



NOBOA, PEÑA & TORRES  
ABOGADOS ECUADOR

**FLASH LEGAL # 001119**

## “EXTENSION FOR SUBMISSION OF THE COMPLIANCE OFFICER REPORT TO THE UAFE”

Dear Clients and Friends:

On February 26, 2025, in Supplement No. 1 of Official Gazette No. 752, Resolution No. UAFE-DG-2025-0003 of the Financial and Economic Analysis Unit (UAFE) was published. This resolution grants a one-time extension for submitting the Annual Compliance Officer Report through the Money Laundering Prevention System (SISLAFT). Below, we summarize the most relevant aspects of this resolution:

- **Extension of the deadline:**  
A one-time extension is granted until March 15, 2025, at 11:59 PM for submitting the Annual Compliance Officer Report through the SISLAFT system.
- **Who is required to submit this report?**  
This extension applies to obligated entities under the control and supervision of the UAFE.
- **Non-compliance:**  
Failure to submit this report will be sanctioned in accordance with the applicable regulations.

We hope this information, which is of a general nature and does not constitute legal advice, is useful to you. Should you have any specific concerns, we will be happy to assist you.

**NOBOA, PEÑA & TORRES ABOGADOS**  
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