

Fig. 1

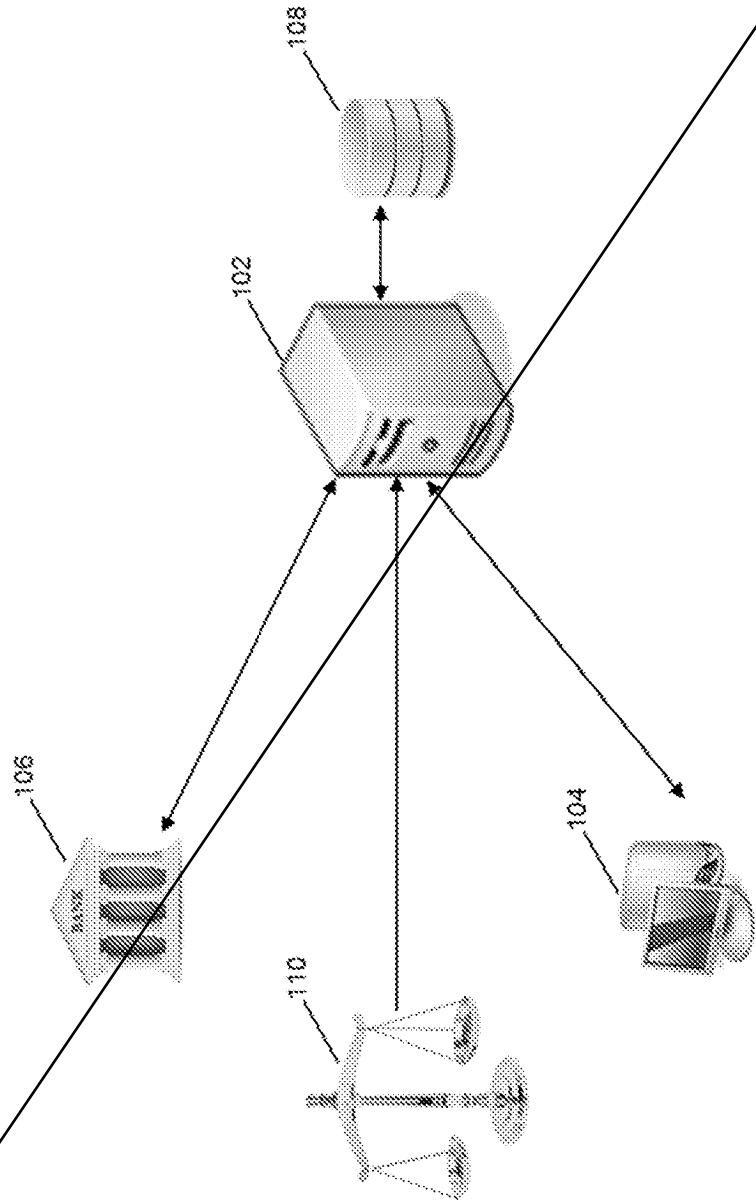
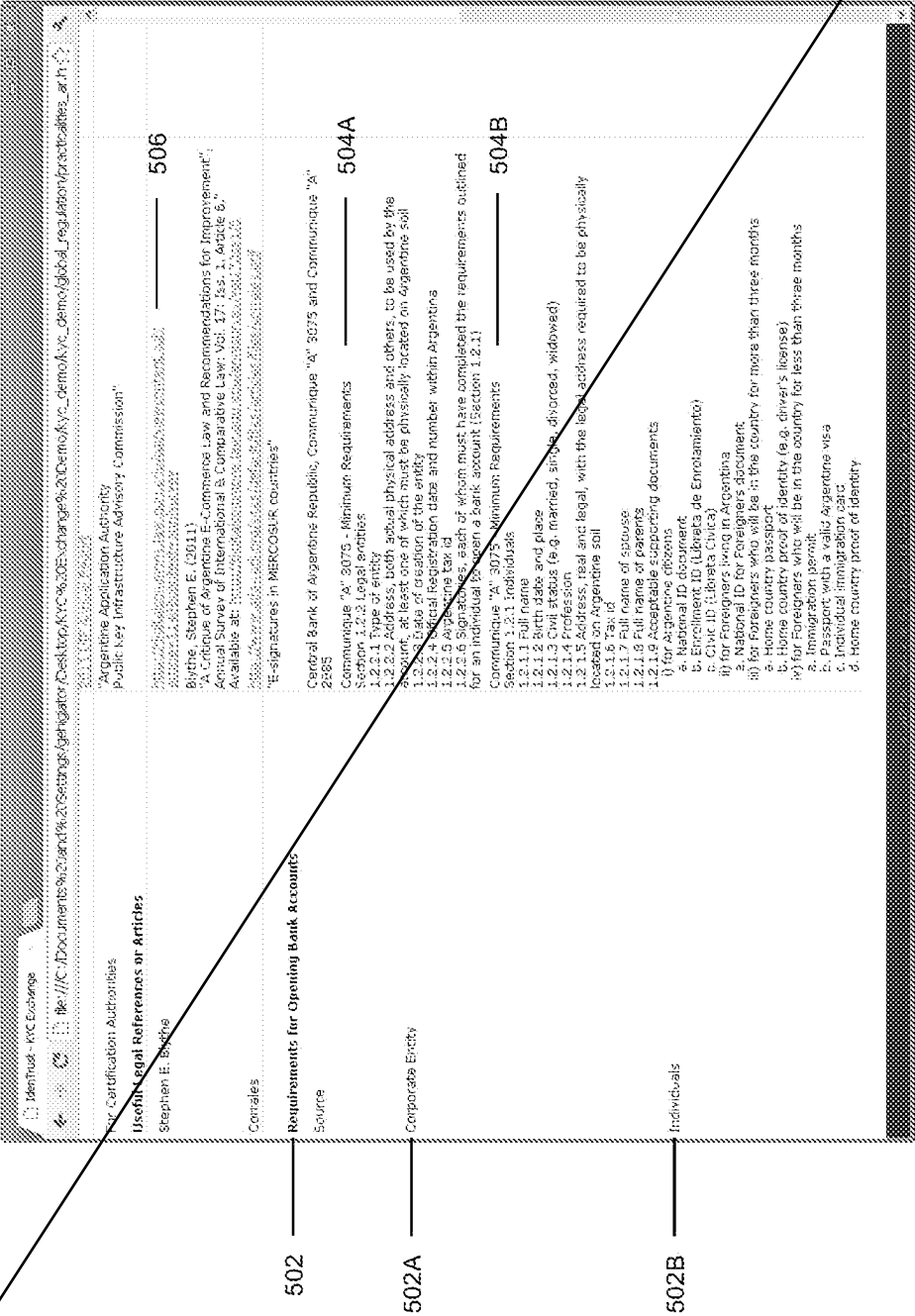


Fig. 5

500



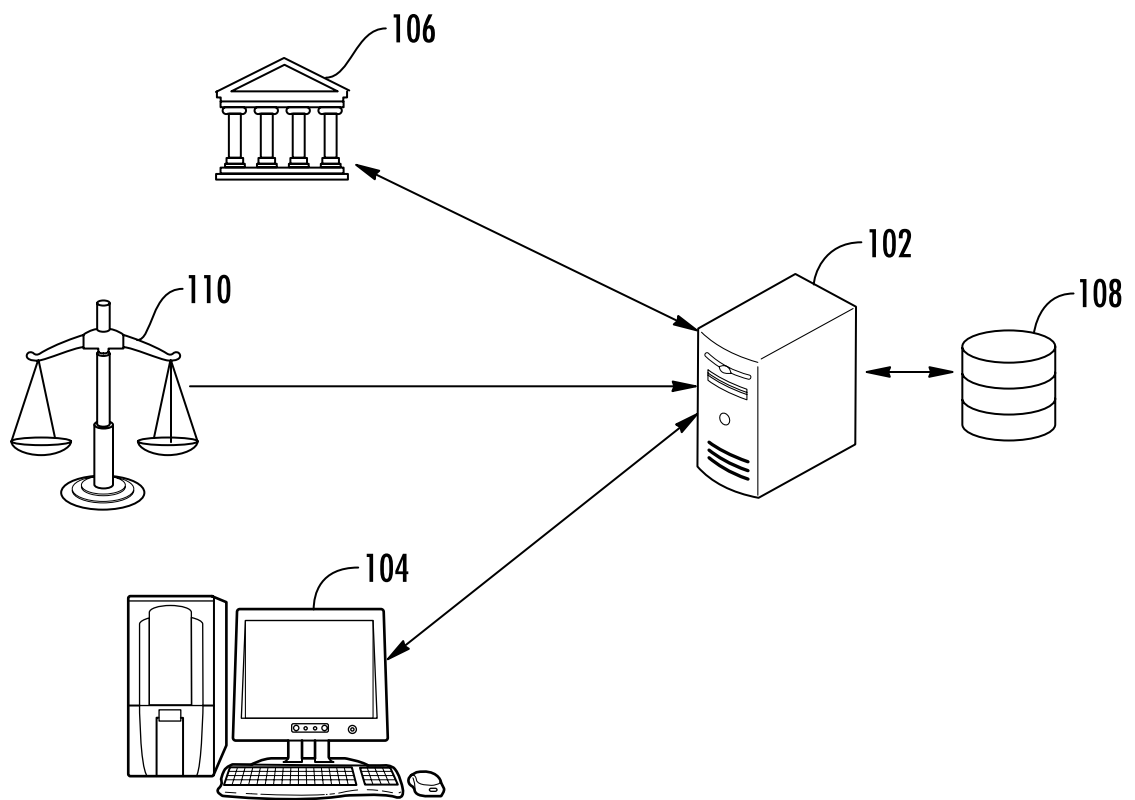


FIG. 1

IDENTRUST-KYC EXCHANGE		FILE://C:/DOCUMENTS%20AND%20SETTINGS/GEHIGATOR/DESKTOP/KYC%20EXCHANGE%20DEM/KYC DEMO/KYC DEMO/GLOBAL REGULATION/PRACTICALITIES AR.H ☆
FOR CERTIFICATION AUTHORITIES	2011 UIF ANNUAL REPORT	
USEFUL LEGAL REFERENCES OR ARTICLES	"ARGENTINE APPLICATION AUTHORITY PUBLIC KEY INFRASTRUCTURE ADVISORY COMMISSION"	
STEPHEN E. BLYTHE	HTTP://DIGITALCOMMONS.LAW.QQU.EDU/CGI/VIEWCONTENT.CGI?ARTICLE=1148&CONTEXT=ANNLSURVEY	
	BLYTHE, STEPHEN E. (2011) "A CRITIQUE OF ARGENTINE E-COMMERCE LAW AND RECOMMENDATIONS FOR IMPROVEMENT", ANNUAL SURVEY OF INTERNATIONAL & COMPARATIVE LAW: VOL. 17: ISS. 1, ARTICLE 6." AVAILABLE AT: HTTP://DIGITALCOMMONS.LAW.QQU.EDU/ANNLSURVEY/VOL17/ISS1/6	
CORRALES	HTTP://WWW.ALFA-REDI.ORG/SITES/DEFAULT/FILES/ARTICLES/FILES/CORRALES.PDF	
REQUIREMENTS FOR OPENING BANK ACCOUNTS	"E-SIGNATURES IN MERCOSUR COUNTRIES"	
SOURCE	CENTRAL BANK OF ARGENTINE REPUBLIC, COMMUNIQUE "A" 3075 AND COMMUNIQUE "A" 2885	
CORPORATE ENTITY	COMMUNIQUE "A" 3075-MINIMUM REQUIREMENTS — 504A SECTION 1.2.2 LEGAL ENTITIES 1.2.2.1 TYPE OF ENTITY 1.2.2.2 ADDRESS, BOTH ACTUAL PHYSICAL ADDRESS AND OTHERS, TO BE USED BY THE ACCOUNT, AT LEAST ONE OF WHICH MUST BE PHYSICALLY LOCATED ON ARGENTINE SOIL 1.2.2.3 DATE OF CREATION OF THE ENTITY 1.2.2.4 OFFICIAL REGISTRATION DATE AND NUMBER WITHIN ARGENTINA 1.2.2.5 ARGENTINE TAX ID 1.2.2.6 SIGNATORIES, EACH OF WHOM MUST HAVE COMPLETED THE REQUIREMENTS OUTLINED FOR AN INDIVIDUAL TO OPEN A BANK ACCOUNT (SECTION 1.2.1)	

FIG. 5A

TO FIG. 5B

FROM FIG. 5A ↑

	INDIVIDUALS	COMMUNIQUE "A" 3075-MINIMUM REQUIREMENTS — 504B SECTION 1.2.1 INDIVIDUALS 1.2.1.1 FULL NAME 1.2.1.2 BIRTH DATE AND PLACE 1.2.1.3 CIVIL STATUS (E.G. MARRIED, SINGLE, DIVORCED, WIDOWED) 1.2.1.4 PROFESSION 1.2.1.5 ADDRESS, REAL AND LEGAL, WITH THE LEGAL ADDRESS REQUIRED TO BE PHYSICALLY LOCATED ON ARGENTINE SOIL 1.2.1.6 TAX ID 1.2.1.7 FULL NAME OF SPOUSE 1.2.1.8 FULL NAME OF PARENTS 1.2.1.9 ACCEPTABLE SUPPORTING DOCUMENTS I) FOR ARGENTINE CITIZENS A. NATIONAL ID DOCUMENT B. ENROLLMENT ID (LIBRETA DE ENROLAMIENTO) C. CIVIC ID (LIBRETA CIVICA) II) FOR FOREIGNERS LIVING IN ARGENTINA A. NATIONAL ID FOR FOREIGNERS DOCUMENT III) FOR FOREIGNERS WHO WILL BE IN THE COUNTRY FOR MORE THAN THREE MONTHS A. HOME COUNTRY PASSPORT B. HOME COUNTRY PROOF OF IDENTITY (E.G. DRIVER'S LICENSE) IV) FOR FOREIGNERS WHO WILL BE IN THE COUNTRY FOR LESS THAN THREE MONTHS A. IMMIGRATION PERMIT B. PASSPORT WITH A VALID ARGENTINE VISA C. INDIVIDUAL IMMIGRATION CARD D. HOME COUNTRY PROOF OF IDENTITY
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502B

INDIVIDUALS