

Banking and Finance News

Communication on SIRO for the insurance sector

Through Circular No. 02 dated May 10, 2024, the Secretariat for the Prevention of Money or Asset Laundering ("SEPRELAD") addressed the Obligated Subjects ("SO") under the natural supervision of the Superintendence of Insurance to communicate that the Integrated Operations Reporting System ("SIRO") does not yet have an objective reporting module for the insurance sector. However, SEPRELAD mentioned that its development is in the process of study and analysis.

SEPRELAD recommended the affected SOs are encouraged to continue submitting their monthly logs via email. SEPRELAD will report any progress in due course.

Contact



Cynthia Fatecha
Partner
cfatecha@vouga.com.py
+595 21 202049



Carlos Vouga
Partner
cvouga@vouga.com.py
+595 21 202049