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| Lugar y Fecha: |  |

**AL**

**BANCO DE LA NACION ARGENTINA**

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| Sucursal: |  |

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| Domicilio: |  |

Hacemos referencia al Préstamo de Prefinanciación de Exportaciones N°       otorgado por el Banco de la Nación Argentina por el importe de U$S       .

Tomamos conocimiento que para el otorgamiento del préstamo solicitado el Banco utilizará fondos correspondientes a líneas de crédito provenientes de sus sucursales o de bancos corresponsales del exterior con asiento en los Estados Unidos de América.

Dado que el/los país/es de destino de la/s exportación/es e importador/es de la mercadería que exportaremos no están predeterminados en firme, por la presente declaro/amos bajo juramento que la mercadería no será exportada a: **personas y/o entidades y/o países, entre los cuales se encuentran** CUBA, IRAN, SUDAN, SIRIA, BURMA, COREA DEL NORTE y resto de países detallados en el Anexo adjunto -que forma parte de la presente-, **sujetos a sanciones previstas por** todos los Programas de Sanciones Económicas administrados por la OFFICE OF FOREIGN ASSETS CONTROL (OFAC), agencia especializada del Tesoro de los Estados Unidos de América, **cuya información se encuentra disponible en el sitio web:** [**www.treas.gov/ofac**](http://www.treas.gov/ofac) **e** informaciones/buscador de individuos y entidades sitio: http://sdnsearch.ofac.treas.gov, que declaramos conocer.

Asimismo, nos comprometemos a informar al Banco de la Nación Argentina el país de destino final de la mercadería **y la información relativa al importador, tan pronto como dispongamos de dicha información y siempre en forma** previa a la cancelación de la presente asistencia financiera, adjuntando copia de Facturas Comerciales, Conocimiento de Embarque y toda otra documentación requerida por las normas cambiarias vigentes; sin perjuicio que en cualquier momento el Banco de la Nación Argentina pueda solicitarnos a su satisfacción información y/o documentación adicional relacionada con la/s operación/es comerciales subyacente/s.

Finalmente, declaramos conocer y aceptamos toda responsabilidad patrimonial que de ninguna manera la/s operación/es de exportación subyacente/s está/n en violación directa o indirecta del Programa de Sanciones Económicas de OFAC, que tiene previstas multas a las entidades participantes que van desde los USD 250.000.- hasta los USD 10.000.000.-

Continuación de la Declaración Jurada – Préstamo de Prefinanciación de Exportaciones N° /

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| **ACTIVE SANCTIONS PROGRAMS** | **PROGRAM LAST UPDATED** |
| Afghanistan-Related Sanctions | Feb 25, 2022 |
| Balkans-Related Sanctions | Apr 12, 2024 |
| Belarus Sanctions | Apr 19, 2024 |
| Burma-Related Sanctions | Jan 31, 2024 |
| Central African Republic Sanctions | Dec 08, 2023 |
| Chinese Military Companies Sanctions | Jun 01, 2022 |
| Counter Narcotics Trafficking Sanctions | Mar 27, 2024 |
| Counter Terrorism Sanctions | May 02, 2024 |
| [Countering America's Adversaries Through Sanctions Act-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fcountering-americas-adversaries-through-sanctions-act-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083887791%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=JZH9QDtMoz9uza5EUsqMFlPFoc7kyVPM0ipcguN%2BrIg%3D&reserved=0) | [Sep 14, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230914&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083895601%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=uvA8PqMzvC%2F6UPMwbhRBAy67%2B6xu8Gw%2BJRMl0UFn67U%3D&reserved=0) |
| [Cuba Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fcuba-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083902652%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=jkdqUSiDSimlXYrVqVDPYzKf2lXjaL477dvFXuq2zTY%3D&reserved=0) | [Sep 26, 2022](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20220926&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083909786%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=5izSrd3NKt1tjXskS50w4yIzNM%2FY%2FUxz6qnhCQeokLs%3D&reserved=0) |
| [Cyber-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsanctions-related-to-significant-malicious-cyber-enabled-activities&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083915448%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=%2BeYcjg5gdnHgLZ5NVIdxb8ocYcs0Yz5adwb%2BI3P0kDA%3D&reserved=0) | [May 07, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240507&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083921670%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=kLCIorjU0MNmWwSoaORJCS8amkgwbFqnamZ%2FC6WO1gE%3D&reserved=0) |
| [Democratic Republic of the Congo-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fdemocratic-republic-of-the-congo-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083927359%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=V8RNtwje6ZKO3%2FVgNigT1bCA205STIG7JKNm9L4lqDM%3D&reserved=0) | [Dec 08, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20231208&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083933495%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=CxPui%2B%2BgvA1B0CiKZ3WYfC0u%2BDSwMXD9wA0FBWhVvKA%3D&reserved=0) |
| [Ethiopia-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fethiopia&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083939242%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=PSbilIkd0VTVASYGRBceGNrUn6pmItimx7DxI4zU%2BI0%3D&reserved=0) | [Feb 08, 2022](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20220208&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083945601%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=a6Wj1Y2saNlCZVeRBvng7GJ7QfhxE%2B3F6ekzq1AnPDI%3D&reserved=0) |
| [Foreign Interference in a United States Election Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fforeign-interference-in-a-united-states-election-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083951257%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=nUpI5b%2BA7MJwLVGIm72u%2FPxDT6LOaJzjsFNbI9Ipcbk%3D&reserved=0) | [Feb 02, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240202&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083957438%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=MAgc9vE8vkU6w6MDXh8lXqXGO4I3%2BzfPuDZD6d%2Bk0UQ%3D&reserved=0) |
| [Global Magnitsky Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fglobal-magnitsky-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083962997%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=beCGrHg7VjbShHoH%2BtHGpuPONwyBpb40TUcY7lp%2FR3w%3D&reserved=0) | [Mar 11, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240311&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083969146%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=ALkcOK8x8ATBuygxD08%2BQ18BhIVAoMQIZcGL7y9BXNk%3D&reserved=0) |
| [Hong Kong-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fhong-kong-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083974739%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=iVELggF1qiiXxrnCYeYdQ0hI4dX9uJa5qSUILYd7PS8%3D&reserved=0) | [Dec 20, 2021](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20211220&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083980459%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=lQHJNTDKgThdopGyzc4op3BgmWq0S4Z33LK8FJCtf5E%3D&reserved=0) |
| [Hostages and Wrongfully Detained U.S. Nationals Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fhostages-and-wrongfully-detained-us-nationals-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083987936%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=v39UAtcvJIjgcMgniPjjGygCzgDGLhdubTs06A1zcBI%3D&reserved=0) | [Apr 23, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240423&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098083994051%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=tGhIpeu2GUBA%2FJnq30cJr3jZZbBXsBGaQsq7Yi5G2Ww%3D&reserved=0) |
| [Iran Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Firan-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084000346%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=%2B7FYy0Vf9W2DbIJO42wFx5FmF7yNKhIQaqaH5Ws3sqk%3D&reserved=0) | [Apr 25, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240425&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084006059%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=fXx17WzK00M5u8CVReKWe9yi34uprwePNPTztZHtRJ0%3D&reserved=0) |
| [Iraq-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Firaq-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084012246%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=zoQJCaQojvCpZTenXfoo2qlERJ3CUQNPdvwxFvyM1j0%3D&reserved=0) | [Aug 23, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230823&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084017970%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=o63P%2B6Gc7he6mK5rzLtjqCodX0vGMj2wXRY2Oo8o4qc%3D&reserved=0) |
| [Lebanon-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Flebanon-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084024000%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=0hQwsxJ2YUkPaZhm11PZEhVM8%2Bvhk3F62eet01HTDw8%3D&reserved=0) | [Aug 10, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230810&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084030157%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=GSBkLWXjmlgIvJg4IRHEZYRnq1%2BzfNqxvgacNwNwfm0%3D&reserved=0) |
| [Libya Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Flibya-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084035781%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=axArPMYVqZHBtO3tp85sUc7ToHggvZDcNvLOiGWtmDg%3D&reserved=0) | [Oct 17, 2022](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20221017&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084041441%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=7VD5htKffUrOKGArNK5MEtii7B6XLMQUM4Jpdr8vRcs%3D&reserved=0) |
| [Magnitsky Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fthe-magnitsky-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084048738%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=28iM%2BNd8342B3viLJK0CbunRWkxSJNcQ7bUZT%2Bku%2FUA%3D&reserved=0) | [Aug 17, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230817&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084055529%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=O7q9DAHeKwtiapi8g%2BrYW9yX0bln0Wmwe0cslLsHpWE%3D&reserved=0) |
| [Mali-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fmali-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084062769%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=2HgONapEASNnsb4kB%2BPH9mCtEoB1mvR5W8dug92%2FyJk%3D&reserved=0) | [Aug 04, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230804&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084070225%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=6TS2V%2By5FHcSl9HKk57DWDhaU1nCX8CHGukTEOIXbNs%3D&reserved=0) |
| [Nicaragua-related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fnicaragua-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084077178%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=MDGYB8NfaJ7tY78SMmlzH6iuYja%2BUb2K1HCjWKHSkLQ%3D&reserved=0) | [Mar 21, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240321&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084083881%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=vro%2FQHSWuev2lX61qneoeUoa1kzSwfRDNu0ZtvJcgSU%3D&reserved=0) |
| [Non-Proliferation Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fnon-proliferation-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084089994%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=UgRD8fz0dkbEzrWzmPVIzPBspimFN5QUYNXLleRIALA%3D&reserved=0) | [May 01, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240501&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084095703%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=xavF3XM%2BLrUPe2QaYxuio5EOwGiMtjgJFqelAgDCzcg%3D&reserved=0) |
| [North Korea Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fnorth-korea-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084101736%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=EeMUrU5satsWuLZHHsNr8EZi%2FBHnrVUTXsRAMLLTNmE%3D&reserved=0) | [Mar 27, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240327_33&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084308703%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=SkugUkkKDQzzwRoFlD9BwaihLGags8ChGMqoAPLOHrI%3D&reserved=0) |
| [Rough Diamond Trade Controls](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Frough-diamond-trade-controls&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084326536%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=2BgY2poBoCNxKP9yEzWjqaAS6csN7%2FheeLUByABNh6M%3D&reserved=0) | [Jun 18, 2018](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20180618&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084342687%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=p%2B0wMStn4oO0Yh5nNcMKVfxdxXrFwXCT2NslO7uUKgk%3D&reserved=0) |
| [Russian Harmful Foreign Activities Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Frussian-harmful-foreign-activities-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084355994%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=W8%2BJBTBUqutLXno5bsa3I1Y1xY%2BJiWi3ilEtxtZU%2Ft8%3D&reserved=0) | [May 14, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240514&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084371322%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=sqpQ4fbSfoUpxA0fCUQFwYbxe5z5SQk8MXgkXV%2B%2B9Zs%3D&reserved=0) |
| [Somalia Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsomalia-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084381804%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=9VRu5VVK5WcLJ8zKdRattUR8ofKTrQkr9bvv1NklSNo%3D&reserved=0) | [May 24, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230524&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084391492%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=qWAKhgM1YC96oQOokGFE3IVtgZbBb%2F%2F4vIsJ9I3WbIo%3D&reserved=0) |
| [South Sudan-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsouth-sudan-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084399415%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=7b1Tp2P7gipmqbyaoVALYhcjKGj%2FmIYXxiZmmxr0ypg%3D&reserved=0) | [Dec 08, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20231208&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084406356%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=IWL0TVGwiyrv33SZMMy%2Fmb6sWkv0gB1%2FzaszrwmydNE%3D&reserved=0) |
| [Sudan and Darfur Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsudan-and-darfur-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084414250%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=l6%2BQl0HiY%2F%2B6VVJVybc%2Fr22aac0hggu1ibVTKCGZqeo%3D&reserved=0) | [Mar 01, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240301&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084421741%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=lXFlBS2cQsz2cMdhMx%2FoY8M7L1GtfQSlGkfekEygkKw%3D&reserved=0) |
| [Syria Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsyria-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084427925%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=b7NzWM%2FwOc%2BtpawjIu1H2zTe50usdM2r4VzfT7dPIYY%3D&reserved=0) | [Mar 26, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240326&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084434180%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=A3zTCHFF39eef%2FXt%2BUygPFeoj72h5GX%2F4KHaikzAGw4%3D&reserved=0) |
| [Syria-Related Sanctions (Executive Order 13894 of 2019)](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fsyria-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084440914%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=UVBSYqmxbH5mFTpXEGX3loO2lHCxG00a8DP%2Bul84nr8%3D&reserved=0) | [Aug 17, 2023](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20230817&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084449790%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=rJ5PQXoh6aGzlWt78xRyi6E232HK3rti3gDWhergG2Y%3D&reserved=0) |
| [Transnational Criminal Organizations](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Ftransnational-criminal-organizations&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084457668%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=Cg4WKT3CkRchoNkSeLArHkBSvdExAmSBZhrtDFCpqBE%3D&reserved=0) | [Mar 14, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240314&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084465235%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=DGT7B22mHUSgeWEC1jM5gsA30sn%2F12b8xYGtxoPb0DE%3D&reserved=0) |
| [Ukraine-/Russia-related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fukraine-russia-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084472101%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=MjLjdda0uJO4WiGBzvlYe8iWr%2FgDdWmRGuMtXVFdS0A%3D&reserved=0) | [May 06, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240506&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084480118%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=OTCYjUI7%2B8AVuPlQR2Jw7N7kjS4K8U%2B8Sfu8tS0mhhY%3D&reserved=0) |
| [Venezuela-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fvenezuela-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084490285%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=8YJ8HugH0qRInpD7O35SSRmHECp%2BzEeKAQ%2FNsTRR0LE%3D&reserved=0) | [May 10, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240510&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084499579%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=AeeNcZ2%2F0LExN62zQAv8NJSAk8aud%2BBnu7LQLXm%2FvS0%3D&reserved=0) |
| [West Bank-Related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fwest-bank-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084509302%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=35JMYZqEfqD03cqolw4vrLEztwFRP1mGx%2BqP6T9RwVg%3D&reserved=0) | [Apr 19, 2024](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20240419&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084519121%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=FZDazSj1CScgTGzMMsOuz3zSilDZB0BsyUJ0%2FSu8yvY%3D&reserved=0) |
| [Yemen-related Sanctions](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Fsanctions-programs-and-country-information%2Fyemen-related-sanctions&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084530463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=hbmMmyA4bvdxUYjCkIPUkJanrE93ka6RloFSLjE1UkI%3D&reserved=0) | [Nov 18, 2021](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fofac.treasury.gov%2Frecent-actions%2F20211118&data=05%7C02%7Ccpedulla%40bna.com.ar%7C5ba8a153589e4d9676ab08dc74479806%7Cd6f9582fd9204de29ec3dbb73aa871e7%7C0%7C0%7C638513098084539655%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=kYdgsMAaABeBX%2FD8%2FiPBdJfYt%2F%2B5nP6eAzBbd0xogHU%3D&reserved=0) |

Continuación de la Declaración Jurada – Préstamo de Prefinanciación de Exportaciones N° /

El/los abajo firmante/s declara/n recibir una copia de esta solicitud y de las condiciones que ha/n suscripto como anexo/s a la misma.

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| RAZON SOCIAL DE LA EMPRESA: |  |

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| **FIRMA Y ACLARACIÓN** |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | Firma |  |  | Firma |  | Firma |  | Firma |   Aclaración y N° de Documento Aclaración y N° de Documento Aclaración y N° de Documento Aclaración y N° de Documento |

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| **USO INTERNO DEL BANCO** |
| **CERTIFICAMOS** que la /s firma /s que antecede/n: a) concuerdan con las registradas en este banco. b) fue/ron puesta/s en presencia del funcionario del BNA que suscribe al pie, y que el/ los firmantes / s posee / n facultad (\*).   |  |  |  | | --- | --- | --- | |  |  |  | | **Fecha** |  | **Firma y Sello** |     Ref.:  (\*) De tratarse de clientes con firma registrada, se certificará en la forma de práctica. De no hallarse registrada, la certificación implica que la firma fue puesta en presencia del funcionario actuante y que se constató su identidad mediante verificación del documento de identidad, admisible según lo dispuesto en “DOCUMENTOS EXIGIBLES PARA LA IDENTIFICACIÓN DE LAS PERSONAS”. |