

TOP 5 WEEKLY NEWS

Colombia: Chambers of commerce and foreign non-profit entities have until 2025 to implement their PTEE and SAGRILAF.

Read more:
<https://shorturl.at/gAOSp>

The Superintendence of Companies, through its External Circular No. 100-000003 of April 23, 2024 (hereinafter the "Circular"), extended the deadlines for the Chambers of Commerce and Foreign Non-Profit Entities (in its acronym in Spanish "ESALs") to implement the Integral Self-Control and Risk Management System of money laundering, terrorism financing and financing of the proliferation of weapons of mass destruction (hereinafter SAGRILAF) and Business Transparency and Ethics Programs (hereinafter PTEE). The new deadline is 31 May 2025.



Companies that do not pay profit-sharing bonuses may be fined up to 542,000 MXN.

Read more:
<https://shorturl.at/8SU6H>

Justice Department Sues Oklahoma City Public Schools to Protect Servicemember Reemployment Rights.

Read more:
<https://shorturl.at/p8blu>

Experts express skepticism toward 'challenging' SFO strategy.

Read more:
<https://shorturl.at/ttize>

China takes nascent steps towards sourcing sustainable farm products.

Read more:
<https://shorturl.at/fCD0Y>

