

Cod4 Quick Scoping Guide

Para poner orden y claridad, aquí encontrarás una explicación completa, actualizada y basada en información oficial, sobre lo que el SAT sí puede hacer, lo que no puede, y cómo funcionan realmente ... Feb 4, 2026 · Recibir dinero en efectivo y depositarlo en el banco no implica, por sí mismo, pagar un nuevo impuesto. Sin embargo, sí puede activar revisiones fiscales si los montos no coinciden con... Mar 14, 2026 · Depósitos en efectivo mayores a 15,000 pesos pueden ser reportados al SAT y revisados años después. Descubre cuándo ocurre y cómo evitar multas o discrepancias fiscales. Feb 6, 2026 · ¿En qué casos puede iniciar una auditoría fiscal? Una revisión o auditoría por parte del SAT no comienza de manera inmediata ni automática tras el reporte bancario. 20 hours ago · El SAT puede revisar movimientos bancarios y retiros en efectivo cuando detecta inconsistencias. Conoce qué operaciones generan alertas. Dec 8, 2025 · Cuando los montos superan los 15 mil pesos al mes, los bancos están obligados a reportarlos directamente a la autoridad fiscal, lo que puede derivar en una revisión si los ingresos no ... Feb 5, 2026 · El principal riesgo para los contribuyentes no es el depósito en sí, sino la llamada discrepancia fiscal, que ocurre cuando los depósitos, gastos o movimientos bancarios superan los ... 1 day ago · El SAT no "vigila" cada retiro, pero sí puede revisar tus movimientos bancarios El debate sobre si el SAT puede revisar retiros en efectivo va y viene en redes sociales durante 2026 ... Jun 19, 2025 · El SAT ya dio su respuesta definitiva, mencionando que a los contribuyentes que retiran o depositan constantemente sumas de dinero en efectivo, no se les vigila y no se les genera un... Mar 23, 2026 · Operaciones que en su momento parecían inofensivas pueden reaparecer varios años más tarde en una revisión del Servicio de Administración Tributaria (SAT), cuando la autoridad detecta...

Depósitos inusuales en efectivo podrían colocarte en revisión del SAT

¿El SAT hará auditorías a todos los que reciban o

depositen en efectivo ...

SAT sí puede revisar tus retiros en efectivo: cuándo ocurre y qué ...

SAT revisa tus retiros en efectivo: cuándo ocurre y qué hacer - MSN

Depósitos en efectivo SAT 2026: evita multas y revisiones

SAT lanza aviso a contribuyentes que retiran o depositan constantes ...

Los depósitos en efectivo pueden generar problemas con el SAT, ...

SAT y cuentas bancarias: qué está pasando realmente y qué debes ...

¿El SAT auditará a quienes reciban o depositen efectivo sin avisar? Lo ...

Ya es oficial: SAT dará auditorías a todos los que reciban o depositen ...

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