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Financial Entities Law of Argentina - Scope of Application



Title of the contribution: Financial Entities Law of Argentina - Scope of Application

Jurisdiction: Argentina

SOULIER BUNCH

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Subject: This contribution provides an analysis of the Argentine Law on Financial Entities which is of the essence as any entity performing activities that fall under its provisions should require prior authorization of the Central Bank of Argentina and may be subject to its permanent monitoring and compliance obligations.

[Read the contribution](#)

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