

REPORT NO.	ISSUE DATE	PROCESSING TIME	STATUS
DEMO-00471	Jun 8, 2026	4 min 52 s	Completed

84%
SCORE

Overall validation score

Consolidated result of identity, blacklists, court records, employment information and digital identity, weighted into a single score.

Identity verifiedNo blacklist matchesNo court records

MARIANA EJEMPLO SOTO		
CURP (POPULATION REGISTRY ID)	RFC (TAXPAYER ID)	DATE OF BIRTH
EXSM900115MDFJTR07	EXSM900115AB1	Jan 15, 1990
STATE OF BIRTH	SEX	NATIONALITY
Mexico City	Female	Mexican

IDENTITY VALIDATION

CURP validated with RENAPO (Mexico's national population registry)	✓ Valid
RFC validated with the SAT (Mexico's tax authority)	✓ Valid and active
Professional license (cédula profesional, SEP)	No record
Public Registry of Commerce (SIGER)	No results
Movable collateral registry (RUG)	No results

BLACKLISTS AND AML COMPLIANCE

International blacklists (OFAC, INTERPOL)	✓ No matches
PEP (politically exposed persons)	✓ No matches
SAT 69-B (taxpayers presumed to invoice nonexistent operations)	✓ Not listed
SAT 69 (taxpayers not located or with tax compliance issues)	✓ No matches

COURT RECORDS

Federal and local lawsuits (32 Mexican states)	✓ No records
Lawsuits as plaintiff / defendant	0 / 0

EMPLOYMENT INFORMATION (IMSS, MEXICAN SOCIAL SECURITY)

INDICATOR	VALUE	EMPLOYER	PERIOD
Weeks of IMSS contributions	312	Empresa Demo Servicios SA	2023 to present
Employment stability	71%	Ejemplo Consultoría SC	2021 to 2023
Last salary (monthly contribution base)	MXN 28,400.00	Muestra Tecnología SA	2019 to 2021
Estimated payment capacity (30%)	MXN 8,520.00		

DIGITAL IDENTITY

Phone +52 55 0000 0000, risk level	✓ No risk
Email ejemplo@correo-demo.mx, risk level	✓ No risk
Search engine and news results	No relevant mentions

BIOMETRICS

Liveness check and face match against ID	Not requested in this sample
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NOM-151 traceability. Every report includes a timestamp, an audit trail and evidentiary value in Mexico. This report was generated in under 5 minutes; ZERO also supports bulk checks in batches.

Legal framework and data protection. This is a sample document with fictitious data, prepared for illustration only. ZERO provides background screening based on public information contained in registries and publicly accessible sources, in compliance with Mexico's Federal Law on the Protection of Personal Data Held by Private Parties (LFPDPPP) and other applicable regulations. The information is processed in a secure, encrypted environment with role-based access, and is delivered as an additional input for the client's decision-making. Possible name matches with other people (homonyms) should be considered when evaluating results. Sources consulted include, without limitation: RENAPO/SEGOB, SAT/SHCP, INE, SEP, IMPI, SE (SIGER), the Federal Judicature Council, state courts, OFAC/INTERPOL, SAT 69-B, IMSS, INFONAVIT, RUG and open web sources.