

Protect your business

Experts in anti-money laundering (AML)



2026

Part 1

The service

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Kreston FLS offers specialized consulting in compliance and control of AML regulatory provisions, mitigating risks, protecting your assets, and ensuring that your operation remains within the current legal framework in Mexico, for both financial entities and vulnerable activities.

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CULTURE OF COMPLIANCE

Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) is essential for the integrity and reputation of any company. Kreston FLS offers specialized consulting in compliance and control of AML regulatory provisions, mitigating risks, protecting your assets, and ensuring that your operation remains within the current legal framework in Mexico, for both financial entities and vulnerable activities.

Scope of service

- ◆ Detailed review and validation of compliance with all AML/CTF regulatory provisions.
- ◆ Verification and support in the registration process on the SAT AML portal (including compliance representative).
- ◆ Review of identification, registration, and control mechanisms for vulnerable operations (donations, identification and reporting thresholds, semi-annual accumulation).
- ◆ Review of reports to the SAT to ensure that all necessary operations have been reported.
- ◆ Analysis and update of the current LFPIORPI Procedures Manual to ensure it is complete and compliant.
- ◆ Advice on the request and regulatory safekeeping of client/donor data and documents, including beneficial owner information.
- ◆ Establishment of corrective action plans (remediation) to close identified regulatory gaps.
- ◆ Design, development, and implementation of AML/CTF policies, procedures, and operational flows.
- ◆ Review of the robustness of client and user identification processes.
- ◆ Support in the design of materials and dissemination of mandatory AML training.
- ◆ Quality tests of client identification files and reports to the authority.
- ◆ Advice for the integration and review of the Communication and Control Committee (AML Committee).
- ◆ Advice on AML/CTF risk management and on handling CNBV inspections, including drafting deliverables and responses.
- ◆ Preventive, corrective, and support services for disputes or defense before the tax authority.

Part 2

Who is Kreston?

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With more than 155 member firms in over 110 countries and a team of more than 30,000 professionals worldwide, the network connects ambitious people and businesses wherever they operate.

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STAFF TRAINING

Kreston Global is a leading international network of accounting and advisory firms, founded in 1971. With more than 155 member firms in over 110 countries and a team of more than 30,000 professionals worldwide, the network connects ambitious people and businesses wherever they operate. Kreston Global is a full member of the Forum of Firms, an association that promotes consistent, high-quality standards in financial reporting and auditing practices.

1971

FOUNDED

155+

MEMBER FIRMS

110+

COUNTRIES

30,000+

PROFESSIONALS

800+

OFFICES

\$4.3 bn

REVENUE OF FIRMS

Kreston's three pillars

Sector Expertise

We bring specialized knowledge across multiple sectors, helping businesses solve complex financial challenges. Often, in large business transactions, business owners and managers are making decisions for the first time in real-time. Our team already understands the specific financial pressures of different sectors, enabling us to offer targeted advice that truly makes a difference for your organization.

Tailored Strategies

We don't use off-the-shelf solutions. Instead, we develop strategies specifically designed for your business objectives. By carefully analyzing your company's needs, market position, and growth potential, we create personalized recommendations that perfectly align with your goals.

Global Network

Our international team combines worldwide connections with local market insights. We provide comprehensive financial advisory services that transcend geographical barriers, helping your business navigate complex cross-border financial operations.

Part 3

Why choose Kreston FLS?

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Choosing a strategic partner for your operations in Mexico is a critical decision.

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Choosing a strategic partner for your operations in Mexico is a critical decision. At Kreston FLS, we understand market complexities and the need for advice that combines global vision with deep local expertise.

For business owners and CEOs

We offer comprehensive "Turnkey" solutions that simplify your entry and operation in Mexico, permitting you to focus on strategy and growth, not bureaucracy. Our proactive approach and the assignment of an expert partner per client ensure your needs are met with maximum efficiency and discretion.

For accounting, tax, and finance professionals

We distinguish ourselves by accuracy, regulatory compliance, and the ability to adapt to various international accounting and tax frameworks (NIF, USGAAP, IFRS). With cutting-edge technology and cloud processing, we guarantee data security, ad hoc reporting, and operational resilience, vital for modern financial management.

For governance and firm selection responsables

Kreston FLS is part of a global network recognized for its quality and rigorous standards. As members of the Forum of Firms, we adhere to International Quality Control Standards and the IESBA Code of Ethics, offering audits and advice with the highest credibility. Our 24/7 global responsiveness and experience in diverse sectors ensure seamless service for local and international operations. At Kreston FLS, we don't just know the rules; we build trusting relationships that drives your success.

Sectors served

We serve a wide range of sectors, including but not limited to:

Financial sector (Banking and non-Banking entities regulated by CNBV)		
Real estate (Buying and selling real estate)	Professional or consulting services	
Casinos and gaming houses	Buying and selling luxury vehicles	Construction services
Operations with precious metals and precious stones		Electronic invoicing services
Buying and selling works of art and antiquities	Money transfer services	
Unregulated financial intermediation services		Provision of foreign trade services
International groups carrying out intercompany lending activities		among others

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Kreston FLS

Certified Public Accountants and Consultants



Let's talk about your project

Request a no-cost diagnostic session and receive a proposal tailored to your industry, your structure and your timeline.

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Audit | Accounting, Payroll, Back Office and Tax Business Processes (BPO) | Tax Consulting | Corporate Best Practices Consulting | Anti-Money Laundering (AML) | Corporate Finance Consulting (CFC) | Sustainability Consulting (ESG)

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