

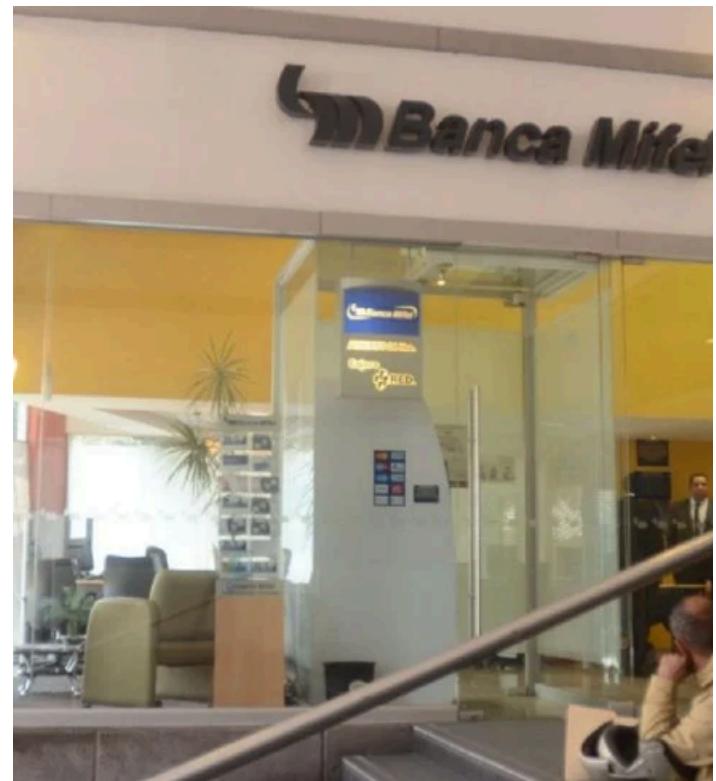
TOP 5 WEEKLY NEWS

CNBV fines Banco Base, Mifel, and Financiera Sustentable for failing to comply with anti-money laundering requirements.

Read more: <https://shorturl.at/Zwav8>

The National Banking and Securities Commission (CNBV) fined Banco Base, Banco Mifel, and Financiera Sustentable de México (Finsus) nearly 38 million pesos for non-compliance with anti-money laundering regulations.

These sanctions come five months after the U.S. Department of the Treasury banned fund transfers with CIBanco, Intercam Banco, and Vector Casa de Bolsa, after identifying them as 'sources of concern' for money-laundering activities linked to drug trafficking.



U.S. strips Venezuelan woman of her citizenship for health-care program fraud.

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

Rapid regulatory change requires investment in compliance processes in financial services firms.

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

For Victims of Sexual Assault on Cruise Ships, Justice Can Be Elusive.

Read more:
<https://tinyurl.com/3yj959ff>

Russian web company that hosted LockBit ransomware sanctioned.

Read more: <https://shorturl.at/4649Y>

