

TOP 5 WEEKLY NEWS

FinCEN Orders Now in Effect: Risk Mitigation Strategies for Financial Institutions and Companies Operating in Latin America (and Beyond).

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

On October 20, 2025, the terms of three first-of-their-kind Financial Crimes Enforcement Network (FinCEN) orders issued pursuant to the Fentanyl Sanctions Act and the FEND Off Fentanyl Act took effect.

FinCEN, a bureau of the U.S. Department of the Treasury, issued the unprecedented orders in June 2025, identifying three financial institutions based in Mexico as "primary money laundering concern[s] in connection with illicit opioid trafficking" and prohibiting certain transmittals of funds involving said institutions by U.S. covered financial institutions. FinCEN delayed the effective date of the orders, but the terms are now in effect.



NBA stars and mafia among dozens arrested in illegal gambling crackdown.

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

ASF detected payments for unexecuted works and additional expenses in the Lago de Texcoco Ecological Park totaling 441 million pesos.

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

NY auto insurers on the hook for \$19M for cybersecurity violations.

Read more:
<https://shorturl.at/Njn6G>

Florida opens investigation against Roblox for lack of measures against sexual predators.

Read more:
<https://tinyurl.com/9wtade66>

