

MXCity, Mexico, November 14 2023.

Dear colleagues,

Hope you are ok as well as your families.

For your consideration (hoping you won't get bored) and as a humble contribution, let me share the following writings -of my authorship- published in Mexico or abroad:

1. eBook & paperback versions (in the Spanish language): "El Delito de la Concusión, Cobro ilegal de Impuestos en México I *Crime of Concusion, Extortion to Collect Taxes Under Color of Official Right in Mexico*" (2019 updated version), Amazon USA, available via internet at: <https://www.amazon.com/-/e/B07Q472CPD>

2. Article (in Spanish language): "Los Delitos Ambientales, la tentativa punible y la sanción del riesgo" (*Environmental Crimes and the punishment of risk*), number 4/2014 dated July 01, 2014, revista "Abogado Corporativo" (*Corporate Counsel magazine*), Thomson Reuters-ANADE, Mexico City, at: <https://drive.google.com/file/d/1stheEKgZ4CEhSv1deLsWpyHtDexEO0T5/view?usp=sharing>

3. Article (in Spanish language): "La responsabilidad penal de las personas morales y el maíz transgénico en México" (*Criminal Corporate Liability and genetically modified corn in Mexico*), number 44/2014 dated November 01, 2014, Revista Abogado Corporativo (*Corporate Counsel Magazine*), Thomson Reuters-ANADE, Mexico City, at: <https://drive.google.com/file/d/1qN53SQ0474V9WqvoKxwLk9QIEuNd3Stu/view?usp=sharing>

4. Article (in Spanish language): "Los Delitos informáticos y su prueba. Algunas Consideraciones sobre la Ley Penal Mexicana, con base en la legislación penal internacional" (*Cybercrimes and the burden of proof in Mexico. Some considerations based on international criminal legislations*), dated January 08, 2004 and still available via internet at: <http://www.delitosinformaticos.com/delitos/ensayomexico.shtml> also quoted by Mr. Jorge A. Obando S. as Consultor en materia de reformas legales y Observatorio de la Justicia y Seguridad en Iberoamérica (*Consultant in Legal Reforms, Justice and Information Observatory in Ibero-America*), pages 4 and 6 in his article titled "Un mejor control del delito informático en Iberoamérica" (*A better control against cybercrimes in Ibero-America*), eNAC electronic magazine, e-newsletter "On the Fight against Cybercrime" (pdf attached), at: [https://drive.google.com/file/d/1D0km0\\_kOsU4D7NgOQWoTi9xQkjPEfRs4/view?usp=sharing](https://drive.google.com/file/d/1D0km0_kOsU4D7NgOQWoTi9xQkjPEfRs4/view?usp=sharing)

5. Article (in Spanish language): "La extinción penal de las personas morales, 1929-siglo XXI" (*Corporate Liquidation by Criminal Verdict, 1929-XXI Century*) published on January-February 2023, Revista Abogado Corporativo (*Corporate Legal Counsel Magazine*), Thomson Reuters-ANADE, Mexico City, at: <https://drive.google.com/file/d/1W8e5vsVrc8yN9wqwZhdSAI1XxUqVIBGf/view?usp=sharing>

6. Article (in Spanish language): "Delitos contra los Derechos Laborales en México" (*Crimes against Labor Rights in Mexico*) published on March-April 2023, Revista Abogado Corporativo (*Corporate Legal Counsel Magazine*), Thomson Reuters-ANADE, Mexico City, at: <https://drive.google.com/file/d/1ZDnnKg-39Sr3jUpP8gtR0ILWdL0h5s7r/view?usp=sharing>

7. Article (in Spanish language): "Responsabilidad Penal de las Personas Morales y los Delitos relacionados con la Actividad Minera en México" (*Criminal Corporate Liability and crimes linked to mining activities in Mexico*) published on July-August 2023, Revista Abogado Corporativo (*Corporate Legal Counsel Magazine*), Thomson Reuters-ANADE, Mexico City, at: [https://drive.google.com/file/d/1OGXhOcQ13XbvlhKQo7bGf0e\\_EXIZvtH/view?usp=sharing](https://drive.google.com/file/d/1OGXhOcQ13XbvlhKQo7bGf0e_EXIZvtH/view?usp=sharing)

8. Article (in Spanish language): “La Aditivación de Combustibles como actividad no incluida en la Ley de Hidrocarburos y como mejor practica corporativa” (*The Fuel Additivation, as an activity not included in the Hydrocarbons Law and as a best corporate practice*) published on November-December 2023, Revista Abogado Corporativo (*Corporate Legal Counsel Magazine*), Thomson Reuters-ANADE, Mexico City, at: <https://drive.google.com/file/d/1-42LrdVznEtl7YB18w2xgtyTMgkf8bCs/view?usp=sharing>

#### FinTech articles

9. Article, “Fintech Crimes in Mexico, XXI Century” (English version), Global Business Lawyers’ League (GBLL), September 03 2021 at: [https://www.linkedin.com/posts/global-business-lawyers-league\\_fintech-crimes-activity-6839490010673098753-j0eL](https://www.linkedin.com/posts/global-business-lawyers-league_fintech-crimes-activity-6839490010673098753-j0eL) and at Legal io (USA) platform [www.legal.io/articles/5354798/Fintech-Crimes-in-Mexico-XXI-Century](http://www.legal.io/articles/5354798/Fintech-Crimes-in-Mexico-XXI-Century) or (in the Spanish version, Nov 25, 2021) at <https://mundofintech.com/delitos-fintech-siglo-xxi>

10. Article, “El Poder de Mando en las empresas FinTech” (*FinTech Chain of Command*) in Spanish version published on Feb 16, 2022 at Mexico City, “Revista Mundo Fintech” (Fintech World Magazine) at <https://mundofintech.com/2022/02/16/el-poder-de-mando-en-las-empresas-fintech/>

11. Article, “Investigaciones a Empresas Fintech (ITFs)” (*Investigations to ITFs Fintech Companies*) in Spanish version published on Nov 23, 2022 at Mexico City, “Revista Mundo Fintech” (Fintech World Magazine) at <https://mundofintech.com/2022/11/23/investigaciones-a-empresas-fintech-itfs>

12. Other articles, essays, or opinions published via internet, available at Google, LinkedIn, or ResearchGate.

Also, I’m a registered member of the “Ilustre y Nacional Colegio de Abogados de México A.C.” INCAM - (Illustrious and National Mexico Lawyers’ Bar).

Keep safe,

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**Justia (USA):** <https://lawyers.justia.com/lawyer/alfredo-sanchez-franco-1672982>