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## Identification of PEP Customers

### Politically Exposed People

Under Resolution No. 52/2012, the Financial Information Unit (UIF, *for its acronym in Spanish*) establishes the procedures to be followed by domestic Financial Institutions to identify customers considered as PEPs (Politically Exposed People) within the scope of the Anti-Money Laundering and Anti-Terrorist Financing controls.

The definition of “PEPs” refers to officers from foreign, national, provincial, and municipal governments and from the Autonomous City of Buenos Aires. It also includes family members and close associates of the Politically Exposed Person.

Therefore, Banco Provincia invites its valued customers to contact their pertinent account manager in order to fulfill the affidavit required under the above regulation.

For further information, please visit the UIF website: [www.uif.gov.ar](http://www.uif.gov.ar) where the full text of the mentioned resolution is available.