
GACETA INFORMATIVA 13/Diciembre/2013
PRORROGA REGISTRO Y AVISOS PORTAL DE PREVENCIÓN DE LAVADO DE DINERO

El día de hoy, a través de los portales electrónicos del SAT y de Prevención de Lavado de Dinero, se informó que este último portal sigue sometido a ajustes, razón por la cual se extiende hasta el **17 de enero de 2014**, el plazo para los trámites de Registro y presentación de avisos.

Considerando que son elevadas las multas que se pueden imponer por la falta de cumplimiento de las obligaciones que contempla la ley de la materia, le sugerimos verificar cuidadosamente si alguna de las actividades de su empresa es susceptible de ser considerada como vulnerable.

Estamos a sus órdenes para atender cualquier duda o comentario.

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