

SECRETARIA DE HACIENDA
SUBSECRETARIA DE INGRESOS
OBLIGACIONES CONTABLES ADMINISTRATIVAS
OCA.4. Multas, recargos, cuotas, depositos fiscales, depósitos judiciales, y fianzas.

CONCEPTO	APLICACIÓN DE MONTOS RECAUDADOS 2012										
	Enero	Febrero	Marzo	Abril	Mayo	Junio	Julio	Agosto	Septiembre	Octubre	Enero/Octubre12
Fondo Auxiliar para la Admon de Justicia	23,601.00	60,336.00	43,451.00	42,017.00	59,016.00	53,432.00	25,711.00	12,793.00	27,172.00	81,645.00	\$ 429,174.00
***Fianzas	392,712.00	155,200.00	454,330.00	272,250.00	667,812.00	571,404.00	338,600.00	212,050.00	406,580.00	483,477.00	\$ 3,954,415.00
Multa Superior Gubernamental	13,836.00	19,869.00	26,969.00	39,774.00	23,209.00	68,690.00	102,425.00	104,667.00	47,752.00	38,301.00	\$ 485,492.00
Multas Administrativas	313,344.00	54,165.00	103,066.00	72,884.00	44,544.00	63,813.00	29,610.00	47,016.00	84,247.00	58,532.00	\$ 871,221.00
Multas de Transito	31,750.00	112,569.00	101,392.00	58,878.00	82,300.00	59,682.00	66,105.00	91,211.00	13,902.00	26,002.00	\$ 643,791.00
Mtas. Fed. No Fiscales Sria de Salud	594.00	551.00	423.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 1,568.00
Mtas. Fed. No Fiscales Sria de Turismo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Multas Federales (No Exp Comprobantes Fiscales)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Multas Federales (Vigilancia de Obligaciones)	447,907.00	444,909.00	341,571.00	297,066.00	312,596.00	508,843.00	560,671.00	405,478.00	364,867.00	453,110.00	\$ 4,137,018.00
Mtas. Fed. Por no Presentar aviso al RFC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Mtas. Fed. Por actos de Fiscalizacion conjunta	125,325.00	270,126.00	187,872.00	398,177.00	107,911.00	68,217.00	116,215.00	232,366.00	328,005.00	432,353.00	\$ 2,266,567.00
Multas Federales no Fiscales	122,452.00	267,650.00	211,438.00	119,113.00	261,030.00	221,129.00	341,354.00	157,796.00	324,701.00	272,083.00	\$ 2,298,746.00
Mtas. Fed. No Fiscales Competencia Economica	0.00	0.00	0.00	1,190.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 1,190.00
Mtas. Fed. No Fiscales Ley Federal de Trabajo	112,630.00	244,690.00	95,440.00	45,560.00	229,320.00	197,710.00	181,640.00	101,770.00	250,450.00	239,550.00	\$ 1,698,760.00
Mtas. Fed. No Fiscales Por otras Autoridades	0.00	4,180.00	3,390.00	5,760.00	6,230.00	500.00	56,300.00	500.00	0.00	500.00	\$ 77,360.00
Mtas. Fed. No Fiscales PROFECO	19,680.00	48,210.00	135,460.00	78,370.00	52,090.00	47,470.00	141,340.00	73,050.00	110,310.00	61,810.00	\$ 767,790.00
Mtas. Fed. No Fiscales PROFEPA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Mtas. Fed. No Fiscales S.C.T.	3,730.00	3,120.00	620.00	620.00	1,870.00	0.00	0.00	0.00	0.00	0.00	\$ 9,960.00
Mtas. Fed. No Fiscales SECOFI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Multas Municipales de Transito	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Mtas. De Tenencia Automoviles, Camiones, Maritimos	121,980.00	56,760.00	37,400.00	56,160.00	31,760.00	26,980.00	31,160.00	29,680.00	21,220.00	11,660.00	\$ 424,760.00
Multa Derivada por Requerimiento	79,692.00	37,011.00	34,584.00	55,937.00	18,614.00	14,433.00	10,957.00	10,903.00	10,356.00	4,620.00	\$ 277,107.00
Multas y sanciones	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Multa de canje de placas metalicas ejercicio 2005	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Mtas. P/Verificacion de Maquina de Comprobantes Fiscales	15,776.00	10,624.00	16,787.00	2,058.00	14,107.00	3,866.00	19,174.00	41,499.00	33,327.00	26,800.00	\$ 184,018.00
Multa p/Req Impuesto S/Nomina	37,309.00	12,805.00	6,237.00	9,014.00	26,572.00	21,510.00	38,129.00	19,443.00	43,749.00	15,343.00	\$ 230,111.00

Multa p/Req Impuesto S/Hospedaje	271.00	226.00	113.00	571.00	1,534.00	1,052.00	1,627.00	1,062.00	1,961.00	1,298.00	\$ 9,715.00
Multa p/Req Impuesto S/Espectaculos	0.00	0.00	0.00	113.00	278.00	0.00	0.00	0.00	0.00	0.00	\$ 391.00
Multa p/Req Impuesto S/Diversiones	0.00	226.00	113.00	0.00	0.00	0.00	0.00	0.00	0.00	118.00	\$ 457.00
Multa p/Req Impuesto S/Loterias y sorteos	0.00	0.00	0.00	0.00	174,439.00	0.00	0.00	0.00	354.00	0.00	\$ 174,793.00
Mtas. P/Requerimiento Impuesto S/Gasolina y diesel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HONORARIOS POR NOTIFICACION Y	708,587.00	416,560.00	397,596.00	393,728.00	345,655.00	388,286.00	312,026.00	271,967.00	251,693.00	225,451.00	\$ 3,486,098.00
TOTAL	2,571,176.00	2,219,787.00	2,198,252.00	1,949,240.00	2,460,887.00	2,317,017.00	2,373,044.00	1,813,251.00	2,320,646.00	2,432,653.00	\$ 22,430,502.00

*ebm

Ingreso del Estado

ingreso del Estado que ya no se maneja

Ingreso Federal

Ingreso Federal que ya no se maneja