

Banking and Finance News

SEPRELAD establishes a new procedure for the submission of reports through the SIRO

In accordance with Resolution No. 202 dated November 21, 2023, the Secretariat for the Prevention of Money Laundering or Assets ("SEPRELAD") authorized the implementation of the Integrated Operations Reporting System ("SIRO") for the submission of compliance reports by the Obligated Subjects. The resolution will come into effect on January 1, 2024.

The annual reports on the evaluation of Internal Control procedures will be submitted through SIRO according to the following timetable:

Obligated Subject	Applicable regulations	Submission period	Entity
Real Estate	Art. 13 - Res. 201/20	Within 90 days following the close of the fiscal year	SEPRELAD
Automobiles	Art. 13 - Res. 196/20	Within 90 days following the close of the fiscal year	SEPRELAD
Jewelry	Art. 13 - Res. 222/20	Within 90 days following the close of the fiscal year	SEPRELAD
Gambling	Art. 19 - Res. 258/20	Within 90 days following the close of the fiscal year	SEPRELAD/CONAIZAR
Remittance Agency	Art. 23 - Res. 176/20	Within 90 days following the close of the fiscal year	SEPRELAD
Cooperatives	Art. 22 - Res. 156/20	Within 90 days following the close of the fiscal year	SEPRELAD/INCOOP
E-wallet	Art. 20 - Res. 77/20	Within 90 days following the close of the fiscal year	SEPRELAD/SIB
Insurance	Art. 52 - Res. 71/20	Within 90 days following the close of the fiscal year	SIS
Currency Exchange	Art. 23 - Res. 248/20	Within 90 days following the close of the fiscal year	SEPRELAD/SIB
Securities	Art. 23 - Res. 172/20	Within 90 days following the close of the fiscal year	SEPRELAD/SIV
Virtual Assets	Art. 14 - Res. 314/21	Within 90 days following the close of the fiscal year	SEPRELAD

The annual external audit reports will be submitted through SIRO according to the following timetable:

Obligated Subject	Applicable regulations	Submission period	Entity
Real Estate	Art. 14 - Res. 201/20	Within 180 days following the close of audited fiscal year	SEPRELAD
Automobiles	Art. 14 - Res. 196/20	Within 180 days following the close of audited fiscal year	SEPRELAD
Jewelry	Art. 14 - Res. 222/20	Within 180 days following the close of audited fiscal year	SEPRELAD
Gambling	Art. 20 - Res. 258/20	Within 180 days following the close of audited fiscal year	SEPRELAD/CONAIZAR
Remittance Agency	Art. 23 - Res. 176/20	Within 180 days following the close of audited fiscal year	SEPRELAD
Securities	Art. 23 - Res. 172/20	Within 180 days following the close of audited fiscal year	SEPRELAD/SIV
Cooperatives	Art. 22 - Res. 156/20	Within 180 days following the close of audited fiscal year	SEPRELAD/INCOOP
E-wallet	Art. 20 - Res. 77/20	Within 180 days following the close of audited fiscal year	SEPRELAD/SIB
Currency Exchange	Art. 23 - Res. 248/20	Within 180 days following the close of audited fiscal year	SEPRELAD/SIB
Virtual Assets	Art. 15 - Res. 314/21	Within 180 days following the close of audited fiscal year	SEPRELAD
Non-profit Organization (Level 3)	Art. 34 - Res. 490/21	Until June 30 of the following year for each audited fiscal year	SEPRELAD

Finally, the compliance officer's reports will be presented through SIRO according to the following timetable:

Obligated Subject	Applicable regulations	Submission period	Entity
Gambling	Art. 16 - Res. 258/20	Within 60 days following the close of the fiscal year	SEPRELAD/CONAIZAR
Remittance Agency	Art. 18 - Res. 176/20	Within 60 days following the close of the fiscal year	SEPRELAD
Securities	Art. 18 - Res. 172/20	Within 60 days following the close of the fiscal year	SEPRELAD/SIV
Cooperatives	Art. 17 - Res. 156/20	Within 60 days following the close of the fiscal year	SEPRELAD/INCOOP
E-wallet	Art. 15 - Res. 77/20	Within 60 days following the close of the fiscal year	SEPRELAD/SIB
Insurance	Art. 56 - Res. 71/19	Within 60 days following the close of the fiscal year	SEPRELAD/SIS



Contact



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



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