



About García Gibson Consultores.

García Gibson Consultores is a firm of experts who have a thorough knowledge and experience to provide consultancy and solutions in order to meet the needs of our local and international clients on legal, compliance, anti-money laundering and counter-terrorist financing issues.

Our goal is providing professional services to our clients under the highest quality standards through tailored services by the founder and consultants, assuming full responsibility for our clients' needs, priorities, and objectives.

The experts of **García Gibson Consultores** are specialized in specific areas so as to ensure that excellent consulting services are provided.

Our founder, **Ramón García Gibson**, PhD in Law, is highly specialized and extensively experienced in academic and practical knowledge both in local and international financial, legal and regulatory matters obtained through the positions held by him in public sector, as financial regulator and supervisor, and private sector in different financial institutions, as well as international financial bodies. His years of experience allow him to deal with, and provide solutions to, the complexity of our clients' Legal, Compliance, and AML/CTF projects.





García Gibson Consultores focuses on the following areas:

- Corporate Legal and Regulatory environment
- Compliance
- Anti-Money Laundering and Counter-Terrorist Financing

AREAS

Different risks such as legal, reputational, compliance, money laundering, terrorist financing, as well as operational risk for not complying with Laws, Codes and Regulations should be properly avoided and mitigated. Therefore, counsel offered by García Gibson Consultores around the following issues is essential:

SERVICES

File applications for licenses with Financial Authorities of Latin American Region to operate as Bank, Branch, Subsidiary, Representative Office, and other financial vehicles.

File applications for authorizations with Financial Authorities of Latin American Region for cross-border data/information processing.

Prepare and coordinate the process to provide responses to requirements for sharing information with Supervisory Entities and all other Authorities.

Implement Compliance department and structure into financial institutions and other types of companies regulated and supervised by the Authorities.

Implement Anti-Money Laundering and Counter-Terrorist Financing Department into Banks and Non-Banks.

Review Compliance and Anti-Money Laundering and Counter-Terrorist Financing departments and programs so as to provide a complete assessment and issue recommendations for proper operation.

Provide advice on the operation and enhancement of suspicious activity monitoring tools.

Provide Specialized Compliance and AML/CTF Training to educational and financial institutions, all types of companies and governmental and international entities.

Develop a robust Customer Identification and Verification Program (Know Your Customer) for financial institutions.

Develop Centralization and Digitization plans for Account Opening Documentation and proper keeping of customer files.

Design and implement a Financial Intelligence Unit in financial institutions as a complement to AML/CTF departments.

Provide counsel around required quality of Unusual and Suspicious Activity Reports and Currency Transaction Reports to be submitted to the Financial Intelligence Unit of the relevant country.

Design and implement a risk-based AML/CTF Program.