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| ANEXO – TRANSFERENCIA AL EXTERIOR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sucursal: | | | |  | | | | | | | | | | | | | | | | | | Lugar: | | |  | | | | | | | | | | | | | | | Fecha: | | | | /       / | | | | |
| DATOS DEL DECLARANTE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nombre y Apellido o Razón Social: | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Calle: | |  | | | | | | | | | | | | | | | | | | | | | Número: | | | |  | | | | | | Piso: | | |  | | | | | | Depto: | | |  | | | |
| Código Postal: | | | | | | |  | | | | | | | Localidad: | | |  | | | | | | | | | | | | | | | | | | Provincia: | |  | | | | | | | | | | | |
| Teléfono: | | | (      ) | | | | | | | | | | | | | | | CUIT/CUIL/ CDI o Ty N Doc.de Identidad: | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | |
| Nombre Contacto: | | | | | | | | |  | | | | | | | | | | | | | | | E-Mail: | | | | | |  | | | | | | | | | | | | | | | | | | |
| OPERACION RELACIONADA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Moneda: | | | | |  | | | USD | |  | EUROS | | | |  | | | | Otra: |  | | | | | | | | | Importe de la transferencia en números: | | | | | | | | |  | | | | | | | | | | |
| Importe y moneda de la transferencia en letras: | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Concepto: | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Posición Arancelaria Preponderante: | | | | | | | | | | | | | |  | | | | | | | | | | | | |  | | | | | |  | | | | | | |  | | | |  | | | | | | | |
| **ANEXO DECLARACION JURADA - COMUNICACIÓN BCRA “A” 7327 y modificatorias** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ***(Anexo Transferencia al Exterior)*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **APELLIDO Y NOMBRE / RAZON SOCIAL** | | | | | | | | | | | | | | | | | | | | **TIPO Y NRO. DE DOCUMENTO** | | | | | | | **CUIT/CUIL/CDI** | | | | | | **TIPO DE RELACION (Controlnte/Gpo.Ec)** | | | | | | | **Recibió Fondos?** | | | | | **Sector Público?** |  | | |
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Firma/s del/de los Responsable/s

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| **ANEXO DECLARACION JURADA - COMUNICACIÓN BCRA “A” 7327 y modificatorias *(Continuación)*** | | | | | | | | | | | | |
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|  | | **APELLIDO Y NOMBRE / RAZON SOCIAL** | **TIPO Y NRO. DE DOCUMENTO** | **CUIT/CUIL/CDI** | **TIPO DE RELACION (Controlnte/Gpo.Ec)** | | **Recibió Fondos?** | **Sector Público?** |  | | |
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| Declaro/amos bajo juramento que las informaciones consignadas en la presente, son exactas y verdaderas, en los términos previstos en el Régimen Penal Cambiario, que tengo/emos pleno conocimiento de la normativa cambiaria emitida por el Poder Ejecutivo Nacional, el Banco Central de la República Argentina y Otros Organismos Oficiales que afectan a la presente operación y que la misma se cursa en cumplimiento pleno de toda la normativa vigente, del cual tengo/tenemos pleno conocimiento de sus normas y sanciones.  Asimismo, declaramos que los fondos de la operatoria provienen de actividad/es lícita/s de acuerdo con la normativa vigente en materia de Prevención de Lavado de Dinero y Financiamiento del Terrorismo. Afirmamos que los datos consignados en la presente son correctos completos y que esta declaración se ha confeccionado sin omitir ni falsear dato alguno, siendo fiel expresión de la verdad, asumiendo el compromiso de actualizar los datos que anteceden cuando se produzcan modificaciones sobre los mismos.  ............................................................................................ .....................................................................................................  Firma/s del/de los Responsable/s Aclaración y Número de Documento / Sello y Cargo | | | | | **USO EXCLUSIVO DEL BANCO** | | | | |
| Certificamos que la/s firma/s concuerdan con nuestros registros y que el/los firmante/s posee/n facultad/es suficiente/s para suscribir este documento, no implicando conformidad ni aceptación alguna a lo Solicitado/Declarado.  Fecha: .................../ .................../ ...................  Firma y Sello: ........................................................ | | | | |

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