

April 8, 2021

## **Anti-Corruption Office**

### **Resolution No. 2/2021**

**The Anti-Corruption Office entrusts the design of an integrity and transparency registry for companies and other entities, to contribute to the development, enhancement and maturity of their anticorruption compliance programmes.**

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This is an initiative between the Directorate of Transparency Policy Planning of the Anti-Corruption Office and the Inter-American Development Bank (IDB) (within the framework of non-reimbursable technical cooperation), with the aim of contributing to the development and enhancement of measures to prevent corruption and promote integrity and transparency in business management throughout the country, as well as to accelerate and promote the exchange of good practices and the generation of more transparent interactions between private sector actors and between the private sector and the public sector. It is expected that the registry will consist of a digital platform and will be built with the joint effort and work of public agencies, companies, chambers, corporate actors and intermediary organizations. Furthermore, the registry will support the effective implementation of Law 27,401 on Criminal Liability of Legal Entities, thereby improving the compliance with the requirements set forth in the law for contracting with the State and enhancing the knowledge and evaluation of the public offices of the anticorruption compliance programmes. It will also be useful for reporting parties bound by anti-money laundering and countering financing of terrorism regulations (AML/CFT) as a source of public information, which will complement the due diligence performed pursuant to their Knowing Your Client Policies.

The platform is based on the experiences recently applied by the governments of Mexico and Colombia, among others, with the Business Integrity Register and the Anti-corruption Portal, respectively.

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*Mitrani, Caballero & Ruiz Moreno has extensive experience in the implementation of compliance programmes for local and multinational companies as well as in the drafting of corporate policies, personnel training, monitoring and control activities and has a team of professionals specially dedicated to issues related to compliance of normative and anti-corruption policies. The firm's compliance and corporate crime practice is dedicated to developing measures and procedures to prevent, detect and combat fraud, ethical misconduct, and other violations of laws and regulations governing corporate activity.*

*Our professionals also provide compliance due diligence and assist clients in internal and external corporate investigations in different business sectors. The firm has conducted or participated in multiple independent investigations involving insider trading, corporate and tax fraud, money laundering, antitrust, public corruption and government contracting issues. The firm also assists clients in assessing and handling self-reporting issues, navigating through administrative, civil and criminal investigations or proceedings before public bodies, and developing and implementing anti-corruption policies, compliance plans and training programmes.*

*If you have any questions or concerns, please do not hesitate to contact us.*