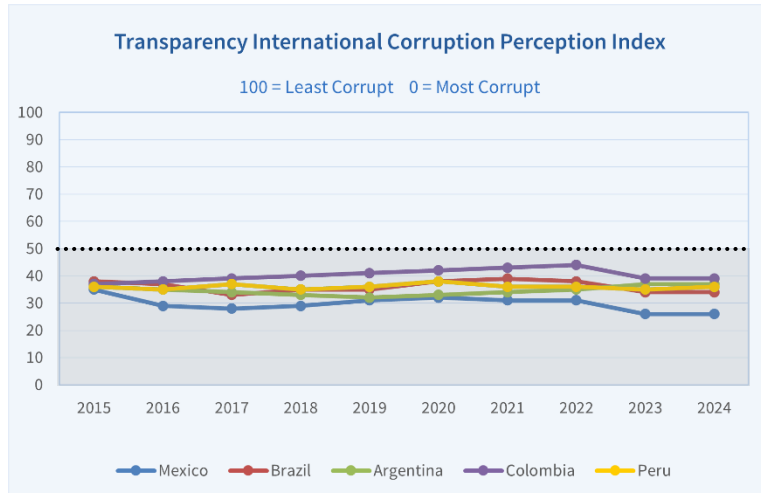
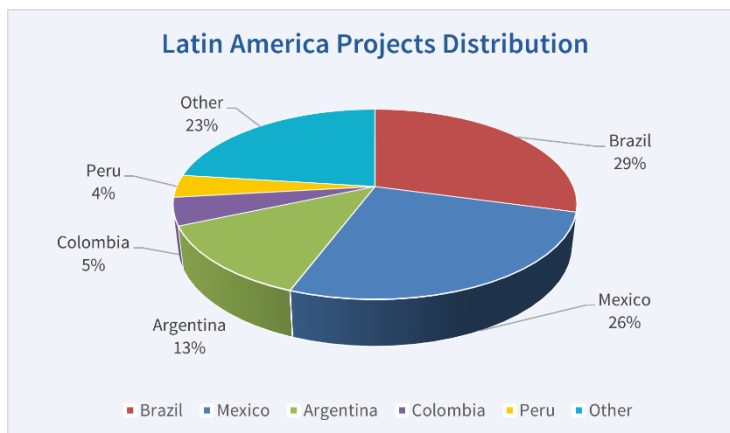


Latin America Capability Statement



Latin American countries are enhancing their legal frameworks to address domestic corruption. Brazil's Clean Company Act and Mexico's Federal Anti-Corruption Law strengthen public accountability, while Argentina's Anti-Corruption Law, Colombia's Anti-Corruption Statute, and Peru's Anti-Corruption Law for Public Officials implement clear legal and enforcement standards. LatAm officials are increasingly empowered to prosecute high-profile corruption cases, while cross-border anti-corruption initiatives are becoming more common. Despite this progress, enforcement gaps remain, resulting in below-median CPI scores throughout the region.

PSA reports completed within the last 24 months:



For research in comprehensively sanctioned countries, PSA's work is appropriately restricted to media and dataset reviews.



PSA

Established in 2000, PSA is a global specialist risk consultancy, delivering critical information to our clients through our three core service lines: Due Diligence, Investigations, and Advisory services. We operate where our clients do business, with regional offices staffed by investigators and responders who have extensive in-region experience gained from professional backgrounds in corporate investigations, government intelligence and law enforcement. With a disciplined focus on information collection, we have a 24-year track record of supporting businesses in conducting assessments of complex operating environments.