

## Questionnaire

Name of State or territorial unit:<sup>[1]</sup>

REPUBLICA ARGENTINA

For the purpose of the 13 to 15 February 2023 meeting of the EG, Members are invited to report on consideration given to and / or implementation of the following arrangements in their jurisdiction:

- a. Developments in general regarding the international transfer of maintenance funds:

There are a lot of difficulties around the cross-border transfer of maintenance funds (high bank fees, currency conversion costs, tax regulations to access foreign currency). So, it is very important to consider the different ways to facilitate it.

- b. Elimination of the use of cheques (see Report and C&R 2022 No 1)

Not being considered. Please explain:

Please insert text here

Is being considered. Please explain:

The use of checks is not usual. Payments are generally made by bank transfer, Western Union or similar.

Has already been implemented. Please explain:

Please insert text here

---

<sup>[1]</sup> In this questionnaire, references to the term "State", where relevant, are to be considered as also applicable to a territorial unit.

- c. Solutions with regard to increased transparency and cost reduction of transfers and currency conversion (see Report and C&R 2022 Nos 2 and 10)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[A presentation was made to the Central Bank of the Argentine Republic \(BCRA\) in order to regulate the cross border transfer of maintenance funds and establish the exemption of commissions and cost reduction.](#)

Has already been implemented. Please explain:

[Please insert text here](#)

- d. Solutions where creditors would not bear the costs related to the transfer of funds (see Report and C&R 2022 Nos 2 and 11)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[A presentation was made to the Central Bank of the Argentine Republic \(BCRA\) in order to regulate the cross border transfer of maintenance funds and establish the exemption of commissions and cost reduction.](#)

Has already been implemented. Please explain:

[Please insert text here](#)

- e. Requested Central Authority arrangements with their bank to cover transfer fees or other arrangements to that effect (see Report and C&R 2022 No 3)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[A presentation was made to the Central Bank of the Argentine Republic \(BCRA\) in order to regulate the cross border transfer of maintenance funds and establish the exemption of commissions and cost reduction.](#)

Has already been implemented. Please explain:

[Please insert text here](#)

- f. Requesting Central Authority providing confirmation to the requested Central Authority that the amounts received are the same as the amounts sent and, where applicable, information on the reasons for any difference (see Report and C&R 2022 No 3)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[The requesting Central Authority provides the requested Central Authority with information on quantities received. In the event that there are differences with the amounts remitted, the corresponding authorities are requested to specify the reasons that generate such differences.](#)

- g. Establishment of a centralised point (e.g., bank account, central bank) for international transfers dedicated to both incoming and outgoing transfer of funds (see Report and C&R 2022 Nos 4 and 5)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

- h. Use of the possibilities afforded by the *Universal Postal Union Postal Payment Services Agreement* of 6 October 2016 (see Report and C&R 2022 No 4)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

- i. Provision of payment transfer services to any debtors transferring payments within the scope of the HCCH 2007 Child Support Convention (see Report and C&R 2022 No 5)
- Not being considered. Please explain:  
Argentina hasn't joined to the convention yet
- Is being considered. Please explain:  
Please insert text here
- Has already been implemented. Please explain:  
Please insert text here
- j. Implementation of payment transfer monitoring systems (see Report and C&R 2022 No 6)
- Not being considered. Please explain:  
But it could be considered in the future. Currently, payments are monitored, requesting the debtor to present proof of payment made and the creditor to report it to the central authority in the event of non-payment.
- Is being considered. Please explain:  
Please insert text here
- Has already been implemented. Please explain:  
Please insert text here
- k. Implementation of unique case references, known to both the requesting and requested States, attached to each transfer of funds (see Report and C&R 2022 No 7)
- Not being considered. Please explain:  
Please insert text here
- Is being considered. Please explain:  
Please insert text here
- Has already been implemented. Please explain:  
Please insert text here
- l. Implementation of currency conversion of payments done by the relevant authority in the requested State at the time of transfer (see Report and C&R 2022 No 8)
- Not being considered. Please explain:  
But it could be considered in the future.

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

m. Provision of information about international banking to creditors and debtors (see Report and C&R 2022 No 12)

Not being considered. Please explain:

[But it could be considered in the future.](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

n. Implementation of a legal framework enabling the Central Authority, acting both as requesting and requested Central Authority, to handle the transfer of funds – or at least major parts of the process – in as automated a manner as possible (see Report and C&R 2022 No 13)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

[Please insert text here](#)

Has already been implemented. Please explain:

[Please insert text here](#)

o. Implementation of an arrangement with banks that are transparent in relation to their fees and / or are part of the SWIFT Global Payment Initiative (GPI) (see Report and C&R 2022 No 14)

Not being considered. Please explain:

[Please insert text here](#)

Is being considered. Please explain:

Argentina is part of the SWIFT GPI

Has already been implemented. Please explain:

Please insert text here

p. Would your State consider contributing to iSupport ITMF in terms of expertise and experience?

Yes

Please insert text here

No

But it could be considered in the future.

q. Any other developments in your State including bilateral solutions put in place between States and ongoing trials between States:

Argentina hasn't bilateral solutions.

Thank you!