

Mexican Senate Issues Amendment to AML Framework



Issue Date

26 June 2025

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SUMMARY

- The Mexican Senate approved major reforms to its Federal AML Law
- The reform focuses on stricter AML oversight and beneficial owner checks to align with FATF standards.

KEY HIGHLIGHTS

- New reporting entities: Real estate, virtual assets, and trusts
- Authorizes the FIU to access data on Politically Exposed Persons (PEPs)
- Requires screening and beneficial owner identification for EDD
- Mandates registration and reporting of beneficial ownership and changes in corporate ownership structures