Money Laundering and Terrorist Financing Risk Management System (SARLAFT in Spanish)

Certification on the Money Laundering and Terrorist Financing Risk Management System Must reads Guidelines for Suppliers and Counterparties: Ultimate Beneficial Owners Registration Last modified Tuesday the 22th of September, 2026

"In compliance with the Basic Legal Circular 006 of 2025, of the Office of the Financial Superintendent of Colombia, and other regulations that amend, add to, or complement it, *Banco de la República* (the Central Bank of Colombia) established within the Bank the Risk Management System for Money Laundering and Financing of Terrorism (*SARLAFT* in Spanish), which applies to all third parties that are linked or related to the entity."

Fuente: https://www.banrep.gov.co/en/transparency/sarlaft