

Banking and Finance News

SEPRELAD issues new Resolution addressed to Non-Profit Organizations

On March 28, 2023, the Secretariat for the Prevention of Money or Asset Laundering (Secretaría de Prevención de Lavado de Dinero o Bienes -SEPRELAD, by its Spanish acronym) approved, by Resolution No. 95/23, the implementation of the Module called: "Annual Information Form of the Obligated Entity and the Instructions for the Presentation", addressed to Non-Profit Organizations (NPOs). Said resolution abrogated Resolution No. 247 dated November 05, 2020, which approved the form for submission and update of data and the use instructions directed to NPOs.

The form must be submitted annually through SEPRELAD's Integral Operations Reporting System (Sistema Integral de Reporte de Operaciones - SIRO, by its Spanish acronym). The deadline for submitting the form, corresponding to fiscal year 2022, is May 31, 2023, and subsequently on May 31 of each year.

The aforementioned resolution has annexes corresponding to the form to be submitted, as well as the corresponding filing instructions.

For further information please contact our team.



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