Abstract
Changes in international politics and economy have led to the adoption of a series of regulations for the prevention of laundering of criminous assets in Argentina. These regulations have had an impact on the legal structure and have triggered modifications in the formal and operational structures of certain activities. This paper aims at analyzing and defining asset laundering in general. Furthermore, the study seeks to measure its impact on macroeconomics and to assess the regulations and actions tending to fight asset laundering both at international and national levels, as well as the impact these regulations and actions have had on the operations of financial and insurance companies in Argentina.

Keywords
Impact - asset laundering - banking and insurance - Argentina