

# TOP 5 WEEKLY NEWS

## **Reform to the Federal Law for the Prevention and Identification of Operations with Illicitly Obtained Funds (LFPIORPI) of Mexico.**

Read more: <https://shorturl.at/J0Xp4>

On July 16, 2025, the Decree amending and adding various provisions to the Federal Law for the Prevention and Identification of Operations with Illicitly Obtained Funds (LFPIORPI or the Law) was published in the Official Federal Gazette (DOF), and the article 400 Bis of the Federal Penal Code (CPF) was reformed. This reform represents a significant change in the Mexican regulatory framework for money laundering prevention.



## **France investigates Mbappé's donations to five French police officers.**

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

**CNBV fines CIBanco, Intercam, and Vector 185 million pesos after money laundering allegations.**

Read more:  
<https://shorturl.at/ahMR8>

**The tech industry surpasses 100,000 layoffs in 2024.**

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

**Astronomer opens investigation into its CEO over Coldplay concert video that exposed his affair with the HR director.**

Read more: <https://shorturl.at/2e4E7>

