

REGISTRY OF SUPPLIERS

Registration Requirements

Such applicants that have completed the pre-registration by supplying the required information, pursuant to Section 12 of the Procurement Regulations of the Central Bank of Argentina, should submit the following documentation:

PROCUREMENT AMOUNTING TO MORE THAN 100 PU

1 - Requirements for legal persons:

- a. Legal persons shall provide the following information about their authorities, legal representatives, agents and/or attorneys with authorized signature acting on their behalf and being legally obliged: full name, date of birth, nationality, profession, marital status, legal address and address for service in Argentina, ID type and number, Taxpayer Identification Number (C.U.I.T.), e-mail address, affidavit stating whether or not they are politically exposed as established in Resolutions N° 11/2011 and 52/2012 of the Financial Information Unit.
- **b.** Authentic copy of the articles of association and by-laws, as amended, if applicable, and the relevant registration records. The effectiveness of the articles and by-laws shall survive the procurement period involved. The corporate purpose shall clearly state the feasibility of the rendering of services or sale of goods bidden.
- **c.** Current list of members of the governing body, management and statutory auditor, if applicable, stating their full names, nationality, and positions in addition to an authentic copy of their appointment records.
- **d.** Authentic copy of the power or any such document whereby an attorney is granted authority to incur emerging obligations on behalf of the company.
- e. Current list of shareholders and their ID numbers or Taxpayer Identification Numbers (C.U.I.T.) or Identification Code, for national and/or foreign legal persons, specifying the amount of their shareholdings.

2 - Requirements for natural persons:



- a. Affidavit stating whether or not the person is politically exposed as established in Resolutions N° 11/2011 and 52/2012 of the Financial Information Unit.
- **b.** Record of registration with the Public Registry of Commerce and/or work sheets of the latest Income Tax Annual Disclosure submitted to the Federal Administration of Public Revenue (A.F.I.P.).

3- Requirements for National, Provincial or Municipal Bodies:

- **a.** Certified copy of the appointment letter of the relevant officer.
- **b.** The following personal details about the relevant officer: legal address and address for service in Argentina, ID type and number, Taxpayer Identification Number, work phone number, e-mail address.

PROCUREMENT AMOUNTING TO LESS THAN 100 PU

- Companies shall submit a certified copy of their articles of association or By-laws and current list of shareholders and their ID numbers or Taxpayer Identification Numbers (C.U.I.T.) or Identification Code, for national and/or foreign legal persons, specifying the amount of their shareholdings.
- Natural persons shall submit a record of registration with the Public Registry of Commerce and/or work sheets of the latest Income Tax Annual Disclosure submitted with the Federal Administration of Public Revenue (A.F.I.P.).
- Authentic copy of the power or any such document whereby an attorney is granted authority to incur emerging obligations on behalf of the company.
- Record of registration at A.F.I.P.

COMMON REQUIREMENTS

- Applicants shall submit the Fiscal Certificate to Enter into Contracts with the State, if required pursuant to current regulations on this matter.
- Only original authentications and/or authorizations shall be accepted.