00	557.30	-	9,057.30
616	4/05175/2728/7/20	ORTIZ BERNAL LIDIA	12/06/2020	10,000.00	-	-	209.10	-	-	209.10
617	4/05183/2718/7/20	LOPEZ HERNANDEZ ERASMO	12/06/2020	25,000.00	-	-	3,069.43	-	-	3,069.43
618	4/05184/2716/7/20	HERNANDEZ HERNANDEZ FIDEL JORGE	12/06/2020	10,000.00	-	-	8,957.45	601.28	-	9,558.73
619	4/05186/2695/7/20	SOLIS CHAVEZ OSCAR MANUEL	12/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
620	4/05193/2700/7/20	RIVERA YLLESCAS KEVIN ISIDORO	12/06/2020	10,000.00	-	-	4,416.19	194.69	-	4,610.88
621	4/05194/2693/7/20	ALBORES TORRES ULISES	12/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
622	4/01614/2833/7/20	LOPEZ RAMOS ARMANDO	13/06/2020	10,000.00	-	-	9,500.00	673.57	-	10,173.57
623	4/01068/2607/7/20	ESPINOZA MENDEZ RICARDO ALBERTO	15/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
624	4/01075/2634/7/20	GALICIA CUAMATZI OSWALDO	15/06/2020	10,000.00	-	-	6,500.00	356.45	-	6,856.45
625	4/01079/2656/7/20	VAZQUEZ AYOMETZI VIOLETA	15/06/2020	10,000.00	-	-	9,500.00	672.11	-	10,172.11
626	4/01114/2653/7/20	CONTRERAS MORA PEDRO FERNANDO	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
627	4/01122/2668/7/20	ACOCAL MORALES COLUMBA FLORIBERTA	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
628	4/01132/2671/7/20	SAIZ PEREZ IVONNE	15/06/2020	10,000.00	-	-	8,097.30	459.01	-	8,556.31
629	4/01137/2670/7/20	PEREZ RODRIGUEZ ENCARNACION	15/06/2020	10,000.00	-	-	8,500.00	560.11	-	9,060.11



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
630	4/01443/2915/7/20	ALVARADO CHAMORRO HUMBERTO	15/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
631	4/01444/2588/7/20	TLECUITL ROBLES RAUL	15/06/2020	10,000.00	-	-	4,488.78	196.28	-	4,685.06
632	4/01446/2584/7/20	MUÑOZ REYES AQUILINO	15/06/2020	10,000.00	-	-	9,500.00	665.54	-	10,165.54
633	4/01450/2601/7/20	SALDAÑA MUÑOZ SAIRED	15/06/2020	10,000.00	-	-	9,500.00	665.51	-	10,165.51
634	4/01452/2596/7/20	HERNANDEZ CALVARIO IGNACIO	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
635	4/01453/2662/7/20	TOXQUI ROJAS GRISEL	15/06/2020	25,000.00	-	-	3,422.87	-	-	3,422.87
636	4/01507/2664/7/20	SANCHEZ FLORES JOSE ISMAEL	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
637	4/01508/2661/7/20	DOMINGUEZ FLORES MARGARITA	15/06/2020	10,000.00	-	-	8,046.37	506.59	-	8,552.96
638	4/01509/2665/7/20	MARTINEZ CERON ROCIO	15/06/2020	10,000.00	-	-	9,009.60	617.51	-	9,627.11
639	4/01511/2666/7/20	SANCHEZ FLORES MARIA PAOLA	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
640	4/01512/2648/7/20	MATA VAZQUEZ GERARDO ALEJANDRO	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
641	4/01518/2649/7/20	MENESES ELIOSA DIEGO ARMANDO	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
642	4/01519/2627/7/20	XOLOCOTZI PERALTA HORTENSIA	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
643	4/01523/2632/7/20	JIMENEZ OLVERA FELIX	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
644	4/01528/2641/7/20	SANCHEZ MINOR DAVID	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
645	4/01530/2636/7/20	FLORES MENDEZ MARLEN MARIAM	15/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
646	4/01846/3373/7/20	RIVERA BAUTISTA JUAN	15/06/2020	10,000.00	-	-	1,370.17	-	-	1,370.17
647	4/05198/2681/7/20	HERNANDEZ ARROYO GUADALUPE	15/06/2020	25,000.00	-	-	20,141.30	-	-	20,141.30
648	4/05199/2683/7/20	ABAROA FARFAN RODRIGO	15/06/2020	10,000.00	-	-	7,474.27	446.84	-	7,921.11
649	4/05200/2688/7/20	VIVEROS TORRES JOSE JULIO	15/06/2020	10,000.00	-	-	8,071.73	172.61	-	8,244.34
650	4/05201/2687/7/20	RIOS SANCHEZ SOCORRO	15/06/2020	25,000.00	-	-	10,006.61	434.09	-	10,440.70
651	4/05205/2680/7/20	ROMERO PARADA SELENE ESTEFANIA	15/06/2020	25,000.00	-	-	23,750.00	1,679.26	-	25,429.26
652	4/05206/2685/7/20	TLAPAPAL BAUTISTA ANGELA	15/06/2020	10,000.00	-	-	6,290.25	-	-	6,290.25
653	4/05212/2715/7/20	HERNANDEZ MARTINEZ PEDRO TOMAS	15/06/2020	25,000.00	-	-	7,634.31	283.35	-	7,917.66
654	4/05213/2719/7/20	AVILA GARCIA CARLOS EDUARDO	15/06/2020	10,000.00	-	-	8,382.38	364.96	-	8,747.34
655	4/05219/2724/7/20	SANLUIS SANDOVAL EZECHIAS	15/06/2020	10,000.00	-	-	10,000.00	735.74	-	10,735.74
656	4/05223/2743/7/20	NAVARRETE ARAGON JUAN RAMON	15/06/2020	25,000.00	-	-	21,250.00	1,389.27	-	22,639.27
657	4/05225/2742/7/20	PAEDES VAZQUEZ JOSE ANTONIO	15/06/2020	10,000.00	-	-	4,647.04	114.11	-	4,761.15
658	4/05226/2741/7/20	MARTINEZ GUTIERREZ OSCAR	15/06/2020	10,000.00	-	-	10,000.00	735.74	-	10,735.74
659	4/05229/2745/7/20	XOCHIPA VELAZQUEZ NOE	15/06/2020	10,000.00	-	-	8,500.00	557.54	-	9,057.54
660	4/05232/2746/7/20	GRACIA MORENO GISELA	15/06/2020	10,000.00	-	-	7,500.00	440.61	-	7,940.61
661	4/05235/2732/7/20	DIAZ ROJAS JOSE ALBERTO	15/06/2020	25,000.00	-	-	16,648.12	-	-	16,648.12
662	4/05239/2776/7/20	GONZALEZ HERNANDEZ MARIA PERLA	15/06/2020	25,000.00	-	-	21,250.00	1,396.18	-	22,646.18
663	4/00015/3209/7/20	EHCAR PROVEEDORA DE MATERIALES PARA LA CONSTRUCCION SRL DE CV	16/06/2020	25,000.00	-	-	21,240.45	1,373.17	-	22,613.62
664	4/00087/1515/7/20	GEORGE ZAMORA CARMEN	16/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
665	4/00424/1760/7/20	RAMIREZ SALDAÑA PABLO	16/06/2020	10,000.00	-	-	10,000.00	735.54	-	10,735.54
666	4/00469/1834/7/20	ESPINOLA POZOS CARLOS RAMON	16/06/2020	25,000.00	-	-	23,750.00	1,600.85	-	25,350.85
667	4/01007/3047/7/20	PICAZO LOPEZ JESUS JAIR	16/06/2020	25,000.00	-	-	23,750.00	1,661.49	-	25,411.49
668	4/01056/2645/7/20	SALVADOR ROMO RAUL	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
669	4/01435/2510/7/20	HERNANDEZ BLANCO AIRY	16/06/2020	10,000.00	-	-	2,551.89	12.84	-	2,564.73
670	4/01449/2600/7/20	HERNANDEZ CALVARIO JESUS	16/06/2020	10,000.00	-	-	10,000.00	735.54	-	10,735.54



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
671	4/01451/2691/7/20	COMERCIALIZADORA DE SEMILLAS Y SUBPRODUCTOS EK CHUAC SA DE CV	16/06/2020	25,000.00	-	-	18,750.02	1,144.66	-	19,894.68
672	4/01525/2640/7/20	HERRERA SANCHEZ AMALIA	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
673	4/01526/2637/7/20	GUTIERREZ FLORES MARIBEL	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
674	4/01527/2642/7/20	PEREZ ROMANO VERENISSE	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
675	4/01531/2647/7/20	TOLTECA CAHUANTZI BEATRIZ	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
676	4/01544/2651/7/20	RAMOS RODRIGUEZ GRACIELA	16/06/2020	10,000.00	-	-	10,000.00	735.51	-	10,735.51
677	4/01549/2643/7/20	BALCAZAR VALTIERRA OSCAR	16/06/2020	10,000.00	-	-	6,665.86	241.84	-	6,907.70
678	4/01554/2733/7/20	ZEMPOALTECA HERNANDEZ SARAH BERENICE	16/06/2020	10,000.00	-	-	8,000.16	505.37	-	8,505.53
679	4/01561/2735/7/20	FERNANDEZ MUÑOZ ISRAEL	16/06/2020	10,000.00	-	-	10,000.00	735.54	-	10,735.54
680	4/01973/3139/7/20	SERRANO AGUILAR GUADALUPE	16/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
681	4/01992/3146/7/20	MORALES GRANDE MARCO ANTONIO	16/06/2020	10,000.00	-	-	9,500.00	673.56	-	10,173.56
682	4/05242/2791/7/20	ALPIZAR MORALES DANIEL JESUS	16/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
683	4/05243/2797/7/20	BURGOS LEON GRACIELA	16/06/2020	10,000.00	-	-	10,000.00	735.74	-	10,735.74
684	4/05245/2799/7/20	LOAIZA PAREDES MARIA EVA	16/06/2020	10,000.00	-	-	8,434.90	534.93	-	8,969.83
685	4/05251/2801/7/20	RODRIGUEZ FARFAN VICENTE DAVID	16/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
686	4/00836/2388/7/20	MENESES RAMIREZ ULISES	17/06/2020	10,000.00	-	-	4,366.63	-	-	4,366.63
687	4/00837/2383/7/20	ZAMORA PEREZ YARED	17/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
688	4/00839/2387/7/20	SANLUIS CONDE SANTIAGO	17/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
689	4/01046/2761/7/20	HERNANDEZ FLORES OMAR	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
690	4/01082/2757/7/20	HERNANDEZ RIVERA MARICELA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
691	4/01087/2758/7/20	MEDEL TEMOLTZIN REYNALDA	17/06/2020	10,000.00	-	-	9,511.44	673.72	-	10,185.16
692	4/01089/2764/7/20	LOPEZ GOMEZ MARIANA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
693	4/01090/2762/7/20	ESPINOZA MENDEZ MARCO ANTONIO	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
694	4/01091/2765/7/20	MONZON HERNANDEZ SHEILY	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
695	4/01093/2768/7/20	SASTRE TAPIA JAIME	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
696	4/01094/2767/7/20	VAZQUEZ MENDOZA JUAN CARLOS	17/06/2020	10,000.00	-	-	3,324.36	-	-	3,324.36
697	4/01096/2806/7/20	HERNANDEZ OCHOA RIGOBERTO	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
698	4/01097/2804/7/20	HERNANDEZ SANDOVAL GLORIA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
699	4/01099/2796/7/20	POTRERO CAPILLA ROBERTO	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
700	4/01100/2813/7/20	HUERTA CALDERON DELIA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
701	4/01103/2815/7/20	MENDEZ HUERTA MARIA LEONOR MICAELA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
702	4/01115/2818/7/20	RAMIREZ PORTILLO LETICIA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
703	4/01118/2820/7/20	CUECUECHA FLORES MINERVA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
704	4/01173/3332/7/20	RAMOS BAEZ SOCORRO	17/06/2020	25,000.00	-	-	22,518.21	1,543.85	-	24,062.06
705	4/01228/2556/7/20	ROMANO GUERRERO JORGE ANTONIO	17/06/2020	10,000.00	-	-	2,952.49	88.06	-	3,040.55
706	4/01329/2816/7/20	PINILLO CUAHUTLE ALEJANDRO	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
707	4/01330/2819/7/20	HUERTA MACIAS ALEJANDRA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
708	4/01331/2811/7/20	POTRERO CAPILLA ASCENCION MENESIO	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
709	4/01332/2812/7/20	ROMERO CASAS LYNDY EVELYN	17/06/2020	10,000.00	-	-	8,510.63	560.88	-	9,071.51
710	4/01333/2814/7/20	TLACOMULCO ZAMBRANO DAVID	17/06/2020	10,000.00	-	-	5,518.09	288.06	-	5,806.15
711	4/01334/2817/7/20	HUERTA MACIAS MA CRISTINA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
712	4/01341/2825/7/20	RESENDIZ ORDOÑEZ CANDELARIA	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
713	4/01342/2826/7/20	AMARO GARACHE MARLEN	17/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
714	4/01543/2883/7/20	ROMERO GUTIERREZ FREDI	17/06/2020	10,000.00	-	-	7,171.21	-	-	7,171.21
715	4/01555/2886/7/20	MUÑOZ LUCIO LIZBETH ANTONIA	17/06/2020	10,000.00	-	-	6,500.97	204.64	-	6,705.61
716	4/01562/2882/7/20	LOPANTZI CORTES ALICIA	17/06/2020	10,000.00	-	-	8,500.00	554.00	-	9,054.00
717	4/01584/2898/7/20	VILLALOBOS ROMAN ANDRES	17/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
718	4/01585/2887/7/20	HERNANDEZ RODRIGUEZ RODOLFO	17/06/2020	10,000.00	-	-	7,159.97	279.97	-	7,439.94
719	4/01586/2912/7/20	VASQUEZ LEZAMA SOTERA	17/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
720	4/01587/2948/7/20	GUZMAN ESCANDON JAVIER	17/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
721	4/01590/2842/7/20	MORALES ITURBE ENRIQUE	17/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
722	4/01593/2830/7/20	HUERTA MORALES NOEMI	17/06/2020	10,000.00	-	-	10,000.00	235.21	-	10,235.21
723	4/01595/2840/7/20	HERNANDEZ SANCHEZ MARIA CATALINA	17/06/2020	10,000.00	-	-	3,495.62	-	-	3,495.62
724	4/01599/2834/7/20	TAMAYO CHAVERO ROSA ANGEL	17/06/2020	10,000.00	-	-	8,976.78	614.88	-	9,591.66
725	4/01600/2832/7/20	YAHUITL TECOCOATZI MAYRA	17/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
726	4/01621/2920/7/20	ZEMPOALTECA HERNANDEZ MA. DEL PILAR	17/06/2020	10,000.00	-	-	2,500.00	87.43	-	2,587.43
727	4/01626/2925/7/20	VIDAL RODRIGUEZ LARISA	17/06/2020	10,000.00	-	-	8,522.80	560.74	-	9,083.54
728	4/01627/2924/7/20	QUINTANILLA HERNANDEZ SOCORRO	17/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
729	4/05249/2805/7/20	ESCALANTE VELAZQUEZ NIVARDO	17/06/2020	10,000.00	-	-	10,000.00	735.74	-	10,735.74
730	4/00399/3104/7/20	GUILLEN BERMUDEZ ANA LAURA	18/06/2020	25,000.00	-	-	19,194.40	699.84	-	19,894.24
731	4/00954/2460/7/20	PARRA JIMENEZ CARLOS ALBERTO	18/06/2020	10,000.00	-	-	9,040.07	556.76	-	9,596.83
732	4/00957/2447/7/20	LOPEZ MONTIEL EPIFANIO	18/06/2020	10,000.00	-	-	10,000.00	735.83	-	10,735.83
733	4/01064/2756/7/20	CRUZ LUNA SARA	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
734	4/01172/3331/7/20	ROJAS HERNANDEZ BEATRIZ	18/06/2020	25,000.00	-	-	23,750.00	1,188.23	-	24,938.23
735	4/01174/3333/7/20	BAEZ AHUATZI GRISELDA	18/06/2020	25,000.00	-	-	25,000.00	1,550.46	-	26,550.46
736	4/01343/2856/7/20	VENTURA ROMERO CARMEN	18/06/2020	10,000.00	-	-	8,940.33	142.16	-	9,082.49
737	4/01345/2970/7/20	TORRES GUTIERREZ KARINA	18/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
738	4/01347/2966/7/20	PEREZ AVELINO MARIA ELENA	18/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
739	4/01350/2955/7/20	SASTRE RODRIGUEZ SAMUEL	18/06/2020	10,000.00	-	-	4,481.96	-	-	4,481.96
740	4/01354/2903/7/20	HERNANDEZ MUÑOZ GUADALUPE	18/06/2020	10,000.00	-	-	9,503.44	673.72	-	10,177.16
741	4/01355/2878/7/20	NAVA TZOMPA ALFONSO	18/06/2020	10,000.00	-	-	9,000.00	614.92	-	9,614.92
742	4/01356/2879/7/20	TLATELPA AVENDAÑO CELSA ANA MARIA	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
743	4/01358/2880/7/20	TEPALCINGO PEREZ ALBERTO	18/06/2020	10,000.00	-	-	2,708.26	97.86	-	2,806.12
744	4/01359/2910/7/20	LOPEZ ORTEGA ELIZABETH	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
745	4/01361/2960/7/20	TEJOCOTE GONZALEZ SAUL ISMAEL	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
746	4/01362/2964/7/20	ZAHUANITITLA TIECO CAROLINA	18/06/2020	10,000.00	-	-	9,547.09	-	-	9,547.09
747	4/01363/2905/7/20	ESCAMILLA RAMIREZ JORGE	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
748	4/01365/2906/7/20	AHUATZI NAVA MIRIAM	18/06/2020	10,000.00	-	-	9,503.44	673.72	-	10,177.16
749	4/01366/2953/7/20	MORAACOCAL LUIS ARMANDO	18/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
750	4/01367/2908/7/20	MORENO MENDOZA OSCAR	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
751	4/01371/2899/7/20	MENDEZ DEGANTE ARMANDO	18/06/2020	10,000.00	-	-	1,981.76	-	-	1,981.76
752	4/01372/2901/7/20	IBARRA SANCHEZ JOSE LUIS	18/06/2020	10,000.00	-	-	9,000.00	611.16	-	9,611.16



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OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
753	4/01373/2902/7/20	JUAREZ AGUILA IMELDA	18/06/2020	10,000.00	-	-	2,311.16	-	-	2,311.16
754	4/01374/2904/7/20	NAVA JUAREZ ALBA	18/06/2020	10,000.00	-	-	9,316.21	319.95	-	9,636.16
755	4/01375/2907/7/20	PEREZ GARCIA LORENA	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
756	4/01376/2913/7/20	RODRIGUEZ CASTAÑEDA LAURENCIO	18/06/2020	10,000.00	-	-	7,815.56	-	-	7,815.56
757	4/01377/2914/7/20	IBARRA SANCHEZ CESAR	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
758	4/01378/2917/7/20	SANCHEZ GARCIA MA. SOFIA	18/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
759	4/01609/2861/7/20	MONTIEL DIAZ SERGIO	18/06/2020	10,000.00	-	-	8,500.00	557.40	-	9,057.40
760	4/01611/2857/7/20	SANCHEZ MENDIETA MARIA BLANCA	18/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
761	4/01612/2859/7/20	QUINTANILLA HERNANDEZ ELOY	18/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
762	4/01615/2835/7/20	SANCHEZ VERA ALICIA	18/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
763	4/01625/2927/7/20	HERNANDEZ MENDOZA MARIA MARTA	18/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
764	4/01629/2922/7/20	QUINTANILLA PEREZ JOSE REY DAVID	18/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
765	4/01630/2921/7/20	VEGA VEGA MARIBEL	18/06/2020	10,000.00	-	-	211.93	-	-	211.93
766	4/01631/2936/7/20	ALVARADO DIAZ LUCINA	18/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
767	4/01632/2935/7/20	ZANJUAMPA ZANJUAMPA JOSE	18/06/2020	10,000.00	-	-	8,608.37	-	-	8,608.37
768	4/01633/2934/7/20	VIVEROS MARTINEZ ERIC	18/06/2020	25,000.00	-	-	3,026.64	70.01	-	3,096.65
769	4/01636/2978/7/20	LOZANO ORTIZ GERMAN	18/06/2020	25,000.00	-	-	23,750.00	1,683.83	-	25,433.83
770	4/01961/3537/7/20	ANGELINO ARRIAGA JOSE LUIS	18/06/2020	10,000.00	-	-	9,000.00	65.08	-	9,065.08
771	4/01964/3539/7/20	LOPEZ MOLINA JOSE FRANCISCO	18/06/2020	10,000.00	-	-	8,500.00	556.17	-	9,056.17
772	4/01965/3608/7/20	MORALES DELGADO LESLIE STEPHANIA	18/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
773	4/01966/3540/7/20	LOPEZ MOLINA JOSE MOISES	18/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
774	4/01967/3541/7/20	SALINAS ORTEGA ROGELIO FERMIN	18/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
775	4/02015/3334/7/20	SALINAS ORTEGA MARIANA	18/06/2020	25,000.00	-	-	25,000.00	1,838.86	-	26,838.86
776	4/02057/3609/7/20	MACIAS ZEPEDA JOSE MARIA	18/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
777	4/05076/2223/7/20	PEREZ OLVERA MARIA ISABEL	18/06/2020	10,000.00	-	-	9,023.21	617.49	-	9,640.70
778	4/05109/2296/7/20	LOPEZ PERALTA ELISABETH	18/06/2020	10,000.00	-	-	3,500.00	137.72	-	3,637.72
779	4/05197/2682/7/20	LAKG SA DE CV	18/06/2020	25,000.00	-	-	12,545.31	604.64	-	13,149.95
780	4/05202/2678/7/20	KWN SOFTWARE CONTEXTUAL SAS DE CV	18/06/2020	25,000.00	-	-	25,000.00	1,839.25	-	26,839.25
781	4/05227/2748/7/20	HERNANDEZ TEPEPA OZIEL	18/06/2020	10,000.00	-	-	9,022.29	616.15	-	9,638.44
782	4/05252/2803/7/20	ZAMORA ARENAS JOSE MACARIO	18/06/2020	25,000.00	-	-	21,039.35	1,333.55	-	22,372.90
783	4/05257/2792/7/20	VAZQUEZ MARTINEZ MARIA VIOLETA	18/06/2020	10,000.00	-	-	9,000.00	615.74	-	9,615.74
784	4/05259/2790/7/20	CUAHUTLE TLAPAPAL ARELI	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
785	4/05260/2789/7/20	LOPEZ MONTIEL ARANTXA	18/06/2020	10,000.00	-	-	8,534.56	559.48	-	9,094.04
786	4/05262/2778/7/20	ESPINOSA ALVAREZ ELVIS	18/06/2020	25,000.00	-	-	25,000.00	1,839.27	-	26,839.27
787	4/05266/2780/7/20	BRIONES LOPEZ GABRIEL	18/06/2020	10,000.00	-	-	9,500.00	647.16	-	10,147.16
788	4/05267/2779/7/20	SALDAÑA SALAZAR JESUS IVAN	18/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
789	4/05269/2786/7/20	HERNANDEZ HERNANDEZ FABIOLA	18/06/2020	10,000.00	-	-	9,511.44	673.72	-	10,185.16
790	4/05270/2785/7/20	HERNANDEZ HERNANDEZ GERMAN	18/06/2020	10,000.00	-	-	8,571.05	408.96	-	8,980.01
791	4/05367/3253/7/20	CORTE PICHON ISABEL	18/06/2020	10,000.00	-	-	4,758.62	114.35	-	4,872.97
792	4/01924/3470/7/20	GALAVIZ MORENO LUIS OSBANY	19/06/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
793	4/01472/2863/7/20	MINOR TORRES DIANA	20/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
794	4/01944/3502/7/20	GARDUÑO REYES BLANCA ESTELA	22/06/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
795	4/02080/3503/7/20	HUERTA VALENCIA MA LUISA	22/06/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
796	4/02083/3534/7/20	LOPEZ HUERTA FLOR	23/06/2020	25,000.00	-	-	25,000.00	1,839.89	-	26,839.89
797	4/00964/2944/7/20	MUÑOZ SOLIS HESQUIUO	25/06/2020	25,000.00	-	-	15,744.97	220.86	-	15,965.83
798	4/00967/2969/7/20	RODRIGUEZ MONTIEL IVAN	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
799	4/00968/2968/7/20	MENDIETA HERNANDEZ ISRAEL	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
800	4/00969/2946/7/20	SANCHEZ AGUILA JUAN ROSARIO	25/06/2020	25,000.00	-	-	20,627.79	699.84	-	21,327.63
801	4/00970/2965/7/20	CUECUECHA RODRIGUEZ RAFAEL	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
802	4/00972/2983/7/20	VAZQUEZ TONIX GERARDO	25/06/2020	25,000.00	-	-	23,761.69	1,684.24	-	25,445.93
803	4/00974/2975/7/20	CUAMATZI CUAHUTLE GERMAN	25/06/2020	25,000.00	-	-	20,000.00	1,262.83	-	21,262.83
804	4/00975/2979/7/20	VAZQUEZ RODRIGUEZ JUAN CARLOS	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
805	4/00978/2991/7/20	CABRERA GUTIERREZ JULIA	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
806	4/00980/3089/7/20	ACOLTZI NAVA HECTOR PABLO	25/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
807	4/00985/3090/7/20	IZQUIERDO LOPEZ MARIA FERNANDA	25/06/2020	25,000.00	-	-	8,907.42	354.41	-	9,261.83
808	4/00986/2992/7/20	BAEZ HERNANDEZ JOSE ALBERTO	25/06/2020	25,000.00	-	-	20,509.68	699.84	-	21,209.52
809	4/00987/2995/7/20	HERNANDEZ SAUCEDO JOSE MANUEL	25/06/2020	25,000.00	-	-	16,250.00	898.83	-	17,148.83
810	4/00988/2997/7/20	MORALES MUÑOZ JUANA DE LA CRUZ	25/06/2020	25,000.00	-	-	21,250.00	1,368.64	-	22,618.64
811	4/00991/3079/7/20	MUÑOZ MARTINEZ DAVID ABEL	25/06/2020	25,000.00	-	-	15,744.97	220.86	-	15,965.83
812	4/00976/2987/7/20	CUATECONTZI XOLOCOTZI JUAN	26/06/2020	25,000.00	-	-	18,804.44	1,147.78	-	19,952.22
813	4/00844/2617/7/20	LOPEZ MORALES LUIS	29/06/2020	10,000.00	-	-	5,938.72	279.60	-	6,218.32
814	4/01455/2916/7/20	MENDEZ NAVA DIEGO ARMANDO	29/06/2020	10,000.00	-	-	6,479.80	-	-	6,479.80
815	4/01457/2854/7/20	NAVA JUAREZ JOSE DE JESUS	29/06/2020	10,000.00	-	-	2,311.20	-	-	2,311.20
816	4/01458/2853/7/20	MENDEZ DE GANTE PANFILO	29/06/2020	10,000.00	-	-	9,915.64	279.97	-	10,195.61
817	4/01460/2847/7/20	FERNANDEZ CARMONA JOSE LUIS	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
818	4/01461/2952/7/20	GARCIA PEREZ MARGARITA	29/06/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
819	4/01465/2852/7/20	CRUZ VILLAGRAN VIRGINIA	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
820	4/01466/2850/7/20	GUZMAN NAVA ALMA LAURA	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
821	4/01467/2844/7/20	GUZMAN NAVA JOSE ANTONIO	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
822	4/01468/2865/7/20	HERNANDEZ JUAREZ YONKER	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
823	4/01469/2867/7/20	NAVA IBARRA GUADALUPE	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
824	4/01470/2869/7/20	IBARRA SANCHEZ NERI	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
825	4/01471/2870/7/20	SANCHEZ GARCIA GREGORIO EDUARDO	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
826	4/01474/2872/7/20	SALDAÑA SANTOS ESMERALDA	29/06/2020	10,000.00	-	-	9,010.19	614.61	-	9,624.80
827	4/01475/2874/7/20	FLORES ROMANO MIGUEL ANGEL	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
828	4/01476/2875/7/20	MONTES OLIVOS GLORIA	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
829	4/01477/2876/7/20	FLORES PEREZ CESAR	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
830	4/01478/2877/7/20	JIMENEZ LUNA EFA GUADALUPE	29/06/2020	10,000.00	-	-	9,500.00	647.21	-	10,147.21
831	4/01479/2888/7/20	MINOR LOPEZ ADELA	29/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
832	4/00675/2029/7/20	PALACIOS AVILA IRENE	30/06/2020	10,000.00	-	-	9,168.07	-	-	9,168.07
833	4/00833/2619/7/20	FERNANDEZ ANAYA JOSE PORFIRIO NARSIZO	30/06/2020	25,000.00	-	-	25,000.00	1,838.91	-	26,838.91
834	4/00925/2760/7/20	MORALES CISNEROS SERGIO	30/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
835	4/00926/2769/7/20	MORALES CISNEROS MIREYA	30/06/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
836	4/01016/2650/7/20	TAMAYO FERNANDEZ JOSE ABEL	30/06/2020	25,000.00	-	-	22,605.89	1,402.02	-	24,007.91
837	4/01380/2491/7/20	MORENO HERNANDEZ SILVIA	30/06/2020	10,000.00	-	-	222.80	-	-	222.80
838	4/01480/2890/7/20	PEREZ ORTEGA EPIFANIO	30/06/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
839	4/01588/3052/7/20	PEREZ DAVILA ANSELMO	30/06/2020	10,000.00	-	-	9,000.00	616.74	-	9,616.74
840	4/01701/3059/7/20	GUTIERREZ SERRANO DANIEL	30/06/2020	10,000.00	-	-	6,571.13	280.13	-	6,851.26
841	4/01703/3007/7/20	COCOLETZI ACOLTZI TOMAS	30/06/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
842	4/01706/3056/7/20	SALINAS HERNANDEZ FAUSTINO	30/06/2020	10,000.00	-	-	10,000.00	735.98	-	10,735.98
843	4/01707/3004/7/20	PEREZ BAEZ IGNACIA	30/06/2020	10,000.00	-	-	4,668.65	206.86	-	4,875.51
844	4/01717/2960/7/20	GUERRERO ANGELINO ALEJANDRO	30/06/2020	10,000.00	-	-	8,591.90	505.38	-	9,097.28
845	4/01720/2963/7/20	MORA MORA LEIDY	30/06/2020	10,000.00	-	-	6,562.44	363.79	-	6,926.23
846	4/01721/2931/7/20	YLLESCAS ALVAREZ MARIA GUADALUPE IVONNE	30/06/2020	25,000.00	-	-	25,000.00	1,838.83	-	26,838.83
847	4/01722/3055/7/20	LUNA MARAVILLA BRANDON ULISES	30/06/2020	10,000.00	-	-	9,500.00	670.98	-	10,170.98
848	4/01745/3061/7/20	DOMINGUEZ VAZQUEZ MARGARITA	30/06/2020	10,000.00	-	-	8,992.45	603.19	-	9,595.64
849	4/01746/3062/7/20	PEREZ POPOCATL AMELIA	30/06/2020	10,000.00	-	-	3,655.63	88.18	-	3,743.81
850	4/01747/3063/7/20	MARAVILLA BARREDA LETICIA	30/06/2020	10,000.00	-	-	9,000.00	615.98	-	9,615.98
851	4/01748/3027/7/20	RODRIGUEZ ROMERO NADIA	30/06/2020	10,000.00	-	-	8,997.87	616.71	-	9,614.58
852	4/01749/3029/7/20	PASTRANA XOCHIPA FABIAN DAVID	30/06/2020	10,000.00	-	-	10,000.00	735.98	-	10,735.98
853	4/01756/3021/7/20	HERNANDEZ ARROYO LUIS ALBERTO	30/06/2020	25,000.00	-	-	22,560.16	1,540.93	-	24,101.09
854	4/01759/3019/7/20	CRUZ CRUZ VICTORIA	30/06/2020	10,000.00	-	-	8,532.55	561.23	-	9,093.78
855	4/01766/3067/7/20	LIMA PORTILLO MARTIN	30/06/2020	10,000.00	-	-	8,515.38	-	-	8,515.38
856	4/01768/3068/7/20	CORONA CUELLAR JAVIER OMAR	30/06/2020	25,000.00	-	-	14,291.62	726.48	-	15,018.10
857	4/01769/3066/7/20	MUÑOZ CONTRERAS CLAUDIA	30/06/2020	25,000.00	-	-	21,258.62	1,403.01	-	22,661.63
858	4/01775/3041/7/20	PADREÑAN GODOY MIGUEL ANGEL	30/06/2020	25,000.00	-	-	21,258.92	1,403.01	-	22,661.93
859	4/01792/3026/7/20	HERNANDEZ OSORIO JUANA	30/06/2020	25,000.00	-	-	25,000.00	1,839.89	-	26,839.89
860	4/01871/3138/7/20	GARCIA VELAZCO DELFINO	30/06/2020	25,000.00	-	-	25,000.00	1,838.88	-	26,838.88
861	4/05178/2754/7/20	CARVAJAL ASCENCION MANUEL	30/06/2020	10,000.00	-	-	3,965.23	-	-	3,965.23
862	4/05445/3507/7/20	ZEMPOALTECA AGUILA NEFY	30/06/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
863	4/05446/3508/7/20	ZACARIAS BOUSSART MAGDA ALEJANDRA	30/06/2020	25,000.00	-	-	18,781.28	1,142.40	-	19,923.68
864	4/05448/3510/7/20	VELAZQUEZ BRETON MARIANA	30/06/2020	25,000.00	-	-	10,380.24	432.34	-	10,812.58
865	4/05450/3512/7/20	FRIAS LOPEZ SUSANA	30/06/2020	25,000.00	-	-	18,111.27	514.03	-	18,625.30
866	4/05451/3513/7/20	ISLAS SANCHEZ RAUL	30/06/2020	25,000.00	-	-	25,000.00	1,840.55	-	26,840.55
867	4/00371/3110/7/20	SANCHEZ BRETON JOSE PEDRO	01/07/2020	25,000.00	-	-	23,373.63	-	-	23,373.63
868	4/01485/2892/7/20	MINOR LOPEZ YADIRA	01/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
869	4/01489/2950/7/20	PEREDES REYES ARCELIO	01/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
870	4/01490/2949/7/20	ZARATE MORENO JAIR SANTOS	01/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
871	4/01491/2972/7/20	CUECUECHA SANCHEZ IRMA MARGARITA	01/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
872	4/01493/2947/7/20	HERRERA HERNANDEZ TERESA	01/07/2020	10,000.00	-	-	8,500.00	558.29	-	9,058.29
873	4/01498/2958/7/20	ROJAS IBARRA GIOVANNY	01/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
874	4/01500/2943/7/20	CUECUECHA LIMA EULALIO	01/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
875	4/01501/2894/7/20	OCHOA MASTRANZO ANA MARIA JUANA	01/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61



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OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
876	4/01923/3466/7/20	SANLUIS MUÑOZ SANTIAGO	01/07/2020	10,000.00	-	-	218.58	-	-	218.58
877	4/01926/3473/7/20	SERRANO ROLDAN PEDRO	01/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
878	4/01929/3482/7/20	HERNANDEZ CAMPOS VICTOR	01/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
879	4/01930/3483/7/20	MEDEL VAZQUEZ SEBASTIAN	01/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
880	4/01931/3484/7/20	TAMAYO CARMONA JOSE DIEGO DANIEL	01/07/2020	10,000.00	-	-	9,500.00	666.24	-	10,166.24
881	4/01943/3487/7/20	ORDUÑA RODRIGUEZ JOSE LUIS	01/07/2020	10,000.00	-	-	8,000.00	505.24	-	8,505.24
882	4/01945/3489/7/20	ROLDAN FLORES ALBERTO	01/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
883	4/01952/3499/7/20	CERVANTES PEREZ FERMIN	01/07/2020	10,000.00	-	-	9,559.67	616.57	-	10,176.24
884	4/01954/3501/7/20	BALDERAS SUARES FELIX	01/07/2020	10,000.00	-	-	9,500.00	670.24	-	10,170.24
885	4/01194/3610/7/20	VELAZQUEZ RIVERA DIANA LAURA	02/07/2020	25,000.00	-	-	17,011.10	940.94	-	17,952.04
886	4/01486/2951/7/20	CORONA PEREZ SAMANTA	02/07/2020	10,000.00	-	-	10,000.00	735.49	-	10,735.49
887	4/01618/3014/7/20	RIVERA RAMIREZ LUCIA ELSA	02/07/2020	25,000.00	-	-	4,114.79	-	-	4,114.79
888	4/01922/3474/7/20	CASTILLO HERNANDEZ PEDRO	02/07/2020	10,000.00	-	-	4,566.62	89.19	-	4,655.81
889	4/01925/3478/7/20	PINEDA MORENO HUGO	02/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
890	4/01946/3492/7/20	PEREZ JUAREZ DOMINGO	02/07/2020	10,000.00	-	-	9,500.00	670.25	-	10,170.25
891	4/01947/3494/7/20	VAZQUEZ RAMIREZ GERSAIN	02/07/2020	10,000.00	-	-	9,736.24	-	-	9,736.24
892	4/01950/3497/7/20	MINOR RAMIREZ ANDRES	02/07/2020	10,000.00	-	-	8,500.00	556.69	-	9,056.69
893	4/01951/3798/7/20	RIVERA GONZALEZ JORGE	02/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
894	4/01953/3500/7/20	MONTIEL PEREZ CRISPIN	02/07/2020	10,000.00	-	-	10,000.00	736.24	-	10,736.24
895	4/00841/3607/7/20	RAMIREZ LOPEZ JHON DANTE	03/07/2020	10,000.00	-	-	6,441.98	319.05	-	6,761.03
896	4/00842/2615/7/20	LOPEZ MORALES JUANA	03/07/2020	10,000.00	-	-	6,442.06	319.05	-	6,761.11
897	4/00843/2618/7/20	ROSANO AMADOR MARIA AGAPITA EDITH	03/07/2020	10,000.00	-	-	8,566.41	456.54	-	9,022.95
898	4/01340/3044/7/20	TELLEZ ESTRADA ANITA	04/07/2020	10,000.00	-	-	2,865.10	-	-	2,865.10
899	4/01849/3365/7/20	VELASQUEZ OREA IGNACIO	05/07/2020	10,000.00	-	-	8,736.23	-	-	8,736.23
900	4/00995/3085/7/20	ZEMPOALTECATL ACATITLA NORMA	06/07/2020	10,000.00	-	-	2,147.51	-	-	2,147.51
901	4/00999/3073/7/20	CARMONA RODRIGUEZ GONZALO	06/07/2020	25,000.00	-	-	22,500.16	1,540.93	-	24,041.09
902	4/01001/3075/7/20	SOSA DOMINGUEZ RODOLFO	06/07/2020	25,000.00	-	-	25,000.00	1,839.89	-	26,839.89
903	4/01003/3077/7/20	TORRES JUAREZ ASCENCION	06/07/2020	25,000.00	-	-	22,500.00	1,523.09	-	24,023.09
904	4/01009/3034/7/20	DURAN MARTINEZ TANIA	06/07/2020	25,000.00	-	-	22,806.61	1,544.73	-	24,351.34
905	4/01613/3048/7/20	SOLIS BRAVO ADRIANA MA SOLEDAD	06/07/2020	10,000.00	-	-	9,000.00	584.18	-	9,584.18
906	4/01714/2940/7/20	DESAMPEDRO MINOR MARTA	06/07/2020	10,000.00	-	-	10,000.00	735.57	-	10,735.57
907	4/01005/3045/7/20	FLORES AVILA MARISELA	07/07/2020	25,000.00	-	-	21,680.49	1,023.21	-	22,703.70
908	4/01098/3042/7/20	FLORES PEREZ FRANCISCA	07/07/2020	10,000.00	-	-	6,651.19	-	-	6,651.19
909	4/01336/3043/7/20	MARTINEZ MARQUEZ VIANEY	07/07/2020	10,000.00	-	-	10,000.00	735.98	-	10,735.98
910	4/01368/2909/7/20	SANCHEZ GARCIA FRANCISCA ROSA	07/07/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
911	4/01492/3051/7/20	SABINAL DOMINGUEZ BASILIA JUANA	07/07/2020	10,000.00	-	-	10,000.00	735.98	-	10,735.98
912	4/05113/2295/7/20	MONTIEL SOTO JOSE EUGENIO ALFONSO	07/07/2020	25,000.00	-	-	25,000.00	1,332.73	-	26,332.73
913	4/01338/2827/7/20	ROSAS SALDAÑA LUIS ALBERTO	08/07/2020	10,000.00	-	-	10,000.00	735.56	-	10,735.56
914	4/00012/1468/7/20	HERNANDEZ PEREZ GRISELDA	09/07/2020	25,000.00	-	-	23,761.60	1,686.17	-	25,447.77
915	4/00066/3177/7/20	ORTEGA LUNA JONATHAN	09/07/2020	25,000.00	-	-	16,640.02	-	-	16,640.02
916	4/00942/3194/7/20	GARCIA HERNANDEZ CECILIA	09/07/2020	10,000.00	-	-	3,250.14	88.07	-	3,338.21



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AUDITORIA FINANCIERA
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
917	4/00955/3642/7/20	RODRIGUEZ ALCANTARA AMANDO	09/07/2020	10,000.00	-	-	10,000.00	736.35	-	10,736.35
918	4/00956/2448/7/20	LOPEZ CORONA TRINIDAD	09/07/2020	10,000.00	-	-	10,000.00	736.35	-	10,736.35
919	4/01013/2457/7/20	FERNANDEZ BAEZ NOHEMI	09/07/2020	10,000.00	-	-	10,000.00	736.35	-	10,736.35
920	4/01015/2466/7/20	ISLAS HERNANDEZ JORGE	09/07/2020	10,000.00	-	-	9,012.87	616.68	-	9,629.55
921	4/01017/2462/7/20	DURAN CRUZ JULIAN	09/07/2020	10,000.00	-	-	10,000.00	736.35	-	10,736.35
922	4/01198/3018/7/20	CARMONA MARTINEZ MARCO ANTONIO	09/07/2020	25,000.00	-	-	25,000.00	1,840.96	-	26,840.96
923	4/01617/3033/7/20	CARMONA CORTES NAOMI	09/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
924	4/01724/3039/7/20	GRANO REYES TONATIUH	09/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
925	4/01774/3216/7/20	MENESES BERNARDO	09/07/2020	10,000.00	-	-	174.80	-	-	174.80
926	4/01776/3210/7/20	LARA YESCAS VALERIA	09/07/2020	10,000.00	-	-	8,500.00	545.60	-	9,045.60
927	4/01777/3217/7/20	SILVA TORRES MARTHA	09/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
928	4/01779/3213/7/20	AGUILAR VEGA ROBERTO	09/07/2020	25,000.00	-	-	9,487.22	-	-	9,487.22
929	4/01928/3480/7/20	PAPALOTZI ANGULO MAXIMINO	09/07/2020	10,000.00	-	-	9,000.00	616.24	-	9,616.24
930	4/01119/3557/7/20	SANTIAGO VAZQUEZ LAURA AGUSTINA	10/07/2020	10,000.00	-	-	10,000.00	736.41	-	10,736.41
931	4/01138/2672/7/20	MENDIETA PEREZ PATRICIA	10/07/2020	10,000.00	-	-	8,491.88	542.70	-	9,034.58
932	4/01513/3207/7/20	LASTRA NORIEGA ROSA MARIA DEL CARMEN	10/07/2020	10,000.00	-	-	6,588.17	279.97	-	6,868.14
933	4/01541/3309/7/20	ORTEGA LUNA JOSE ISAIAS	10/07/2020	50,000.00	-	-	45,000.00	3,074.63	-	48,074.63
934	4/01726/3223/7/20	TLACHI MELENDEZ LUIS ALBERTO	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
935	4/01727/3234/7/20	TZOMPANTZI RAMIREZ GUADALUPE	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
936	4/01728/3233/7/20	FLORES PADILLA LUIS MANUEL	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
937	4/01730/3222/7/20	REYES TEMOLTZI VERONICA	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
938	4/01732/3219/7/20	GUZMAN SOSA ASUNCION	10/07/2020	10,000.00	-	-	9,647.54	88.07	-	9,735.61
939	4/01733/3280/7/20	SALDAÑA SANTOS JESUS	10/07/2020	10,000.00	-	-	9,012.19	614.62	-	9,626.81
940	4/01735/3277/7/20	MENDIETA RODRIGUEZ MARIBEL	10/07/2020	10,000.00	-	-	9,000.00	613.81	-	9,613.81
941	4/01736/3279/7/20	GAMBOA BOLAÑOS LEOPOLDO TEODORO	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
942	4/01750/3032/7/20	PEREZ LOPEZ PILAR	10/07/2020	10,000.00	-	-	8,135.98	-	-	8,135.98
943	4/01781/3288/7/20	SANTACRUZ DELGADO JOSE DOLORES CONSTANTINO	10/07/2020	25,000.00	-	-	16,570.19	-	-	16,570.19
944	4/01812/3187/7/20	VELAZQUEZ HERNANDEZ MA. LUZ	10/07/2020	10,000.00	-	-	7,500.00	453.21	-	7,953.21
945	4/01815/3179/7/20	GORDILLO PADILLA ABRAHAM	10/07/2020	25,000.00	-	-	25,000.00	1,839.22	-	26,839.22
946	4/01820/3183/7/20	DE AURELIO RAMIREZ MARIA IRMA	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
947	4/01821/3196/7/20	DE AURELIO RAMIREZ BEATRIZ	10/07/2020	10,000.00	-	-	1,944.41	-	-	1,944.41
948	4/01822/3260/7/20	DE AURELIO RAMIREZ MARIA GUADALUPE	10/07/2020	10,000.00	-	-	10,000.00	736.41	-	10,736.41
949	4/01823/3198/7/20	DE AURELIO RAMIREZ MARIA DEL CARMEN	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
950	4/01824/3199/7/20	BRISEÑO CONTRERAS ARACELI ISIDRA	10/07/2020	10,000.00	-	-	10,000.00	735.61	-	10,735.61
951	4/01830/3259/7/20	OLGA CARRILLO HERRERA	10/07/2020	10,000.00	-	-	8,011.05	507.32	-	8,518.37
952	4/01831/3257/7/20	MARIA DELIA PEREZ IBAÑEZ	10/07/2020	10,000.00	-	-	10,000.00	236.41	-	10,236.41
953	4/01834/3271/7/20	QUECHOL HERNANDEZ MIGUEL	10/07/2020	10,000.00	-	-	4,752.11	207.20	-	4,959.31
954	4/02114/3644/7/20	REYES RODRIGUEZ JOSE ANTONIO	10/07/2020	10,000.00	-	-	3,935.80	66.17	-	4,001.97
955	4/02132/3645/7/20	MARTINEZ VEGA JOSE ANTONIO	10/07/2020	25,000.00	-	-	12,564.99	-	-	12,564.99
956	4/05279/3191/7/20	COPALCUA MEDINA FANKY LORENA	10/07/2020	10,000.00	-	-	9,000.00	616.30	-	9,616.30
957	4/00965/3028/7/20	REYES AHUATZI CRISTIAN	13/07/2020	25,000.00	-	-	22,500.00	1,530.68	-	24,030.68



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
958	4/00998/3036/7/20	GARCIA RODRIGUEZ ARTURO	13/07/2020	25,000.00	-	-	2,543.61	-	-	2,543.61
959	4/01353/3204/7/20	CARRILLO APANGO LETICIA	13/07/2020	10,000.00	-	-	8,581.36	503.96	-	9,085.32
960	4/01837/3270/7/20	LEON ROMANO CESAR	13/07/2020	10,000.00	-	-	1,139.41	-	-	1,139.41
961	4/01838/3266/7/20	HERRERA HUERTA DANIEL	13/07/2020	25,000.00	-	-	25,000.00	1,840.92	-	26,840.92
962	4/02206/3811/7/20	AYALA TOQUIANTZI JOSE ANTONIO	13/07/2020	25,000.00	-	-	23,940.64	1,399.50	-	25,340.14
963	4/02207/3812/7/20	AYALA GRESS JOSE ANTONIO DELMAR	13/07/2020	25,000.00	-	-	23,940.64	1,399.50	-	25,340.14
964	4/02258/3813/7/20	CHUMACERO TRUJILLO ALFREDO ANTONIO	13/07/2020	25,000.00	-	-	23,757.06	1,693.48	-	25,450.54
965	4/02259/3814/7/20	FERNANDEZ SALADO LUIS GERARDO	13/07/2020	25,000.00	-	-	23,750.00	1,687.75	-	25,437.75
966	4/02260/3815/7/20	FERNANDEZ SALADO VALERIA	13/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
967	4/02261/3816/7/20	MENDOZA DOMINGUEZ IRAIS	13/07/2020	25,000.00	-	-	23,750.00	1,689.25	-	25,439.25
968	4/02262/3817/7/20	FRAGOSO ROJAS BEATRIZ	13/07/2020	25,000.00	-	-	23,708.96	1,226.90	-	24,935.86
969	4/02263/3818/7/20	PALAFox GARCIA MARIA DE LOS ANGELES	13/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
970	4/02264/3819/7/20	ARMAS ROSAS JUDHIT	13/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
971	4/02265/3820/7/20	MORALES HERNANDEZ MARIA LETICIA	13/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
972	4/02266/3821/7/20	SUAREZ PALAFOX ADRIANA	13/07/2020	25,000.00	-	-	20,937.71	603.41	-	21,541.12
973	4/05039/2248/7/20	SIMEA SERVICIOS DE INGENIERIA MANTENIMIENTO ELECTROMECHANICO DEL ALTIPLANO SA DE CV	13/07/2020	25,000.00	-	-	25,000.00	1,840.92	-	26,840.92
974	4/05128/2335/7/20	MENDIETA SANDOVAL JACINTO	13/07/2020	10,000.00	-	-	8,547.95	-	-	8,547.95
975	4/05135/2359/7/20	MONARCA CHINA FIDEL	13/07/2020	25,000.00	-	-	25,000.00	1,840.92	-	26,840.92
976	4/05273/2771/7/20	BALDER PROYECTOS, OBRAS E INFRAESTRUCTURA SA DE CV	13/07/2020	25,000.00	-	-	11,622.69	514.00	-	12,136.69
977	4/05303/3133/7/20	SANCHEZ ROJAS ERIC	13/07/2020	25,000.00	-	-	16,223.56	-	-	16,223.56
978	4/05306/3120/7/20	GOMEZ RUIZ VERONICA ROSALIA	13/07/2020	10,000.00	-	-	9,070.69	618.02	-	9,688.71
979	4/05309/3154/7/20	SANTIAGO MANUEL ALICIA	13/07/2020	10,000.00	-	-	9,000.00	616.30	-	9,616.30
980	4/05311/3145/7/20	RAMOS MARTINEZ FABIOLA	13/07/2020	10,000.00	-	-	7,983.31	173.39	-	8,156.70
981	4/05320/3093/7/20	ORDÓÑEZ COTE BERNARDO	13/07/2020	25,000.00	-	-	4,325.29	32.09	-	4,357.38
982	4/01041/3200/7/20	SALDAÑA RIVERA MARIA FELIX	14/07/2020	10,000.00	-	-	9,000.00	613.61	-	9,613.61
983	4/05211/3648/7/20	FLORES GONZALEZ EMMANUEL	14/07/2020	10,000.00	-	-	8,549.67	561.19	-	9,110.86
984	4/05224/3647/7/20	RIVAS CASTILLO CRESCENCIO	14/07/2020	10,000.00	-	-	9,494.84	652.83	-	10,147.67
985	4/05280/3099/7/20	ESCOBAR RODRIGUEZ CAMILA	14/07/2020	25,000.00	-	-	20,617.35	433.52	-	21,050.87
986	4/05282/3098/7/20	LOPANTZI CORTES JAVIER	14/07/2020	10,000.00	-	-	9,000.00	616.30	-	9,616.30
987	4/05283/3097/7/20	HERNANDEZ MERINO CECILIA YOKEBETH	14/07/2020	25,000.00	-	-	19,036.01	913.30	-	19,949.31
988	4/05284/3124/7/20	XOCHITOTZI RODRIGUEZ PEDRO	14/07/2020	25,000.00	-	-	17,961.25	433.52	-	18,394.77
989	4/05285/3096/7/20	PIÑA LUNA MA. ELIZABETH	14/07/2020	10,000.00	-	-	10,000.00	736.10	-	10,736.10
990	4/05286/3102/7/20	DURAN RAMIREZ JOSE LUIS	14/07/2020	10,000.00	-	-	10,000.00	736.10	-	10,736.10
991	4/05287/3103/7/20	PAEDES ROJAS EMMANUEL	14/07/2020	10,000.00	-	-	917.70	-	-	917.70
992	4/05288/3115/7/20	VAZQUEZ SOLANO JUAN MARGARITO	14/07/2020	10,000.00	-	-	6,347.92	28.16	-	6,376.08
993	4/05292/3119/7/20	RUGERIO RAMIREZ JOSE JUSTINO	14/07/2020	10,000.00	-	-	9,511.60	677.43	-	10,189.03
994	4/05295/3127/7/20	RODRIGUEZ RONQUILLO VICTOR HUGO	14/07/2020	25,000.00	-	-	25,000.00	1,840.36	-	26,840.36
995	4/05297/3180/7/20	MARQUEZ HERNANDEZ MONICA	14/07/2020	10,000.00	-	-	9,009.68	618.02	-	9,627.70
996	4/05322/3108/7/20	HERNANDEZ QUIROZ ARIANNA MALLELI	14/07/2020	10,000.00	-	-	8,992.44	607.72	-	9,600.16
997	4/05323/3107/7/20	CRUZ ANGULO RAMON DE JESUS	14/07/2020	25,000.00	-	-	1,799.31	41.88	-	1,841.19
998	4/05324/3095/7/20	MONTIEL DIAZ FERNANDO	14/07/2020	10,000.00	-	-	9,500.00	674.61	-	10,174.61



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OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
999	4/05325/3092/7/20	MALDONADO XOCHITIOTZI MARCOS	14/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1000	4/05326/3140/7/20	HERNANDEZ PIÑA OMAR	14/07/2020	10,000.00	-	-	3,707.12	-	-	3,707.12
1001	4/05327/3094/7/20	DIAZ AVALOS FLORENCIA	14/07/2020	10,000.00	-	-	9,511.60	675.76	-	10,187.36
1002	4/01234/3291/7/20	AMARO LOPEZ AARON	15/07/2020	25,000.00	-	-	13,927.23	515.89	-	14,443.12
1003	4/05299/3125/7/20	SANCHEZ SOSA WILLEBALDO	15/07/2020	10,000.00	-	-	10,000.00	736.10	-	10,736.10
1004	4/05319/3152/7/20	SANCHEZ ORTEGA MARCO EDGARDO	15/07/2020	10,000.00	-	-	3,827.13	66.91	-	3,894.04
1005	4/05341/3157/7/20	ROJANO ORTEGA MA. MARTHA	15/07/2020	10,000.00	-	-	9,475.43	709.95	-	10,185.38
1006	4/05342/3158/7/20	DIAZ ALVA MARTHA	15/07/2020	25,000.00	-	-	25,000.00	1,840.99	-	26,840.99
1007	4/05344/3156/7/20	CERVANTES CABRERA MAGNOLIA	15/07/2020	10,000.00	-	-	9,022.20	615.20	-	9,637.40
1008	4/05345/3155/7/20	CERVANTES BONILLA MA LEONOR	15/07/2020	10,000.00	-	-	9,511.35	676.12	-	10,187.47
1009	4/05348/3165/7/20	ORTIZ HERNANDEZ MIGUEL	15/07/2020	25,000.00	-	-	23,761.23	1,690.35	-	25,451.58
1010	4/05354/3162/7/20	COCOLETZI SANCHEZ MARIA LUISA	15/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1011	4/05355/3170/7/20	GARCIA GUARNEROS RUTH	15/07/2020	10,000.00	-	-	1,839.00	45.76	-	1,884.76
1012	4/05357/3172/7/20	LOPEZ LOPEZ MARTIN	15/07/2020	25,000.00	-	-	21,267.86	1,399.93	-	22,667.79
1013	4/05359/3174/7/20	REYES SOBERANO MELISSA	15/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1014	4/05361/3250/7/20	BONILLA GONZALEZ MA DEL CARMEN ESTELA	15/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1015	4/05362/3175/7/20	SANCHEZ MONTIEL MARIA LILIA	15/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1016	4/05364/3169/7/20	DEGANTE HUERTA OFELIA	15/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1017	4/05365/3251/7/20	MARQUEZ VAZQUEZ VALENTIN	15/07/2020	10,000.00	-	-	9,500.00	674.68	-	10,174.68
1018	4/00088/1517/7/20	RUGERIO RUGERIO ERIK	16/07/2020	10,000.00	-	-	10,000.00	736.41	-	10,736.41
1019	4/00457/1986/7/20	FLORES XOCHITIOTZI MARIA ELENA	16/07/2020	10,000.00	-	-	10,000.00	531.90	-	10,531.90
1020	4/00584/2350/7/20	PEREZ DIAZ ROSARIO	16/07/2020	25,000.00	-	-	25,000.00	1,840.92	-	26,840.92
1021	4/00875/3282/7/20	MUÑOZ ROLDAN MARCELA	16/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1022	4/01802/3337/7/20	CALYECAC DOMINGUEZ JUAN DANIEL	16/07/2020	10,000.00	-	-	7,500.00	456.14	-	7,956.14
1023	4/01804/3338/7/20	CALYECAC DOMINGUEZ LUIS ANGEL	16/07/2020	10,000.00	-	-	3,100.70	12.67	-	3,113.37
1024	4/01805/3295/7/20	RAMIREZ GONZALEZ GABINA	16/07/2020	10,000.00	-	-	9,500.84	674.57	-	10,175.41
1025	4/01808/3300/7/20	HERNANDEZ ACOLTZI ARTURO	16/07/2020	10,000.00	-	-	6,416.34	320.47	-	6,736.81
1026	4/05331/3116/7/20	MORENO GOYRI MARIA CECILIA	16/07/2020	10,000.00	-	-	6,332.92	12.83	-	6,345.75
1027	4/05332/3113/7/20	COYOTZI FLORES MARIO	16/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1028	4/05334/3112/7/20	PEREZ SANTIAGO EDSON DIDIER	16/07/2020	10,000.00	-	-	9,000.00	613.92	-	9,613.92
1029	4/05368/3254/7/20	TECHALOTZI CAPILLA BELINDA ROSALBA	16/07/2020	10,000.00	-	-	9,500.85	676.12	-	10,176.97
1030	4/05370/3238/7/20	RIVERA YLLESCAS NATAN	16/07/2020	10,000.00	-	-	9,511.60	676.12	-	10,187.72
1031	4/05373/3241/7/20	ROMERO CUAPIO LORENA	16/07/2020	10,000.00	-	-	8,495.13	549.68	-	9,044.81
1032	4/05374/3242/7/20	ROMANO ESCOBAR CARLOS ABIDAN	16/07/2020	10,000.00	-	-	6,086.82	324.72	-	6,411.54
1033	4/05377/3245/7/20	HUESCA HERNANDEZ TEODORA	16/07/2020	25,000.00	-	-	22,901.92	1,538.06	-	24,439.98
1034	4/05385/3202/7/20	PARRA AGUILAR LEONCIO	16/07/2020	25,000.00	-	-	2,690.86	32.10	-	2,722.96
1035	4/05386/3208/7/20	JIMENEZ ORTEGA NOELICA	16/07/2020	25,000.00	-	-	20,355.62	910.94	-	21,266.56
1036	4/00585/3348/7/20	CORONA JARILLAS ERIK ALBERTO	17/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1037	4/01171/3330/7/20	VAZQUEZ RAMIREZ ESTEFANI	17/07/2020	25,000.00	-	-	22,478.20	1,071.16	-	23,549.36
1038	4/01337/2828/7/20	AGUILAR PLUMA MIGUEL ANGEL	17/07/2020	10,000.00	-	-	10,000.00	532.16	-	10,532.16
1039	4/01577/3317/7/20	SANCHEZ RODRIGUEZ IGNACIO	17/07/2020	25,000.00	-	-	25,000.00	1,840.73	-	26,840.73



ÓRGANO DE FISCALIZACIÓN SUPERIOR
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1040	4/01582/3362/7/20	ROLDAN HERNANDEZ ALFREDO	17/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1041	4/01783/3369/7/20	PASTEN SANCHEZ IGNACIO	17/07/2020	25,000.00	-	-	25,000.00	1,840.73	-	26,840.73
1042	4/01785/3358/7/20	SERRANO RIOS VALERIA GUADALUPE	17/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1043	4/01786/3359/7/20	PEÑA MEDINA OLIVIA SARAHI	17/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1044	4/01788/3360/7/20	SANCHEZ GARCIA JOSE ZITO	17/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1045	4/01884/3399/7/20	MENDIETA POLVO VICTOR	17/07/2020	10,000.00	-	-	8,914.35	88.08	-	9,002.43
1046	4/01890/3406/7/20	VAZQUEZ LANGLE ROGELIO	17/07/2020	10,000.00	-	-	9,078.76	178.10	-	9,256.86
1047	4/01900/3430/7/20	ROJAS HERNANDEZ JORGE LEONEL	17/07/2020	25,000.00	-	-	25,000.00	1,840.73	-	26,840.73
1048	4/01902/3421/7/20	CERVANTES CANTE ANTONIO	17/07/2020	10,000.00	-	-	9,511.51	674.32	-	10,185.83
1049	4/01903/3424/7/20	RUIZ ISLAS OFELIA BERENICE	17/07/2020	10,000.00	-	-	2,922.37	92.95	-	3,015.32
1050	4/01904/3426/7/20	MARTINEZ PADILLA FELIPE ENRIQUE	17/07/2020	10,000.00	-	-	2,922.37	92.95	-	3,015.32
1051	4/01905/3428/7/20	JIMENEZ ROJAS MORGAN	17/07/2020	10,000.00	-	-	1,007.36	-	-	1,007.36
1052	4/01906/3431/7/20	CABRERA BARRIENTOS RUBEN	17/07/2020	25,000.00	-	-	23,340.73	-	-	23,340.73
1053	4/01907/3432/7/20	RODRIGUEZ GALAVIZ MARIA ENRIQUETA	17/07/2020	10,000.00	-	-	9,000.00	611.93	-	9,611.93
1054	4/01933/3410/7/20	MIMIANZI CUAHUTLE CANDIDO	17/07/2020	10,000.00	-	-	9,500.00	674.23	-	10,174.23
1055	4/05293/3121/7/20	NETZAHUATL TLILAYATZI ARMANDO	17/07/2020	25,000.00	-	-	25,000.00	1,840.36	-	26,840.36
1056	4/05379/3247/7/20	FLORES ACOLTZI UBALDO	17/07/2020	25,000.00	-	-	1,298.66	-	-	1,298.66
1057	4/05390/3418/7/20	CRUZ DEGANTE ANDRES	17/07/2020	25,000.00	-	-	25,000.00	1,841.93	-	26,841.93
1058	4/01169/3328/7/20	FRAGOSO ROJAS CLAUDIA	18/07/2020	25,000.00	-	-	23,750.00	675.63	-	24,425.63
1059	4/01170/3329/7/20	MOLINA MOLINA GUMESINDO	18/07/2020	25,000.00	-	-	25,000.00	1,326.26	-	26,326.26
1060	4/00979/3235/7/20	CORTEZ DAVILA CAYETANO	20/07/2020	25,000.00	-	-	21,840.73	-	-	21,840.73
1061	4/01102/3311/7/20	JUAREZ GALVEZ ANYELLI	20/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1062	4/01191/3708/7/20	VAZQUEZ AGUILAR FLOR DE MARIA	20/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1063	4/01339/3297/7/20	SALDAÑA RIVERA JOSE JUAN	20/07/2020	10,000.00	-	-	8,061.11	511.40	-	8,572.51
1064	4/01352/2822/7/20	JIMENEZ FLORES FRANCISCA	20/07/2020	10,000.00	-	-	10,000.00	532.16	-	10,532.16
1065	4/01487/3298/7/20	HUERTA MACIAS ELVIRA	20/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1066	4/01488/3299/7/20	GALINDO FLORES ANTONIO	20/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1067	4/01495/3303/7/20	RAMIREZ AUSENCIO ZEUS URIEL	20/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1068	4/01496/3304/7/20	FLORES VAZQUEZ PEDRO DE JESUS	20/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1069	4/01644/3166/7/20	RODRIGUEZ LAZCANO MARIA GUADALUPE	20/07/2020	25,000.00	-	-	19,117.25	427.53	-	19,544.78
1070	4/01645/3567/7/20	ESCOBAR ESCOBAR ISIDRO	20/07/2020	25,000.00	-	-	6,668.71	-	-	6,668.71
1071	4/01648/3560/7/20	VALERDI JIMENEZ ROBERTO	20/07/2020	25,000.00	-	-	7,529.92	31.68	-	7,561.60
1072	4/01649/3574/7/20	VALENCIA CHUMACERO PORFIRIO	20/07/2020	25,000.00	-	-	22,520.91	1,539.22	-	24,060.13
1073	4/01651/3270/7/20	VALENCIA CHUMACERO JOSE ROBERTO	20/07/2020	25,000.00	-	-	22,520.91	1,539.22	-	24,060.13
1074	4/01654/3566/7/20	HERNANDEZ MORALES MYRELLA ESMERALDA	20/07/2020	25,000.00	-	-	22,446.33	1,498.55	-	23,944.88
1075	4/01655/3564/7/20	CUELLAR CARMONA MARCO ANTONIO	20/07/2020	25,000.00	-	-	25,000.00	1,841.93	-	26,841.93
1076	4/01738/3284/7/20	CORONA ROJAS LEONARDO ARTURO	20/07/2020	10,000.00	-	-	9,001.12	433.18	-	9,434.30
1077	4/01741/3292/7/20	CHINO TEPAL PEDRO	20/07/2020	10,000.00	-	-	8,492.39	385.14	-	8,877.53
1078	4/01863/3403/7/20	NETZAHUAL XOLOCOTZI ITZEL	20/07/2020	10,000.00	-	-	9,000.00	614.43	-	9,614.43
1079	4/01869/3401/7/20	CALYECAC XIMELLO JAZMIN KENIA	20/07/2020	10,000.00	-	-	6,544.93	321.50	-	6,866.43
1080	4/01874/3354/7/20	MACIAS CANDIA MARIA FERNANDA	20/07/2020	25,000.00	-	-	2,530.93	-	-	2,530.93



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1081	4/01875/3355/7/20	HERNANDEZ GARCIA SARA ENEDINA	20/07/2020	10,000.00	-	-	6,171.60	320.78	-	6,492.38
1082	4/01876/3356/7/20	VAZQUEZ CARRASCO GENARO	20/07/2020	25,000.00	-	-	25,000.00	1,841.93	-	26,841.93
1083	4/01877/3357/7/20	HERNANDEZ MORALES HERIBERTO	20/07/2020	10,000.00	-	-	4,519.57	237.58	-	4,757.15
1084	4/01880/3379/7/20	MIJARES GUEVARA IVETTE	20/07/2020	25,000.00	-	-	25,000.00	1,841.93	-	26,841.93
1085	4/01881/3381/7/20	LEON LIMA MARGARITA	20/07/2020	10,000.00	-	-	9,000.00	614.81	-	9,614.81
1086	4/01882/3383/7/20	AGUIRRE ROMERO GLORIA	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1087	4/01889/3384/7/20	MENDOZA HERNANDEZ JUAN JOSE	20/07/2020	10,000.00	-	-	6,531.24	320.78	-	6,852.02
1088	4/01916/3409/7/20	CANO ROJAS ISIDRA TERESA	20/07/2020	10,000.00	-	-	6,614.83	153.45	-	6,768.28
1089	4/05340/3159/7/20	BERRIEL VALENCIA JACOB	20/07/2020	25,000.00	-	-	25,000.00	1,840.99	-	26,840.99
1090	4/05387/3415/7/20	NOYA OLVERA LUIS OMAR	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1091	4/05388/3416/7/20	CELSA PADUA FUENTES	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1092	4/05393/3420/7/20	SANCHEZ SERRANO FAVIOLA	20/07/2020	10,000.00	-	-	6,456.80	-	-	6,456.80
1093	4/05395/3427/7/20	MUÑOZ PINEDA EDGAR DAVID	20/07/2020	10,000.00	-	-	5,153.32	314.11	-	5,467.43
1094	4/05397/3442/7/20	CORTES PEREZ MIREYA	20/07/2020	10,000.00	-	-	9,500.00	676.55	-	10,176.55
1095	4/05398/3437/7/20	PEÑA HERNANDEZ JORGE	20/07/2020	10,000.00	-	-	6,430.87	320.78	-	6,751.65
1096	4/05400/3441/7/20	CID HERNANDEZ CARLOS JAVIER	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1097	4/05403/3436/7/20	GEORGE FLORES SILVIA	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1098	4/05404/3438/7/20	MAQUEY MUÑOZ GLORIA	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1099	4/05406/3423/7/20	HERNANDEZ RAMIREZ LEOVA	20/07/2020	25,000.00	-	-	23,768.05	1,687.35	-	25,455.40
1100	4/05412/3448/7/20	NOYA BARRIENTOS NARCISO	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1101	4/05413/3459/7/20	SANCHEZ ARELLANO ELOY	20/07/2020	10,000.00	-	-	10,000.00	736.81	-	10,736.81
1102	4/00266/3256/7/20	AUTOTRANSORTE ST XICHTENCATL ATZAYACATZIN SA DE CV	21/07/2020	25,000.00	-	-	25,000.00	1,330.48	-	26,330.48
1103	4/02337/4141/7/20	VAZQUEZ JUAREZ GIOVANY	21/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1104	4/05415/3458/7/20	TLECUITL HERNANDEZ JOCELYN	21/07/2020	10,000.00	-	-	9,063.95	666.89	-	9,730.84
1105	4/05416/3457/7/20	NAVARRETE CAMACHO JAVIER	21/07/2020	25,000.00	-	-	22,500.00	1,541.47	-	24,041.47
1106	4/05418/3450/7/20	FARFAN CARRILLO OSCAR	21/07/2020	10,000.00	-	-	6,797.04	390.58	-	7,187.62
1107	4/05423/3451/7/20	SUAREZ HERNANDEZ KARLA ALICIA	21/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1108	4/05425/3461/7/20	CORTEZ HUERTA MIGUEL ANGEL	21/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1109	4/05428/3485/7/20	RAMIREZ SERRANO MARIANA	21/07/2020	10,000.00	-	-	3,575.30	143.94	-	3,719.24
1110	4/05430/3469/7/20	NAVA CUECUECHA LUCERO	21/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1111	4/05433/3491/7/20	HERNANDEZ SANCHEZ MARIA LUISA	21/07/2020	10,000.00	-	-	7,189.25	-	-	7,189.25
1112	4/05434/3495/7/20	CUECUECHA FLORES LIDIA	21/07/2020	10,000.00	-	-	3,579.73	12.92	-	3,592.65
1113	4/05439/3475/7/20	DELGADO LOPEZ GABRIEL	21/07/2020	10,000.00	-	-	6,027.89	173.69	-	6,201.58
1114	4/01177/3517/7/20	ZARATE NEZAHUAL HUGO CARLO MAGNO	22/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1115	4/01232/3346/7/20	TEOYOTL MENA PERLA	22/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
1116	4/01242/3345/7/20	MUÑOZ ZECUA LORENZO	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1117	4/01243/3343/7/20	RODRIGUEZ LOZANO PEDRO EMILIANO	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1118	4/01248/3350/7/20	FLORES VILLA GABRIELA	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1119	4/01249/3351/7/20	MENESES RODRIGUEZ JOSE DOMINGO	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1120	4/01252/3386/7/20	LOPEZ DITCH GERARDO	22/07/2020	25,000.00	-	-	25,000.00	1,840.15	-	26,840.15
1121	4/01256/3673/7/20	PLUMA FLORES FRANCISCO	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1122	4/01259/3675/7/20	AQUINO GUTIERREZ TRINIDAD	22/07/2020	10,000.00	-	-	9,723.34	12.67	-	9,736.01
1123	4/01260/3676/7/20	AQUINO GUTIERREZ MARIA DEL CARMEN	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1124	4/01263/3678/7/20	GUTIERREZ RAMIREZ MARIA DEL CARMEN	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1125	4/01265/3679/7/20	SANCHEZ PEREZ JOSE LUIS ANTONIO	22/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1126	4/01335/3307/7/20	ESQUINA XOLALTENCO ADRIAN	22/07/2020	10,000.00	-	-	9,500.00	673.83	-	10,173.83
1127	4/01699/3531/7/20	SANTACRUZ MENESES EDNA	22/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1128	4/01789/3528/7/20	PEREZ ZAMORA MARTHA	22/07/2020	25,000.00	-	-	25,000.00	1,840.81	-	26,840.81
1129	4/01896/3527/7/20	GARCIA BARBA BLANCA FLOR	22/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1130	4/01908/3623/7/20	FUENTES COCOLETZI MARIA GUADALUPE	22/07/2020	10,000.00	-	-	9,465.84	670.54	-	10,136.38
1131	4/01914/3465/7/20	GRANDE GRANDE MARIA NIEVES	22/07/2020	10,000.00	-	-	7,500.00	455.56	-	7,955.56
1132	4/01915/3468/7/20	GRANDE GRANDE MAURICIO	22/07/2020	10,000.00	-	-	8,052.75	461.21	-	8,513.96
1133	4/01917/3411/7/20	TLALPA DOMINGUEZ XIMENA	22/07/2020	10,000.00	-	-	10,000.00	736.23	-	10,736.23
1134	4/01940/3630/7/20	DEAQUINO GOMEZ PLACIDA	22/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1135	4/01942/3535/7/20	CARMONA CRUZ JOSE ELADIO PEDRO	22/07/2020	25,000.00	-	-	6,951.70	-	-	6,951.70
1136	4/01974/3600/7/20	GUZMAN RIZO ALEJANDRA	22/07/2020	10,000.00	-	-	2,520.50	88.91	-	2,609.41
1137	4/01978/3629/7/20	ORTEGA NARANJO SOCORRO	22/07/2020	25,000.00	-	-	22,500.00	1,547.66	-	24,047.66
1138	4/01979/3515/7/20	QUECHOL SASTRE MANUEL	22/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1139	4/01980/3514/7/20	LUNA MOTA HORTENSIA	22/07/2020	10,000.00	-	-	9,510.69	679.56	-	10,190.25
1140	4/01982/3594/7/20	MIRANDA PORTILLA OMAR	22/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1141	4/01983/3593/7/20	VAZQUEZ HARO JOSEFINA GUADALUPE	22/07/2020	10,000.00	-	-	9,000.00	616.28	-	9,616.28
1142	4/01984/3611/7/20	CARRILLO POPOCATL ROSALBA	22/07/2020	10,000.00	-	-	8,000.00	511.28	-	8,511.28
1143	4/01985/3590/7/20	HERNANDEZ LOPEZ ROCIO	22/07/2020	10,000.00	-	-	9,511.61	177.61	-	9,689.22
1144	4/01986/3589/7/20	CORTES LOPEZ MIGUEL ANGEL	22/07/2020	10,000.00	-	-	9,511.61	677.61	-	10,189.22
1145	4/02168/3922/7/20	METROPOLIS SYSTEMS COLLEGE SA DE CV	22/07/2020	25,000.00	-	-	1,077.32	0.54	-	1,077.86
1146	4/02169/3907/7/20	ZAMORA MORENO MARIANA	22/07/2020	25,000.00	-	-	1,078.14	0.54	-	1,078.68
1147	4/05349/3164/7/20	PEREZ ZARATE MARIA GUADALUPE ANGELICA	22/07/2020	25,000.00	-	-	25,000.00	1,840.99	-	26,840.99
1148	4/01195/2328/7/20	MEJIA NOYA DIEGO IVAN	23/07/2020	25,000.00	-	-	25,000.00	1,840.39	-	26,840.39
1149	4/01482/3533/7/20	CASTAÑEDA GUTIERREZ LUIS	23/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1150	4/01963/4013/7/20	MURIEL ORTEGA GABRIEL	23/07/2020	10,000.00	-	-	10,000.00	736.40	-	10,736.40
1151	4/02009/3552/7/20	BARCENAS SANCHEZ OSCAR	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1152	4/05165/3705/7/20	GASTRONOMIA INDUSTRIAL SERVIN S DE RL DE CV	23/07/2020	50,000.00	-	-	9,999.60	-	-	9,999.60
1153	4/05339/3236/7/20	FERRETERIA LA FE S DE RL DE CV	23/07/2020	50,000.00	-	-	9,310.95	-	-	9,310.95
1154	4/05455/3663/7/20	DOMINGUEZ CASTILLO FERNANDO	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1155	4/05458/3662/7/20	CALVO FLORES ALFONSO	23/07/2020	25,000.00	-	-	3,658.61	31.88	-	3,690.49
1156	4/05459/3667/7/20	HERNANDEZ COLORADO ALBERTO	23/07/2020	10,000.00	-	-	9,223.54	12.75	-	9,236.29
1157	4/05460/3650/7/20	PALMA CUAMATZI MARIA HILDA	23/07/2020	10,000.00	-	-	736.28	-	-	736.28
1158	4/05464/3658/7/20	CRUZ DEGANTE CLAUDIA	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1159	4/05465/3657/7/20	CORTES VICTORIANO OCTAVIO	23/07/2020	10,000.00	-	-	9,509.60	679.19	-	10,188.79
1160	4/05466/3651/7/20	CID JARAMILLO AURELIO	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1161	4/05467/3661/7/20	DAVILA SEVILLA MA DE LOURDES	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1162	4/05470/3654/7/20	HERNANDEZ CARRETO CLAUDIA	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1163	4/05472/3652/7/20	QUIROZ SANCHEZ GUILLERMO GUSTAVO	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1164	4/05473/3721/7/20	LARA BONILLA DAVID ORLANDO	23/07/2020	25,000.00	-	-	25,000.00	1,840.81	-	26,840.81
1165	4/05476/3716/7/20	LARA BONILLA ANYELI DARETT	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1166	4/05477/3732/7/20	CRUZ ARROYO MIGUEL	23/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1167	4/05479/3717/7/20	BAUTISTA CRUZ AQUILINA	23/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1168	4/05480/3718/7/20	DAVILA AQUIAHUATL JESUS MISAE	23/07/2020	10,000.00	-	-	3,000.00	114.59	-	3,114.59
1169	4/05481/3692/7/20	GONZALEZ RODRIGUEZ LUIS ALFONSO	23/07/2020	25,000.00	-	-	8,786.77	358.17	-	9,144.94
1170	4/01141/3521/7/20	TORRES MARTINEZ JOSE ISABEL	24/07/2020	25,000.00	-	-	25,000.00	1,841.46	-	26,841.46
1171	4/01142/3522/7/20	VAZQUEZ MANZANO PATRICIA	24/07/2020	25,000.00	-	-	20,045.37	1,278.96	-	21,324.33
1172	4/01151/3520/7/20	CAMACHO HERNANDEZ MIGUEL	24/07/2020	25,000.00	-	-	13,471.66	-	-	13,471.66
1173	4/01175/3519/7/20	GOMEZ CORTE ESTEFANIA	24/07/2020	10,000.00	-	-	3,518.51	143.95	-	3,662.46
1174	4/01178/3720/7/20	LUNA MADERA IVAN	24/07/2020	10,000.00	-	-	7,544.69	458.58	-	8,003.27
1175	4/01267/4005/7/20	ROSALES SANCHEZ MARTHA	24/07/2020	10,000.00	-	-	8,982.17	604.83	-	9,587.00
1176	4/01268/4007/7/20	AVILA ESTRADA FRANCISCO JAVIER	24/07/2020	10,000.00	-	-	2,670.40	12.84	-	2,683.24
1177	4/01285/4028/7/20	CERON MARTINEZ MARIBEL	24/07/2020	10,000.00	-	-	9,247.93	-	-	9,247.93
1178	4/01288/4030/7/20	MARTINEZ FERNANDEZ ESTHER	24/07/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1179	4/01290/4032/7/20	RODRIGUEZ CARBAJAL MARISOL	24/07/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1180	4/01301/4044/7/20	HERNANDEZ VAZQUEZ JUAN	24/07/2020	10,000.00	-	-	8,989.77	609.36	-	9,599.13
1181	4/01483/3532/7/20	SALINAS ORTEGA JORGE OTHON	24/07/2020	10,000.00	-	-	9,178.65	-	-	9,178.65
1182	4/01937/3710/7/20	LIMPIEZA INTEGRAL MEXICANA SA DE CV	24/07/2020	50,000.00	-	-	33,846.56	1,028.34	-	34,874.90
1183	4/01938/3707/7/20	CASA MIEL S DE R L MI	24/07/2020	50,000.00	-	-	32,500.00	1,803.77	-	34,303.77
1184	4/01955/3536/7/20	BAUTISTA REYES ALEXIS	24/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1185	4/01972/3601/7/20	DOMINGUEZ CALVARIO PAOLA	24/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1186	4/01995/3591/7/20	AGUILAR GRIMALDO ALFONSO	24/07/2020	25,000.00	-	-	22,500.00	1,549.36	-	24,049.36
1187	4/02012/3549/7/20	PEREZ SUSANO BEATRIZ	24/07/2020	10,000.00	-	-	7,000.00	410.31	-	7,410.31
1188	4/02014/3545/7/20	MONTIEL VAZQUEZ ALBERTO	24/07/2020	10,000.00	-	-	7,456.94	454.22	-	7,911.16
1189	4/02018/3544/7/20	LOPEZ GALLARDO ARELY	24/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1190	4/02019/3577/7/20	MEJIA LARA DANIELA	24/07/2020	10,000.00	-	-	9,500.00	672.90	-	10,172.90
1191	4/02020/3558/7/20	FLORES HERNANDEZ JOSE FELIX PASCUAL	24/07/2020	25,000.00	-	-	577.73	-	-	577.73
1192	4/02021/3556/7/20	QUIXTIANO ROJAS ALEJANDRO	24/07/2020	10,000.00	-	-	8,996.70	612.36	-	9,609.06
1193	4/02022/3555/7/20	GUZMAN MONTFORT GABRIELA	24/07/2020	10,000.00	-	-	3,000.00	156.24	-	3,156.24
1194	4/02024/3605/7/20	CAHUANTZI VEGA AUSENCIA	24/07/2020	10,000.00	-	-	9,500.00	675.80	-	10,175.80
1195	4/02030/3581/7/20	ZEPEDA BARRIENTOS MIGUEL ANGEL	24/07/2020	10,000.00	-	-	2,424.20	69.49	-	2,493.69
1196	4/02032/3621/7/20	DURAN RIVAS JOSE FERNANDO	24/07/2020	10,000.00	-	-	8,962.46	646.52	-	9,608.98
1197	4/02035/3583/7/20	PEREZ APARICIO GRACIELA	24/07/2020	25,000.00	-	-	12,323.57	114.39	-	12,437.96
1198	4/02086/3578/7/20	ZAMBRANO GONZALEZ SANTIAGO	24/07/2020	10,000.00	-	-	8,593.50	459.72	-	9,053.22
1199	4/02312/4127/7/20	VILLEGAS RUVALCABA ALEJANDRO ROMMEL	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1200	4/02313/4128/7/20	VAZQUEZ RAMIREZ MARIA FERNANDA	24/07/2020	25,000.00	-	-	23,750.00	1,696.09	-	25,446.09
1201	4/02315/4130/7/20	HERNANDEZ PEREZ CRISTIAN OMAR	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1202	4/02316/4131/7/20	SANCHEZ LOPEZ BARBARA GUADALUPE	24/07/2020	25,000.00	-	-	12,257.74	428.58	-	12,686.32
1203	4/02317/4132/7/20	SANCHEZ HERNANDEZ MONICA JULISSA	24/07/2020	25,000.00	-	-	19,035.87	-	-	19,035.87



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1204	4/02318/4133/7/20	ISLAS VAZQUEZ EDGARDO	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1205	4/02320/4135/7/20	MOLINA OROZCO OSCAR OMAR	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1206	4/02321/4136/7/20	HERNANDEZ MARTINEZ PAOLA	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1207	4/02322/4137/7/20	MARTINEZ GUTIERREZ JUANA MARINA	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1208	4/02323/4138/7/20	VAZQUEZ JUAREZ LUIS ALBERTO	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1209	4/02324/4139/7/20	GARCIA COYOTZI MARIA VICTORIA ARCELIA	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1210	4/02325/4140/7/20	VILLANUEVA GARCIA GUILLERMO	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1211	4/05483/3719/7/20	RIVERA YLLESCAS ESAU	24/07/2020	10,000.00	-	-	7,053.60	410.72	-	7,464.32
1212	4/05487/3727/7/20	MARTINEZ MARQUEZ PEDRO	24/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1213	4/05492/3712/7/20	ALONSO RODRIGUEZ MARIA DEL RAYO	24/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1214	4/05493/3713/7/20	AVELAR BALTAZARES ERASMO	24/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1215	4/05497/3715/7/20	TAMAYO RAMOS MARIA DE LOURDES	24/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1216	4/05498/3733/7/20	LOPEZ AGUILERA JOSE	24/07/2020	10,000.00	-	-	9,500.00	675.29	-	10,175.29
1217	4/05500/3735/7/20	DELGADO DAVILA PAOLA	24/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1218	4/05501/3736/7/20	LIMA CORONA ZURIEL GONZALO	24/07/2020	10,000.00	-	-	9,000.00	614.50	-	9,614.50
1219	4/01233/3344/7/20	PEREZ ZEPEDA KARLA VERONICA	27/07/2020	10,000.00	-	-	6,736.01	-	-	6,736.01
1220	4/01255/3672/7/20	CIRIO PEREZ MARIA EUGENIA	27/07/2020	10,000.00	-	-	9,488.83	676.52	-	10,165.35
1221	4/01666/3613/7/20	VELAZQUEZ LOPEZ JOSEFINA LETICIA	27/07/2020	10,000.00	-	-	706.99	12.92	-	719.91
1222	4/01668/3614/7/20	AHUACTZI PLUMA ALEJANDRO	27/07/2020	10,000.00	-	-	9,511.60	679.57	-	10,191.17
1223	4/01672/3619/7/20	CORONA BARBOSA MIGUEL	27/07/2020	10,000.00	-	-	7,499.51	458.40	-	7,957.91
1224	4/01673/3620/7/20	MONTIEL HERNANDEZ CRISTHIAN JONATHAN	27/07/2020	25,000.00	-	-	20,000.00	1,274.81	-	21,274.81
1225	4/01674/3625/7/20	GUTIERREZ PICAZO ANEL DENISS	27/07/2020	25,000.00	-	-	20,000.00	1,274.81	-	21,274.81
1226	4/05372/3240/7/20	HERRERA HUERTA DULCE LUCIA	27/07/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1227	4/05505/3739/7/20	SANCHEZ PAREDES MA. BEATRIZ	27/07/2020	10,000.00	-	-	9,480.44	667.27	-	10,147.71
1228	4/05507/3740/7/20	LOPANZE ALCANTARA NELLY	27/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1229	4/05508/3741/7/20	DE LA CRUZ DE AURELIO EFRAIN	27/07/2020	10,000.00	-	-	2,492.21	78.29	-	2,570.50
1230	4/05512/3745/7/20	TAPIA MENDOZA VICTOR	27/07/2020	25,000.00	-	-	11,198.64	-	-	11,198.64
1231	4/05513/3746/7/20	TAPIA MENDOZA FIDEL CESAR	27/07/2020	25,000.00	-	-	8,140.99	-	-	8,140.99
1232	4/05514/3747/7/20	CARVENTE ROMERO MARTHA	27/07/2020	10,000.00	-	-	1,039.39	-	-	1,039.39
1233	4/05516/3748/7/20	MARQUEZ DE LA ROSA NESTOR	27/07/2020	10,000.00	-	-	4,500.00	202.81	-	4,702.81
1234	4/05519/3756/7/20	SANCHEZ MEZA LAURA	27/07/2020	10,000.00	-	-	2,330.70	-	-	2,330.70
1235	4/05520/3760/7/20	CUAMATZI RODRIGUEZ CARLOMAGNO	27/07/2020	10,000.00	-	-	6,500.00	355.22	-	6,855.22
1236	4/05522/3767/7/20	HERNANDEZ SANCHEZ ERIC	27/07/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1237	4/05523/3768/7/20	BAUTISTA CUATECONTZI JOSE GUADALUPE	27/07/2020	25,000.00	-	-	18,393.14	-	-	18,393.14
1238	4/05524/3771/7/20	TLACOCUENTLA VAZQUEZ JOSE LUIS	27/07/2020	10,000.00	-	-	4,448.40	-	-	4,448.40
1239	4/05525/3774/7/20	ESCOBAR HERNANDEZ MARIA GUADALUPE	27/07/2020	10,000.00	-	-	9,000.00	615.94	-	9,615.94
1240	4/05526/3776/7/20	GUTIERREZ CERON MARIA DE LOURDES	27/07/2020	10,000.00	-	-	8,602.04	458.58	-	9,060.62
1241	4/05531/3782/7/20	ORTIZ RODRIGUEZ MARIAN	27/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1242	4/05535/3785/7/20	CHAVEZ LOPEZ ROSA DANIELA	27/07/2020	10,000.00	-	-	10,000.00	236.34	-	10,236.34
1243	4/05536/3786/7/20	LOPEZ MARQUEZ ERICK	27/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1244	4/05537/3787/7/20	LOPEZ DE RAMON GUADALUPE	27/07/2020	10,000.00	-	-	7,563.76	458.58	-	8,022.34



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1245	4/05541/3794/7/20	NUÑEZ XOCHIPA LILIA JAELY	27/07/2020	10,000.00	-	-	9,485.35	662.52	-	10,147.87
1246	4/05579/3934/7/20	MELENDEZ POLVO IRMA	27/07/2020	10,000.00	-	-	9,500.00	676.71	-	10,176.71
1247	4/00628/4122/7/20	XOLOCOTZI RAMIREZ MARCOS	28/07/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1248	4/00640/1956/7/20	SANCHEZ SANCHEZ OMAR	28/07/2020	25,000.00	-	-	20,079.10	1,146.55	-	21,225.65
1249	4/00889/4142/7/20	HERNANDEZ OLVERA BLANCA	28/07/2020	25,000.00	-	-	25,000.00	1,840.39	-	26,840.39
1250	4/01245/3342/7/20	ÁVILA GONZALEZ JOSE GUADALUPE	28/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1251	4/01246/3793/7/20	TORRES AGUILAR PATRICIA	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1252	4/01250/3387/7/20	MATA RAMOS FRANCISCO	28/07/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1253	4/01262/3795/7/20	LIMA MARQUEZ AZAEL	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1254	4/01484/3680/7/20	ONOFRE VAZQUEZ ABEL IVAN	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1255	4/01669/3615/7/20	RAMIREZ MORALES EDWIN	28/07/2020	10,000.00	-	-	7,500.00	455.74	-	7,955.74
1256	4/01671/3618/7/20	RAMIREZ CADENA ALFONSO	28/07/2020	10,000.00	-	-	7,500.00	455.74	-	7,955.74
1257	4/01675/3627/7/20	HERNANDEZ AVENDAÑO JONATHAN	28/07/2020	10,000.00	-	-	10,000.00	736.65	-	10,736.65
1258	4/01678/3622/7/20	GARCIA CARMONA BIBIANO	28/07/2020	10,000.00	-	-	9,000.00	614.85	-	9,614.85
1259	4/01716/2959/7/20	VENTURA VELASCO CONSUELO	28/07/2020	25,000.00	-	-	25,000.00	1,840.39	-	26,840.39
1260	4/01883/3682/7/20	GARCIA RIVERA PASCUAL JAVIER	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1261	4/01919/3808/7/20	MALDONADO XELHUANTZI OSCAR	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1262	4/01920/3796/7/20	GARCIA FLORES GUADALUPE	28/07/2020	10,000.00	-	-	8,500.00	563.74	-	9,063.74
1263	4/01949/3688/7/20	ABRIZ MUÑOZ CARLOS	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1264	4/01991/3144/7/20	GARCIA FONSECA ALFREDO EMMANUEL	28/07/2020	10,000.00	-	-	9,000.00	617.52	-	9,617.52
1265	4/01994/3632/7/20	ALCANTARILLA DE LA LUZ JAVIER	28/07/2020	10,000.00	-	-	4,722.74	-	-	4,722.74
1266	4/01996/3799/7/20	LOPEZ MENDOZA BARBARA DENISSE	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1267	4/02036/3633/7/20	CUAHUTENCOS MADRID CRISANTO	28/07/2020	10,000.00	-	-	9,373.77	672.91	-	10,046.68
1268	4/02041/3802/7/20	CALDERON HERNANDEZ FRANCISCO JAVIER	28/07/2020	10,000.00	-	-	179.64	-	-	179.64
1269	4/02042/3803/7/20	BALLINAZ HURVINA JOSE GUADALUPE	28/07/2020	10,000.00	-	-	9,500.00	676.62	-	10,176.62
1270	4/02043/3804/7/20	SANCHEZ CERVANTES ELIAS RAFAEL	28/07/2020	10,000.00	-	-	8,853.95	206.97	-	9,060.92
1271	4/02044/3809/7/20	FERNANDEZ FLORES HECTOR	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1272	4/02045/3805/7/20	GARCIA CARMONA ORLANDO	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1273	4/02046/3806/7/20	CUAXILO ESCUTIA JOSE	28/07/2020	10,000.00	-	-	8,918.11	590.93	-	9,509.04
1274	4/02048/3823/7/20	DAVILA LOPEZ PORFIRIO	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1275	4/02049/3824/7/20	HERNANDEZ BADILLO JOSE LUIS	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1276	4/02053/3635/7/20	MORA XOCHIHUA MARIO	28/07/2020	10,000.00	-	-	9,011.87	616.67	-	9,628.54
1277	4/02054/3636/7/20	COCOLETZI DE LA FUENTE YAIR	28/07/2020	10,000.00	-	-	4,991.99	225.22	-	5,217.21
1278	4/02055/3637/7/20	MORALES MORALES JOSE ARISTEO	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1279	4/02058/3827/7/20	BOTIS BOTIS HUMBERTO	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1280	4/02059/3828/7/20	BOTIS MINOR ALFREDO	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1281	4/02060/3829/7/20	HERNANDEZ GARDUÑO JENNYFER	28/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1282	4/02098/3638/7/20	GARCIA TAPIA DANIEL ARTURO	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1283	4/02101/3639/7/20	SALINAS MEJIA JOSE JAVIER	28/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1284	4/02102/3640/7/20	LOPEZ MENDOZA EVA ROSALBA	28/07/2020	10,000.00	-	-	6,500.00	358.34	-	6,858.34
1285	4/02104/3724/7/20	ZECUA XICOHTENCATL ARACELI	28/07/2020	10,000.00	-	-	685.81	12.75	-	698.56



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PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1286	4/02112/3852/7/20	GONZALEZ SALAZAR JUAN CARLOS	28/07/2020	25,000.00	-	-	2,057.37	-	-	2,057.37
1287	4/05449/3511/7/20	GUDIÑO REYES RICARDO CESAR	28/07/2020	25,000.00	-	-	25,000.00	1,840.12	-	26,840.12
1288	4/00661/4119/7/20	INGENIERIA ESCALONA S DE RL DE CV	29/07/2020	25,000.00	-	-	21,988.72	803.19	-	22,791.91
1289	4/01251/3389/7/20	SALAZAR SALAZAR MARCELINA	29/07/2020	10,000.00	-	-	9,500.00	675.01	-	10,175.01
1290	4/01394/4124/7/20	PEREZ DAVILA ROSALIO	29/07/2020	10,000.00	-	-	4,200.58	200.09	-	4,400.67
1291	4/01395/4126/7/20	ROMERO BARRON FRANCISCO JAVIER	29/07/2020	10,000.00	-	-	9,011.45	617.97	-	9,629.42
1292	4/01438/4123/7/20	BONILLA GUARNEROS NOEL	29/07/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1293	4/02065/3836/7/20	ELIZALDE HERRERA ERICK DANIEL	29/07/2020	10,000.00	-	-	6,967.29	402.45	-	7,369.74
1294	4/02069/3846/7/20	PEREZ AGUILERA MARCO ARTURO	29/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1295	4/02070/3847/7/20	RIVERA SANCHEZ JOSE LUIS	29/07/2020	10,000.00	-	-	9,510.01	677.44	-	10,187.45
1296	4/02076/3882/7/20	MENDOZA JIMENEZ APOLINAR MELQUIADES	29/07/2020	10,000.00	-	-	9,500.00	674.00	-	10,174.00
1297	4/02079/3861/7/20	BARCEINAS LOPEZ FELIPE	29/07/2020	10,000.00	-	-	10,000.00	736.40	-	10,736.40
1298	4/02087/3862/7/20	ANGULO VASQUEZ MARTHA	29/07/2020	10,000.00	-	-	7,861.61	478.09	-	8,339.70
1299	4/02089/3835/7/20	SANCHEZ ALTAMIRANO RAFAEL	29/07/2020	10,000.00	-	-	10,000.00	736.40	-	10,736.40
1300	4/02091/3838/7/20	ALTAMIRANO MACIAS EVA	29/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1301	4/02111/3850/7/20	PEÑA XOCHITOMOL JOSE CONTLA	29/07/2020	10,000.00	-	-	2,836.04	-	-	2,836.04
1302	4/02125/3889/7/20	GUTIERREZ MUÑOZ JOSE MARCOS	29/07/2020	10,000.00	-	-	997.18	13.99	-	1,011.17
1303	4/02126/3890/7/20	ALTAMIRANO HERNANDEZ FIDELIA	29/07/2020	10,000.00	-	-	4,029.53	-	-	4,029.53
1304	4/02131/3856/7/20	PINEDA MINERO ERIKA	29/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1305	4/02166/3864/7/20	MAGALLANES RAMIREZ DAVID ALEJANDRO	29/07/2020	10,000.00	-	-	7,810.44	499.90	-	8,310.34
1306	4/01147/3699/7/20	VAZQUEZ JUAREZ LEOBARDO	30/07/2020	25,000.00	-	-	17,686.99	908.19	-	18,595.18
1307	4/01148/3696/7/20	MANZANO CAMACHO MA TULIA	30/07/2020	25,000.00	-	-	3,813.88	114.81	-	3,928.69
1308	4/01150/3695/7/20	MARTINEZ VARELA MARIA ANTONIA	30/07/2020	25,000.00	-	-	20,647.56	-	-	20,647.56
1309	4/01156/3691/7/20	COVA TENOPALA TRINIDAD	30/07/2020	25,000.00	-	-	15,266.46	31.88	-	15,298.34
1310	4/01157/3689/7/20	COVA ZAVALA JUAN	30/07/2020	25,000.00	-	-	20,000.00	1,277.74	-	21,277.74
1311	4/01161/3685/7/20	JUAREZ PEREZ MA. GUADALUPE	30/07/2020	25,000.00	-	-	15,266.46	31.88	-	15,298.34
1312	4/01162/3711/7/20	PEREZ LUNA CONSTANTINO	30/07/2020	25,000.00	-	-	22,840.95	-	-	22,840.95
1313	4/01188/3709/7/20	BENITEZ GARCIA MARIA DEL SOCORRO	30/07/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1314	4/01436/1425/7/20	HERNANDEZ CORTES YNES FELICITAS	30/07/2020	10,000.00	-	-	8,533.05	559.72	-	9,092.77
1315	4/02075/3858/7/20	JUAREZ RIVERA PAULA ROSA	30/07/2020	10,000.00	-	-	736.40	-	-	736.40
1316	4/02095/4018/7/20	DOTOR ISIDORO JOVITA	30/07/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1317	4/02115/3853/7/20	URBAN SOLIS JOSAFHAT	30/07/2020	10,000.00	-	-	9,500.00	676.71	-	10,176.71
1318	4/02352/4220/7/20	GUARDADO MERINO RAFAEL	30/07/2020	25,000.00	-	-	25,000.00	1,839.49	-	26,839.49
1319	4/05376/3244/7/20	ROMERO CUAPIO MARGARITA VICTORIA	30/07/2020	10,000.00	-	-	5,913.07	-	-	5,913.07
1320	4/05570/3972/7/20	MARTINEZ DAVILA MIREYA	30/07/2020	10,000.00	-	-	7,500.00	457.19	-	7,957.19
1321	4/05572/3940/7/20	LOPEZ JUAREZ APOLO	30/07/2020	10,000.00	-	-	7,412.82	447.78	-	7,860.60
1322	4/05573/3939/7/20	BRIONES TLILAYATZI MARTHA KARINA	30/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1323	4/05574/3938/7/20	BONILLA QUINTERO FLORANGELY	30/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1324	4/05578/3935/7/20	OLIVA ESQUIVEL MARCO ANTONIO	30/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1325	4/05584/3976/7/20	MARQUEZ VAZQUEZ CELIA	30/07/2020	10,000.00	-	-	8,500.00	563.84	-	9,063.84
1326	4/05588/3979/7/20	CISNEROS MORALES MARIA OCOTLAN	30/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1327	4/05589/3980/7/20	IBARRA TZOMPA AGUSTIN ELIEZER	30/07/2020	10,000.00	-	-	9,000.00	613.71	-	9,613.71
1328	4/05591/3982/7/20	CARVENTE CARRETO ANAHI	30/07/2020	10,000.00	-	-	8,699.91	-	-	8,699.91
1329	4/05593/3926/7/20	AGUILAR GONZALEZ MAXIMILIANO	30/07/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1330	4/05595/3928/7/20	CORDERO MUÑOZ JOSE ESTEBAN RAUL	30/07/2020	10,000.00	-	-	8,533.89	561.20	-	9,095.09
1331	4/05597/3930/7/20	ACEVEDO ANTONIO JOSE LUIS	30/07/2020	25,000.00	-	-	25,000.00	1,840.39	-	26,840.39
1332	4/05599/3931/7/20	FLORES SANCHEZ ALBERTO	30/07/2020	10,000.00	-	-	2,500.00	83.99	-	2,583.99
1333	4/05604/3945/7/20	TLAPAPAL FLORES ASELA	30/07/2020	10,000.00	-	-	9,000.00	617.89	-	9,617.89
1334	4/05605/3946/7/20	NAVA HUERTA GUADALUPE	30/07/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1335	4/05606/3947/7/20	LIMA GARCIA JOSE	30/07/2020	10,000.00	-	-	9,022.20	617.97	-	9,640.17
1336	4/05607/3948/7/20	PICAZO TORRES LUCERO	30/07/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1337	4/05612/3953/7/20	DAVILA SEVILLA ALEJANDRO	30/07/2020	10,000.00	-	-	4,027.30	-	-	4,027.30
1338	4/01851/3274/7/20	RODRIGUEZ SANDOVAL MAURICIO	31/07/2020	10,000.00	-	-	9,500.00	648.01	-	10,148.01
1339	4/01968/3542/7/20	HUERTA GALINDO ROBERTO	31/07/2020	10,000.00	-	-	10,000.00	736.28	-	10,736.28
1340	4/02233/4088/7/20	OROPEZA CASTELLANOS DAIRA	31/07/2020	25,000.00	-	-	25,000.00	1,840.80	-	26,840.80
1341	4/02339/4207/7/20	VAZQUEZ CARMONA LUCINA	31/07/2020	25,000.00	-	-	18,076.16	516.93	-	18,593.09
1342	4/02340/4208/7/20	GUTIERREZ URIBE HILARIO	31/07/2020	25,000.00	-	-	19,126.71	802.78	-	19,929.49
1343	4/02342/4210/7/20	GRANDE TELLEZ MA CLAUDIA JOSEFINA	31/07/2020	25,000.00	-	-	25,000.00	1,839.49	-	26,839.49
1344	4/02344/4212/7/20	RODRIGUEZ ACOSTA VICTOR	31/07/2020	25,000.00	-	-	18,947.49	-	-	18,947.49
1345	4/02345/4213/7/20	FERNANDEZ CARREON MARIA CLARA	31/07/2020	25,000.00	-	-	16,250.00	889.49	-	17,139.49
1346	4/02346/4214/7/20	RAMIREZ RAMOS LIDIA	31/07/2020	25,000.00	-	-	23,721.46	1,714.48	-	25,435.94
1347	4/02348/4216/7/20	MOLINA ORTIZ EFRAIN YURIEN	31/07/2020	25,000.00	-	-	25,000.00	1,839.49	-	26,839.49
1348	4/02349/4217/7/20	MENDEZ CUAMATZI FERNANDO	31/07/2020	25,000.00	-	-	17,568.52	909.67	-	18,478.19
1349	4/02350/4218/7/20	JIMENEZ BARBA GRISELDA	31/07/2020	25,000.00	-	-	25,000.00	1,839.49	-	26,839.49
1350	4/02353/4221/7/20	CRUZ GUADALUPE MARIA	31/07/2020	25,000.00	-	-	25,000.00	1,839.49	-	26,839.49
1351	4/02369/4233/7/20	RAMIREZ RAMOS ESTEBAN ROGELIO	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1352	4/02370/4234/7/20	HERNANDEZ SANTOS JOSE MARIA	31/07/2020	25,000.00	-	-	23,338.64	-	-	23,338.64
1353	4/02371/4235/7/20	CARMONA CASTELAN AVIDAN ELIHUT	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1354	4/02373/4236/7/20	VAZQUEZ BERNAL IRENE	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1355	4/02374/4237/7/20	ISLAS VAZQUEZ GUADALUPE	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1356	4/02376/4238/7/20	VAZQUEZ JUAREZ EDUARDO	31/07/2020	25,000.00	-	-	23,750.19	1,684.05	-	25,434.24
1357	4/02377/4239/7/20	SANCHEZ RAMIREZ JOEL PABLO	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1358	4/02378/4240/7/20	PEREZ RIVERA MAURA	31/07/2020	25,000.00	-	-	25,000.00	1,838.64	-	26,838.64
1359	4/02383/4241/7/20	RAMIREZ DURAN RENE EDILBERTO	31/07/2020	25,000.00	-	-	12,494.26	596.05	-	13,090.31
1360	4/05608/3949/7/20	ROMERO ALVAREZ JESUS	31/07/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1361	4/01086/3313/7/20	CUECUECHA SANCHEZ DANIEL	03/08/2020	10,000.00	-	-	10,000.00	736.37	-	10,736.37
1362	4/01163/3016/7/20	FLORES ESCOBAR ELIA	03/08/2020	25,000.00	-	-	8,406.16	170.75	-	8,576.91
1363	4/01854/3373/7/20	ALVAREZ MENDOZA SANDRA LUZ	03/08/2020	10,000.00	-	-	2,287.36	-	-	2,287.36
1364	4/01856/3371/7/20	GUERRA SANCHEZ KAREN	03/08/2020	10,000.00	-	-	9,000.00	617.49	-	9,617.49
1365	4/01858/3340/7/20	SASTRE FLORES MARIA CECILIA	03/08/2020	10,000.00	-	-	6,000.00	334.44	-	6,334.44
1366	4/05545/3763/7/20	CEVADA VERA CARLOS	03/08/2020	10,000.00	-	-	9,500.00	674.40	-	10,174.40
1367	4/05551/3754/7/20	ESPINOSA CORTES JONATHAN	03/08/2020	25,000.00	-	-	18,802.47	1,142.80	-	19,945.27



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1368	4/05554/3758/7/20	ROMERO CUAPIO FRANCISCO	03/08/2020	10,000.00	-	-	8,500.00	556.32	-	9,056.32
1369	4/05557/3757/7/20	SOLIS ORTEGA FANNY ABIGAIL	03/08/2020	10,000.00	-	-	8,966.41	593.01	-	9,559.42
1370	4/05558/3755/7/20	CERVANTES TORNEL MIRIAM MONTSERRAT	03/08/2020	10,000.00	-	-	10,000.00	736.40	-	10,736.40
1371	4/05559/3750/7/20	MALDONADO XELHUANTZI GABRIEL	03/08/2020	25,000.00	-	-	16,759.85	801.10	-	17,560.95
1372	4/05563/3872/7/20	INGENIERIA QUINNOVA SA DE CV	03/08/2020	25,000.00	-	-	25,000.00	1,840.39	-	26,840.39
1373	4/05564/3772/7/20	LOPEZ MEZA GONZALO	03/08/2020	25,000.00	-	-	22,500.00	1,535.95	-	24,035.95
1374	4/05565/3775/7/20	MURO MONTEL MIGUEL	03/08/2020	10,000.00	-	-	9,000.00	615.10	-	9,615.10
1375	4/05569/3790/7/20	VASQUEZ GABRIEL LUIS JESUS	03/08/2020	10,000.00	-	-	9,000.00	64.40	-	9,064.40
1376	4/05620/3958/7/20	SARMIENTO QUIROS GABRIELA	03/08/2020	10,000.00	-	-	9,500.00	674.41	-	10,174.41
1377	4/05621/3959/7/20	GARCIA QUIROZ OSWALD	03/08/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1378	4/05624/3961/7/20	TLECUITL ROBLES JULIO	03/08/2020	10,000.00	-	-	8,975.91	559.72	-	9,535.63
1379	4/05627/3964/7/20	HERNANDEZ CARRETO FLORA	03/08/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1380	4/00001/1465/7/20	TERAN MORENO GERZAIN	04/08/2020	25,000.00	-	-	25,000.00	1,840.80	-	26,840.80
1381	4/00694/1980/7/20	ISLAS CORTES ELIZABETH	04/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1382	4/00924/4162/7/20	MENDIETA GONZALEZ ALEJANDRA	04/08/2020	10,000.00	-	-	6,918.58	363.18	-	7,281.76
1383	4/00928/2479/7/20	PEREDES CEDEÑO RUBEN	04/08/2020	25,000.00	-	-	7,149.54	258.43	-	7,407.97
1384	4/01662/3870/7/20	GONZALEZ PEREZ ALEJANDRA SUZZETTE	04/08/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1385	4/01663/3869/7/20	GUEVARA PEREZ FRANCISCO JAVIER	04/08/2020	25,000.00	-	-	25,000.00	1,840.12	-	26,840.12
1386	4/01664/3868/7/20	VAZQUEZ VAZQUEZ JOSE JAIME	04/08/2020	25,000.00	-	-	13,660.31	-	-	13,660.31
1387	4/01665/3866/7/20	CANO LOPEZ JESSICA	04/08/2020	10,000.00	-	-	9,000.00	609.17	-	9,609.17
1388	4/01679/3881/7/20	HERNANDEZ HERNANDEZ MARIA ISIDRA	04/08/2020	10,000.00	-	-	8,985.45	598.65	-	9,584.10
1389	4/01680/3880/7/20	PALAFIX BARRIOS LETICIA	04/08/2020	25,000.00	-	-	25,000.00	1,840.12	-	26,840.12
1390	4/01683/3877/7/20	PEREDES PEREZ MARIA BEATRIZ	04/08/2020	10,000.00	-	-	6,804.19	397.99	-	7,202.18
1391	4/01684/3876/7/20	RAMOS AVENDAÑO MA. PETRA	04/08/2020	25,000.00	-	-	25,000.00	1,840.12	-	26,840.12
1392	4/01685/3875/7/20	MENESES LIMA CRISTINA	04/08/2020	25,000.00	-	-	25,000.00	1,840.12	-	26,840.12
1393	4/02121/4075/7/20	ARELLANO HERNANDEZ JUAN FELIPE	04/08/2020	25,000.00	-	-	23,750.00	1,695.89	-	25,445.89
1394	4/02124/4077/7/20	CAMACHO ARELLANO DAVID	04/08/2020	25,000.00	-	-	21,261.94	1,392.60	-	22,654.54
1395	4/02161/3914/7/20	RAMIREZ SANTAMARIA JORGE	04/08/2020	10,000.00	-	-	9,102.81	615.17	-	9,717.98
1396	4/02167/3906/7/20	LOPEZ ZAMORA JUAN MANUEL	04/08/2020	25,000.00	-	-	2,382.03	33.08	-	2,415.11
1397	4/02170/3911/7/20	CRUZ TELLO MICAELA	04/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1398	4/02186/3910/7/20	RODRIGUEZ LUNA EVELIA	04/08/2020	10,000.00	-	-	6,555.89	364.33	-	6,920.22
1399	4/02193/4083/7/20	MEDINA PEÑA ANDRES ESTEBAN	04/08/2020	25,000.00	-	-	25,000.00	1,840.74	-	26,840.74
1400	4/02197/4087/7/20	RODRIGUEZ RAMIREZ SANDY PATRICIA	04/08/2020	25,000.00	-	-	25,000.00	1,840.74	-	26,840.74
1401	4/02231/4086/7/20	TLECUITL MUÑOZ SERGIO	04/08/2020	10,000.00	-	-	4,500.00	189.83	-	4,689.83
1402	4/02234/4091/7/20	IXTLAPALE PEREZ CAROLINA	04/08/2020	10,000.00	-	-	5,735.46	-	-	5,735.46
1403	4/02274/4174/7/20	CORONA MORALES MARIA DEL CARMEN	04/08/2020	10,000.00	-	-	8,020.91	511.12	-	8,532.03
1404	4/05064/2270/7/20	SILVA SALGADO ITZEL CITLALLI	04/08/2020	25,000.00	-	-	23,761.60	1,686.16	-	25,447.76
1405	4/05329/3126/7/20	OLVERA SANCHEZ MARIA ISABEL	04/08/2020	10,000.00	-	-	10,000.00	736.01	-	10,736.01
1406	4/05518/3751/7/20	BAUTISTA BAUTISTA BRISSA ANAHI	04/08/2020	10,000.00	-	-	10,000.00	736.30	-	10,736.30
1407	4/05542/3769/7/20	CORTES HERNANDEZ CARLOS FELIPE	04/08/2020	10,000.00	-	-	9,011.87	616.67	-	9,628.54
1408	4/05543/3766/7/20	MENDIETA CARBAJAL ELIZABETH	04/08/2020	10,000.00	-	-	7,000.00	409.95	-	7,409.95



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1409	4/05619/3927/7/20	XELHUANTZI MONTIEL ELIZABETH CANDELARIA	04/08/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1410	4/01264/3988/7/20	CARREÑO PAREDES GENARO FRANCISCO	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1411	4/01286/3990/7/20	JUAREZ HERNANDEZ MA. ELENA IRENE	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1412	4/01287/3991/7/20	PEREZ LOPEZ FELIX	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1413	4/01289/3992/7/20	ACOSTA CERVANTES FELIPE	05/08/2020	10,000.00	-	-	10,000.00	236.27	-	10,236.27
1414	4/01957/4002/7/20	ROLDAN FLORES MERCEDES	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1415	4/01958/4003/7/20	MOZO PEREZ LETICIA	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1416	4/01959/4006/7/20	DIAZ MARTINEZ LUIS ENRIQUE	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1417	4/01960/4009/7/20	CORTES BARBOSA ULISES	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1418	4/02133/3894/7/20	LOPEZ DE LA ROSA PEDRO	05/08/2020	25,000.00	-	-	25,000.00	1,840.95	-	26,840.95
1419	4/02135/3896/7/20	VASQUEZ GARCIA LUBIN PERFECTO	05/08/2020	10,000.00	-	-	9,022.86	615.17	-	9,638.03
1420	4/02137/3897/7/20	ORTIZ MENDEZ CESAR	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1421	4/02139/3899/7/20	FERNANDEZ GARCIA LUIS ANGEL	05/08/2020	10,000.00	-	-	4,063.71	-	-	4,063.71
1422	4/02141/3901/7/20	VARGAS LIMA NAYELI	05/08/2020	10,000.00	-	-	10,000.00	236.33	-	10,236.33
1423	4/02142/3902/7/20	LEON PEREZ JUAN GABRIEL	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1424	4/02144/3904/7/20	CASTILLO HERNANDEZ ANGEL	05/08/2020	10,000.00	-	-	8,160.91	364.33	-	8,525.24
1425	4/02146/3909/7/20	RIVERA MONTES OSVALDO	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1426	4/02147/3913/7/20	CUAHUTLE GARCIA SERGIO	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1427	4/02148/4026/7/20	HERNANDEZ HERNANDEZ MANUEL	05/08/2020	10,000.00	-	-	9,000.00	615.85	-	9,615.85
1428	4/02149/3915/7/20	GARCIA RAMIREZ ALAN	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1429	4/02152/3917/7/20	MENESES DE LA ROSA JOSE ARMANDO	05/08/2020	10,000.00	-	-	9,000.00	616.98	-	9,616.98
1430	4/02155/4052/7/20	VAZQUEZ MORENO JOSE VICTOR	05/08/2020	10,000.00	-	-	9,747.93	-	-	9,747.93
1431	4/02156/4054/7/20	ROMERO GOMEZ ERVIN	05/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1432	4/02165/3912/7/20	CUAPIO IBARRA EDGAR	05/08/2020	10,000.00	-	-	8,711.01	364.33	-	9,075.34
1433	4/02171/4042/7/20	NUÑEZ VAZQUEZ ARMANDO SILVESTRE	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1434	4/02172/4045/7/20	FLORES GUARNEROS MAGDALY	05/08/2020	10,000.00	-	-	7,420.66	447.87	-	7,868.53
1435	4/02173/4046/7/20	CASTILLO GALICIA JESUS	05/08/2020	10,000.00	-	-	9,013.60	616.60	-	9,630.20
1436	4/02174/3986/7/20	FERNANDEZ MARTINEZ VICENTE	05/08/2020	10,000.00	-	-	5,639.27	-	-	5,639.27
1437	4/02179/4159/7/20	JOSE MARTIN DIAZ MENDOZA	05/08/2020	10,000.00	-	-	8,902.01	642.72	-	9,544.73
1438	4/02182/4029/7/20	GOMEZ BARBOSA ROBERTO ANTONIO	05/08/2020	10,000.00	-	-	8,552.24	511.44	-	9,063.68
1439	4/02183/4033/7/20	CASTILLO LOPEZ BERTHA	05/08/2020	10,000.00	-	-	2,100.68	-	-	2,100.68
1440	4/02188/4079/7/20	HERRERA NUÑEZ ISEL ARISBET	05/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1441	4/02190/4081/7/20	VAZQUEZ BAUTISTA MIGUEL	05/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1442	4/02191/4082/7/20	AVIÑA MORAN EDUARDO	05/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1443	4/02192/4161/7/20	CABALLERO RODRIGUEZ CELESTE	05/08/2020	25,000.00	-	-	25,000.00	1,840.17	-	26,840.17
1444	4/02194/4084/7/20	PEREZ OLVERA GERARDO ERNESTO	05/08/2020	25,000.00	-	-	25,000.00	1,840.74	-	26,840.74
1445	4/02195/4085/7/20	CERVANTES SANCHEZ MANUELA	05/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1446	4/02208/4038/7/20	NAVA ACOLTZI RODRIGO	05/08/2020	10,000.00	-	-	8,167.26	459.30	-	8,626.56
1447	4/02209/4040/7/20	VAZQUEZ PALMA ALMA ELSA	05/08/2020	10,000.00	-	-	9,500.00	673.87	-	10,173.87
1448	4/02210/4043/7/20	MENDEZ SANCHEZ MARIANA	05/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1449	4/02216/4063/7/20	SANCHEZ ROSSANO GERARDO	05/08/2020	10,000.00	-	-	9,500.00	673.87	-	10,173.87



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1450	4/02218/4064/7/20	DELGADO JIMENEZ MARIA FELIPA	05/08/2020	10,000.00	-	-	4,495.39	195.32	-	4,690.71
1451	4/05614/3954/7/20	LOPEZ JUAREZ ANTONIA DIANA	05/08/2020	10,000.00	-	-	7,446.19	448.81	-	7,895.00
1452	4/00518/1806/7/20	SANCHEZ AGUILAR CLARET	06/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1453	4/00579/2044/7/20	ROMERO CORONA YAZMIN	06/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1454	4/00775/4206/7/20	LOPEZ CORAZA MARIA GUADALUPE	06/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1455	4/01448/4229/7/20	MARQUEZ VAZQUEZ MIGUEL ANGEL	06/08/2020	10,000.00	- 0.95	-	2,179.68	28.06	-	2,207.74
1456	4/01546/2652/7/20	ROMERO CUAYAHUITL ROBERTO CARLOS	06/08/2020	10,000.00	-	-	4,959.41	173.31	-	5,132.72
1457	4/01704/2982/7/20	MORALES ITURBE JAVIER	06/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1458	4/01861/3391/7/20	ESPINOSA SANCHEZ ESPERANZA	06/08/2020	10,000.00	-	-	2,582.49	12.83	-	2,595.32
1459	4/01862/3388/7/20	ESCALONA NAVA MARIA ESPERANZA	06/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1460	4/02278/4177/7/20	GUILLOT RODRIGUEZ BRENDA EVELIA	06/08/2020	10,000.00	-	-	6,558.36	370.18	-	6,928.54
1461	4/02303/4167/7/20	SANCHEZ LOPEZ ULISES	06/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1462	4/02304/4168/7/20	SANCHEZ LOPEZ GABRIEL MAURICIO	06/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1463	4/02305/4169/7/20	ALDUCIN LIMA JOSE	06/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1464	4/02308/4203/7/20	CADENA COMERCIAL DE ALIMENTOS DEL NORTE SA DE CV	06/08/2020	50,000.00	-	-	50,000.00	3,680.47	-	53,680.47
1465	4/05429/3525/7/20	TLECUITL TEJEDA YAZMIN	06/08/2020	10,000.00	-	-	7,286.49	-	-	7,286.49
1466	4/01266/4004/7/20	ZAMORA DOMINGUEZ CARLOS	07/08/2020	10,000.00	-	-	9,511.60	676.08	-	10,187.68
1467	4/01270/4077/7/20	PEREZ OCOTZI MARIA DEL ROSARIO	07/08/2020	10,000.00	-	-	8,500.00	556.14	-	9,056.14
1468	4/01273/3989/7/20	HERNANDEZ OCOTZI JOSEFINA	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1469	4/01275/4015/7/20	TELLEZ MENDEZ LAURA	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1470	4/01280/4016/7/20	GUZMAN MUÑOZ MIGUEL ANGEL	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1471	4/01281/4019/7/20	HERRERA VAZQUEZ MARIA DEL SOCORRO	07/08/2020	10,000.00	-	-	3,409.11	114.33	-	3,523.44
1472	4/01282/4020/7/20	GUZMAN CUAPIO OLGA	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1473	4/01284/4027/7/20	CORREA OSORIO ELENA	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1474	4/01295/4034/7/20	MARTINEZ LEZAMA JESUS	07/08/2020	10,000.00	-	-	10,000.00	736.33	-	10,736.33
1475	4/01297/4037/7/20	ZEMPOALTECA LEON J TRINIDAD	07/08/2020	10,000.00	-	-	5,584.69	280.41	-	5,865.10
1476	4/01298/4039/7/20	JUAREZ TLALMIS ARIANA IVETH	07/08/2020	10,000.00	-	-	7,000.00	401.35	-	7,401.35
1477	4/01299/4041/7/20	VALENCIA FLORES NAYELI	07/08/2020	10,000.00	-	-	8,176.40	364.33	-	8,540.73
1478	4/01303/4048/7/20	TLALMI MUNIVE CLEMENTE	07/08/2020	10,000.00	-	-	6,568.64	280.41	-	6,849.05
1479	4/01304/4049/7/20	VALENCIA ROBLES MALENY	07/08/2020	10,000.00	-	-	9,024.36	615.17	-	9,639.53
1480	4/01859/4205/7/20	MENA XICOHTENCATL JOSE	07/08/2020	25,000.00	-	-	21,639.09	222.74	-	21,861.83
1481	4/02215/4056/7/20	PEREZ PEREZ SILVERIO	07/08/2020	10,000.00	-	-	9,511.52	674.35	-	10,185.87
1482	4/01140/4222/7/20	RAMIREZ OLVERA ANDREA	10/08/2020	25,000.00	-	-	18,795.98	1,143.84	-	19,939.82
1483	4/01687/3999/7/20	ALBA SALDAÑA MARIA DEL CARMEN	11/08/2020	25,000.00	-	-	22,500.00	1,535.80	-	24,035.80
1484	4/02177/4021/7/20	HERNANDEZ MARIA DEL CARMEN FELIPA	11/08/2020	10,000.00	-	-	9,480.18	703.50	-	10,183.68
1485	4/02250/4111/7/20	MORENO DELGADO ALEJANDRO	11/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1486	4/02331/4228/7/20	COBOS BALDOMINO PARIS	11/08/2020	25,000.00	-	-	25,000.00	1,837.82	-	26,837.82
1487	4/02379/4245/7/20	FONSECA BARRON ROSA MARIA	11/08/2020	10,000.00	-	-	9,000.00	617.00	-	9,617.00
1488	4/02391/4269/7/20	JUAREZ FLORES VERONICA	11/08/2020	10,000.00	-	-	9,000.00	617.32	-	9,617.32
1489	4/02396/4274/7/20	NAVA JUAREZ ANTONIO	11/08/2020	10,000.00	-	-	8,735.16	-	-	8,735.16
1490	4/02405/4282/7/20	BARCENAS MEJIA CARLOS ENRIQUE	11/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1491	4/02407/4283/7/20	GOMEZ MUÑOZ DELIA	11/08/2020	10,000.00	-	-	2,500.00	87.60	-	2,587.60
1492	4/02410/4284/7/20	PEREZ HERNANDEZ JOSE EDUARDO	11/08/2020	10,000.00	-	-	2,500.00	87.60	-	2,587.60
1493	4/02411/4285/7/20	HERRERA ORTEGA LEONEL	11/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1494	4/02412/4286/7/20	MENESES CONDE BRANDON	11/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1495	4/02413/4287/7/20	MONTIEL PORTILLO JOSE JUAN FORTINO	11/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1496	4/05067/2753/7/20	MARTINEZ MORENO JOSE HECTOR	11/08/2020	10,000.00	-	-	10,000.00	735.48	-	10,735.48
1497	4/05203/2686/7/20	VAZQUEZ RAMIREZ GERSAIN	11/08/2020	10,000.00	-	-	3,704.10	-	-	3,704.10
1498	4/05230/2694/7/20	VROG SA DE CV	11/08/2020	25,000.00	-	-	15,011.60	797.33	-	15,808.93
1499	4/05250/2770/7/20	CIAVEN SA DE CV	11/08/2020	25,000.00	-	-	15,049.37	797.33	-	15,846.70
1500	4/05304/3134/7/20	LIMA NAVA MARICELA	11/08/2020	10,000.00	-	-	7,989.05	492.32	-	8,481.37
1501	4/05510/3743/7/20	OTERO HERNANDEZ IRMA	11/08/2020	25,000.00	-	-	25,000.00	1,840.17	-	26,840.17
1502	4/01107/2654/7/20	ROJAS ROMULO MARCO AURELIO	12/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1503	4/01688/4157/7/20	TEPOX PEREZ MARIA ELENA	12/08/2020	25,000.00	-	-	18,750.00	1,134.18	-	19,884.18
1504	4/01689/4158/7/20	QUINTERO SANCHEZ JOSE ANTONIO	12/08/2020	25,000.00	-	-	23,695.57	1,656.50	-	25,352.07
1505	4/01690/3883/7/20	ACOLTZI ACOLTZI HILARIO	12/08/2020	10,000.00	-	-	10,000.00	235.97	-	10,235.97
1506	4/01691/3884/7/20	CUECUECHA RODRIGUEZ MIGUEL	12/08/2020	10,000.00	-	-	9,500.00	675.57	-	10,175.57
1507	4/01692/3885/7/20	COCOLETZI AYOMETZI SILVERIO	12/08/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1508	4/01693/4000/7/20	DORANTES VILLANUEVA MABEL	12/08/2020	10,000.00	-	-	9,000.00	615.86	-	9,615.86
1509	4/01694/3886/7/20	CUECUECHA ENRIQUEZ MAURICIO RAFAEL	12/08/2020	10,000.00	-	-	10,000.00	735.97	-	10,735.97
1510	4/02217/4092/7/20	LUNA SEGUNDO ENRIQUE	12/08/2020	10,000.00	-	-	7,736.35	-	-	7,736.35
1511	4/02221/4067/7/20	SILVA TORRES CLARIBEL	12/08/2020	10,000.00	-	-	1,999.98	46.59	-	2,046.57
1512	4/02222/4068/7/20	CAMARILLO CUEVAS MAURICIO	12/08/2020	10,000.00	-	-	8,983.04	606.27	-	9,589.31
1513	4/02223/4069/7/20	POTRERO HERNANDEZ EDWIN	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1514	4/02224/4070/7/20	FERNANDEZ BAEZ REYNALDO ALEJANDRO	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1515	4/02225/4074/7/20	RIVERA SERRANO JORGE	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1516	4/02226/4071/7/20	PEREZ MARQUEZ JUAN IGNACIO	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1517	4/02227/4072/7/20	MOZO SOLAR JOSE ANGEL ANDRES	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1518	4/02235/4097/7/20	SANTOS NAVARRO MIGUEL ANGEL	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1519	4/02236/3955/7/20	RAMIREZ ZAMORA JOSE	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1520	4/02237/4099/7/20	IBARRA ROBLES CINTHYA ARELI	12/08/2020	10,000.00	-	-	9,500.00	675.77	-	10,175.77
1521	4/02238/4101/7/20	CARRASCO RAMIREZ LUZ MARIA	12/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1522	4/02239/4102/7/20	SANTACRUZ GONZALEZ ALEJANDRA	12/08/2020	10,000.00	-	-	9,017.21	619.76	-	9,636.97
1523	4/02240/4090/7/20	TIZATL ZEMPOALTECATL ALICIA	12/08/2020	10,000.00	-	-	4,223.66	12.67	-	4,236.33
1524	4/02241/4104/7/20	SANCHEZ ELIOSA MARCOS	12/08/2020	10,000.00	-	-	6,456.34	-	-	6,456.34
1525	4/02242/4105/7/20	MORALES HERNANDEZ JOSE MARCOS HERMINIO	12/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1526	4/02243/4093/7/20	MONTES MARTINEZ AZUCENA	12/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1527	4/02245/4109/7/20	PEREZ LOPEZ EMANUEL	12/08/2020	10,000.00	-	-	9,022.29	615.25	-	9,637.54
1528	4/02246/4113/7/20	MUÑOZ QUIXTIANO IRAIS	12/08/2020	10,000.00	-	-	9,511.34	674.50	-	10,185.84
1529	4/02247/4110/7/20	JUAREZ VASQUEZ ELIZABETH	12/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1530	4/02248/4195/7/20	FUENTES SALADO JOSE CARLOS	12/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1531	4/02249/4194/7/20	FRANCO MALDONADO LAZARO	12/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34



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FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

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No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1532	4/02255/4116/7/20	PALAFOX MACIAS ALEJANDRO	12/08/2020	10,000.00	-	-	8,700.08	363.06	-	9,063.14
1533	4/02256/4249/7/20	LEON BATA GIOVANNI ALEJANDRO	12/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1534	4/02279/4178/7/20	DE LA HERRAN TZITLALPOCATL ERIKA	12/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1535	4/02282/4181/7/20	PEREZ CABRERA LETICIA	12/08/2020	10,000.00	-	-	8,471.53	459.59	-	8,931.12
1536	4/02283/4182/7/20	QUINTERO FRAGOSO VALENTIN	12/08/2020	10,000.00	-	-	8,979.58	635.95	-	9,615.53
1537	4/02285/4184/7/20	CORTE AGUILAR EDWIN CESAR	12/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1538	4/02287/4186/7/20	CUAMATZI CUAMATZI MARCELINO	12/08/2020	10,000.00	-	-	2,825.53	-	-	2,825.53
1539	4/02338/4232/7/20	CARVENTE BAEZ SOCORRO	12/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1540	4/05631/4252/7/20	GONZALEZ SANCHEZ SAYONARA ARAMIS	12/08/2020	25,000.00	-	-	22,500.00	1,531.24	-	24,031.24
1541	4/05633/4253/7/20	HUERTA ARAGON FILOMENA	12/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1542	4/05635/4255/7/20	PEREZ ROBLES GERMAN ARMANDO	12/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1543	4/05637/4256/7/20	CORTE SALDAÑA MA BERTA LOURDES	12/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1544	4/05640/4259/7/20	LOPEZ MONTIEL ESTELA	12/08/2020	10,000.00	-	-	2,172.36	-	-	2,172.36
1545	4/05641/4260/7/20	MARQUEZ VAZQUEZ ZENON	12/08/2020	10,000.00	-	-	4,045.62	12.75	-	4,058.37
1546	4/05643/4251/7/20	AVENDAÑO GARCIA JOSE MARIA	12/08/2020	10,000.00	-	-	9,509.85	674.91	-	10,184.76
1547	4/01293/3995/7/20	RODRIGUEZ CHAVEZ JOSE LUIS	13/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1548	4/02151/4031/7/20	BAEZ MENDIETA GERSAIN PAUL	13/08/2020	10,000.00	-	-	2,107.49	-	-	2,107.49
1549	4/05590/3981/7/20	CISNEROS MUÑOZ ELIANET	13/08/2020	10,000.00	-	-	10,000.00	736.11	-	10,736.11
1550	4/00630/1959/7/20	RAMIREZ MENA SOFIA	17/08/2020	25,000.00	-	-	20,252.59	1,026.95	-	21,279.54
1551	4/02329/4309/7/20	LOZANO CASTRO ISAAC	17/08/2020	10,000.00	-	-	7,000.00	374.70	-	7,374.70
1552	4/02335/4338/7/20	MENDEZ MENDEZ JOSE ARTURO	17/08/2020	25,000.00	-	-	25,000.00	1,839.65	-	26,839.65
1553	4/02417/4313/7/20	JUAREZ SANDOVAL RAMON	17/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1554	4/02420/4316/7/20	CORTERO SABINAL SAUL	17/08/2020	10,000.00	-	-	9,510.85	674.85	-	10,185.70
1555	4/02422/4317/7/20	TEPAL ATLATENCO EPIFANIO	17/08/2020	10,000.00	-	-	9,500.00	676.27	-	10,176.27
1556	4/02425/4318/7/20	AGUILAR CARPINTEIRO LEONARDO	17/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1557	4/02429/4320/7/20	CONDE ROMERO MARIA MARISELA	17/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1558	4/02431/4321/7/20	ESCARCEGA ORTEGA CRISTIAN BERNANDO	17/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1559	4/02435/4322/7/20	TLECUITL MENESES ADRIANA	17/08/2020	10,000.00	-	-	8,766.34	408.76	-	9,175.10
1560	4/02444/4293/7/20	GARCIA CORDOVA MARIA GEORGINA	17/08/2020	25,000.00	-	-	17,201.88	906.49	-	18,108.37
1561	4/02447/4296/7/20	CRUZ ANTONIO MANUEL	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1562	4/02449/4298/7/20	SANCHEZ HERNANDEZ ESTEFANY	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1563	4/02450/4299/7/20	VAZQUEZ TAPIA JAQUELINE	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1564	4/02451/4300/7/20	ORTIZ CAMARILLO LLUVIA ZELENE	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1565	4/02453/4301/7/20	JUAREZ MARQUEZ JOSE JUAN	17/08/2020	25,000.00	-	-	22,056.65	1,022.11	-	23,078.76
1566	4/02454/4302/7/20	VAZQUEZ BERNAL HUGO	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1567	4/02455/4303/7/20	MARQUEZ GOMEZ MA. MAGDALENA	17/08/2020	25,000.00	-	-	23,196.08	1,141.09	-	24,337.17
1568	4/02456/4304/7/20	TORRES HERNANDEZ ROSALBA	17/08/2020	25,000.00	-	-	21,981.68	1,141.09	-	23,122.77
1569	4/02457/4305/7/20	LOBATO JUAREZ KEVIN RENE	17/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1570	4/02458/4306/7/20	ORTEGA VAZQUEZ MA. DEL REFUGIO	17/08/2020	25,000.00	-	-	23,920.14	1,679.43	-	25,599.57
1571	4/00217/4196/7/20	SANCHEZ VAZQUEZ VICTOR MANUEL	18/08/2020	10,000.00	-	-	8,150.24	362.30	-	8,512.54
1572	4/01739/3286/7/20	ACOCAL PEREZ GUADALUPE	18/08/2020	10,000.00	-	-	2,119.81	-	-	2,119.81



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1573	4/02289/4188/7/20	PEREZ LOPEZ SALOMON	18/08/2020	10,000.00	-	-	9,000.00	617.23	-	9,617.23
1574	4/02291/4190/7/20	FLORES CASTILLO EDER	18/08/2020	10,000.00	-	-	9,000.00	617.23	-	9,617.23
1575	4/02293/4192/7/20	DURAN FLORES MARIAN GUADALUPE	18/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1576	4/02294/4193/7/20	MOZO PEREZ LUIS ALBERTO	18/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1577	4/02295/4163/7/20	BAUTISTA LLANOS KAREN	18/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1578	4/02297/4165/7/20	SORIA CARMONA MARIA MONSERRAT	18/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1579	4/02327/4340/7/20	CUAMATZI NAVA YOLANDA	18/08/2020	25,000.00	-	-	25,000.00	599.40	-	25,599.40
1580	4/02330/4310/7/20	CERVANTES MEJIA MARIA FELIX	18/08/2020	10,000.00	-	-	7,000.00	374.70	-	7,374.70
1581	4/02354/4247/7/20	VILLANUEVA ZAMORA MIGUEL RAMON	18/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1582	4/02355/4242/7/20	ORTEGA BLANCAS LUZ MARIA DEL CARMEN	18/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1583	4/02357/4243/7/20	MENA ROJAS DEMETRIO	18/08/2020	10,000.00	-	-	6,869.41	65.93	-	6,935.34
1584	4/02359/4311/7/20	FLORES VELAZQUEZ GUSTAVO	18/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1585	4/02372/4292/7/20	HERNANDEZ MARTINEZ RAUL	18/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1586	4/02445/4294/7/20	GONZALEZ GARCIA ANA MARIA	18/08/2020	25,000.00	-	-	17,123.67	906.49	-	18,030.16
1587	4/02448/4297/7/20	CERON RAMIREZ LESLY LORENA	18/08/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1588	4/05048/4324/7/20	HUERTA CRUZ LUCERO	18/08/2020	10,000.00	-	-	10,000.00	735.89	-	10,735.89
1589	4/05189/2702/7/20	HERNANDEZ CAPULEÑO ANDREA	18/08/2020	10,000.00	-	-	10,000.00	735.89	-	10,735.89
1590	4/05436/3477/7/20	HERNANDEZ PALAFOX OLGA	18/08/2020	25,000.00	-	-	25,000.00	1,839.65	-	26,839.65
1591	4/05484/4327/7/20	SERRANO RAMIREZ MARICELA YOLANDA	18/08/2020	10,000.00	-	-	10,000.00	735.89	-	10,735.89
1592	4/05581/4326/7/20	OLIVA RUIZ MARIANA	18/08/2020	10,000.00	-	-	10,000.00	735.89	-	10,735.89
1593	4/05616/3923/7/20	MONTIEL SERRANO AMALIA	18/08/2020	25,000.00	-	-	25,000.00	1,837.78	-	26,837.78
1594	4/05639/4258/7/20	MORALES MORALES ANA LILIA	18/08/2020	25,000.00	-	-	25,000.00	1,838.04	-	26,838.04
1595	4/01291/3993/7/20	COYOTZI VAZQUEZ ANA MARIA ROSA	19/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1596	4/01300/3997/7/20	CARCAÑO ISLAS FLORENCIA	19/08/2020	25,000.00	-	-	22,517.59	1,541.61	-	24,059.20
1597	4/01302/3998/7/20	TORRES SANCHEZ MARICARMEN	19/08/2020	25,000.00	-	-	21,659.50	1,027.00	-	22,686.50
1598	4/01305/4223/7/20	CASTRO SANCHEZ JOSEFINA	19/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1599	4/01306/4151/7/20	SALAS GARCIA YOLANDA ESTELA	19/08/2020	10,000.00	-	-	4,009.54	87.94	-	4,097.48
1600	4/01310/4144/7/20	PEREZ CALDERON ANA LAURA	19/08/2020	10,000.00	-	-	8,704.96	363.06	-	9,068.02
1601	4/01311/4145/7/20	SASTRE BECERRAABEL	19/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1602	4/01317/4148/7/20	JUAREZ TEOYOTL LETICIA	19/08/2020	10,000.00	-	-	282.72	-	-	282.72
1603	4/01318/4149/7/20	CALDERON REDONDO ISRAEL	19/08/2020	10,000.00	-	-	9,959.23	240.72	-	10,199.95
1604	4/01321/4153/7/20	MORA HERNANDEZ RODOLFO	19/08/2020	25,000.00	-	-	11,802.29	-	-	11,802.29
1605	4/01322/4154/7/20	GUTIERREZ AGUILAR JOSE GUADALUPE	19/08/2020	10,000.00	-	-	9,511.60	674.50	-	10,186.10
1606	4/01323/4155/7/20	RAMIREZ MONTIEL ROSA	19/08/2020	10,000.00	-	-	8,500.00	556.34	-	9,056.34
1607	4/01325/4156/7/20	TUXPAN ZAINOS CONCEPCION	19/08/2020	10,000.00	-	-	8,500.00	549.54	-	9,049.54
1608	4/01939/3624/7/20	GONZALEZ XELANO MATEO HIGINIO	19/08/2020	25,000.00	-	-	25,000.00	1,320.66	-	26,320.66
1609	4/02162/4036/7/20	CUAYAHUITL PEREZ PAULINA	19/08/2020	10,000.00	-	-	9,101.00	616.60	-	9,717.60
1610	4/02251/4061/7/20	GOMEZ NOTARIO MARIA ADRIANA	19/08/2020	25,000.00	-	-	23,907.85	1,691.60	-	25,599.45
1611	4/02290/4189/7/20	PEREZ MENA SILVERIO	19/08/2020	10,000.00	-	-	10,000.00	736.03	-	10,736.03
1612	4/02292/4191/7/20	CRUZ GUTIERREZ ROSALINA INES	19/08/2020	10,000.00	-	-	10,000.00	736.34	-	10,736.34
1613	4/05509/3742/7/20	CUAPIO CUAPIO FRANCISCA	19/08/2020	25,000.00	-	-	16,148.63	563.77	-	16,712.40



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ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1614	4/01319/4150/7/20	MALDONADO DOMINGUEZ AGUSTIN	20/08/2020	10,000.00	-	-	1,360.66	-	-	1,360.66
1615	4/01320/4152/7/20	GARCIA ZACAPA GISELA	20/08/2020	10,000.00	-	-	9,511.60	674.50	-	10,186.10
1616	4/02230/4117/7/20	RAMOS GARCIA GUADALUPE	20/08/2020	10,000.00	-	-	496.19	1.74	-	497.93
1617	4/02333/4341/7/20	CRUZ HERNANDEZ DULCE LIZBETH	20/08/2020	25,000.00	-	-	25,000.00	1,837.80	-	26,837.80
1618	4/02443/4353/7/20	SALDAÑA DOMINGUEZ LUIS ANGEL	20/08/2020	10,000.00	-	-	3,235.12	-	-	3,235.12
1619	4/02184/4035/7/20	MENDIETA RODRIGUEZ BEATRIZ ADRIANA	21/08/2020	10,000.00	-	-	10,000.00	736.27	-	10,736.27
1620	4/02384/4348/7/20	MORALES PEREZ MA FERNANDA	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1621	4/02385/4349/7/20	MENDIETA MORALES VANESSA	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1622	4/02386/4350/7/20	GONZALEZ SANCHEZ MARIANA	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1623	4/02387/4351/7/20	PEREZ HERNANDEZ ALEJANDRO	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1624	4/02402/4280/7/20	NAVA JUAREZ VICTOR JAVIER	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1625	4/02421/4329/7/20	OCOTITLA ROJAS ORSINI	21/08/2020	10,000.00	-	-	5,183.72	-	-	5,183.72
1626	4/02434/4332/7/20	TEPAL SANCHEZ EFREN	21/08/2020	10,000.00	-	-	9,500.00	635.98	-	10,135.98
1627	4/02436/4333/7/20	ROMERO CORTERO ROBERTO PAUL	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1628	4/02437/4334/7/20	GONZALEZ VELEZ EDITH	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1629	4/02438/4335/7/20	CALVARIO ROMERO ARGELIA	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1630	4/02439/4336/7/20	SANCHEZ CALITL MOISES	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1631	4/02440/4337/7/20	GONZALEZ OTERO LUIS ANGEL	21/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1632	4/02442/4352/7/20	ARROYO HERNANDEZ JOSE FRANCISCO	21/08/2020	10,000.00	-	-	112.88	5.48	-	118.36
1633	4/02464/4354/7/20	LARA MENDEZ EDUARDO	21/08/2020	10,000.00	-	-	9,500.00	671.12	-	10,171.12
1634	4/02479/4362/7/20	MARTINEZ GONZALEZ JOSE MANUEL	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1635	4/02498/4363/7/20	TEOZOL SANCHEZ MARLEN	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1636	4/02499/4364/7/20	TEOZOL SANCHEZ HECTOR	21/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1637	4/00016/4202/7/20	A4 + TALLER DE ARQUITECTURA Y DISEÑO GRAFICO SA DE CV	24/08/2020	25,000.00	-	-	25,000.00	1,838.03	-	26,838.03
1638	4/02382/4265/7/20	HERNANDEZ CUAMATZI JOSE ALBERTO	24/08/2020	10,000.00	-	-	9,000.00	616.22	-	9,616.22
1639	4/02388/4266/7/20	RAMOS CARBAJAL RAFAEL AGUSTIN	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1640	4/02389/4267/7/20	PEREZ PEREZ J. RAFAEL RAUL	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1641	4/02390/4268/7/20	PORTILLO TENIZA LETICIA	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1642	4/02392/4270/7/20	MONTIEL VAZQUEZ ZITLALLY	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1643	4/02393/4271/7/20	HERNANDEZ ROMAN GUADALUPE	24/08/2020	10,000.00	-	-	9,500.00	674.16	-	10,174.16
1644	4/02394/4272/7/20	MARAVILLA TLALE RENE	24/08/2020	10,000.00	-	-	9,500.00	676.22	-	10,176.22
1645	4/02404/4281/7/20	GONZALEZ CAPILLA YOLANDA	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1646	4/02408/4290/7/20	VILLEGAS VALENCIA BLANCA	24/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1647	4/02471/4357/7/20	PIEDRAS RAMOS JANETH	24/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1648	4/02472/4358/7/20	GONZALEZ VELEZ LUIS ANGEL	24/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1649	4/01095/3669/7/20	HERNANDEZ JIMENEZ LAURA VERONICA	25/08/2020	10,000.00	-	-	9,501.27	481.34	-	9,982.61
1650	4/02361/4342/7/20	PEREZ PEREZ MONZERRAT	25/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1651	4/02362/4343/7/20	PEREZ MONTIEL JOSE EDUARDO	25/08/2020	10,000.00	-	-	8,533.96	-	-	8,533.96
1652	4/01254/3686/7/20	FLORES PEREZ LUZ MARIA	26/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1653	4/02016/3887/7/20	PACHECO OSORIO PILAR	26/08/2020	10,000.00	-	-	7,307.51	265.72	-	7,573.23
1654	4/02365/4346/7/20	MENDEZ ROBLES MA DEL SOCORRO	26/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1655	4/00398/1787/7/20	TOXQUI CUAUTLE FELICITAS	27/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1656	4/02398/4276/7/20	LARA MENDEZ EDITH	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1657	4/02461/4369/7/20	SALINAS HERNANDEZ IVONE	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1658	4/02462/4370/7/20	VASQUEZ BERNAL SILVINO	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1659	4/02463/4371/7/20	CRUZ ANTONIO TERESA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1660	4/02481/4372/7/20	MARTINEZ HERNANDEZ MARIA FERNANDA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1661	4/02482/4373/7/20	MORENO OLIVARES DELIA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1662	4/02483/4374/7/20	HERNANDEZ PEREZ FERNANDA HONORINA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1663	4/02484/4375/7/20	JUAREZ DAVILA LAURA DIANA	27/08/2020	25,000.00	-	-	20,240.95	608.33	-	20,849.28
1664	4/02485/4376/7/20	JUAREZ DAVILA GUSTAVO	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1665	4/02513/4377/7/20	HERNANDEZ GONZALEZ LEONIDES	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1666	4/02519/4383/7/20	GARCIA VAZQUEZ EDMUNDO	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1667	4/02520/4384/7/20	PEREZ FARFAN YAHIRA JESSICA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1668	4/02522/4386/7/20	GARCIA ALTAMIRANO JOSE RAYMUNDO	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1669	4/02523/4387/7/20	LOPEZ HERNANDEZ ALAM OSVALDO	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1670	4/02524/4388/7/20	HERNANDEZ VELAZQUEZ MA. REYES OLIVIA	27/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1671	4/00766/4403/7/20	CASTILLO PEDRAZA BERNARDINA	28/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1672	4/01327/4339/7/20	ESCOBAR PLUMA LIZBETH	28/08/2020	10,000.00	-	-	4,735.16	-	-	4,735.16
1673	4/01393/2508/7/20	ZARATE MORALES ELIUTH	28/08/2020	25,000.00	-	-	18,841.03	804.16	-	19,645.19
1674	4/01866/4405/7/20	MUÑOZ MUÑOZ ANTONIO	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1675	4/02363/4344/7/20	MARTINEZ POSADAS MATEO	28/08/2020	10,000.00	-	-	10,000.00	735.16	-	10,735.16
1676	4/02400/4278/7/20	ACAMETITLA PEREZ LUIS	28/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1677	4/02423/4410/7/20	ROMERO CORTERO LAZARO NICOLAS	28/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1678	4/02473/4359/7/20	PIEDRAS RAMOS JESSICA	28/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1679	4/02474/4360/7/20	PEREZ CONDE EDUARDO	28/08/2020	10,000.00	-	-	8,500.00	555.12	-	9,055.12
1680	4/02477/4390/7/20	LIMA ROSANO LEONARDO DANIEL	28/08/2020	10,000.00	-	-	6,578.43	365.79	-	6,944.22
1681	4/02478/4361/7/20	BAUTISTA XOLALTENCO VICTOR DANIEL	28/08/2020	10,000.00	-	-	10,000.00	735.12	-	10,735.12
1682	4/02480/4391/7/20	GUARNEROS TEPATZI LUZ DEL CARMEN	28/08/2020	10,000.00	-	-	5,787.59	-	-	5,787.59
1683	4/02501/4392/7/20	PEREZ OLVERA JOSE MANUEL	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1684	4/02502/4393/7/20	RODRIGUEZ RAMIREZ MONSERRAT	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1685	4/02503/4394/7/20	GONZALEZ MORENO ARTURO	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1686	4/02504/4395/7/20	VALDES GONZALEZ RAFAEL	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1687	4/02505/4396/7/20	HERNANDEZ HERNANDEZ JAELE PILAR	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1688	4/02506/4397/7/20	BORJAS MENDOZA MONSERRATH PAOLA	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1689	4/02507/4398/7/20	HERNANDEZ RUIZ PATRICIA	28/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1690	4/02508/4399/7/20	RODRIGUEZ MARTINEZ LIBEDES	28/08/2020	10,000.00	-	-	9,063.99	668.38	-	9,732.37
1691	4/02510/4401/7/20	GARCIA ROMAN JORGE IVANHOE	28/08/2020	10,000.00	-	-	10,000.00	735.10	-	10,735.10
1692	4/02515/4379/7/20	JUAREZ GUEVARA GUADALUPE	28/08/2020	25,000.00	-	-	20,240.95	608.33	-	20,849.28
1693	4/02521/4385/7/20	ANTONIO RAMIREZ NORMA IDALI	28/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1694	4/02534/4406/7/20	GONZALEZ ARRONA ERNESTO EDUARDO	28/08/2020	10,000.00	-	-	9,483.76	662.86	-	10,146.62
1695	4/02538/4408/7/20	CARMONA RODRIGUEZ ARANZA LILIAN	28/08/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1696	4/02332/4230/7/20	GARRIDO LOBATO GUADALUPE	31/08/2020	25,000.00	-	-	25,000.00	1,837.82	-	26,837.82
1697	4/02452/4414/7/20	MOLINA OROZCO EFRAIN	31/08/2020	25,000.00	-	-	25,000.00	1,837.84	-	26,837.84
1698	4/02460/4413/7/20	VAZQUEZ BERNAL JAVIER	31/08/2020	25,000.00	-	-	25,000.00	1,837.84	-	26,837.84
1699	4/02517/4361/7/20	RODRIGUEZ ESPEJEL MA CELESTINA TERESA	31/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1700	4/02518/4382/7/20	RODRIGUEZ FERNANDEZ ORLANDA	31/08/2020	25,000.00	-	-	25,000.00	1,837.68	-	26,837.68
1701	4/05456/4368/7/20	TORNEL RODRIGUEZ MARIA GUADALUPE	31/08/2020	10,000.00	-	-	10,000.00	735.14	-	10,735.14
1702	4/01827/4418/7/20	GRUPO AQUIAHUAC SA DE CV	01/09/2020	25,000.00	-	-	25,000.00	1,838.45	-	26,838.45
1703	4/01886/4415/7/20	OREGON REYES MARIA	01/09/2020	10,000.00	-	-	10,000.00	735.41	-	10,735.41
1704	4/01981/4411/7/20	FIGUEROA CUELLAR JAQUELINE	01/09/2020	10,000.00	-	-	10,000.00	735.07	-	10,735.07
1705	4/02117/4417/7/20	CRUZ RAMIREZ MACARIA	01/09/2020	10,000.00	-	-	10,000.00	735.41	-	10,735.41
1706	4/02428/4416/7/20	XELO GARCIA HECTOR MIGUEL	01/09/2020	10,000.00	-	-	10,000.00	735.41	-	10,735.41
1707	4/02500/4412/7/20	LEAL REVUELTAS ANDREA KAYANI	01/09/2020	10,000.00	-	-	10,000.00	735.07	-	10,735.07
1708	4/00657/4367/7/20	MADRID JIMENEZ SUSANA	02/09/2020	25,000.00	-	-	25,000.00	1,838.03	-	26,838.03
1709	4/00832/2623/7/20	FERNANDEZ BAEZ JOSE PORFIRIO	02/09/2020	25,000.00	-	-	15,188.68	802.17	-	15,990.85
1710	4/00209/2209/7/20	LA CASA DE DOÑA LUCIA SA DE CV	03/09/2020	50,000.00	-	-	13,198.64	-	-	13,198.64
1711	4/00252/1899/7/20	LEYVA DIAZ ARTURO DE JESUS	03/09/2020	25,000.00	-	-	7,000.00	-	-	7,000.00
1712	4/01892/3683/7/20	MARTINEZ ZAMARRON ADAN ISRAEL	03/09/2020	25,000.00	-	-	23,703.54	1,218.70	-	24,922.24
1713	4/02487/4439/7/20	SANCHEZ ROLDAN ARELI	03/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1714	4/02488/4440/7/20	GALINDO LOPEZ CLEMENTE	03/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1715	4/02489/4441/7/20	LUNA JUAREZ JOSE JESUS	03/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1716	4/02491/4442/7/20	ATONAL TECUAPACHO DELIA	03/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1717	4/02492/4443/7/20	ROMERO ESCUDERO MARIA ALICIA	03/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1718	4/02555/4428/7/20	ACOLTZI GALICIA OMAR	03/09/2020	10,000.00	-	-	7,500.00	455.37	-	7,955.37
1719	4/02561/4433/7/20	JUAREZ VASQUEZ JOANA	04/09/2020	10,000.00	-	-	9,000.00	619.37	-	9,619.37
1720	4/02640/4464/7/20	VARGAS CARBALLO ROSA ISELA	04/09/2020	25,000.00	-	-	25,000.00	335.53	-	25,335.53
1721	4/05440/3471/7/20	ALVAREZ LUNA ODILON	04/09/2020	10,000.00	-	-	10,000.00	528.25	-	10,528.25
1722	4/02136/4022/7/20	VASQUEZ VASQUEZ ADOLFO	07/09/2020	10,000.00	-	-	10,000.00	735.41	-	10,735.41
1723	4/02556/4429/7/20	PEREZ ACOSTA FERNANDO DAMIAN	07/09/2020	10,000.00	-	-	10,000.00	734.37	-	10,734.37
1724	4/02558/4431/7/20	RAMOS CARCAÑO MARGARITA	07/09/2020	10,000.00	-	-	9,500.00	178.32	-	9,678.32
1725	4/02560/4432/7/20	MUÑOZ HERNANDEZ PAUL	07/09/2020	10,000.00	-	-	10,000.00	734.37	-	10,734.37
1726	4/02119/4389/7/20	POLVO COYOTE JESUS	08/09/2020	10,000.00	-	-	7,500.00	454.64	-	7,954.64
1727	4/02134/3895/7/20	LOPEZ SOSA MARISOL	08/09/2020	25,000.00	-	-	25,000.00	1,837.97	-	26,837.97
1728	4/02610/4460/7/20	SERRANO DIAZ PEDRO	08/09/2020	10,000.00	-	-	1,746.15	46.10	-	1,792.25
1729	4/02646/4466/7/20	BALDERAS ABARCA MINERVA LILIANA	09/09/2020	10,000.00	-	-	10,000.00	734.45	-	10,734.45
1730	4/02164/3921/7/20	AGUILA OCOTZI YULI	10/09/2020	10,000.00	-	-	10,000.00	734.64	-	10,734.64
1731	4/02536/4498/7/20	LECHUGA DURAN ELENA MARIA	10/09/2020	10,000.00	-	-	10,000.00	734.00	-	10,734.00
1732	4/02613/4467/7/20	ZAMORA VELAZQUEZ ABEL	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12
1733	4/02614/4468/7/20	VELAZQUEZ LOPEZ JOSE JULIO MANUEL	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12
1734	4/02617/4470/7/20	MONTIEL RESENDIZ ARACELI	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12
1735	4/02618/4471/7/20	AHUATZIN TEOMITZIN EULALIA BENITA	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12
1736	4/02619/4472/7/20	ALVARADO ROMERO GISELLE	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1737	4/02621/4473/7/20	ALVARADO ROMERO GUSTAVO ANGEL	10/09/2020	25,000.00	-	-	25,000.00	1,836.12	-	26,836.12
1738	4/02623/4475/7/20	MORENO REYES ROSA ELVIRA	10/09/2020	25,000.00	-	-	11,467.34	-	-	11,467.34
1739	4/02625/4476/7/20	TOLTECA GEORGE BERTHA	10/09/2020	25,000.00	-	-	16,250.00	872.35	-	17,122.35
1740	4/02196/4510/7/20	LAGUNES BUSTOS AURELIO	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1741	4/02334/4509/7/20	MENDEZ MENDEZ PEDRO	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1742	4/02563/4445/7/20	RAMOS ZARATE KEVIN	11/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1743	4/02564/4446/7/20	RAMOS ZARATE VIRIDIANA	11/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1744	4/02565/4447/7/20	ROJAS NOHPAL MARCELINA	11/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1745	4/02570/4452/7/20	HIDALGO HERNANDEZ MAYUMI DERAY	11/09/2020	10,000.00	-	-	9,612.11	559.74	-	10,171.85
1746	4/02571/4453/7/20	JUAREZ COLIN OLGA VIRIDIANA	11/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1747	4/02574/4456/7/20	ACOLTZI DIAZ FIDEL FLORENTINO	11/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1748	4/02576/4458/7/20	PEREZ ACOSTA MIGUEL ALEJANDRO	11/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1749	4/02615/4499/7/20	MONTIEL GALLARDO ISRAEL	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1750	4/02616/4469/7/20	XOLOCOTZI MUÑOZ ANA CAROLINA	11/09/2020	25,000.00	-	-	14,676.12	-	-	14,676.12
1751	4/02624/4500/7/20	JUAREZ MEJIA JUVENTINO JAVIER	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1752	4/02626/4507/7/20	GUTIERREZ SALINAS BEATRIZ	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1753	4/02627/4501/7/20	ORTEGA MORENO JAZMIN XOCHITL	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1754	4/02628/4502/7/20	DOMINGUEZ HERNANDEZ ERIKA	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1755	4/02630/4503/7/20	RAMIREZ ARMAS ANA KAREN	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1756	4/02632/4504/7/20	AMIGON HERNANDEZ ERIKA	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1757	4/02633/4505/7/20	CONCHA GARCIA JAVIER	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1758	4/02634/4506/7/20	SEQUERA HUERTA URIEL ROBERTO	11/09/2020	25,000.00	-	-	25,000.00	1,835.29	-	26,835.29
1759	4/02568/4450/7/20	GRANDE MENESES ALBINO	14/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1760	4/02572/4454/7/20	CAMPECHE ACOLTZI CRISTHIAN	14/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1761	4/02525/4540/7/20	RODRIGUEZ ORTEGA LUCERO	15/09/2020	25,000.00	-	-	25,000.00	1,836.59	-	26,836.59
1762	4/02526/4541/7/20	SANCHEZ VARGAS PAOLA DARIYAM	15/09/2020	25,000.00	-	-	22,955.92	1,403.87	-	24,359.79
1763	4/02527/4551/7/20	SERRANO LOPEZ CESAR ALONSO	15/09/2020	25,000.00	-	-	17,664.56	164.82	-	17,829.38
1764	4/02528/4550/7/20	HUERTA FERNANDEZ VERONICA	15/09/2020	25,000.00	-	-	25,000.00	1,836.59	-	26,836.59
1765	4/02529/4548/7/20	SANTAMARIA HERNANDEZ LAURA	15/09/2020	25,000.00	-	-	20,988.38	698.61	-	21,686.99
1766	4/02635/4546/7/20	AMIGON HERNANDEZ JENY	15/09/2020	25,000.00	-	-	25,000.00	1,836.59	-	26,836.59
1767	4/02636/4545/7/20	JUAREZ GUEVARA ARTURO	15/09/2020	25,000.00	-	-	23,398.75	799.03	-	24,197.78
1768	4/02637/4544/7/20	CUAHTEPITZI FABIAN ANTONIA	15/09/2020	25,000.00	-	-	25,000.00	1,836.59	-	26,836.59
1769	4/02706/4542/7/20	DESSAVRE ALVAREZ MIGUEL ANGEL	15/09/2020	25,000.00	-	-	25,000.00	1,836.59	-	26,836.59
1770	4/02562/4444/7/20	FERNANDEZ HERNANDEZ JAIME	17/09/2020	10,000.00	-	-	10,000.00	734.40	-	10,734.40
1771	4/02093/3841/7/20	ANAYA LUCIO VICTOR MANUEL	18/09/2020	25,000.00	-	-	22,366.66	1,079.55	-	23,446.21
1772	4/02106/4522/7/20	CERVANTES MONTIEL DANIEL	18/09/2020	25,000.00	-	-	25,000.00	1,837.17	-	26,837.17
1773	4/02475/4543/7/20	CORONA TORRES SAID	18/09/2020	10,000.00	-	-	10,000.00	734.91	-	10,734.91
1774	4/02579/4514/7/20	PEREZ PEREZ EVELIN	18/09/2020	10,000.00	-	-	3,598.68	143.55	-	3,742.23
1775	4/02642/4121/7/20	SILVA GONZALEZ FELICITAS MARIA DE LOURDES	18/09/2020	25,000.00	-	-	25,000.00	1,837.17	-	26,837.17
1776	4/02700/4519/7/20	ROJAS FLORES OMAR EDUARDO	18/09/2020	10,000.00	-	-	6,500.00	363.87	-	6,863.87
1777	4/02701/4590/7/20	GARCIA FRANQUIZ MIRIAM ABIGAIL	18/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1778	4/02684/4599/7/20	ORTEGA HERNANDEZ MARIA GLORIA	19/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1779	4/02000/4478/7/20	ROMERO PERALES HUGO	21/09/2020	10,000.00	-	-	7,500.00	454.24	-	7,954.24
1780	4/02051/4479/7/20	GALVEZ DOLORES SALOMON	21/09/2020	10,000.00	-	-	10,000.00	734.24	-	10,734.24
1781	4/02150/4481/7/20	ZAMORA ROMERO ARMANDO	21/09/2020	10,000.00	-	-	10,000.00	734.24	-	10,734.24
1782	4/02368/4482/7/20	MUÑOZ TECHALOTZI ENCARNACION HUMBERTO	21/09/2020	10,000.00	-	-	10,000.00	734.24	-	10,734.24
1783	4/02540/4496/7/20	GONZALEZ VERGARA DEMIAN DE JENNARO	21/09/2020	10,000.00	-	-	10,000.00	734.24	-	10,734.24
1784	4/02584/4492/7/20	XICOHTENCATL MENA AURELIANO	21/09/2020	10,000.00	-	-	2,846.25	-	-	2,846.25
1785	4/02585/4491/7/20	SANCHEZ MORELLANO FREDY	21/09/2020	10,000.00	-	-	7,868.19	65.81	-	7,934.00
1786	4/02647/4562/7/20	GUZMAN LOERA ISRAEL ALEJANDRO	21/09/2020	25,000.00	-	-	25,000.00	1,835.96	-	26,835.96
1787	4/02660/4525/7/20	MORENO RODRIGUEZ MIRIAM	21/09/2020	10,000.00	-	-	8,500.00	559.91	-	9,059.91
1788	4/02662/4527/7/20	NAVA SALDAÑA MARISOL	21/09/2020	10,000.00	-	-	3,000.00	113.62	-	3,113.62
1789	4/02665/4530/7/20	MARQUEZ ZEMPOALTECA MARCOS	21/09/2020	10,000.00	-	-	9,000.00	608.49	-	9,608.49
1790	4/02669/4531/7/20	FLORES MUÑOZ CONSTANTINO	21/09/2020	10,000.00	-	-	3,888.25	66.67	-	3,954.92
1791	4/02680/4600/7/20	VARGAS HERNANDEZ ROCIO DEL CARMEN	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1792	4/02681/4572/7/20	MENDEZ HIDALGO ISMAEL	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1793	4/02682/4571/7/20	LOPEZ HERNANDEZ MARIELLA VIRIDIANA	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1794	4/02685/4596/7/20	HERNANDEZ CORTES MARTHA BEATRIZ	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1795	4/02686/4594/7/20	GUZMAN SANCHEZ ROSARIO SALOME	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1796	4/02687/4591/7/20	AGUILAR BOBADILLA NATALIA DE JESUS	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1797	4/02688/4588/7/20	HERNANDEZ CORTES CLAUDIA	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1798	4/02689/4586/7/20	GONZALEZ HERRERA ANTONIA	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1799	4/02690/4584/7/20	HERNANDEZ BARRERA HUGO	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1800	4/02691/4582/7/20	GUEVARA BARCEINAS OLIVIA	21/09/2020	25,000.00	-	-	24,521.96	907.14	-	25,429.10
1801	4/02692/4581/7/20	XOLOCOTZI RAMIREZ LUIS	21/09/2020	25,000.00	-	-	14,680.51	-	-	14,680.51
1802	4/02693/4580/7/20	MONTIEL DIAZ JIMENA	21/09/2020	25,000.00	-	-	21,700.00	-	-	21,700.00
1803	4/02695/4583/7/20	AMIGON CASTRO MARGARITO	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1804	4/02696/4585/7/20	FLORES CASTILLO CONCEPCION	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1805	4/02698/4587/7/20	REYES BAEZ MARIA JANNET	21/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1806	4/02749/4593/7/20	SOLANO ZAHUANTITLA ALINE ANGELICA	21/09/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1807	4/02509/4400/7/20	SANDOVAL BAEZ SERGIO BERNARDO	22/09/2020	25,000.00	-	-	25,000.00	1,837.87	-	26,837.87
1808	4/02573/4455/7/20	RAMOS CARCAÑO MARIA NORMA	22/09/2020	10,000.00	-	-	10,000.00	734.25	-	10,734.25
1809	4/02643/4560/7/20	ARELLANO MORALES MARTIN	22/09/2020	25,000.00	-	-	25,000.00	1,835.96	-	26,835.96
1810	4/02644/4561/7/20	LOBATO GARRIDO MIRIAM	22/09/2020	25,000.00	-	-	25,000.00	1,835.96	-	26,835.96
1811	4/02704/4558/7/20	VARELA FLORES RICARDO	22/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1812	4/02739/4592/7/20	CAMBRON ANGELES MANUEL	22/09/2020	25,000.00	-	-	25,000.00	1,835.50	-	26,835.50
1813	4/02052/4480/7/20	HERNANDEZ PERALTA ELDA	23/09/2020	10,000.00	-	-	8,500.00	557.24	-	9,057.24
1814	4/02470/4485/7/20	FLORES CRUZ LUCIA	23/09/2020	10,000.00	-	-	4,986.70	229.47	-	5,216.17
1815	4/02532/4570/7/20	LARIOS AGUILAR IRASEMA	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1816	4/02582/4494/7/20	XOCHITOTZI CONDE EDER LEONARDO	23/09/2020	10,000.00	-	-	10,000.00	734.24	-	10,734.24
1817	4/02641/4602/7/20	MATA LOPEZ DIANA ARISBETH	23/09/2020	10,000.00	-	-	10,000.00	734.03	-	10,734.03
1818	4/02649/4563/7/20	BOLLAS DAMACIO IRMA	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43



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AUDITORIA FINANCIERA
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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1819	4/02652/4487/7/20	RIVERA MARTINEZ ADRIAN	23/09/2020	10,000.00	-	-	10,000.00	734.00	-	10,734.00
1820	4/02667/4532/7/20	ROMERO ROMERO JOSEFA	23/09/2020	10,000.00	-	-	7,669.91	-	-	7,669.91
1821	4/02670/4535/7/20	HERNANDEZ SUAREZ ENRIQUE	23/09/2020	10,000.00	-	-	720.89	-	-	720.89
1822	4/02672/4536/7/20	LIRA GALVAN DORA MANUELA	23/09/2020	10,000.00	-	-	7,000.00	406.64	-	7,406.64
1823	4/02677/4565/7/20	IXTLAPALE PEREZ MARIA GUADALUPE	23/09/2020	10,000.00	-	-	9,022.04	619.59	-	9,641.63
1824	4/02678/4566/7/20	XOCHIHUA ZEMPOALTECA ALONDRA	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1825	4/02679/4559/7/20	SAUCEDO ELIOSA FEDERICO	23/09/2020	10,000.00	-	-	6,691.12	364.51	-	7,055.63
1826	4/02705/4557/7/20	VAZQUEZ JIMENEZ RUFINO	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1827	4/02740/4555/7/20	SAUCEDO TORIJA JAVIER	23/09/2020	10,000.00	-	-	6,571.79	364.51	-	6,936.30
1828	4/02741/4554/7/20	LUNA CORTES VICTOR MANUEL	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1829	4/02746/4553/7/20	ROJAS CORTES ALEJANDRA	23/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1830	4/02750/4552/7/20	TOLAMATL NOLASCO TERESA LUCILA	23/09/2020	10,000.00	-	-	8,234.43	-	-	8,234.43
1831	4/02772/4597/7/20	SALAZAR CORTES GABRIELA	23/09/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1832	4/02773/4598/7/20	VELAZQUEZ ROSAS ERICK JOSHEP	23/09/2020	10,000.00	-	-	7,488.76	464.21	-	7,952.97
1833	4/02699/4589/7/20	HERNANDEZ BARRANCO MARIA ALICIA	24/09/2020	25,000.00	-	-	25,000.00	1,835.25	-	26,835.25
1834	4/02427/4319/7/20	CARREÑO GUTIERREZ JUAN ANTONIO	25/09/2020	10,000.00	-	-	8,028.50	-	-	8,028.50
1835	4/02791/4610/7/20	CARRASCO GONZALEZ NANCY ROSY	25/09/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1836	4/02650/4564/7/20	CUAQUENTZI MUÑOZ GRISEL	28/09/2020	10,000.00	-	-	10,000.00	734.43	-	10,734.43
1837	4/00448/4603/7/20	NETZAHUAL GALICIA ROSAURA	29/09/2020	10,000.00	-	-	10,000.00	734.95	-	10,734.95
1838	4/01619/4601/7/20	CONSTRUCCIONES Y DISEÑOS OCAMI S DE RL DE CV	29/09/2020	25,000.00	-	-	21,836.18	-	-	21,836.18
1839	4/01999/4511/7/20	ROMERO AVILA J OSWALDO	29/09/2020	10,000.00	-	-	2,024.16	-	-	2,024.16
1840	4/02356/4578/7/20	XICOHTENCATL SANCHEZ LLASMIN	29/09/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1841	4/02367/4576/7/20	TELLES JOSE MANUEL	29/09/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1842	4/02395/4273/7/20	RUIZ MENESES MARIA DEL CARMEN	29/09/2020	25,000.00	-	-	4,926.12	-	-	4,926.12
1843	4/02401/4279/7/20	CONDE SEDEÑO VICTOR	29/09/2020	10,000.00	-	-	10,000.00	734.50	-	10,734.50
1844	4/02542/4512/7/20	LOPEZ OLIVARES AMI SAHDDAY	29/09/2020	10,000.00	-	-	10,000.00	734.17	-	10,734.17
1845	4/02580/4515/7/20	JUAREZ VAZQUEZ VICTOR	29/09/2020	10,000.00	-	-	10,000.00	734.17	-	10,734.17
1846	4/02592/4517/7/20	HERNANDEZ RAMIREZ EDGAR	29/09/2020	10,000.00	-	-	7,504.50	459.59	-	7,964.09
1847	4/02601/4577/7/20	RAMIREZ ORENO ELVIA LETICIA	29/09/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1848	4/02745/4608/7/20	RUIZ AMADOR MARIA FERNANDA	29/09/2020	10,000.00	-	-	10,000.00	734.95	-	10,734.95
1849	4/02824/4612/7/20	PEREZ MARIN IGNACIO	29/09/2020	10,000.00	-	-	9,774.91	460.04	-	10,234.95
1850	4/02587/4489/7/20	MENDEZ CANO RIGOBERTO	30/09/2020	10,000.00	-	-	8,031.22	505.60	-	8,536.82
1851	4/02830/4681/7/20	HERNANDEZ HUERTA GREGORIA	01/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1852	4/02708/4645/7/20	SANCHEZ MORALES VICTOR	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1853	4/02709/4646/7/20	NOYOLA BAEZ JOSEFINA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1854	4/02710/4624/7/20	JUAREZ FLORES TERESA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1855	4/02711/4647/7/20	VARGAS HERNANDEZ VERENICE	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1856	4/02712/4649/7/20	HERNANDEZ SALINAS EDITH	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1857	4/02713/4650/7/20	HUERTA RIVERA MARTHA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1858	4/02714/4657/7/20	GEORGE CRUZ BERTHA	02/10/2020	25,000.00	-	-	19,878.83	1,249.57	-	21,128.40
1859	4/02715/4651/7/20	SANCHEZ NOYOLA JOSEFINA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1860	4/02716/4625/7/20	TOLTECA GEORGE ALICIA	02/10/2020	25,000.00	-	-	14,851.12	777.35	-	15,628.47
1861	4/02717/4653/7/20	SANDOVAL SANDOVAL ERNESTO	02/10/2020	25,000.00	-	-	23,899.93	1,699.12	-	25,599.05
1862	4/02718/4665/7/20	XOXOTLA CERVANTES BRITANY	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1863	4/02720/4691/7/20	BAEZ AHUATZIN MARIBEL	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1864	4/02721/4655/7/20	GUERRA MINOR ZITLALI	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1865	4/02722/4626/7/20	DIAZ VAZQUEZ CARLOS	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1866	4/02723/4627/7/20	PINEDA COYOTZI RUBEN OMAR	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1867	4/02724/4628/7/20	NOYA GARCIA ANA MARIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1868	4/02725/4629/7/20	CARDENAS MUÑOZ ARIANA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1869	4/02726/4658/7/20	VALENCIA GUARNEROS CAROL GUADALUPE	02/10/2020	25,000.00	-	-	22,801.90	1,534.75	-	24,336.65
1870	4/02728/4630/7/20	COYOTZI FLORES LETICIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1871	4/02729/4631/7/20	MOTA MENDEZ YOLANDA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1872	4/02732/4661/7/20	HERNANDEZ HERNANDEZ JOSE IVAN	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1873	4/02734/4666/7/20	HERRERA HERNANDEZ ADRIANA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1874	4/02735/4667/7/20	HERNANDEZ MONTIEL MARIA SILVIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1875	4/02737/4669/7/20	JUAREZ MENDEZ MARIA YENIFER	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1876	4/02738/4634/7/20	OSIO VAZQUEZ JESUS ALEXIS	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1877	4/02752/4670/7/20	VAZQUEZ BERNAL SILVINA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1878	4/02753/4672/7/20	VAZQUEZ BERNAL RAFAELA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1879	4/02756/4640/7/20	PALAFox FERNANDEZ ENRIQUE	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1880	4/02757/4641/7/20	ORTEGA MORENO JOSE OSCAR	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1881	4/02758/4642/7/20	RODRIGUEZ MORALES BRENDA	02/10/2020	25,000.00	-	-	21,837.45	-	-	21,837.45
1882	4/02759/4643/7/20	LEAL DIAZ JOSSELYN JOHANNA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1883	4/02760/4644/7/20	HERNANDEZ RODRIGUEZ GUADALUPE	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1884	4/02762/4652/7/20	- MUÑOZ CONCEPCION	02/10/2020	25,000.00	-	-	21,837.45	-	-	21,837.45
1885	4/02763/4656/7/20	SALINAS GONZALEZ ANTONIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1886	4/02764/4659/7/20	LOPEZ SANCHEZ VALERIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1887	4/02766/4662/7/20	GARCIA CORDOVA EDMUNDO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1888	4/02768/4693/7/20	MENDEZ GONSAGA MARIA LORENZA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1889	4/02769/4686/7/20	FARFAN MENDEZ VERONICA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1890	4/02792/4700/7/20	SALINAS GUTIERREZ EMILIO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1891	4/02801/4664/7/20	FRANCO GONZALEZ DANIELA	02/10/2020	25,000.00	-	-	23,750.00	1,696.45	-	25,446.45
1892	4/02804/4636/7/20	ESCALANTE SUAREZ JANNY CANDY	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1893	4/02806/4638/7/20	PALAFox FERNANDEZ LUZ MARIA CATALINA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1894	4/02807/4639/7/20	RAMIREZ MALDONADO MARIA DE LA LUZ	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1895	4/02808/4668/7/20	SEDEÑO HERNANDEZ MARIA LUISA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1896	4/02809/4671/7/20	MELENDEZ GARCIA ROSA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1897	4/02810/4675/7/20	PEDRAZA PALAFox JUAN PABLO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1898	4/02811/4677/7/20	AMADOR CAMPECHE RAQUEL MARGARITA FRANCISCA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1899	4/02812/4613/7/20	SALINAS HERNANDEZ JESUS	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1900	4/02813/4614/7/20	MORENO MEZA ANTONIO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1901	4/02814/4615/7/20	VAZQUEZ QUIROZ MARIA EPIFANIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1902	4/02815/4701/7/20	GUTIERREZ SALINAS GABRIEL	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1903	4/02816/4679/7/20	VAZQUEZ ROMERO PORFIRIA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1904	4/02817/4616/7/20	ROMERO PALAFOX PAOLA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1905	4/02818/4617/7/20	PEREZ LARA JAIRO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1906	4/02820/4619/7/20	MORALES HERNANDEZ ISRAEL	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1907	4/02826/4620/7/20	MORENO DIAZ DANAE	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1908	4/02827/4621/7/20	LOPEZ SANCHEZ TIFFANNY	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1909	4/02828/4622/7/20	PEREZ VAZQUEZ LIZBETH	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1910	4/02829/4680/7/20	VAZQUEZ MENDEZ GENARO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1911	4/02831/4697/7/20	RODRIGUEZ HERNANDEZ MINERVA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1912	4/02832/4682/7/20	TAPIA MACIAS VENUSTIANO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1913	4/02833/4673/7/20	FLORES FLORES PABLO MANUEL	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1914	4/02834/4674/7/20	GUTIERREZ SALINAS MARTHA	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1915	4/02835/4676/7/20	ROMERO ORTEGA JUAN PABLO	02/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1916	4/02730/4660/7/20	CRUZ MORALES NATALIA	04/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1917	4/01313/4225/7/20	MORALES DIAZ NAYELI	05/10/2020	10,000.00	-	-	1,806.66	-	-	1,806.66
1918	4/02493/4695/7/20	CORONA RIOS ESTHER	05/10/2020	10,000.00	-	-	6,534.00	321.55	-	6,855.55
1919	4/02765/4713/7/20	FARFAN MENDEZ CRISTINA	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1920	4/02767/4714/7/20	LUNA SALINAS BRANDOLL	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1921	4/02770/4694/7/20	CUAPIO MORENO MARCIAL	05/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1922	4/02771/4715/7/20	FARFAN MENDEZ GUADALUPE	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1923	4/02794/4729/7/20	PEREZ VAZQUEZ RAUL	05/10/2020	25,000.00	-	-	22,500.00	1,545.98	-	24,045.98
1924	4/02795/4730/7/20	SANCHEZ RAMIREZ MARIA MONICA	05/10/2020	25,000.00	-	-	23,750.00	1,691.98	-	25,441.98
1925	4/02799/4702/7/20	CASTAÑON CARRO MARCO ANTONIO	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1926	4/02837/4703/7/20	SALINAS CERVANTES EMETERIO	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1927	4/02839/4704/7/20	RAMIREZ RAMOS GUILLERMO	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1928	4/02840/4705/7/20	CERVANTES QUIRINO BERNARDO BRAYAN	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1929	4/02862/4716/7/20	CHUMACERO TRUJILLO JUAN NICOLAS	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1930	4/02863/4706/7/20	TORRES CORONA MARCELINA	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1931	4/02868/4718/7/20	URIARTE PARRA MARTIN	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1932	4/02869/4719/7/20	XOCHIHUA LOPEZ ANGELICA	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1933	4/02870/4720/7/20	TRINIDAD CARREON FELIPE	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1934	4/02871/4721/7/20	GRANDE MARTIÑON JAE	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1935	4/02872/4722/7/20	QUIÑONES DURAN LORENZO RAFAEL	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1936	4/02873/4723/7/20	GUTIERREZ GUTIERREZ JOSE MATEO	05/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1937	4/02875/4707/7/20	QUIÑONES FERNANDEZ MARIO RAFAEL	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1938	4/02876/4708/7/20	GUTIERREZ DAVILA LUIS	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1939	4/02877/4709/7/20	BENITEZ CORTEZ INES	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1940	4/02878/4710/7/20	MENDEZ MEZA MARIA ELENA	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1941	4/02879/4711/7/20	SANCHEZ MARQUEZ JUSTINA	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
1942	4/02893/4712/7/20	SALAS CORREA MIRIAM	05/10/2020	25,000.00	-	-	25,000.00	1,837.58	-	26,837.58
1943	4/05651/4685/7/20	XAHUENTITLA ROMERO ANGEL	05/10/2020	10,000.00	-	-	9,043.28	613.87	-	9,657.15
1944	4/02602/4575/7/20	COYOTZI IPATZI JOSE LUIS	06/10/2020	10,000.00	-	-	10,000.00	734.23	-	10,734.23
1945	4/01328/4687/7/20	FLORES GONZALEZ SAUL	07/10/2020	10,000.00	-	-	10,000.00	734.95	-	10,734.95
1946	4/02702/4689/7/20	TORRES SUAREZ GABRIELA	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1947	4/02703/4688/7/20	BONILLA SANCHEZ GERARDO EFREN	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1948	4/02761/4648/7/20	TORRES PAREDES DIONISIA	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1949	4/02774/4690/7/20	GONZALEZ CERVANTES MAURICIO	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1950	4/02777/4692/7/20	SILVA LEMUS LUIS ANGEL	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1951	4/02778/4696/7/20	VALDEZ MENDEZ VERONICA JUANA	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1952	4/02819/4618/7/20	CAMPOS LUNA DANIELA	07/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1953	4/05638/4257/7/20	COCOLETZI CRUZ ARELY	07/10/2020	10,000.00	-	-	9,496.27	483.31	-	9,979.58
1954	4/02802/4731/7/20	MONTIEL PEREZ MARIA ELENA	08/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1955	4/02866/4717/7/20	TEXIS ROJAS LETICIA	08/10/2020	25,000.00	-	-	25,000.00	1,836.98	-	26,836.98
1956	4/02588/4488/7/20	VELEZ JUAREZ ANGEL	09/10/2020	10,000.00	-	-	10,000.00	734.00	-	10,734.00
1957	4/02594/4606/7/20	MUÑOZ LOPEZ MARCO POLO	09/10/2020	10,000.00	-	-	10,000.00	734.95	-	10,734.95
1958	4/02731/4632/7/20	MORALES ACOLTZI MIGUEL	09/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1959	4/02733/4663/7/20	FLORES ESCALANTE LILIA	09/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1960	4/02736/4633/7/20	RAMIREZ ROSALES MARIA SOFIA	09/10/2020	25,000.00	-	-	25,000.00	1,837.45	-	26,837.45
1961	4/02360/4604/7/20	ZEMPOALTECA GARCIA JUAN	12/10/2020	10,000.00	-	-	9,471.99	662.81	-	10,134.80
1962	4/02416/4366/7/20	SANCHEZ JUAREZ MIRIAM	14/10/2020	10,000.00	-	-	9,500.00	480.16	-	9,980.16
1963	4/02969/4728/7/20	LOPEZ FLORES JUAN	15/10/2020	10,000.00	-	-	8,759.05	510.50	-	9,269.55
1964	4/02974/4737/7/20	OLIVARES BRIONES LIZBETH	19/10/2020	10,000.00	-	-	1,427.65	12.59	-	1,440.24
1965	4/02975/4738/7/20	LOPEZ SALAS VICTOR MANUEL	19/10/2020	10,000.00	-	-	10,000.00	735.35	-	10,735.35
1966	4/02967/4734/7/20	ALVAREZ SANCHEZ JOSE JUAN	21/10/2020	10,000.00	-	-	10,000.00	735.35	-	10,735.35
1967	4/02743/4733/7/20	GUZMAN ROJAS ARIADNA	25/10/2020	10,000.00	-	-	10,000.00	735.35	-	10,735.35
1968	4/02858/4699/7/20	XOLOCOTZI ROMANO HIGINIA	27/10/2020	25,000.00	-	-	11,837.45	-	-	11,837.45
1969	4/02742/4732/7/20	SANCHEZ MATLALCUATZI NICOLAS	28/10/2020	10,000.00	-	-	10,000.00	735.35	-	10,735.35
1970	4/02973/4736/7/20	GARCIA MONTES FRANCISCO	28/10/2020	25,000.00	-	-	25,000.00	1,838.27	-	26,838.27
1971	4/02591/4520/7/20	GRANDE HERNANDEZ JUAN DANIEL	26/11/2020	10,000.00	-	-	10,000.00	529.17	-	10,529.17
1972	4/02569/4451/7/20	PEREZ RODRIGUEZ ROBERTO	01/12/2020	10,000.00	-	-	8,987.14	427.29	-	9,414.43
1973	4/08298/0481/1/19-002	CHAVARRIA CORONA HORACIO	11/12/2020	30,000.00	-	-	8,324.50	-	6,002.01	14,326.51
1974	4/09120/0143/1/20	VAZQUEZ GARCIA PATRICIA	22/12/2020	30,000.00	-	-	30,000.00	987.51	10,901.27	41,888.78
1975	4/09146/0133/1/20-001	IPATZI TOLTECA LUIS GERARDO	22/12/2020	30,000.00	-	-	30,000.00	987.51	10,901.27	41,888.78
SUBTOTAL 2020				30,686,970.00	- 0.95	-	25,854,339.51	1,607,379.87	286,134.93	27,747,854.31
1	4/07920/0055/1/20-002	LOPEZ FLORES NOE	19/02/2021	90,000.00	-	-	21,218.65	-	2,525.02	23,743.67
2	4/09205/0006/1/21	RAMIREZ PELCASTRE JAVIER	24/02/2021	12,000.00	-	-	12,000.00	392.50	4,172.25	16,564.75
3	4/09205/0022/1/21	RAMIREZ PELCASTRE JAVIER	24/02/2021	18,000.00	-	-	18,000.00	588.75	6,258.40	24,847.15
4	4/07877/0113/1/20-002	LOPEZ POZOS NOE	11/03/2021	30,000.00	-	-	8,655.00	-	5,240.62	13,895.62
5	4/08945/0013/1/21	MORALES YAHUITL ALFREDO	11/03/2021	30,000.00	-	-	1,456.63	-	29.13	1,485.76
6	4/09279/0045/1/21-001	GOMEZ ESPINOZA ARTURO	31/03/2021	30,000.00	-	-	30,000.00	988.33	10,157.52	41,145.85



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PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
7	4/06848/0162/1/19-002R	GALINDO OLIVAREZ EMMANUEL	15/04/2021	13,860.00	-	-	10,669.00	-	90.69	10,759.69
8	4/09260/0025/1/21	MENDEZ PEREZ PORFIRIO	04/05/2021	15,000.00	-	-	13,750.00	411.59	4,483.47	18,645.06
9	4/09394/0108/1/21-001	ZEMPOALTECA BURIAN J. AGUSTIN	04/05/2021	28,000.00	-	-	21,105.79	427.39	6,724.77	28,257.95
10	4/09126/0026/1/20R	GAMBOA PINEDA LORENA LETICIA	14/06/2021	226,000.00	-	-	154,266.24	12,433.65	33,182.83	199,882.72
11	4/09127/0123/1/20-001R	TOLTECA MUÑOZ YANETH	14/06/2021	218,000.00	-	-	82,924.06	-	10,863.04	93,787.10
12	4/07798/0048/1/21	AGUILAR MEZA ANTONIO MARTIN	20/07/2021	30,000.00	-	-	28,750.00	3,476.06	15,018.24	47,244.30
13	4/09486/0235/1/21	PEREZ TOBON GERMAN SAMUEL	23/07/2021	150,000.00	-	-	17,423.05	-	121.96	17,545.01
14	4/07436/0046/1/17R	ROLDAN BENITEZ ALEJANDRA	06/08/2021	166,000.00	-	-	166,000.00	21,063.76	86,596.40	273,660.16
15	4/06632/0588/1/15R	SOSA HUERTA JUAN	13/08/2021	76,595.00	-	-	11,779.36	-	1,925.92	13,705.28
16	4/09492/0302/1/21	HERNANDEZ ORTEGA MA LUISA	20/08/2021	90,000.00	-	-	86,250.00	10,466.88	43,741.98	140,458.86
17	4/09500/0070/1/21	HERNANDEZ ROSAS JAIR	20/08/2021	200,000.00	-	-	172,664.18	4,452.78	39,669.51	216,786.47
18	4/09533/0336/1/21-001	MORALES CABRERA JOSE JUAN	14/10/2021	30,000.00	-	-	30,000.00	1,981.66	17,352.50	49,334.16
19	4/09490/0353/1/21	ORTEGA AVELAR CAROLINA	21/10/2021	30,000.00	-	-	27,500.85	1,658.34	15,607.93	44,767.12
20	4/08338/0369/1/21-001	SANCHEZ VARGAS IRMA	29/10/2021	28,000.00	-	-	28,000.00	1,276.33	15,934.91	45,211.24
21	4/09556/0393/1/21-001	LOPEZ BARBA JUAN LUIS	16/11/2021	30,000.00	-	-	30,000.00	1,810.00	16,115.00	47,925.00
22	4/09561/0394/1/21	SANCHEZ LARA FABIAN	16/11/2021	30,000.00	-	-	19,462.65	384.15	10,204.62	30,051.42
23	4/09560/0399/1/21	MARTINEZ SILVA GUADALUPE	22/11/2021	30,000.00	-	-	30,000.00	1,524.99	13,230.00	44,754.99
24	4/09574/0093/1/21	AVENDAÑO SALINAS JORGE EDMUNDO	22/11/2021	30,000.00	-	-	4,886.24	-	1,807.93	6,694.17
25	4/09601/0417/1/21	SANCHEZ ZANABRIA GRACIELA	30/11/2021	30,000.00	-	-	30,000.00	1,969.17	16,666.25	48,635.42
26	4/07785/0103/1/21	HERNANDEZ LOPEZ RENE ISAIAS	01/12/2021	180,000.00	-	-	80,402.41	-	934.68	81,337.09
27	4/09638/0453/1/21-001	GUZMAN TEPATO RAFAEL	10/12/2021	15,000.00	-	-	2,486.38	34.46	1,179.12	3,699.96
28	4/09602/0117/1/21	BAEZ ROMO DIANA	15/12/2021	25,000.00	-	-	17,035.40	762.51	8,131.21	25,929.12
29	4/09643/0118/1/21	PEREZ MARIN FELIPE	15/12/2021	30,000.00	-	-	30,000.00	1,976.66	16,430.00	48,406.66
SUBTOTAL 2021				1,911,455.00	-	-	1,186,685.89	68,079.96	404,395.90	1,659,161.75
1	4/08083/0569/1/19-001R	ARMENTA HERNANDEZ MARIBEL	20/01/2022	32,000.00	-	-	19,926.70	-	1,105.93	21,032.63
2	4/08576/0016/1/22-001	AYOMETZI XOLOCOTZI MINERVA	27/01/2022	21,000.00	-	-	21,000.00	1,378.42	11,057.42	33,435.84
3	4/09659/0007/1/22	SANCHEZ HERNANDEZ EMANUEL	27/01/2022	24,000.00	-	-	20,000.00	2,127.34	8,097.00	30,224.34
4	4/09659/0019/1/22-001	SANCHEZ HERNANDEZ EMANUEL	27/01/2022	6,000.00	-	-	3,000.00	62.51	1,579.89	4,642.40
5	4/09657/0026/1/22	AGUILA RODRIGUEZ PRIMITIVO	02/02/2022	250,000.00	-	-	165,295.49	2,125.02	66,126.07	233,546.58
6	4/09716/0022/1/22	MALDONADO SANCHEZ HUGO	11/03/2022	250,000.00	-	-	44,551.58	1,105.06	11,661.15	57,317.79
7	4/06266/0016/1/22	TEXCAHUA CUATRA LORENZO APOLINAR	18/03/2022	82,000.00	-	-	75,422.96	3,785.08	14,268.23	93,476.27
8	4/08753/0094/1/21-002	PARADA NIEVES JUAN ARTURO	18/03/2022	30,000.00	-	-	30,000.00	1,735.00	6,397.50	38,132.50
9	4/08848/0216/1/21-002	BONILLA CONTRERAS PEDRO	18/03/2022	30,000.00	-	-	30,000.00	1,735.00	6,397.50	38,132.50
10	4/08258/0026/1/22	PEREZ GONZALEZ CANDIDO	01/04/2022	30,000.00	-	-	5,392.21	-	2,124.51	7,516.72
11	4/08953/0037/1/21-002	DURAN RAMOS LEONEL	01/04/2022	30,000.00	-	-	21,080.72	-	2,176.64	23,257.36
12	4/09744/0025/1/22	REYES ROMERO HILARIO	01/04/2022	30,000.00	-	-	30,000.00	2,730.00	13,695.00	46,425.00
13	4/09747/0027/1/22	ARENAS FLORES FRANCISCO	06/04/2022	250,000.00	-	-	249,761.60	30,330.99	98,615.85	378,708.44
14	4/08282/0244/1/21-002	HERNANDEZ AVENDAÑO BENITA	08/04/2022	30,000.00	-	-	30,000.00	1,382.50	15,611.28	46,993.78
15	4/09711/0094/1/22	JUAREZ CARRO RAFAEL	08/04/2022	90,000.00	-	-	75,004.89	6,116.67	32,415.16	113,536.72
16	4/09299/0033/1/22	MENDIETA RODRIGUEZ IVET	18/04/2022	20,000.00	-	-	20,000.00	1,826.66	8,950.00	30,776.66
17	4/09378/0308/1/21-002	ROLDAN LOPEZ MARCIANO	29/04/2022	30,000.00	-	-	9,184.10	-	2,160.60	11,344.70



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
18	4/09743/0162/1/22	SALAS LOPEZ JUAN	29/04/2022	15,000.00	-	-	13,750.00	835.43	6,495.11	21,080.54
19	4/09776/0037/1/22	CONTRERAS HERNANDEZ JOSE ANGEL	29/04/2022	30,000.00	-	-	30,000.00	2,730.00	13,275.00	46,005.00
20	4/09788/0039/1/22	FLORES ISLAS ADALBERTO	06/05/2022	30,000.00	-	-	30,000.00	2,745.00	13,147.50	45,892.50
21	4/06012/0315/1/15R	PEREZ CERVANTES OSCAR	31/05/2022	48,346.31	-	-	48,346.31	5,411.55	19,101.64	72,859.50
22	4/09834/0045/1/22	CASTRO RUGERIO RICARDO ALFONSO	03/06/2022	15,000.00	-	-	8,749.26	363.74	3,715.23	12,828.23
23	4/09834/0240/1/22	CASTRO RUGERIO RICARDO ALFONSO	03/06/2022	15,000.00	-	-	8,782.15	363.79	3,731.14	12,877.08
24	4/06874/0563/1/16R	GARCIA HERNANDEZ RAUL	06/07/2022	115,000.00	-	-	109,029.97	2,631.08	8,177.24	119,838.29
25	4/09910/0302/1/22-001	ROMERO ARROYO ADAN	07/07/2022	25,000.00	-	-	6,149.57	62.49	2,289.10	8,501.16
26	4/06122/1040/1/16R3	CARRASCO ROMERO JOSE LUIS	14/07/2022	114,991.60	-	-	107,500.00	-	47,998.75	155,498.75
27	4/09917/0066/1/22	JIMENEZ MARTINEZ MARIA MARTHA	15/07/2022	27,000.00	-	-	23,999.28	1,294.61	8,400.42	33,694.31
28	4/09781/0311/1/22	RUBIO SANCHEZ RICARDO	29/07/2022	175,000.00	-	-	95,733.58	-	7,658.68	103,392.26
29	4/09926/0069/1/22	MENDEZ MATIAS ALFREDO	17/08/2022	100,000.00	-	-	90,900.82	10,203.07	28,736.84	129,840.73
30	4/09926/0343/1/22-001	MENDEZ MATIAS ALFREDO	17/08/2022	50,000.00	-	-	49,811.26	3,032.97	21,078.40	73,922.63
31	4/07303/0139/1/19-001R	GARCIA VEGA MARTHA ELENA	19/08/2022	95,000.00	-	-	23,961.96	-	1,461.68	25,423.64
32	4/09395/0267/1/21-002	BLANCAS CHACON PAULA	19/08/2022	30,000.00	-	-	30,000.00	1,839.16	9,931.25	41,770.41
33	4/07431/0086/1/17R	MORALES CRUZ JOSE PASCUAL PABLO	23/08/2022	125,000.00	-	-	119,085.40	2,939.99	47,832.11	169,857.50
34	4/09966/0372/1/22-001	JUAREZ PEÑA CECILIA	26/08/2022	30,000.00	-	-	11,747.01	-	2,672.48	14,419.49
35	4/09977/0083/1/22	CUAYAHUITL PEREZ ERIKA	26/08/2022	30,000.00	-	-	30,000.00	2,745.00	11,467.50	44,212.50
36	4/06893/1164/1/16-002R	FLORES CAHUANTZI ALMA ROSA	08/09/2022	60,200.00	-	-	47,284.36	-	614.70	47,899.06
37	4/09925/0093/1/22	PEREZ ISIDRO ELVIA	09/09/2022	15,000.00	-	-	15,000.00	987.09	6,206.91	22,194.00
38	4/06847/0573/1/16R	GALINDO CAMPOS PABLO	13/09/2022	123,000.00	-	-	103,448.95	8,881.64	30,067.69	142,398.28
39	4/10003/0411/1/22-001	SANCHEZ ROJAS MATEO	15/09/2022	30,000.00	-	-	27,601.60	1,680.82	11,141.40	40,423.82
40	4/09925/0404/1/22	PEREZ ISIDRO ELVIA	19/09/2022	65,000.00	-	-	65,000.00	6,366.18	23,438.23	94,804.41
41	4/10021/0099/1/22	TLALPA TEPECH J. INES FELIPE	29/09/2022	30,000.00	-	-	27,508.35	1,680.02	10,904.08	40,092.45
42	4/10027/0106/1/22	FLORES PEREZ IRAIS	07/10/2022	10,000.00	-	-	1,269.78	-	297.77	1,567.55
43	4/10038/0102/1/22	CAMPOS MONTIEL ISRAEL	14/10/2022	300,000.00	36,363.61	290.91	226,748.43	39,022.40	43,906.87	309,677.70
44	4/10040/0440/1/22-001	RODRIGUEZ RIVERA MARCELINO	14/10/2022	30,000.00	-	-	30,000.00	1,820.00	12,120.00	43,940.00
45	4/10045/0110/1/22	LOPEZ VAZQUEZ MADAI VANNY	14/10/2022	30,000.00	-	-	30,000.00	2,730.00	10,755.00	43,485.00
46	4/10055/0114/1/22	CABRERA SALINAS MARIA ILENNY	28/10/2022	30,000.00	-	-	3,551.41	-	440.38	3,991.79
47	4/10067/0123/1/22	HIDALGO TOLENTINO JOEL	07/11/2022	30,000.00	-	-	21,629.70	1,420.40	6,499.72	29,549.82
48	4/10068/0127/1/22	CASTRO CRUZ MARIA DEL ROCIO	17/11/2022	244,000.00	-	-	40,667.41	-	345.67	41,013.08
49	4/07052/0574/1/16R	ROBLES GALINDO JOSE RIGOBERTO	29/11/2022	24,500.00	-	-	24,500.00	2,980.86	7,092.75	34,573.61
50	4/09702/0069/1/22R	MARTINEZ SILVA JAIME	02/12/2022	31,900.00	-	-	16,633.64	274.37	5,390.57	22,298.58
51	4/09520/0546/1/22	SANCHEZ Y PEREZ HORTENCIA	12/12/2022	6,000.00	-	-	5,689.31	-	1,402.38	7,091.69
52	4/10104/0528/1/22-001	MENDOZA ARMENTA PABLO	12/12/2022	30,000.00	-	-	30,000.00	1,820.00	11,235.00	43,055.00
53	4/10121/0140/1/22	LURIA DE LA CONCHA CARLOS ANGEL	12/12/2022	24,000.00	-	-	14,000.00	564.49	4,601.00	19,165.49
54	4/10121/0522/1/22	LURIA DE LA CONCHA CARLOS ANGEL	12/12/2022	6,000.00	-	-	4,000.00	182.10	1,345.25	5,527.35
55	4/10122/0523/1/22	VASQUEZ VARGAS FILIGONIO	12/12/2022	30,000.00	-	-	27,500.00	1,667.51	9,873.75	39,041.26
56	4/10129/0524/1/22	REYES HERNANDEZ SUSANA	12/12/2022	30,000.00	-	-	19,241.56	535.01	6,397.02	26,173.59
SUBTOTAL 2022				3,484,937.91	36,363.61	290.91	2,468,441.32	166,251.02	763,685.94	3,398,378.28
1	4/06280/0172/1/22-002	LOPEZ GONZALEZ PETRA	13/01/2023	90,000.00	-	-	63,570.03	1,504.49	3,877.78	68,952.30



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
2	4/09648/0011/1/22-002	RUGERIO ALBA SARAHÍ	27/01/2023	24,000.00	-	-	24,000.00	1,520.01	8,340.00	33,860.01
3	4/10150/0009/1/23	GARAY SALAS ELITANIA	01/02/2023	300,000.00	10,344.76	10.34	268,965.58	39,634.29	51,558.63	360,158.50
4	4/10135/0025/1/23-001	GONZALEZ SALAS NANCY	03/02/2023	30,000.00	-	-	17,481.31	711.47	5,287.24	23,480.02
5	4/10172/0027/1/23	RAMOS MORALES ALFREDO JESUS	03/02/2023	15,000.00	-	-	12,527.44	699.59	4,080.24	17,307.27
6	4/10148/0013/1/23	CABRERA RIVERA EMMANUEL	07/02/2023	300,000.00	-	-	262,500.00	28,703.76	60,312.50	351,516.26
7	4/06052/0104/1/22-002	ZAMUDIO LARA JOSE JUAN	10/02/2023	150,000.00	-	-	130,861.60	-	21,722.98	152,584.58
8	4/09740/0105/1/22-002	ZAMUDIO LARA ADRIAN	10/02/2023	30,000.00	-	-	30,000.00	3,830.00	7,320.00	41,150.00
9	4/10136/0062/1/23	GONZALEZ SALAS GUADALUPE	20/02/2023	200,000.00	-	-	174,794.25	19,611.85	38,315.03	232,721.13
10	4/10140/0070/1/23	RODRIGUEZ ORTEGA VALERIA JERALDINE	16/03/2023	180,000.00	-	-	165,000.00	19,302.50	31,881.25	216,183.75
11	4/10183/0028/1/23	ROMERO FERMIN RENE	23/03/2023	190,000.00	-	-	72,009.40	-	2,376.31	74,385.71
12	4/09332/0187/1/22-002	ZAMORA GONZALEZ JOSE LUIS	24/03/2023	30,000.00	-	-	30,000.00	3,410.00	7,320.00	40,730.00
13	4/09974/0423/1/22-002	RIVERA LOPEZ ANDRES	24/03/2023	170,000.00	-	-	170,000.00	19,323.36	41,480.00	230,803.36
14	4/10321/0179/1/23-001	PAREDES NAVA GUADALUPE	24/03/2023	30,000.00	-	-	24,999.20	1,404.99	7,492.26	33,896.45
15	4/10250/0218/1/23-001	SANCHEZ MONTIEL ERIKA	11/04/2023	30,000.00	-	-	20,000.00	916.58	5,515.00	26,431.58
16	4/10318/0044/1/23	CERON GUTIERREZ JESUS	11/04/2023	10,000.00	-	-	6,344.22	310.68	1,732.28	8,387.18
17	4/10318/0229/1/23	CERON GUTIERREZ JESUS	11/04/2023	20,000.00	-	-	12,844.16	623.19	3,515.71	16,983.06
18	4/07028/0021/1/20-002R	MUÑOZ GALINDO LUIS FERNANDO	18/04/2023	25,000.00	-	-	10,011.72	10.01	610.72	10,632.45
19	4/10250/0042/1/23	SANCHEZ MONTIEL ERIKA	21/04/2023	270,000.00	-	-	225,000.00	24,017.81	41,484.44	290,502.25
20	4/06907/0245/1/23	RAMOS POPOCATL MAURO TOMAS	28/04/2023	320,000.00	-	-	320,000.00	32,640.02	78,080.00	430,720.02
21	4/09333/0259/1/23-001	GONZALEZ HERRERA MARIA NIEVES	28/04/2023	30,000.00	-	-	30,000.00	3,060.00	7,320.00	40,380.00
22	4/09036/0049/1/23	CONCHA PARADA SILVERIO	03/05/2023	90,000.00	27,140.00	2,397.38	-	-	-	-
23	4/07160/0053/1/23	MORALES JIMENEZ GUILLERMO	18/05/2023	300,000.00	97,596.45	5,628.06	-	-	-	-
24	4/08093/0218/1/18-002R	CABRERA GARCIA PIO V	24/05/2023	25,000.00	-	-	25,000.00	2,333.31	6,100.00	33,433.31
25	4/10393/0312/1/23-001	CERON SANCHEZ GREGORIO	26/05/2023	30,000.00	-	-	20,495.00	-	3,473.91	23,968.91
26	4/10394/0311/1/23-001	CERON SANCHEZ SERGIO	26/05/2023	30,000.00	-	-	30,000.00	1,820.00	8,760.00	40,580.00
27	4/09696/0062/1/23	RODRIGUEZ LOPEZ ISMAEL	02/06/2023	30,000.00	-	-	30,000.00	2,745.00	7,267.50	40,012.50
28	4/09667/0041/1/22R	LUNA TOVAR ERNESTO	06/06/2023	46,800.00	-	-	11,157.22	118.30	2,209.53	13,485.05
29	4/09575/0063/1/23	MARQUEZ PRAXEDIS ELEAZAR	12/06/2023	150,000.00	-	-	44,900.00	-	2,334.80	47,234.80
30	4/06618/0394/1/15R	CORONA LARA ANGEL	11/07/2023	27,000.00	-	-	24,741.00	1,518.66	6,257.72	32,517.38
31	4/09349/0496/1/23	PLUMA PLUMA FACUNDO	13/07/2023	300,000.00	12,500.00	112.50	17,816.22	-	124.71	17,940.93
32	4/08704/0076/1/23	GOMEZ MONTES JORGE	14/07/2023	250,000.00	84,000.00	3,416.00	43,661.81	-	2,510.56	46,172.37
33	4/09338/0509/1/23	VICTORIANO FLORES JULIO FERNANDO	14/07/2023	30,000.00	-	-	30,000.00	2,760.00	6,615.00	39,375.00
34	4/09613/0079/1/23	PEREZ GUTIERREZ ANTONIO	14/07/2023	300,000.00	13,636.44	77.27	75,969.00	272.72	1,175.57	77,417.29
35	4/10580/0531/1/23	CRUZ PEREZ VENANCIO	28/07/2023	150,000.00	-	-	150,000.00	9,250.00	38,850.00	198,100.00
36	4/09619/0282/1/22-003	GARCIA DIAZ MARIBEL	04/08/2023	30,000.00	-	-	5,836.24	-	1,461.94	7,298.18
37	4/10600/0089/1/23	CARMONA BONILLA JOSE NARCISO SALVADOR	04/08/2023	30,000.00	2,500.00	21.67	3,368.77	37.50	68.16	3,474.43
38	4/10527/0083/1/23	GARCIA MARTINEZ GUSTAVO DAVID	22/08/2023	320,000.00	12,040.87	-	-	-	-	-
39	4/09221/0081/1/23	TETITLA SANTANDER ROSALBA	23/08/2023	90,000.00	20,148.80	967.14	-	-	-	-
40	4/10593/0084/1/23	RAMIREZ VALDERRAMA KAREN MONTSERRAT	23/08/2023	125,000.00	10,416.74	83.33	49,091.40	1,746.53	3,197.20	54,035.13
41	4/09130/0102/1/23	TEXTLI PEREZ JOSE JACOB	25/08/2023	320,000.00	106,668.00	4,337.84	-	-	-	-
42	4/10713/0670/1/23	AVILA RODRIGUEZ SOFIA	08/09/2023	155,000.00	18,448.02	43.05	-	-	-	-



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
43	4/10659/0125/1/23	FLORES LUNA LULIO	15/09/2023	300,000.00	43,168.09	201.45	13,873.22	247.18	97.11	14,217.51
44	4/10701/0687/1/23-001	SANCHEZ NAVA CIRILO	15/09/2023	30,000.00	-	-	30,000.00	2,016.48	6,785.30	38,801.78
45	4/06617/0119/1/23	ADAME SOSAADRIANA	02/10/2023	260,000.00	33,913.00	237.39	20,858.94	-	219.02	21,077.96
46	4/07294/0133/1/23	HERNANDEZ FERNANDEZ IRMA	02/10/2023	200,000.00	26,087.00	60.87	13,913.00	757.68	132.18	14,802.86
47	4/07370/0134/1/23	LOPEZ GARCIA J. DOLORES JACINTO	05/10/2023	200,000.00	89,252.48	6,009.67	-	-	-	-
48	4/06462/0669/1/23	VAZQUEZ MORALES DANIEL	06/10/2023	200,000.00	26,087.00	182.61	130,392.49	14,393.83	15,299.17	160,085.49
49	4/09992/0408/1/22-002	DE LA LUZ FLORES DENIS	06/10/2023	30,000.00	-	-	22,990.04	1,000.00	4,644.00	28,634.04
50	4/10793/0132/1/23	PEREZ MUÑOZ MA. DOLORES	09/10/2023	200,000.00	24,374.59	24.37	-	-	-	-
51	4/10077/0128/1/22R	LOPEZ FLORES RUPERTO	11/10/2023	250,000.00	84,000.00	532.00	35,255.18	3,085.06	1,151.62	39,491.86
52	4/09201/0064/1/22R	JUAREZ HERNANDEZ RICARDO DANIEL	12/10/2023	156,521.73	26,086.93	156.52	300.67	-	2.71	303.38
53	4/10829/0150/1/23	SANCHEZ MARAVER JOSE ANDRECITO	13/10/2023	320,000.00	150,588.32	853.33	122,352.88	28,598.52	12,183.52	163,134.92
54	4/10850/0806/1/23-001	MORALES MEDELLIN JOSE ANGEL	06/11/2023	30,000.00	-	-	26,963.53	536.67	4,815.43	32,315.63
55	4/09276/0846/1/23-001	CORTES HERNANDEZ NAYELI	24/11/2023	30,000.00	-	-	23,207.03	711.66	2,922.38	26,841.07
56	4/10883/0834/1/23	SANCHEZ GONZALEZ ESTELA	29/11/2023	50,000.00	-	-	20,833.31	544.01	3,056.28	24,433.60
57	4/10882/0873/1/23-001	FLORES SANCHEZ ZITLALI	08/12/2023	30,000.00	-	-	6,635.70	-	905.77	7,541.47
58	4/10898/0874/1/23-001	RIOS MEYO ANGEL	08/12/2023	25,000.00	-	-	25,000.00	1,653.47	4,644.77	31,298.24
59	4/10377/0286/1/23-002	LOPEZ GARCIA MA MARINA	13/12/2023	95,000.00	-	-	95,000.00	108.35	950.00	96,058.35
60	4/10867/0167/1/23	CERON CARRILLO LILIANA	13/12/2023	30,000.00	-	-	11.60	-	0.07	11.67
61	4/10901/0163/1/23	RIVERA PEREZ SADRACH LEVI	13/12/2023	300,000.00	74,216.04	593.73	-	-	-	-
62	4/10926/0910/1/23-001	MARIA DE JESUS SANDOVAL PLUMA	13/12/2023	30,000.00	-	-	12,779.68	461.59	1,671.92	14,913.19
SUBTOTAL 2023				8,039,321.73	993,213.53	25,946.52	3,233,312.84	277,951.12	579,510.22	4,090,774.18
1	4/08797/0090/1/22R	MEZA HERNANDEZ JOSE DOMINGO	18/01/2024	117,000.00	58,500.00	3,783.00	54,899.50	-	2,195.98	57,095.48
2	4/10897/0002/1/24	ERAZO RODRIGUEZ ADRIAN DANIEL	19/01/2024	30,000.00	-	-	30,000.00	1,979.18	4,951.25	36,930.43
3	4/10930/0004/1/24	LEON ORTIZ MARIO ERNESTO	26/01/2024	30,000.00	-	-	8,312.95	164.98	795.80	9,273.73
4	4/10907/0006/1/24	GOMEZ MONTES GUMERSINDO	16/02/2024	320,000.00	213,333.33	8,675.56	19,454.83	-	651.73	20,106.56
5	4/10944/0010/1/24	LIMA MORALES MARIA CONCEPCION	20/02/2024	30,000.00	2,980.13	9.93	-	-	-	-
6	4/06981/0014/1/24	ESTRADA CORTES ENEDELIA OFELIA	26/02/2024	30,000.00	-	-	2,780.75	-	165.45	2,946.20
7	4/10339/0232/1/23-002	JIMENEZ LOZANO ARMANDO	26/02/2024	30,000.00	-	-	23,495.03	153.33	2,291.49	25,939.85
8	4/09706/0017/1/22R	TORRES ARROYO LAURA CECILIA	28/02/2024	156,000.00	77,896.00	3,219.71	-	-	-	-
9	4/09564/0516/1/22-003	LUNA SANCHEZ JOSE AGUSTIN	01/03/2024	30,000.00	-	-	30,000.00	1,850.00	4,515.00	36,365.00
10	4/08804/0171/1/21-002R	PEREZ SALINAS MA. DE LOS ANGELES	04/03/2024	80,500.00	-	-	79,728.81	-	1,355.39	81,084.20
11	4/06837/0273/1/23-002	SEGURA ESCOBEDO JOSE	15/03/2024	30,000.00	-	-	471.60	0.63	28.76	500.99
12	4/09891/0350/1/23-002	RIVERA YLESCAS SEBASTIAN	15/03/2024	30,000.00	-	-	30,000.00	3,500.00	1,830.00	35,330.00
13	4/11015/0024/1/24	MORALES MUÑOZ JOSE MACARIO	15/03/2024	30,000.00	-	-	13,839.81	-	20.76	13,860.57
14	4/11016/0020/1/24	ATLATENCO ROMERO MARIA DE LAS NIEVES	15/03/2024	320,000.00	191,999.96	1,344.00	34,148.86	-	358.56	34,507.42
15	4/07885/0290/1/23-002	LOPEZ LOPEZ MAURICIO	25/03/2024	30,000.00	-	-	30,000.00	3,400.00	1,830.00	35,230.00
16	4/09437/0167/1/24-001	RAMIREZ PEREZ CECILIO	25/03/2024	30,000.00	-	-	30,000.00	3,400.00	1,830.00	35,230.00
17	4/10301/0180/1/23-002	SANCHEZ BAEZ JUANA	25/03/2024	30,000.00	-	-	30,000.00	3,400.00	1,830.00	35,230.00
18	4/09742/0335/1/23-002	PEREZ TZOMPA EDGAR	26/03/2024	30,000.00	-	-	18,740.23	-	56.22	18,796.45
19	4/10329/0202/1/23-002	SANCHEZ VAZQUEZ YAZMIN	26/03/2024	25,000.00	-	-	6,250.03	127.26	389.60	6,766.89
20	4/07992/0212/1/24-001	CORDERO NAVARRO MARIA CRISPINA	05/04/2024	30,000.00	-	-	21,143.73	-	211.44	21,355.17



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
21	4/10167/0205/1/24-001	SANCHEZ DIAZ J. FELIX	05/04/2024	30,000.00	-	-	22,500.00	1,145.40	2,330.00	25,975.40
22	4/11030/0027/1/24	LUNA FLORES FLORENTINO	10/04/2024	50,000.00	24,541.50	1,824.25	-	-	-	-
23	4/06550/0028/1/24	ZELOCUATECATL SANCHEZ LUIS	17/04/2024	300,000.00	150,000.00	5,081.53	-	-	-	-
24	4/11034/0207/1/24	RIVERA RUIZ ERENDIRA YURIRIA	18/04/2024	180,000.00	56,842.16	473.68	-	-	-	-
25	4/11080/0037/1/24	GUEVARA MUÑOZ JOSE PEDRO	09/05/2024	320,000.00	49,664.95	2,301.13	-	-	-	-
26	4/11111/0044/1/24	MEDELLIN ROMANO LINA FERNANDA	15/05/2024	300,000.00	137,500.00	779.17	162,500.00	29,533.36	16,181.25	208,214.61
27	4/11135/0045/1/24	BALLESTEROS ARELLANO GUADALUPE	16/05/2024	280,000.00	175,971.15	997.17	-	-	-	-
28	4/11140/0048/1/24	MEJIA MENESES ROCIO	20/05/2024	95,000.00	47,500.00	1,931.01	-	-	-	-
29	4/10424/0366/1/23-002	ZARATE CARMONA ALEJANDRA	27/05/2024	30,000.00	-	-	2,155.04	11.49	36.64	2,203.17
30	4/09909/0046/1/24	POSOS CARMONA ELENA	28/05/2024	76,000.00	38,000.00	2,520.68	38,000.00	5,041.32	3,781.00	46,822.32
31	4/09909/0316/1/24-001	POSOS CARMONA ELENA	28/05/2024	60,000.00	-	-	9,910.00	-	832.45	10,742.45
32	4/11130/0047/1/24	BONILLA PEREZ ROBERTO	29/05/2024	300,000.00	199,707.97	8,321.17	-	-	-	-
33	4/07708/0374/1/24-001	MORALES CASTILLO NORMA	03/06/2024	30,000.00	-	-	14,876.01	375.83	760.19	16,012.03
34	4/11137/0050/1/24	AHUATZIN JIMENEZ ALEJANDRO	05/06/2024	320,000.00	179,040.32	775.84	-	-	-	-
35	4/07381/0055/1/24	ESPEJEL HERNANDEZ MA. ISABEL	10/06/2024	300,000.00	150,000.00	6,100.00	-	-	-	-
36	4/08055/0416/8/24	MERIDA DEL RIO MARIA MAGDALENA	10/06/2024	15,000.00	-	-	7,517.68	-	24.43	7,542.11
37	4/09020/0354/1/24	FUENTES TZOMPANTZI SANTIAGO	10/06/2024	320,000.00	-	-	320,000.00	-	2,880.00	322,880.00
38	4/11146/0052/1/24	MUCIÑO TIRADO DALIA GUADALUPE	14/06/2024	180,000.00	61,084.10	223.97	-	-	-	-
39	4/11167/0419/1/24-001	ORTEGA VEGA ENRIQUE USSIEL	14/06/2024	30,000.00	-	-	30,000.00	2,590.00	1,830.00	34,420.00
40	4/06357/0383/1/24	MANJARREZ TORRES ELENA	17/06/2024	320,000.00	-	-	320,000.00	9,306.69	7,520.00	336,826.69
41	4/08697/0376/1/24	HERRERA MOLINA HECTOR SALVADOR	21/06/2024	90,000.00	45,000.00	300.00	37,136.76	6,704.76	2,881.14	46,722.66
42	4/08616/0222/1/23-002	MENESES JUAREZ ARTURO	26/06/2024	30,000.00	-	-	1,217.44	-	12.17	1,229.61
43	4/11192/0443/1/24-001	SEGUNDO RODRIGUEZ JUAN CARLOS	26/06/2024	30,000.00	-	-	12,495.87	370.80	406.01	13,272.68
44	4/07537/0060/1/24	OLVERA RIOS JOSE PASCUAL FEDERICO	01/07/2024	320,000.00	160,000.00	6,506.01	-	-	-	-
45	4/09528/0059/1/24	FLORES LOPEZ IGNACIO	01/07/2024	90,000.00	30,000.00	170.00	30,550.00	3,640.00	309.75	34,499.75
46	4/11158/0057/1/24	VALENCIA GARCIA TOMAS CANDELARIO	01/07/2024	320,000.00	213,332.93	8,675.54	-	-	-	-
47	4/08161/0458/1/24-001	VAZQUEZ HERNANDEZ MA MERCED	04/07/2024	30,000.00	2,500.00	21.67	18,726.63	-	243.45	18,970.08
48	4/10356/0348/1/23-002	MORALES MORALES YAZMIN ITZEL	04/07/2024	30,000.00	-	-	107.13	-	1.23	108.36
49	4/05843/0034/1/13R	MENDIOLA SANCHEZ ADRIANA	09/07/2024	302,000.00	117,527.08	470.11	-	-	-	-
50	4/11149/0063/1/24	RODRIGUEZ HERNANDEZ MARIA LUISA	12/07/2024	180,000.00	56,965.93	493.70	-	-	-	-
51	4/11179/0456/1/24-001	GONZALEZ MORALES GUADALUPE	16/07/2024	90,000.00	-	-	90,000.00	6,810.00	5,490.00	102,300.00
52	4/07490/0064/1/24	CONCHA DE LA ROSA EPIFANIA	19/07/2024	30,000.00	2,471.05	9.06	-	-	-	-
53	4/08264/0548/1/23-002	PAEDES AVELAR RAUL	19/07/2024	30,000.00	2,500.00	9.17	22,009.10	1,468.14	1,423.67	24,900.91
54	4/07388/0513/1/23-002	REYES LOPEZ CRUZ MANUEL	09/08/2024	52,000.00	4,723.11	22.04	-	-	-	-
55	4/08540/0648/1/23-002	PEREZ ROBLES JOSE MARIO	09/08/2024	30,000.00	30,000.00	3,250.00	-	-	-	-
56	4/09593/0463/1/24-001	HERNANDEZ LOPEZ GUILLERMINA	09/08/2024	160,000.00	10,379.02	38.06	-	-	-	-
57	4/10367/0069/1/24	PEREZ CRUZ DOMINGO	09/08/2024	250,000.00	149,465.84	6,576.50	-	-	-	-
58	4/10538/0511/1/23-002	SANCHEZ TICANTE MARIA SONIA	09/08/2024	150,000.00	8,253.25	38.52	-	-	-	-
59	4/10591/0547/1/23-002	HERNANDEZ AGUILAR KARINA	09/08/2024	130,000.00	21,666.70	180.56	47,220.41	-	306.93	47,527.34
60	4/10847/0808/1/23-002	ROJAS FLORES GUMARO	09/08/2024	30,000.00	1,664.96	13.87	-	-	-	-
61	4/10889/0068/1/24	FRANQUIZ BAEZ GELACIO	09/08/2024	30,000.00	-	-	20,614.60	-	917.35	21,531.95



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
62	4/11198/0480/1/24-001	CUAHUTLE FLORES EDGAR	09/08/2024	30,000.00	4,122.08	17.86	-	-	-	-
63	4/10583/0482/1/24	LEON BAUTISTA OLIVA	13/08/2024	95,000.00	31,573.40	252.58	-	-	-	-
64	4/09997/0487/1/24-001	BELTRAN RIVERA ERNESTINA	14/08/2024	30,000.00	4,576.55	64.07	-	-	-	-
65	4/10388/0070/1/24	PEDRAZA TUXPAN MARIO FRANCISCO	14/08/2024	30,000.00	5,000.00	28.34	22.42	-	0.08	22.50
66	4/10433/0486/1/24-001	GARCIA BERNAL OSCAR ANTONIO	14/08/2024	20,000.00	3,333.30	18.89	388.46	-	2.33	390.79
67	4/10758/0738/1/23-002	CUAHUTLE CUAMATZI PABLO	14/08/2024	27,000.00	3,674.66	14.70	-	-	-	-
68	4/11211/0071/1/24	FLORES TUXPAN DALILA	14/08/2024	30,000.00	-	-	-	-	-	-
69	4/11214/0490/1/24	SOTERO JIMENEZ GUADALUPE	14/08/2024	25,000.00	20,000.00	1,319.25	-	-	-	-
70	4/11217/0073/1/24	PULIDO APANCO ERIC	16/08/2024	190,000.00	190,000.00	20,139.98	-	-	-	-
71	4/11207/0469/1/24	FLORES FERNANDEZ ANGEL	20/08/2024	90,000.00	14,090.51	248.93	-	-	-	-
72	4/08050/0471/1/24-001	MARTINEZ GUTIERREZ CLARITA	21/08/2024	160,000.00	26,666.70	186.67	15,513.08	-	77.57	15,590.65
73	4/06460/0323/1/19R	HERNANDEZ FLORES GIL	22/08/2024	155,500.00	63,500.00	169.33	18,720.73	751.23	203.41	19,675.37
74	4/07284/0008/1/17-002R	DOMINGUEZ MENDOZA JOSE HUMBERTO GIL	22/08/2024	161,600.00	84,783.77	113.05	-	-	-	-
75	4/08417/0787/1/23-002	PEREZ LARA SARAI	22/08/2024	30,000.00	5,000.00	11.67	15,000.00	835.32	618.75	16,454.07
76	4/08692/0876/1/23-002	MENA SAUCEDO OLGA	22/08/2024	30,000.00	-	-	30,000.00	1,840.00	1,920.00	33,760.00
77	4/11203/0495/1/24-001	FRANQUIZ DOMINGUEZ FERNANDO	22/08/2024	95,000.00	5,664.47	18.88	-	-	-	-
78	4/07758/0074/1/24	TECPA GARCIA NANCY	27/08/2024	170,000.00	113,333.32	264.44	23,064.41	4,045.39	423.35	27,533.15
79	4/10797/0493/1/24	NOPHAL CORTE ERICK	28/08/2024	250,000.00	111,111.10	259.26	138,888.90	18,555.58	10,027.78	167,472.26
80	4/10813/0503/1/24-001	MORALES PEREZ BERNARDO	29/08/2024	25,000.00	3,035.56	4.05	-	-	-	-
81	4/11220/0077/1/24	LAGUNAS DIAZ ALISON YERALDIN	29/08/2024	320,000.00	186,666.70	-	13,333.33	2,042.05	-	15,375.38
82	4/11224/0502/1/24-001	QUIROZ OLIVARES PABLO	29/08/2024	30,000.00	5,000.00	-	15,094.55	828.34	585.00	16,507.89
83	4/11226/0500/1/24-001	LOPEZ ORTIZ RICHAR JESUS	29/08/2024	20,000.00	3,333.30	-	774.22	-	-	774.22
84	4/10142/0075/1/24	GONZALEZ HERRERA GERMAN	30/08/2024	180,000.00	93,114.29	620.77	-	-	-	-
85	4/11216/0072/1/24	BECERRA GARCIA SENOBIO	03/09/2024	180,000.00	78,139.13	364.65	-	-	-	-
86	4/06963/0705/1/23-002	PLUMA BERISTAIN MARIBEL	05/09/2024	150,000.00	22,526.90	195.23	-	-	-	-
87	4/09329/0511/1/24-001	CERVANTES GARCIA ABDULIA	05/09/2024	20,000.00	3,260.29	28.26	-	-	-	-
88	4/10103/0136/1/22R	HERNANDEZ ZAMORA PATRICIA ABIGAIL	05/09/2024	138,000.00	96,600.00	805.00	6,416.53	-	70.58	6,487.11
89	4/11218/0513/1/24-001	DOMINGUEZ TLACOMULCO SOCORRO CARMEN	05/09/2024	30,000.00	7,488.12	64.90	-	-	-	-
90	4/11223/0514/1/24-001	SANCHEZ RIVERA VICTOR	05/09/2024	30,000.00	7,500.00	47.88	-	-	-	-
91	4/10636/0533/1/24-001	PESERO GARCIA JOSE LUIS	13/09/2024	30,000.00	6,668.76	42.24	-	-	-	-
92	4/11251/0532/1/24-001	CERVANTES FERNANDEZ YANET	13/09/2024	30,000.00	7,455.87	42.25	-	-	-	-
93	4/11229/0078/1/24	ROJAS ARMAS JULIO CESAR	19/09/2024	90,000.00	44,465.04	385.36	-	-	-	-
94	4/09768/0668/1/23-002	FLORES ATONAL ABRAHAM ISRAEL	20/09/2024	30,000.00	7,157.30	50.10	-	-	-	-
95	4/07087/0085/1/24	CASTILLO ARROYO ALBERTO	25/09/2024	30,000.00	7,480.55	12.47	-	-	-	-
96	4/11268/0084/1/24	HERNANDEZ RAMOS MARISOL	25/09/2024	10,000.00	1,596.33	6.38	-	-	-	-
97	4/10535/0595/1/24-001	PEREZ SANCHEZ FELIX	04/10/2024	20,000.00	6,326.02	54.83	-	-	-	-
98	4/11277/0086/1/24	RAMOS JIMENEZ DIANA	04/10/2024	20,000.00	6,666.64	57.78	13,333.36	1,148.35	880.83	15,362.54
99	4/11277/0596/1/24	RAMOS JIMENEZ DIANA	04/10/2024	10,000.00	3,333.36	28.89	6,666.64	574.15	440.42	7,681.21
100	4/11309/0597/1/24	BADILLO CASTILLO MIGUEL	04/10/2024	30,000.00	9,787.61	84.83	-	-	-	-
101	4/10355/0089/1/24	CORTEZ DE GREGORIO MARIA MAGDALENA	11/10/2024	20,000.00	6,666.64	42.22	40.63	8.94	0.39	49.96
102	4/11317/0090/1/24	CARDENAS ZEMPOALTECA LUIS JAVIER	11/10/2024	30,000.00	10,000.00	63.34	14.79	-	0.13	14.92



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
103	4/11326/0093/1/24	CARRILLO SUSANO FERNANDO	15/10/2024	217,000.00	150,956.54	855.42	64,956.27	3,302.17	1,707.56	69,966.00
104	4/11267/0598/1/24	ALCANTARA DOLORES JOSE BENIGNO ALVARO	16/10/2024	150,000.00	100,000.00	2,900.00	50,000.00	8,500.00	2,175.00	60,675.00
105	4/07295/0642/1/24-001	CERVANTES MEDEL FABIAN	17/10/2024	30,000.00	9,849.31	45.96	-	-	-	-
106	4/09973/0763/1/23-002	CERVANTES GOMEZ GADI GERMAN	17/10/2024	15,000.00	4,999.06	39.99	-	-	-	-
107	4/10009/0832/1/23-002	SALDAÑA SANCHEZ BERENICE	17/10/2024	85,000.00	28,307.33	113.23	-	-	-	-
108	4/11318/0639/1/24	TORRES MONTIEL SAMANTHA IVONNE	17/10/2024	30,000.00	9,952.68	39.81	-	-	-	-
109	4/11228/0643/1/24-001	CANALES ORTIZ DANIEL	18/10/2024	160,000.00	58,130.30	251.90	-	-	-	-
110	4/11275/0088/1/24	HERNANDEZ GARCIA ROSARIO	18/10/2024	230,000.00	132,763.52	885.09	-	-	-	-
111	4/07348/0640/1/24	TOLENTINO RODRIGUEZ JUAN CARLOS	24/10/2024	250,000.00	170,570.26	682.28	-	-	-	-
112	4/11114/0317/1/24-002	CERON RECOBA VICTOR	25/10/2024	30,000.00	30,000.00	2,480.00	-	-	-	-
113	4/11316/0641/1/24-001	CHAVARRIA LIMA ADRIANA	25/10/2024	160,000.00	57,440.23	210.61	-	-	-	-
114	4/11322/0096/1/24	ROMANO LEON JUAN	25/10/2024	15,000.00	5,963.58	65.60	-	-	-	-
115	4/11322/0657/1/24	ROMANO LEON JUAN	25/10/2024	15,000.00	5,000.00	8.33	1,065.03	56.61	2.66	1,124.30
116	4/11325/0097/1/24	VAZQUEZ MAGDALENO PETRA IMELDA	25/10/2024	11,000.00	3,666.64	6.11	4,582.91	325.41	150.30	5,058.62
117	4/11257/0627/1/24	XOCHITEMOL NAVA EPIGMENIO	28/10/2024	160,000.00	94,090.25	595.90	-	-	-	-
118	4/09044/0847/1/23-002	ROMERO PALAFOX SALOMON	31/10/2024	90,000.00	90,000.00	7,260.00	-	-	-	-
119	4/10622/0550/1/23-002	MUÑOZ REYES RICARDO	31/10/2024	30,000.00	15,000.00	610.00	15,000.00	1,200.00	915.00	17,115.00
120	4/11353/0677/1/24-001	SANCHEZ AGUILAR DIANA	31/10/2024	30,000.00	9,992.92	-	-	-	-	-
121	4/11325/0658/1/24-001	VAZQUEZ MAGDALENO PETRA IMELDA	07/11/2024	50,000.00	18,181.85	30.30	24,159.44	1,613.62	844.27	26,617.33
122	4/09043/0678/1/24	MACIAS CARMONA LUCILA	08/11/2024	230,000.00	230,000.00	17,940.02	-	-	-	-
123	4/10592/0764/1/23-002	CARMONA CASTAÑEDA NOEMI	08/11/2024	30,000.00	10,679.84	85.44	-	-	-	-
124	4/06791/0717/1/24	CASTRO CORTES HECTOR	22/11/2024	70,000.00	31,651.33	126.61	-	-	-	-
125	4/11437/0742/1/24-001	ZARATE SAMPEDRO GUILLERMO	22/11/2024	30,000.00	12,440.48	29.03	-	-	-	-
126	4/10022/0107/1/24	ACOLTZI VASQUEZ FELICIANO RAUL	25/11/2024	250,000.00	184,782.58	423.34	-	-	-	-
127	4/11411/0108/1/24	REYES FUENTES HUGO ANGEL	25/11/2024	320,000.00	219,584.93	9,002.97	-	-	-	-
128	4/05317/0010/1/24-002	ESCOBEDO RAMIREZ ALFREDO	04/12/2024	95,000.00	95,000.00	6,586.68	-	-	-	-
129	4/08644/0313/1/24-002	JUAREZ SAUCEDO JOSE LUIS	04/12/2024	160,000.00	79,350.28	105.80	-	-	-	-
130	4/09029/0114/1/24	PEREZ CERON JOSE JAVIER	04/12/2024	320,000.00	235,588.41	-	-	-	-	-
131	4/09993/0760/1/24-001	GUTIERREZ NAVA LUIS ANTONIO	04/12/2024	160,000.00	72,727.30	-	14,374.27	1,016.19	-	15,390.46
132	4/11511/0774/1/24-001	ZEMPOALTECA FLORES MARGARITA	04/12/2024	30,000.00	14,999.20	129.99	-	-	-	-
133	4/11493/0762/1/24-001	ROJANO ESPINOZA JAVIER	05/12/2024	160,000.00	72,727.30	-	87,272.70	8,800.01	3,360.01	99,432.72
134	4/06827/0765/1/24-001	NAVA MALDONADO ALEJANDRO	06/12/2024	160,000.00	72,727.30	-	14,397.84	145.21	-	14,543.05
135	4/10039/0113/1/24	HERNANDEZ FLORES JUAN ANTONIO	06/12/2024	300,000.00	219,306.09	-	-	-	-	-
136	4/07574/0122/1/24-002	SANLUIS CARCAÑO FERMIN AURELIO	10/12/2024	90,000.00	90,000.00	6,060.00	-	-	-	-
137	4/10228/0030/1/23R	FLORES FLORES FELIPE	10/12/2024	135,000.00	104,741.02	698.27	-	-	-	-
138	4/11014/0121/1/24-002	PANTOJA HERNANDEZ ALEJANDRO	10/12/2024	70,000.00	70,000.00	4,713.32	-	-	-	-
139	4/11486/0112/1/24	PEREZ RAMIREZ TORIBIO	11/12/2024	180,000.00	123,173.90	5,009.07	-	-	-	-
140	4/09771/0787/1/24-001	SANTAMARIA CUAYAHUITL JOSE ALFREDO	13/12/2024	80,000.00	43,100.20	287.33	-	-	-	-
141	4/11487/0775/1/24-001	ATONAL HERNANDEZ JAVIER	13/12/2024	40,000.00	40,000.00	2,653.32	-	-	-	-
142	4/11514/0123/1/24	LOPEZ MACIAS ANA KAREN	13/12/2024	90,000.00	62,911.88	566.20	-	-	-	-
143	4/06162/0122/1/24	MENDEZ ALCANTARA LUIS FERNANDO	16/12/2024	200,000.00	156,311.98	1,042.08	-	-	-	-



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AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
144	4/10102/0789/1/24	TORRES PEREZ ARIANNA	16/12/2024	320,000.00	225,846.82	1,053.95	-	-	-	-
SUBTOTAL 2024				15,748,600.00	7,444,225.02	174,859.89	2,243,883.31	140,561.74	97,880.51	2,482,325.56
1	4/11354/0761/1/24-001	VEGA RODRIGUEZ CARLOS ISRAEL	16/01/2025	160,000.00	72,690.19	-	-	-	-	-
2	4/07381/0166/1/24-002	LUNA ROMERO JOSE DE JESUS	17/01/2025	30,000.00	30,000.00	1,640.00	-	-	-	-
3	4/07452/0002/1/25-001	SANCHEZ PAREDES ABRAHAM	17/01/2025	30,000.00	17,449.15	29.08	-	-	-	-
4	4/08618/0123/1/24-002	MARTINEZ CASTILLO ALEJANDRO	17/01/2025	160,000.00	160,000.00	8,746.66	-	-	-	-
5	4/09527/0444/1/24-002	JUAREZ FRANCO CONSTANTINO	17/01/2025	30,000.00	30,000.00	1,640.00	-	-	-	-
6	4/10977/0119/1/24-002	MORALES CERVANTES JOSE ISMAEL	17/01/2025	150,000.00	150,000.00	8,200.00	-	-	-	-
7	4/11359/0001/1/25	MORALES GONZALEZ MARIANA NAHOMI	17/01/2025	320,000.00	244,705.88	1,060.39	37,647.06	5,090.93	545.89	43,283.88
8	4/04788/0403/1/24-002	ARROYO SANTIAGO RAYMUNDO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
9	4/07291/0179/1/24-002	CONTRERAS HERNANDEZ RAYMUNDO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
10	4/07705/0120/1/24-002	MORALES ALTAMIRANO PABLO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
11	4/08098/0445/1/24-002	VAZQUEZ VARELA JOSE LEON	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
12	4/08554/0005/1/25	ORTIZ BARRANCO RICARDO	24/01/2025	209,000.00	209,000.00	10,937.68	-	-	-	-
13	4/08554/0026/1/25-001	ORTIZ BARRANCO RICARDO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
14	4/09738/0442/1/24-002	SANTAMARIA CORONA ALFREDO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
15	4/09827/0044/1/24-002	LIMA LOPEZ MARIANO	24/01/2025	30,000.00	30,000.00	1,570.00	-	-	-	-
16	4/11021/0258/1/24-002	ALTAMIRANO BONILLA MARLEN	24/01/2025	95,000.00	95,000.00	4,971.68	-	-	-	-
17	4/11186/0447/1/24-002	RIOS CASTILLO FERNANDO	24/01/2025	30,000.00	-	-	30,000.00	1,530.00	60.00	31,590.00
18	4/11483/0027/1/25-001	SALDAÑA TONIX ALEJANDRA	24/01/2025	30,000.00	17,492.46	34.98	-	-	-	-
19	4/07496/0079/1/17R	CUAPIO COTE MARICELA	30/01/2025	162,000.00	94,500.00	-	67,500.00	6,777.00	2,065.50	76,342.50
20	4/07979/0124/1/24-002	SANCHEZ CARMONA ANGEL	31/01/2025	30,000.00	30,000.00	1,500.00	-	-	-	-
21	4/08450/0461/1/24-002	PEREZ FLORES JUAN	31/01/2025	30,000.00	30,000.00	1,500.00	-	-	-	-
22	4/08495/0043/1/25-001	HERNANDEZ HERNANDEZ EDGAR ALEXIS	31/01/2025	30,000.00	30,000.00	1,500.00	-	-	-	-
23	4/09037/0242/1/24-002	BASILIO DE GANTE RITA	31/01/2025	30,000.00	30,000.00	1,500.00	-	-	-	-
24	4/09741/0164/1/24-002	RODRIGUEZ TOVAR SALOMON	31/01/2025	30,000.00	30,000.00	1,500.00	-	-	-	-
25	4/10089/0007/1/25	AVILA VAZQUEZ MARIA FELICITAS	31/01/2025	30,000.00	16,198.34	16.20	-	-	-	-
26	4/06422/0359/1/24-002	LOZANO RAMIREZ LUIS FRANCISCO	07/02/2025	70,000.00	70,000.00	3,336.66	-	-	-	-
27	4/08636/0063/1/25-001	PEREZ LOPEZ ALBERTA	07/02/2025	30,000.00	30,000.00	1,430.00	-	-	-	-
28	4/09360/0071/1/24-002	RAMOS GARCIA CENOBIO	07/02/2025	30,000.00	30,000.00	1,430.00	-	-	-	-
29	4/10025/0012/1/25	PEREZ FLORES GERARDO	07/02/2025	30,000.00	30,000.00	1,430.00	-	-	-	-
30	4/10114/0062/1/25-001	TLILAYATZI MUÑOZ OSCAR	07/02/2025	30,000.00	19,846.51	-	-	-	-	-
31	4/10978/0066/1/25-001	HERNANDEZ XOCHITEMOL RICARDO	07/02/2025	30,000.00	20,000.00	158.17	-	-	-	-
32	4/11529/0065/1/25-001	SANCHEZ RANCAÑO ANGELICA	07/02/2025	30,000.00	17,438.60	29.06	-	-	-	-
33	4/11530/0064/1/25-001	CORONA MARTINEZ GABRIELA	07/02/2025	30,000.00	30,000.00	1,430.00	-	-	-	-
34	4/07751/0083/1/25-001	PEREZ VASQUEZ ABRAHAM	21/02/2025	30,000.00	30,000.00	1,290.00	-	-	-	-
35	4/08361/0084/1/25	HERNANDEZ SANCHEZ JOSE LUIS	21/02/2025	20,000.00	6,665.56	20.00	-	-	-	-
36	4/08760/0082/1/25-001	CASTAÑEDA FLORES BENJAMIN	21/02/2025	30,000.00	30,000.00	1,290.00	-	-	-	-
37	4/08993/0361/1/24-002	SOSA HERNANDEZ MARIO	21/02/2025	88,000.00	88,000.00	3,783.99	-	-	-	-
38	4/09766/0241/1/24-002	PEREZ RAMIREZ GREGORIO	21/02/2025	30,000.00	30,000.00	1,290.00	-	-	-	-
39	4/11536/0017/1/25	ALTAMIRANO CONCHA JUAN EMIDIO	21/02/2025	30,000.00	30,000.00	1,290.00	-	-	-	-



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ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
40	4/11079/0036/1/24R	VILLORDO PADILLA MARIA AZUCENA	26/02/2025	194,000.00	173,640.86	578.80	-	-	-	-
41	4/07272/0215/1/24-002	SANCHEZ GUTIERREZ CAROLINA	28/02/2025	27,000.00	27,000.00	1,098.00	-	-	-	-
42	4/08733/0253/1/24-002	RIVERA RODRIGUEZ ROGELIO	28/02/2025	30,000.00	30,000.00	1,220.00	-	-	-	-
43	4/08847/0098/1/24-002	SANCHEZ GARCIA MA. ISABEL	28/02/2025	30,000.00	30,000.00	1,220.00	-	-	-	-
44	4/09824/0098/1/25-001	GUTIERREZ HERNANDEZ RAQUEL	28/02/2025	30,000.00	30,000.00	1,220.00	-	-	-	-
45	4/11551/0097/1/25-001	NETZAHUALCOYOTL PEÑA CATALINA	28/02/2025	25,000.00	16,658.68	16.66	-	-	-	-
46	4/09830/0011/1/25	LOPEZ CORTES JHOSELIN	03/03/2025	200,000.00	172,375.12	1,206.63	-	-	-	-
47	4/07574/0019/1/25	SANLUIS CARCAÑO FERMIN AURELIO	06/03/2025	160,000.00	160,000.00	6,186.66	-	-	-	-
48	4/07746/0159/1/24-002	PEREZ GOMEZ RICARDO L.	07/03/2025	30,000.00	30,000.00	1,150.00	-	-	-	-
49	4/07886/0114/1/25-001	HERNANDEZ GARCIA EDUARDO	07/03/2025	21,000.00	21,000.00	805.00	-	-	-	-
50	4/07966/0116/1/25-001	POZOS HERNANDEZ GUILLERMO	07/03/2025	20,000.00	20,000.00	766.67	-	-	-	-
51	4/08151/0358/1/24-002	ALONSO LOPEZ JULIA	07/03/2025	60,000.00	60,000.00	2,300.00	-	-	-	-
52	4/09361/0165/1/24-002	CAMPECHE AQUINO LAZARO	07/03/2025	30,000.00	30,000.00	1,150.00	-	-	-	-
53	4/10833/0810/1/23-003	MARTINEZ PALACIOS FABIAN	07/03/2025	30,000.00	18,737.29	162.39	-	-	-	-
54	4/10949/0024/1/24-002	RODRIGUEZ SOSA JOSE ANTONIO	07/03/2025	30,000.00	30,000.00	1,150.00	-	-	-	-
55	4/11151/0349/1/24-002	VAZQUEZ SANCHEZ LUIS	07/03/2025	90,000.00	90,000.00	3,450.00	-	-	-	-
56	4/11168/0400/1/24-002	RIVERA RAMIREZ ALEJANDRO	07/03/2025	30,000.00	30,000.00	1,150.00	-	-	-	-
57	4/11213/0099/1/25	WILMER NAZARIO MENDOZA	12/03/2025	80,000.00	57,727.63	57.73	-	-	-	-
58	4/06354/0213/1/24-002	LOBATON PEREZ J. JOEL	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
59	4/07358/0398/1/24-002	LOPEZ SANCHEZ ALMA DELIA	14/03/2025	160,000.00	160,000.00	5,760.00	-	-	-	-
60	4/07359/0339/1/24-002	FUENTES HERNANDEZ VALDEMAR	14/03/2025	160,000.00	160,000.00	5,760.00	-	-	-	-
61	4/07501/0132/1/25-001	XOLALTENCO MARTINEZ SUSANA SENAYDA	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
62	4/07595/0348/1/24-002	ROCHA PEREZ MIGUEL ANGEL	14/03/2025	160,000.00	160,000.00	5,760.00	-	-	-	-
63	4/08123/0210/1/24-002	RAMIREZ GARCIA ANA BERTHA	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
64	4/08662/0255/1/24-002	GARCIA VALENCIA JOSE REMEDIOS	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
65	4/08683/0181/1/24-002	FUENTES ZAMORA TOMAS	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
66	4/09055/0180/1/24-002	GONZALEZ AVENDAÑO MELQUIADEZ	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
67	4/09364/0352/1/24-002	SOSA ROMERO ANGEL	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
68	4/09377/0448/1/24-002	LOPEZ TENOPALA ISRAEL	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
69	4/09999/0318/1/24-002	ESCOBEDO RIOS JOEL	14/03/2025	160,000.00	160,000.00	5,760.00	-	-	-	-
70	4/10402/0271/1/24-002	FLORES FLORES CECILIA	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
71	4/10588/0464/1/24-002	SUAREZ ACUÑA JOSE LUIS	14/03/2025	160,000.00	160,000.00	5,760.00	-	-	-	-
72	4/11558/0133/1/25-001	VAZQUEZ SANLUIS RENATO	14/03/2025	30,000.00	30,000.00	1,080.00	-	-	-	-
73	4/08015/0130/1/25	VELAZQUEZ FLORES JAIME	18/03/2025	320,000.00	320,000.00	11,093.34	-	-	-	-
74	4/11527/0015/1/25	BONILLA DAVILA CESAR	18/03/2025	320,000.00	275,902.02	643.77	-	-	-	-
75	4/06022/0290/1/24-002	ARROYO SANTIAGO PEDRO	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
76	4/06839/0147/1/25-001	HERNANDEZ MERLO JOSE RAUL	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
77	4/07925/0350/1/24-002	CARCAÑO MONTIEL HECTOR MARCOS	19/03/2025	27,900.00	27,900.00	957.90	-	-	-	-
78	4/08724/0163/1/24-002	ZAVALA DE OCA ROLANDO	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
79	4/08805/0342/1/24-002	AGUILAR QUIROZ JOSE CANDELARIO FELIX	19/03/2025	160,000.00	160,000.00	5,493.33	-	-	-	-
80	4/09735/0206/1/24-002	CRUZ MATLALCUATZI LUIS	19/03/2025	30,000.00	22,443.23	74.81	-	-	-	-



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
81	4/09759/0160/1/24-002	VILLANUEVA RAMOS CIRILO	19/03/2025	99,000.00	99,000.00	3,399.00	-	-	-	-
82	4/09790/0161/1/24-002	VAZQUEZ SEGURA SERGIO	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
83	4/09791/0162/1/24-002	VAZQUEZ SEGURA GENARO	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
84	4/09828/0380/1/24-002	LOPEZ RAMOS DENISSE YADIRA	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
85	4/10974/0099/1/24-002	HERNANDEZ LUNA JOSE AMADOR	19/03/2025	160,000.00	160,000.00	5,493.33	-	-	-	-
86	4/11040/0182/1/24-002	VEGA ISLAS LUIS	19/03/2025	20,000.00	20,000.00	686.67	-	-	-	-
87	4/11105/0276/1/24-002	JUAREZ PEREZ EDGAR ALDAHIR	19/03/2025	160,000.00	160,000.00	5,493.33	-	-	-	-
88	4/11144/0401/1/24-002	CASTILLO TORRES CATALINA	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
89	4/11215/0488/1/24-002	OLVERA GARCIA GERARDO	19/03/2025	160,000.00	120,000.01	400.00	39,999.99	4,560.00	800.00	45,359.99
90	4/11553/0145/1/25-001	RAMIREZ GARCIA AGUSTIN JAIME	19/03/2025	30,000.00	30,000.00	1,030.00	-	-	-	-
91	4/07463/0118/1/25-001	GARCIA RODRIGUEZ MARCELO	20/03/2025	160,000.00	130,174.91	1,041.40	-	-	-	-
92	4/07960/0113/1/25-001	VELAZQUEZ PELCASTRE MARGARITO	20/03/2025	160,000.00	160,000.00	5,440.00	-	-	-	-
93	4/08589/0020/1/25	PEREZBOLDE MARTINEZ LUIS ALBERTO	20/03/2025	320,000.00	320,000.00	10,880.00	-	-	-	-
94	4/10366/0131/1/25	SANCHEZ ARELLANO FROYLAN	20/03/2025	300,000.00	300,000.00	10,200.00	-	-	-	-
95	4/09836/0117/1/25	VALADEZ BONILLA CLAUDIA	21/03/2025	280,000.00	227,662.31	1,897.19	-	-	-	-
96	4/10038/0146/1/25-001	BENAVIDES GRACIA AGUSTIN	21/03/2025	160,000.00	130,909.10	439.29	-	-	-	-
97	4/10181/0025/1/25	SANTACRUZ CAMPOS MAXIMO AURELIO	21/03/2025	118,000.00	103,953.31	450.46	-	-	-	-
98	4/10181/0144/1/25	SANTACRUZ CAMPOS MAXIMO AURELIO	21/03/2025	200,000.00	163,366.83	707.92	-	-	-	-
99	4/11541/0143/1/25-001	RAMIREZ COCOLETZI MARIO	21/03/2025	160,000.00	160,000.00	5,386.66	-	-	-	-
100	4/07171/0142/1/25-001	ACOSTA PEREZ EDGAR	24/03/2025	160,000.00	160,000.00	5,226.66	-	-	-	-
101	4/06665/0159/1/25	SANCHEZ HERNANDEZ JOSE LIDIO	15/04/2025	250,000.00	250,000.00	6,333.33	-	-	-	-
102	4/06733/0158/1/25	SANCHEZ ROMERO SALVADOR	15/04/2025	250,000.00	250,000.00	6,333.33	-	-	-	-
103	4/07075/0286/1/24-002	JIMENEZ ROMERO GUMARO	15/04/2025	29,000.00	24,101.80	160.68	-	-	-	-
104	4/08157/0462/1/24-002	OSORNO PEREZ VIYELI	15/04/2025	90,000.00	66,116.98	308.55	-	-	-	-
105	4/09204/0157/1/24-002	TEXTLI PEREZ JOSE ESAU	15/04/2025	30,000.00	30,000.00	760.00	-	-	-	-
106	4/09866/0156/1/25-001	RODRIGUEZ RAZO CARMEN	15/04/2025	30,000.00	30,000.00	760.00	-	-	-	-
107	4/09868/0160/1/25-001	ORTIZ BALEON VERONICA JAZMIN	15/04/2025	30,000.00	30,000.00	760.00	-	-	-	-
108	4/10350/0157/1/25	ROMERO LOPEZ HERMILA	15/04/2025	250,000.00	250,000.00	6,333.33	-	-	-	-
109	4/10428/0530/1/24-002	MONTES RAMIREZ MIGUEL ANGEL	15/04/2025	25,000.00	25,000.00	633.33	-	-	-	-
110	4/11100/0254/1/24-002	JUAREZ HERNANDEZ JOSE CARLOS	15/04/2025	160,000.00	160,000.00	4,053.33	-	-	-	-
111	4/11128/0341/1/24-002	ESPINOZA CAMACHO TITO MIGUEL	15/04/2025	30,000.00	30,000.00	760.00	-	-	-	-
112	4/11225/0499/1/24-002	PARADA CUAMATZI HECTOR	15/04/2025	10,000.00	5,000.00	23.33	0.47	-	-	0.47
113	4/11249/0546/1/24-002	JIMENEZ XAHUENTITLA ELIZABETH	15/04/2025	15,000.00	9,879.12	46.10	-	-	-	-
114	4/09592/0161/1/25	MUNGUIA URIBE KARLA	16/04/2025	210,000.00	200,869.57	937.39	263.41	-	0.66	264.07
115	4/07117/0207/1/25-001	FUENTES HERNANDEZ TOMAS	25/04/2025	28,000.00	28,000.00	616.00	-	-	-	-
116	4/08652/0208/1/25	CONCHA AGUAYO JOSE GREGORIO MANUEL	25/04/2025	30,000.00	30,000.00	660.00	-	-	-	-
117	4/09356/0206/1/25	MARTINEZ CASTILLO LINO	25/04/2025	30,000.00	30,000.00	660.00	-	-	-	-
118	4/10170/0209/1/25	GALLEGOS MORALES ARMANDO	25/04/2025	26,900.00	26,900.00	591.80	-	-	-	-
119	4/10285/0204/1/25-001	GUARNEROS RODRIGUEZ ALBERTO	25/04/2025	30,000.00	30,000.00	660.00	-	-	-	-
120	4/11227/0510/1/24-002	VAZQUEZ SANLUIS MARIA DE LOURDES	25/04/2025	30,000.00	30,000.00	660.00	-	-	-	-
121	4/11234/0512/1/24-002	TEPEPA FLORES LUCAS	25/04/2025	30,000.00	30,000.00	660.00	-	-	-	-



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
122	4/11269/0628/1/24-002	JUAREZ CASTILLO JOSE JIL	25/04/2025	160,000.00	160,000.00	3,520.00	-	-	-	-
123	4/11577/0026/1/25	ROJAS SANCHEZ CARMEN DOMINGA	28/04/2025	160,000.00	152,493.00	914.95	-	-	-	-
124	4/07517/0031/1/25	POPOCATL VALDEZ ALFONSO	29/04/2025	120,000.00	120,000.00	2,480.00	-	-	-	-
125	4/08671/0230/1/25	HERNANDEZ MERLO JOSE ALEJANDRO	02/05/2025	21,000.00	21,000.00	413.00	-	-	-	-
126	4/08709/0168/1/24-002	ZEMPOALTECA PEREZ ELY	02/05/2025	30,000.00	30,000.00	590.00	-	-	-	-
127	4/10056/0035/1/25	SANCHEZ SANCHEZ VICENTE	02/05/2025	320,000.00	320,000.00	6,293.33	-	-	-	-
128	4/10755/0807/1/23-003	LEAL FLORES BENJAMIN MATEO	02/05/2025	60,000.00	50,000.00	418.27	-	-	-	-
129	4/11145/0362/1/24-002	ROMERO MENDOZA SANDRA	02/05/2025	30,000.00	27,500.00	256.67	2,500.00	310.00	35.00	2,845.00
130	4/11715/0229/1/25-001	CERVANTES GARCIA ALEJANDRO	02/05/2025	160,000.00	160,000.00	3,146.67	-	-	-	-
131	4/11724/0228/1/25	PEREZ ROJAS HUMBERTO	02/05/2025	30,000.00	24,516.93	32.69	-	-	-	-
132	4/08572/0232/1/25-001	ESPINOZA LOPEZ MARIBEL	05/05/2025	80,000.00	80,000.00	1,493.33	-	-	-	-
133	4/11078/0231/1/25-001	ALTAMIRANO HERNANDEZ MAURICIO	05/05/2025	95,000.00	95,000.00	1,773.33	-	-	-	-
134	4/09532/0381/1/24-002	SOSA ROMERO ALEJANDRO	08/05/2025	70,000.00	70,000.00	1,236.67	-	-	-	-
135	4/11098/0274/1/24-002	VAZQUEZ SANCHEZ FRANCISCO NOEL	08/05/2025	30,000.00	27,231.60	190.62	-	-	-	-
136	4/11717/0261/1/25	ZAMORA ZAMORA GERARDO	08/05/2025	30,000.00	30,000.00	530.00	-	-	-	-
137	4/06973/0030/1/25	PEREZ DURAN LEANDRO	09/05/2025	320,000.00	254,483.57	339.31	-	-	-	-
138	4/11552/0233/1/25-001	ALTAMIRANO CERVANTES IVAN	14/05/2025	60,000.00	60,000.00	940.00	-	-	-	-
139	4/06300/0270/1/25-001	CARMONA RAMIREZ LEONOR	16/05/2025	30,000.00	27,451.67	91.51	-	-	-	-
140	4/08265/0766/1/23-004	CARMONA MORENO AMBROSIO	16/05/2025	30,000.00	30,000.00	450.00	-	-	-	-
141	4/08575/0037/1/25	FERNANDEZ SANCHEZ ERNESTO	16/05/2025	200,000.00	199,133.67	1,393.94	-	331.89	-	331.89
142	4/09846/0273/1/25	HERNANDEZ GARCIA ZENORINA	16/05/2025	320,000.00	320,000.00	4,800.00	-	-	-	-
143	4/11036/0273/1/24-002	CARMONA MORENO PATRICIA	16/05/2025	30,000.00	27,272.73	127.28	9.15	-	0.03	9.18
144	4/11136/0271/1/25-001	PEREZ MEDINA NALLELY	16/05/2025	80,000.00	80,000.00	1,200.00	-	-	-	-
145	4/09896/0234/1/25-001	CARCAÑO SANLUIS FERNANDO	19/05/2025	90,000.00	90,000.00	1,260.00	-	-	-	-
146	4/07951/0274/1/25	PEREZ SANCHEZ JESUS	22/05/2025	230,000.00	230,000.00	2,990.00	-	-	-	-
147	4/07896/0293/1/25-001	CONCHA DE LA ROSA MAURINA	23/05/2025	30,000.00	30,000.00	380.00	-	-	-	-
148	4/08046/0272/1/25	BASTIDA GONZALEZ PETRA	23/05/2025	200,000.00	200,000.00	2,533.33	-	-	-	-
149	4/08233/0301/1/25-001	FERNANDEZ CANO ISRAEL	23/05/2025	30,000.00	30,000.00	380.00	-	-	-	-
150	4/08734/0299/1/25	RIVERA RODRIGUEZ JUAN	23/05/2025	27,000.00	27,000.00	342.00	-	-	-	-
151	4/08975/0296/1/25	NIEVES AVILA ERASMO	23/05/2025	30,000.00	30,000.00	380.00	-	-	-	-
152	4/09875/0297/1/25	BLANCAS YSTULCO ALBERTO	23/05/2025	200,000.00	200,000.00	2,533.33	-	-	-	-
153	4/10386/0295/1/25	ROMERO GARCIA ALVARO SERAFIN	23/05/2025	21,000.00	21,000.00	266.00	-	-	-	-
154	4/11716/0298/1/25-001	SOSA HERRERA MARTIN	23/05/2025	30,000.00	30,000.00	380.00	-	-	-	-
155	4/08633/0312/1/25	FUENTES HERNANDEZ JOSE CARMEN	30/05/2025	30,000.00	30,000.00	310.00	-	-	-	-
156	4/08726/0316/1/25-001	RODRIGUEZ TOVAR ARMANDO	30/05/2025	30,000.00	30,000.00	310.00	-	-	-	-
157	4/10220/0294/1/25-001	LOPEZ HERNANDEZ MARIA ADOLFINA	30/05/2025	60,000.00	60,000.00	620.00	-	-	-	-
158	4/10406/0317/1/25	SANCHEZ RAMIREZ SOSTENES LEONEL	30/05/2025	270,000.00	270,000.00	2,790.00	-	-	-	-
159	4/11138/0323/1/24-002	LIRA CONDE ASCENCION	30/05/2025	30,000.00	27,012.60	-	-	-	-	-
160	4/11169/0314/1/25	GARCIA BELTRAN ANGEL	30/05/2025	300,000.00	300,000.00	3,100.00	-	-	-	-
161	4/11727/0043/1/25	ZARATE CHAVARRIA ADRIANA	30/05/2025	30,000.00	27,500.00	-	-	-	-	-
162	4/11729/0042/1/25	BARRERA RAMIREZ ROSA	30/05/2025	29,000.00	27,339.34	45.57	-	-	-	-



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
163	4/11730/0040/1/25	SALAZAR GARCIA ROSA	30/05/2025	230,000.00	230,000.00	2,376.67	-	-	-	-
164	4/11775/0039/1/25	LOPEZ LOPEZ ELYN ALEXIA	30/05/2025	30,000.00	27,500.00	-	11.60	-	-	11.60
165	4/07913/0313/1/25	ACOSTA CORTES EUSEBIO	02/06/2025	300,000.00	300,000.00	2,800.00	-	-	-	-
166	4/06619/0300/1/25	MORILLON GARCIA ELEAZAR	03/06/2025	200,000.00	200,000.00	1,800.00	-	-	-	-
167	4/08114/0311/1/25-001	HERRERA AVILA JOSE ALFREDO	04/06/2025	95,000.00	95,000.00	823.33	-	-	-	-
168	4/07328/0315/1/25-001	LUCIO PEREZ ANASTACIA	05/06/2025	100,000.00	100,000.00	833.33	-	-	-	-
169	4/07438/0046/1/25	MORALES MUÑOZ JOSE FAUSTINO	06/06/2025	30,000.00	30,000.00	240.00	-	-	-	-
170	4/08711/0339/1/25-001	CONCHA PEREZ JOSE JUAN	06/06/2025	30,000.00	30,000.00	240.00	-	-	-	-
171	4/08725/0337/1/25-001	RODRIGUEZ TOVAR SALVADOR	06/06/2025	30,000.00	30,000.00	240.00	-	-	-	-
172	4/09350/0338/1/25	GALLEGOS FERNANDEZ JOSE LORENZO	06/06/2025	80,000.00	80,000.00	640.00	-	-	-	-
173	4/09820/0340/1/25-001	RIVERA ESPEJEL JAIME	06/06/2025	25,000.00	25,000.00	200.00	-	-	-	-
174	4/10391/0336/1/25-001	PASTEN ZAVALA JUAN ENRIQUE	06/06/2025	25,000.00	25,000.00	200.00	-	-	-	-
175	4/11752/0334/1/25	PEREZ BOLDE CESPEDES JOSE ANTONIO	06/06/2025	30,000.00	30,000.00	240.00	-	-	-	-
176	4/11771/0333/1/25-001	REYES HERRERA VICTOR HUGO	06/06/2025	160,000.00	160,000.00	1,280.00	-	-	-	-
177	4/11792/0332/1/25-001	ESPINOZA HERNANDEZ JOSE JUAN	06/06/2025	160,000.00	160,000.00	1,280.00	-	-	-	-
178	4/06441/0330/1/25	GARCIA HERNANDEZ CLEMENTE	09/06/2025	320,000.00	320,000.00	2,240.00	-	-	-	-
179	4/07418/0331/1/25	PEREZ CRUZ PEDRO	09/06/2025	250,000.00	250,000.00	1,750.00	-	-	-	-
180	4/07523/0337/1/24-003	GARCIA PEREZ PABLO	13/06/2025	30,000.00	30,000.00	170.00	-	-	-	-
181	4/09224/0364/1/25-001	SEGURA ESCOBEDO LAURO	13/06/2025	25,000.00	25,000.00	141.67	-	-	-	-
182	4/11106/0361/1/25-001	ALTAMIRANO JUAREZ ERNESTO	13/06/2025	15,000.00	15,000.00	85.00	-	-	-	-
183	4/11762/0049/1/25-001	ALTAMIRANO JUAREZ JOSE ALEJANDRO	13/06/2025	25,000.00	25,000.00	141.67	-	-	-	-
184	4/11793/0362/1/25	RAMIREZ CHILADO ADAN DE JESUS	13/06/2025	30,000.00	30,000.00	170.00	-	-	-	-
185	4/06971/0357/1/25	ESPINOZA RAMIREZ PATRICIA MARCELA	16/06/2025	300,000.00	300,000.00	1,400.00	-	-	-	-
186	4/09427/0365/1/25	GALICIA JARA FERNANDO ADRIAN	16/06/2025	320,000.00	320,000.00	1,493.33	-	-	-	-
187	4/10968/0353/1/25	LARA DAVILA JUAN	16/06/2025	180,000.00	180,000.00	840.00	-	-	-	-
188	4/10969/0354/1/25	HERNANDEZ HERNANDEZ MONSERRAT	16/06/2025	180,000.00	180,000.00	840.00	-	-	-	-
189	4/11152/0366/1/25	GALICIA JARA AGUSTIN	16/06/2025	200,000.00	200,000.00	933.33	-	-	-	-
190	4/11772/0355/1/25-001	JIMENEZ VAZQUEZ FRANCISCO	18/06/2025	160,000.00	160,000.00	640.00	-	-	-	-
191	4/11129/0360/1/25	TRUJILLO AMARO FERMIN	19/06/2025	300,000.00	300,000.00	1,100.00	-	-	-	-
192	4/07975/0384/1/25-001	GARCIA CONTRERAS JOSE ANASTACIO	20/06/2025	30,000.00	30,000.00	100.00	-	-	-	-
193	4/09854/0378/1/25-001	ZAMORA PLUMA JOSE	20/06/2025	30,000.00	30,000.00	100.00	-	-	-	-
194	4/11141/0385/1/25-001	SALDAÑA TANECO AMBROCIO	20/06/2025	20,000.00	20,000.00	66.67	-	-	-	-
195	4/11728/0047/1/25	MEJIA PEREZ MARIA ERNESTINA	20/06/2025	50,000.00	50,000.00	166.67	-	-	-	-
196	4/11728/0335/1/25-001	MEJIA PEREZ MARIA ERNESTINA	20/06/2025	45,000.00	45,000.00	150.00	-	-	-	-
197	4/07355/0380/1/25-001	ROA CARO LETICIA	23/06/2025	160,000.00	160,000.00	373.33	-	-	-	-
198	4/10371/0379/1/25-001	LOZANO VAZQUEZ JORGE	25/06/2025	160,000.00	160,000.00	266.67	-	-	-	-
199	4/05899/0400/1/25	ARROYO SANTIAGO JOSE TEODORO	27/06/2025	25,000.00	25,000.00	25.00	-	-	-	-
200	4/06793/0404/1/24-002	GARCIA GALLEGOS MARISOL	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
201	4/08916/0409/1/25-001	REYES PEREZ PORFIRIO	27/06/2025	80,000.00	80,000.00	80.00	-	-	-	-
202	4/09049/0402/1/25-001	SOSA DELGADILLO ALEJANDRO	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
203	4/09393/0410/1/25-001	ESPINOZA GARCIA ADAMARY	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
204	4/10351/0403/1/25	VAZQUEZ MIRANDA OMAR	27/06/2025	90,000.00	90,000.00	90.00	-	-	-	-
205	4/10675/0406/1/25	GUARNEROS PEREZ MARIA RUFINA EPIFANIA	27/06/2025	160,000.00	160,000.00	160.00	-	-	-	-
206	4/10864/0833/1/23-004	ROJAS HUERTA YANEY	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
207	4/11166/0397/1/24-002	BENITEZ MORALES OLIVIA	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
208	4/11231/0529/1/24-002	PEREZ PEREZ DANIEL	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
209	4/11233/0528/1/24-002	SEGUNDO RAMIREZ MARLENE	27/06/2025	20,000.00	20,000.00	20.00	-	-	-	-
210	4/11774/0381/1/25-001	LOPEZ MUÑOZ PEDRO	27/06/2025	160,000.00	160,000.00	160.00	-	-	-	-
211	4/11795/0404/1/25-001	LOPEZ MUÑOZ RODOLFO	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
212	4/11797/0405/1/25-001	LOPEZ MUÑOZ PAULINO	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
213	4/11813/0408/1/25-001	HERNANDEZ CASTILLO ISELA	27/06/2025	30,000.00	30,000.00	30.00	-	-	-	-
214	4/11828/0386/1/25-001	GALICIA GARCIA JULIO	27/06/2025	160,000.00	160,000.00	160.00	-	-	-	-
215	4/08611/0401/1/25	CARRILLO BECERRA JOSE LUIS	01/07/2025	150,000.00	150,000.00	4,550.00	-	-	-	-
216	4/10347/0411/1/25	CALDERON MACIAS GABINA	01/07/2025	270,000.00	270,000.00	8,190.00	-	-	-	-
217	4/11731/0358/1/25-001	DELGADILLO VARGAS MARIA LUCILA	01/07/2025	160,000.00	160,000.00	4,853.33	-	-	-	-
218	4/11812/0363/1/25	MARTINEZ ROMERO JAVIER	01/07/2025	276,073.64	276,073.64	1,196.32	-	-	-	-
219	4/07949/0356/1/25-001	NAJERA TORRES DEMETRIO	02/07/2025	80,000.00	80,000.00	2,400.00	-	-	-	-
220	4/10611/0359/1/25	CUATLAL CUAHUTENCOS PORFIRIO	02/07/2025	260,000.00	260,000.00	7,800.00	-	-	-	-
221	4/08714/0388/1/25-001	GONZALEZ GARCIA ERENDIRA	03/07/2025	160,000.00	160,000.00	4,746.66	-	-	-	-
222	4/05894/0423/1/25	MARTINEZ CANDIA LINO	04/07/2025	100,000.00	100,000.00	2,933.33	-	-	-	-
223	4/08287/0427/1/25-001	CUAPANTECATL ZAMORA ROGELIO	04/07/2025	25,000.00	25,000.00	733.33	-	-	-	-
224	4/08788/0383/1/25-001	DE ALBINO BAUTISTA RAUL	04/07/2025	96,800.00	96,800.00	2,839.47	-	-	-	-
225	4/09365/0424/1/25	RIVERA ORTEGA JULIO CESAR	04/07/2025	30,000.00	30,000.00	880.00	-	-	-	-
226	4/11827/0425/1/25-001	SUAREZ MUÑOZ ALEJANDRA	04/07/2025	24,160.14	24,160.14	225.50	-	-	-	-
227	4/11846/0428/1/25-001	BRIONES ESCAMILLA MANUEL	04/07/2025	127,224.86	127,224.86	1,145.03	-	-	-	-
228	4/06428/0387/1/25	SANCHEZ SOSA JOSE RAFAEL	08/07/2025	270,000.00	270,000.00	7,560.00	-	-	-	-
229	4/10381/0453/1/25-001	CORONA PEREZ DIANA SANDRA	11/07/2025	20,493.51	20,493.51	129.79	-	-	-	-
230	4/10449/0456/1/25-001	GONZALEZ XAHUENTITLA ALEYOIS	11/07/2025	24,999.19	24,999.19	158.33	-	-	-	-
231	4/10590/0455/1/25-001	ROCHA PEREZ VERONICA	11/07/2025	30,000.00	30,000.00	810.00	-	-	-	-
232	4/11834/0407/1/25-001	ROLDAN RIVERA DANIEL	11/07/2025	150,000.00	150,000.00	4,050.00	-	-	-	-
233	4/11835/0412/1/25-001	RODRIGUEZ GARCIA BENITO	11/07/2025	70,000.00	70,000.00	1,890.00	-	-	-	-
234	4/09980/0382/1/25	ILHUICATZI GUEVARA GIOVANNI	14/07/2025	226,139.17	226,139.17	904.56	-	-	-	-
235	4/08056/0426/1/25-001	HERNANDEZ PEREZ RUTH	15/07/2025	73,076.67	73,076.67	365.38	-	-	-	-
236	4/09438/0454/1/25	RAMIREZ MEJORADA EZEQUIEL	17/07/2025	160,000.00	160,000.00	4,000.00	-	-	-	-
237	4/11210/0429/1/25-001	CERON LOPEZ LIZBETH	31/07/2025	81,818.18	81,818.18	709.09	119.42	-	1.55	120.97
238	4/08450/0461/1/24-003	PEREZ FLORES JUAN	07/08/2025	30,000.00	30,000.00	540.00	-	-	-	-
239	4/11081/0272/1/24-003	JUAREZ DELGADILLO NOE	07/08/2025	30,000.00	30,000.00	540.00	-	-	-	-
240	4/11203/0495/1/24-002	FRANQUIZ DOMINGUEZ FERNANDO	07/08/2025	86,855.00	86,855.00	781.70	-	-	-	-
241	4/11530/0064/1/25-002	CORONA MARTINEZ GABRIELA	07/08/2025	30,000.00	30,000.00	540.00	-	-	-	-
242	4/11796/0066/1/25	DIAZ CASTRO BEATRIZ	07/08/2025	30,000.00	30,000.00	540.00	-	-	-	-
243	4/11848/0480/1/25-001	MERINO LOPEZ SONIA	07/08/2025	27,499.60	27,499.60	201.66	-	-	-	-
244	4/11875/0065/1/25	PAPALOTZI SALDAÑA ISABEL	07/08/2025	18,000.00	18,000.00	132.00	-	192.00	-	192.00



ÓRGANO DE FISCALIZACIÓN SUPERIOR
OBSERVACIONES Y RECOMENDACIONES NO SOLVENTADAS DEL EJERCICIO FISCAL 2025
AUDITORIA FINANCIERA
ANEXO: 4 OBSERVACIÓN: 7



ENTE FISCALIZABLE: FONDO MACRO PARA EL DESARROLLO INTEGRAL DE TLAXCALA

PROMOCIONES DE RESPONSABILIDAD ADMINISTRATIVA SANCIONATORIA (PRAS)

FUENTE DE FINANCIAMIENTO: RECURSOS RECAUDADOS Y PARTICIPACIONES ESTATALES

PERIODO REVISADO: 24 DE MARZO AL 30 DE SEPTIEMBRE

No.	NÚMERO DE EXPEDIENTE	NOMBRE DEL ACREDITADO	FECHA DE CRÉDITO	MONTO	CAPITAL VIGENTE	INTERÉS ORDINARIO VIGENTE	CAPITAL VENCIDO	INTERÉS ORDINARIO DEVENGADO	INTERÉS MORATORIO	TOTAL
245	4/11874/0479/1/25-001	FERNANDEZ FLORES ANSELMO	08/08/2025	160,000.00	160,000.00	1,118.27	-	-	-	-
246	4/11868/0063/1/25	SANTIAGO MINO JUAN CARLOS	12/08/2025	159,940.00	159,940.00	1,172.89	-	-	-	-
247	4/11875/0481/1/25	PAPALOTZI SALDAÑA ISABEL	12/08/2025	82,000.00	82,000.00	601.33	-	738.00	-	738.00
248	4/08799/0064/1/25	SERRANO BARBOSA RANDOLPH	13/08/2025	69,794.93	69,794.93	511.83	-	23.26	-	23.26
249	4/08636/0063/1/25-002	PEREZ LOPEZ ALBERTA	15/08/2025	30,000.00	30,000.00	460.00	-	-	-	-
250	4/09527/0444/1/24-003	JUAREZ FRANCO CONSTANTINO	15/08/2025	30,000.00	30,000.00	460.00	-	-	-	-
251	4/09593/0463/1/24-002	HERNANDEZ LOPEZ GUILLERMINA	15/08/2025	144,951.60	144,951.60	918.03	-	-	-	-
252	4/11013/0482/1/25	FERNANDEZ FRANCO RICARDO	15/08/2025	160,000.00	160,000.00	2,453.33	-	-	-	-
253	4/11198/0480/1/24-002	CUAHUTLE FLORES EDGAR	15/08/2025	27,500.00	27,500.00	201.67	2,500.00	240.00	27.50	2,767.50
254	4/11211/0491/1/25-001	FLORES TUXPAN DALILA	15/08/2025	27,321.60	27,321.60	136.61	-	-	-	-
255	4/11833/0070/1/25	HUERTA ARENAS OLIVA	15/08/2025	27,481.60	27,481.60	164.89	-	-	-	-
256	4/11905/0489/1/25-001	RAMIREZ CERVANTES JOSH	15/08/2025	27,470.00	27,470.00	164.82	-	-	-	-
257	4/09982/0490/1/25-001	ROMAN SALAS MIGUEL RAFAEL	21/08/2025	160,000.00	160,000.00	2,133.33	-	-	-	-
258	4/10813/0503/1/24-002	MORALES PEREZ BERNARDO	21/08/2025	22,916.66	22,916.66	61.11	-	-	-	-
259	4/09784/0483/1/25	FERNANDEZ RODRIGUEZ PABLO GUSTAVO	22/08/2025	210,000.00	210,000.00	2,730.00	-	-	-	-
260	4/03965/0069/1/25	TAMAYO BONILLA OSCAR	29/08/2025	160,000.00	160,000.00	800.00	-	906.67	-	906.67
261	4/07817/0515/1/25-001	ORTIZ PEREZ JOSE DE JESUS	29/08/2025	30,000.00	30,000.00	320.00	-	-	-	-
262	4/08050/0471/1/24-002	MARTINEZ GUTIERREZ CLARITA	29/08/2025	145,414.94	145,414.94	48.47	-	-	-	-
263	4/09248/0071/1/25	CARMONA SANCHEZ JOSE ALFREDO	29/08/2025	130,000.00	130,000.00	1,386.67	-	-	-	-
264	4/09329/0511/1/24-002	CERVANTES GARCIA OBDULIA	29/08/2025	18,218.26	18,218.26	6.07	-	-	-	-
265	4/06193/0533/1/25-001	PEREZ VAZQUEZ EUCARIO	05/09/2025	30,000.00	30,000.00	250.00	-	-	-	-
266	4/08361/0532/1/25-001	HERNANDEZ SANCHEZ JOSE LUIS	05/09/2025	30,000.00	30,000.00	250.00	-	-	-	-
267	4/09997/0534/1/25-001	BELTRAN RIVERA ERNESTINA	05/09/2025	25,000.00	25,000.00	208.33	-	-	-	-
268	4/09824/0098/1/25-002	GUTIERREZ HERNANDEZ RAQUEL	12/09/2025	30,000.00	30,000.00	180.00	-	-	-	-
269	4/11251/0532/1/24-002	CERVANTES FERNANDEZ YANET	12/09/2025	30,000.00	30,000.00	180.00	-	-	-	-
270	4/11920/0081/1/25	BERRUECOS CORONA JAVIER	12/09/2025	30,000.00	30,000.00	180.00	-	-	-	-
271	4/11929/0550/1/25-001	SANCHEZ SANDRE VICTORIA CONCEPCION	12/09/2025	15,000.00	15,000.00	90.00	-	-	-	-
272	4/08098/0445/1/24-003	VAZQUEZ VARELA JOSE LEON	23/09/2025	30,000.00	30,000.00	70.00	-	-	-	-
273	4/11082/0083/1/25	NAVA FLORES BRAYAN	23/09/2025	30,000.00	30,000.00	70.00	-	-	-	-
274	4/07407/0551/1/25-001	HERNANDEZ LEONARDO MARCOS	29/09/2025	80,000.00	80,000.00	26.67	-	-	-	-
275	4/07513/0572/1/25	SERRANO VASQUEZ MARTHA	30/09/2025	240,000.00	240,000.00	-	-	-	-	-
SUBTOTAL 2025				24,813,949.55	23,967,890.12	417,096.92	180,551.10	20,699.75	3,536.13	204,786.98
TOTALES				110,939,602.51	32,441,691.33	618,194.24	55,639,492.39	3,905,682.30	24,851,320.20	84,396,494.89