VOUGA
ABOGADOS

Banking and Finance News

PRELAD authorizes new communications through the Integrated Operations Reporting System ("SIRO")

Through Resolution No. 268 dated December 14, 2023, the Secretariat for the Prevention of Money Laundering or Assets ("SEPRELAD") authorized the implementation of SIRO to carry out communications regarding Compliance Officers and/or Compliance Managers by Obligated Subjects.

.

Contact

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

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