

Op Mexico Report

Jalisco DB Dump

from the dum came out all goverment's normal activity that could allow us to create a clear image of the andament of the country of the last 10 years.

Focusing on the last 5, several evidences of corruption have been found. Even in this case, for now, the attacck will be against several companies that appear highly connected with organised crime.

Here the complete report of personal payments executed and declared by the gov of jalisco: in the last 3 years:

SUSPISCIUS COMPANIES THAT TOOK PUBLIC FOUNDS

- COPARMEX → suspect: corruption

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<http://www.mexicoemprende.com> is the reported website, the mail gives another domain that brings to another incubator: coparmexjal.org.mx, this is working website not reachable, but still online, locked. It's a start up incubator mails :

- . vinculacion@coparmexjal.org.mx
- . omar.aceves@coparmexjal.org.mx
- . guillermo.palos@coparmexjal.org.mx
- . gerardo.jimenez@coparmexjal.org.mx
- . brenda.orozco@coparmexjal.org.mx
- . karla.deleon@coparmexjal.org.mx
- . rosa.flores@coparmexjal.org.mx
- . vania.ozuna@coparmexjal.org.mx
- . ramon.reyes@coparmexjal.org.mx
- . jose.perez@coparmexjal.org.mx
- . francisco.lozano@coparmexjal.org.mx

Current president: Fernando Treviño Núñez

The **Employers Confederation of the Mexican Republic (COPARMEX)** is a voluntary membership business organization, looking through representation in the workplace and society. Its more than 36,000 member companies across the country are responsible for 30% of GDP and 4.8 million formal jobs. COPARMEX consists of a network of 65 business centers, 10 Federations, 3 Performances and 14 delegations in all states of the Republic. In addition, 28 national working committees dedicated to the study and creation of proposals on major issues of the economy and society.

Corpamex established an alliance with mexican gov in 2019. In the document is not reported any kind of finaciariary relationship among the company and the government.

<https://www.gob.mx/inea/documentos/confederacion-patronal-de-la-republica-mexicana-coparmex?idiom=es>

Philip Morris International held a leadership role in COPRAMEX in 2021. It has lobbied against tobacco control measures including a ban on the display and marketing of tobacco.

- IMPULSA MEXICO incubator for start up suspect: money laundry/corruption

<https://impulsa.global/>

on their website there are 4 mentioned: la sala, the producers, trepcamp, emtech insitute

one in particular trepcamp.org is a target it's based in silicon valley

only one mail found:

fatima.carreras@impulsa.global

The company is also linked to Visionaria, a very suspicious company. It has a list of partners and actions, interesting is their own cryptocurrency, the AMZcoin linked to santander Bank. Almost all the companies present on their website are fake

<https://visionaria.company/>

<https://beincrypto.com/price/amz-coin/>

<https://visionaria.company/amz-coin>


<https://www.coingabbar.com/en/crypto-currency/amz-coin-amz-prices-usd>

<https://behindmlm.com/mlm-reviews/amzcoin-review-amz-ponzi-points-scheme/>

<https://www.facebook.com/andrecunhapro> fake profile with fake followers. Not even a cover image.

Nothing can be found on this guy on the web

Step-by-step guide on how to get AMZCoin airdrop:

1.  Chat with this
2. Complete various Twitter and Telegram tasks and sign up for the website to earn up to 150 AMZ tokens
3. For every referral you will get 25 AMZ tokens

<https://amzcoin.technology/>