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## CitiDirect User Information/ Información de Usuario de CitiDirect - ARGENTINA



### SIGNER INFORMATION / INFORMACIÓN DEL FIRMANTE

1. First and Middle Name / Nombre y Segundo Nombre		Last Name / Apellido	
2. Type of Identification and Number (no dots) / Tipo de Documento y Número (sin puntos)		3. Argentina Tax ID Number (CUIL/CUIT/CDI) / Número de CUIL/CUIT/CDI	
4. Date of Birth / Fecha de Nacimiento		5. Marital Status / Estado Civil	
Place of Birth / Lugar de Nacimiento		Nationality (You must indicate the nationality that appears in the document you are uploading) / Nacionalidad (Debe indicar la nacionalidad que figura en el documento que va a cargar)	
6. Home Address / Domicilio Real	Street/ Calle	Number / Numero	
	City / Localidad	ZIP Code / Código Postal	
	Province / Provincia	País	
Special Domicile: You need to provide a Domicile Address in Argentina for notification purposes. Would you like to use Company address? <input type="radio"/> YES/SI <input type="radio"/> NO Domicilio Especial: Ud debe indicar un domicilio en Argentina para notificaciones. Desea utilizar la dirección de la compañía? <input type="radio"/> SI <input type="radio"/> NO			
	Street/ Calle	Number / Numero	
	City / Localidad	ZIP Code / Código Postal	
	Province / Provincia		

Country/País (Must be established in Argentina/Debe ser en Argentina)

7. Telephone Number / Número de Teléfono
8. Occupation / Profesión

The signature of this affidavit represents under oath that the information stated below is true, complete and accurate and the undersigned  IS  IS NOT (Choose the correct option) included in and/or covered by the "List of Political Public Figures" approved by the Financial Information Unit Resolution 134/2018 and its amendments, which the undersigned has read (refer to page 2).

El firmante declara bajo juramento que los datos consignados en la presente son correctos, completos y fiel expresión de la verdad y que  SI  NO (Seleccionar la opción correcta) se encuentra incluido/a y/o alcanzado/a dentro de la "Nómina de Funciones de Personas Expuestas Políticamente" aprobada por la Unidad de Información Financiera ("UIF") Resolución 134/2018 y modificatorias, y que él/la que suscribe declara haber leído (referirse al siguiente link <http://servicios.infoleg.gob.ar/infolegInternet/anexos/315000-319999/316668/texact.htm>).

If the signatory is a political public figure, please state / En caso de ser Persona Expuesta Políticamente, indicar:	
Title, Position, Capacity / Cargo, Función, Jerarquía	Date since when that position is held / Fecha en la que se ha desempeñado
If the signatory is related to a political public figure or is a close associate of a political public figure (refer to article 5), please state: En caso de ser Persona Expuesta Políticamente por parentesco, cónyuges o convivientes reconocidos legalmente; o allegado cercano (ver artículo 5), indicar:	
Relationship with the political public figure / Carácter de la relación con la Persona Expuesta Políticamente	
Full name of the political public figure / Nombre y Apellido de la Persona Expuesta Políticamente	
Title, Position, Capacity / Cargo, Función, Jerarquía	Date since when that position is held / Fecha en la que se ha desempeñado
The signatory additionally agrees to report any change in this regard within thirty (30) days after any such change occurs, by means of a new sworn statement. Además, asume el compromiso de informar cualquier modificación que se produzca a este respecto, dentro de los treinta (30) días de ocurrida mediante la presentación de una nueva declaración jurada.	

## List of Political Public Figures” as per UIF Resolution No. 134/2018

### SECTION 1 - FOREIGN POLITICALLY EXPOSED PERSONS.

The following foreign government officials, who serve or have served in any of the following positions, will be regarded as Foreign Politically Exposed Persons:

- a. Heads of State, Heads of Government, Governors, Mayors, Ministers, Secretaries, Undersecretaries of State or equivalent governmental positions.
- b. Members of Parliament, Congress, or equivalent entities.
- c. Judges, Magistrates in Higher Courts or higher administrative agencies that make part of the Judiciary.
- d. Ambassadors and consuls of any nation or international organization.
- e. Authorities, attorneys in fact, members of the Board or Supervisory Committee, or relevant members of foreign political parties.
- f. High ranking officers in the armed forces (starting from the position of colonel or equivalent degree in the relevant force and/or nation) or in law enforcement (starting from the position of police chief or equivalent degree in the relevant force and/or nation).
- g. Members of the Board or Supervisory Committee of a State-owned company.
- h. Members of the Board or Supervisory Committee of a private-sector or private-public company; where the State-owned portion is equal to or higher than TWENTY PERCENT (20%) of the capital stock or votes, or where the company is directly or indirectly controlled by the State.
- i. Directors, governors, counselors, trustees or equivalent authorities of a central bank or other regulatory and/or supervisory authorities.
- j. Directors, assistant directors; Board members, senior managers, or equivalent officers, attorneys in fact, legal or authorized representatives of an international organization, with decision-making, administration or disposition powers.

### SECTION 2.- DOMESTIC POLITICALLY EXPOSED PERSONS.

The following domestic government officials, who serve or have served in any of the following positions, will be regarded as Domestic Politically Exposed Persons:

- a. The President and Vice President of Argentina.
- b. Senators and members of the House of Representatives.
- c. Members of the federal judiciary.
- d. Members of the Attorney General's Office.
- e. The Public Defender and assistant Public Defenders.
- f. The Head of Cabinet, Ministers, Secretaries and Undersecretaries of the Executive Branch of the federal government.
- g. Federal conservators (“interventores”) and their assistants holding a position of at least Director or the equivalent thereof.
- h. The Federal Controller (“Sindico General”) and Assistant Federal Controllers at the Argentine General Accounting Office, the head and general auditors of the Federal Audit Office, senior officials of other regulatory entities and other agencies of the federal public sector’s control systems, as well as members of administrative jurisdictional bodies, or any employees thereof holding a position of at least Director or the equivalent thereof.
- i. Members of the Judicial Council and the Grand Jury.
- j. Ambassadors and Consuls.
- k. Personnel of the Armed Forces, the Federal Police, the National Guard, the Coast Guard and the Federal Penitentiary Service, or the Airport Security Force, whose rank is at least Colonel or the equivalent thereof, depending on the force involved.
- l. Presidents, Deans and Secretaries of National Universities.
- m. Officials and employees whose rank or position is at least General or National Director or the equivalent thereof, who are members of the federal public administration, whether centralized or decentralized, autarchic entities, State-owned banks and financial institutions, State-run HMOs, State-owned companies, State-owned corporations (“sociedades del Estado”) and any personnel having similar positions or roles, designated at the State’s suggestion to serve on public-private companies, corporations where the State has a stake, and other public sector entities.
- n. All federal government officials and employees who are responsible for granting administrative permits in respect of any business, as well as all government officials and employees in charge of monitoring operation of any such business or exerting any other form of control pursuant to the State’s police power.
- o. Members of the regulatory authorities in respect of public utility companies, whose rank is at least General or National Director.
- p. Personnel of the Legislative Branch of the federal government, whose rank is at least Director.
- q. Personnel of the Judiciary Branch of the federal government and the Attorney General’s Office, whose rank is at least Clerk of Court.
- r. All government officials and employees who are members of awarding committees in the context of bidding processes, procurement contracts, acceptance of goods, or who are involved in the decision-making process in respect of bidding processes or procurement transactions.
- s. All government officials who are responsible for managing government or private-sector assets, or for controlling or supervising government revenues, irrespective of their nature.
- t. Directors and managers of entities subject to control by the Federal Congress, pursuant to the provisions of Section 120 of Act No. 24.156.

### SECTION 3.- POLITICALLY EXPOSED PERSONS: PROVINCIAL, MUNICIPAL AND CITY OF BUENOS AIRES.

The following government officials, who serve or have served in any of the following positions in a Provincial or Municipal Government or in the Government of the City of Buenos Aires, will be regarded as Politically Exposed Persons:

- a. Governors and Vice Governors, Mayors and Assistant Mayors, and the Mayor and Assistant Mayor of the City of Buenos Aires.
- b. Ministers, Secretaries and Undersecretaries; members of the High Courts of Justice of the various provinces and the City of Buenos Aires.
- c. Judges and Clerks of the provincial courts and the courts of the City of Buenos Aires.
- d. Members of the Attorney General Office or equivalent offices in any Argentine Province or in the City of Buenos Aires.
- e. Members of the Judicial Council and the Grand Jury, or the equivalent thereof, in any Argentine Province or in the City of Buenos Aires.
- f. The Public Defender and assistant Public Defenders, in any Argentine Province or in the City of Buenos Aires.
- g. Heads of Cabinet, Ministers, Secretaries and Undersecretaries of the Executive branch of government in any Argentine Province or in the City of Buenos Aires.
- h. Provincial and municipal legislators and legislators of the City of Buenos Aires.
- i. The head of provincial and municipal Control Agencies and autarchic entities, and the Control Agencies and autarchic entities of the City of Buenos Aires.
- j. The head of any corporations owned by provincial or municipal states or City of Buenos Aires.
- k. Presidents, Deans and Secretaries of Provincial Universities.
- l. All government officials and employees who are responsible for granting administrative permits in respect of any business, as well as all government officials and employees in charge of monitoring operation of any such business or exerting any other form of control pursuant to the State’s police power.
- m. Members of the regulatory authorities in respect of public utility companies in any Argentine Province or in the City of Buenos Aires, whose rank is at least General or Provincial Director.
- n. All government officials and employees who are members of awarding committees in the context of bidding processes, procurement contracts, acceptance of goods, or who are involved in the decision-making process in respect of bidding processes or procurement transactions.
- o. All government officials who are responsible for managing government or private-sector assets, or for controlling or supervising government revenues, irrespective of their nature.

### SECTION 4.- OTHER POLITICALLY EXPOSED PERSONS.

Notwithstanding the provisions of the preceding sections, anyone who serves or has served in any of the following positions, will be regarded as a Politically Exposed Person:

- a. Authorities, attorneys in fact, candidates or relevant members of political parties or electoral alliances, whether on a national or district level, in accordance with the provisions of Act N° 23.298 and Act N° 26.215.
- b. The Authorities and legal representatives of unions and business organizations (chambers of commerce, trade associations and the like).  
With respect to trade union organizations, this provision shall apply to natural persons who have decision-making, administration, control or disposition powers in respect of the relevant entity’s assets.  
With respect to business organizations, the scope includes the natural persons of the aforementioned organizations who, depending on their position:
  1. have decision-making, administration, control or disposition powers of funds coming from the national, provincial, municipal or the Autonomous City of Buenos Aires public sector, or
  2. carry out activities for profit, for the organization or its representatives, involving the management, intermediation or regular contracting with the national, provincial, municipal or the Autonomous City of Buenos Aires government.
- c. The authorities, legal representatives or members of the HMOs governed by the provisions of Act N° 23.660. This provision shall apply to natural persons who work for any such entities and have decision-making, administration, control or disposition powers in respect of the relevant entity’s assets.
- d. Any natural persons who have decision-making, administration, control or disposition powers in respect of the assets of private-sector entities in the terms of Section 148 of the Civil and Commercial Code of Argentina, that receive government funds earmarked for third parties and have control or disposition powers regarding the destination of such funds..

### SECTION 5.- POLITICALLY EXPOSED PERSONS BY ASSOCIATION.

A Politically Exposed Person by association is any person that has a personal or legal connection to anyone that holds or has held any of the positions referred to in Sections 1 through 4 above. The following connections will be taken into account for purposes hereof:

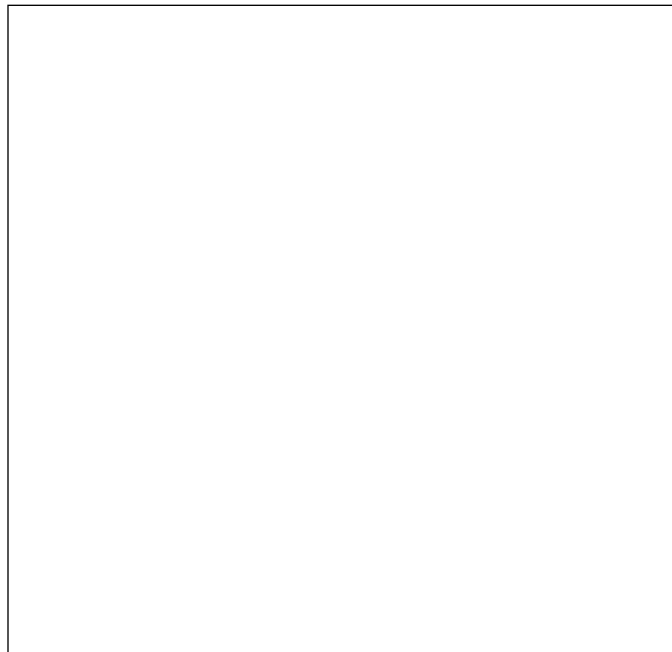
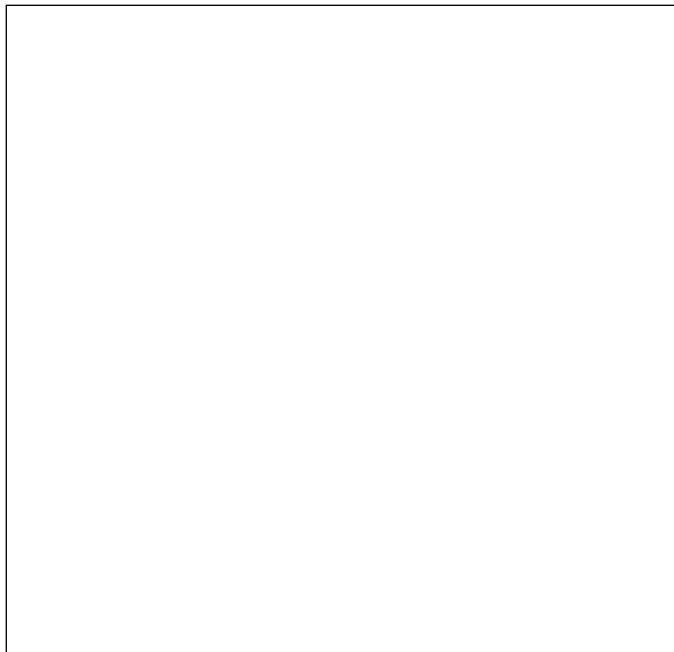
- a. Spouses and legally acknowledged common-law spouses.
- b. Family members in the ascendent or descendent lines, up to the second degree either by blood or marriage.
- c. Close associates: anyone who is publicly and commonly known to have a close association with a person defined as a Politically Exposed Person.
- d. Any persons with whom a business partnership exists, even if informal, irrespective of its nature.
- e. Any other connection or link that may be relevant because of its characteristics, as determined by a risk-based analysis in the obligated party’s discretion.

Image file: Argentina NID (front) - Passport (Information & Photo pages) - Mercosur Id - Other local Id (\*) /

Archivo de imagen: DNI Argentino (frente) - Pasaporte (páginas con información y foto) - Cédula del Mercosur - Otros documentos locales (\*)

Image file: Argentina NID (Back) /

Archivo de imagen: DNI Argentino (Dorso)

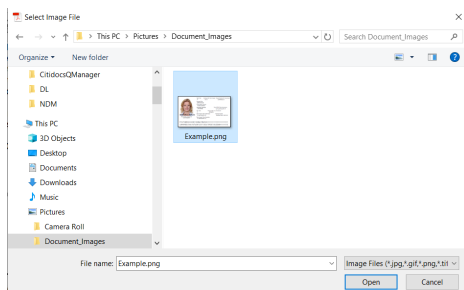


(\*) According to Central Bank Regulation, only if you do not have a passport, you may present your local Ids, issued according to country local rules, which must be certified by notary and legalized or apostilled /

De acuerdo con la regulación del Banco Central, sólo si Ud no tiene un pasaporte, podrá presentar su identificación local, expedida en conformidad con las normas locales de su país, el cual deberá estar certificado por notario y legalizado o apostillado.

#### Instructions/ Instrucciones

- 1- Click onto rectangle area to open selection menu / Haga click dentro del rectángulo para abrir el cuadro de selección



- 2- Search the file of the scanned ID page to upload / Busque el archivo de la imagen escaneada del ID a subir.
- 3- Select file and then click Open button to upload the image to PDF form / Seleccione el archivo y presione el botón Open para adjuntarlo al formulario PDF
- 4- If applicable, repeat the process to upload second page image into rectangle #2 / Si aplica, repita este proceso para cargar la imagen de la segunda página en el rectángulo #2.

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