



María Argumedo
 Specialist in Legal Compliance
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Responsible for ensuring the company's compliance with applicable laws, regulations, and standards; monitoring legislative changes and updating internal policies; implementing internal controls to mitigate risks; enforcing corrective measures in case of non-compliance; raising employee awareness about the importance of regulatory compliance; conducting staff training on AML/CFT prevention at least twice a year; and annually updating the work plan and training plan for submission to the FIU.

Education

BACHELOR'S DEGREE IN LEGAL SCIENCES
 FRANCISCO GAVIDIA UNIVERSITY (UFG).

DIPLOMA IN MONEY LAUNDERING RISK MANAGEMENT 2023
 DELIVERED BY THE SUPERINTENDENCY OF THE FINANCIAL SYSTEM.

CORPORATE LIABILITY FOR MONEY LAUNDERING AND INTERNAL FRAUD 2023
 DELIVERED BY ACFCFS.

IMPACT OF THE MICA LAW ON CRYPTO COMPLIANCE 2023
 DELIVERED BY ACFCFS.

COURSE ON MONEY LAUNDERING AND ASSET RISK MANAGEMENT, CFT/CPF IN THE FINANCIAL SYSTEM 2023
 DELIVERED BY THE SUPERINTENDENCY OF THE FINANCIAL SYSTEM (SSF).

COURSE ON REGIONAL ML/TF TYPOLOGIES BY GAFILAT 2023
 DELIVERED BY GAFILAT.

SPECIALIZED DIPLOMA FOR COMPLIANCE OFFICERS – ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING MANAGEMENT. 2023
 DELIVERED BY THE SALVADORAN INSTITUTE OF PUBLIC ACCOUNTANTS.