

## Banking and Finance News

### **SEPRELAD includes Grantors of Monetary Credits in the list of Regulated Entities that must submit ROS through SIRO**

Through Resolution No. 16 dated January 11, 2024, the Secretariat for the Prevention of Money or Asset Laundering ("SEPRELAD") expanded the scope of the Regulated Entities ("SO") authorized to submit Suspicious Transaction Reports ("ROS") and Negative ROS through the Integral System of Transaction Reports ("SIRO").

In this provision, individuals and/or legal entities acting in the credit market with their own or third parties' resources, which do not represent deposit taking, registered in the Registry of Grantors of Monetary Credits ("OCD") of the Central Bank of Paraguay ("BCP"), have been included as SO.

The previously identified SO must request their username and password in order to access the SIRO, attaching the certificate and/or accreditation of being registered in the BCP's OCD Registry.

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