BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
YES	YES	$ 34 000	$ 249 000

DISHONORED CHECKS

16 DISHONORED CHECKS ON PERSONAL ACCOUNTS

Show 10 entries Search:

Check Number	Firmante	Amount	Date Rejection	Payment Date	Date of payment Fine	Cause
12400003	CASTILLO LEANDRO MIGUEL	64 280,00	03/02/2021			SIN FONDOS
12400004	CASTILLO LEANDRO MIGUEL	64 280,00	18/01/2021			SIN FONDOS
12400005	CASTILLO LEANDRO MIGUEL	64 280,00	26/01/2021			SIN FONDOS
12400006	CASTILLO LEANDRO MIGUEL	133 651,00	13/01/2021		13/01/2021	SIN FONDOS
12400008	CASTILLO LEANDRO MIGUEL	96 989,00	28/01/2021			SIN FONDOS
12400016	CASTILLO LEANDRO MIGUEL	500 000,00	16/09/2021			SIN FONDOS
12400026	CASTILLO LEANDRO MIGUEL	700 000,00	04/03/2021		17/03/2021	SIN FONDOS
12400078	CASTILLO LEANDRO MIGUEL	100 000,00	08/06/2021			SIN FONDOS
12400080	CASTILLO LEANDRO MIGUEL	100 000,00	08/06/2021			SIN FONDOS
12400082	CASTILLO LEANDRO MIGUEL	100 000,00	10/06/2021			SIN FONDOS
Check Number	**Firmante**	**Amount**	**Date Rejection**	**Payment Date**	**Date of payment Fine**	**Cause**

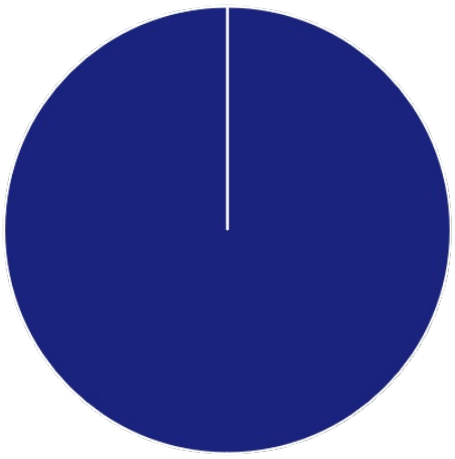
Showing 1 to 10 of 16 entries

Previous 1 2 Next

SUMMARY OF REJECTED CHECKS ON PERSONAL ACCOUNTS

	Without funds				Def. Formales			
	Cantidad	%	Monto	%	Cantidad	%	Monto	%
Sin Abonar	16	100%	3 311 151,37	100%	0	0%	0,00	0%
Levantados	0	0%	0,00	0%	0	0%	0,00	0%
Totales	16	100%	3 311 151,37	100%	0	0%	0,00	0%

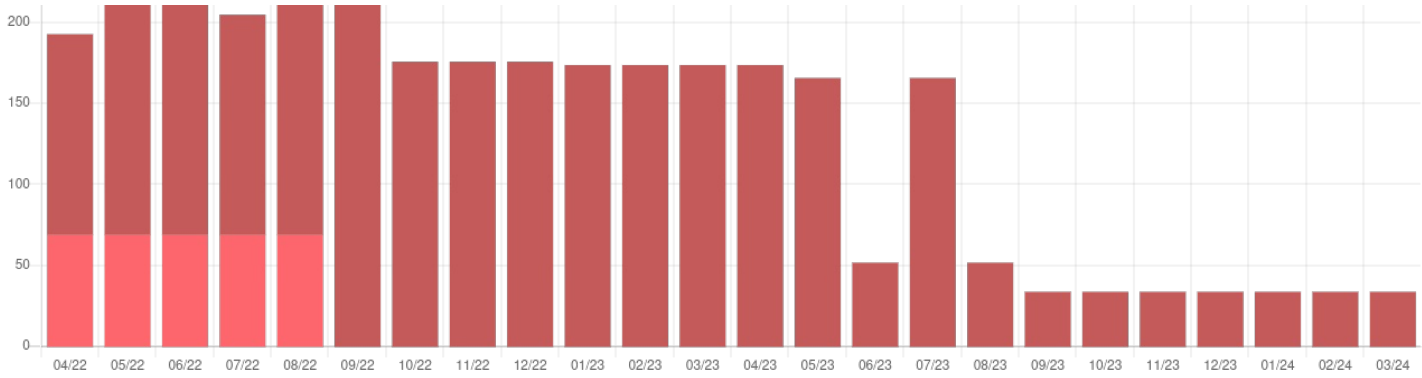
CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..





Amounts are expressed in thousands of pesos.

Bank	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022
MERCADOLIBRE S.R.L.		55	56	56	52	52	52	52
COOP SERV ADM VTAS CRED Y CRED GUIA LTDA	124	124	124	80	124	124	124	124
BANCO SANTANDER ARGENTINA S.A.	69	69	69	69	69	69		
TOTAL PERIOD	**193**	**248**	**249**	**205**	**245**	**245**	**176**	**176**

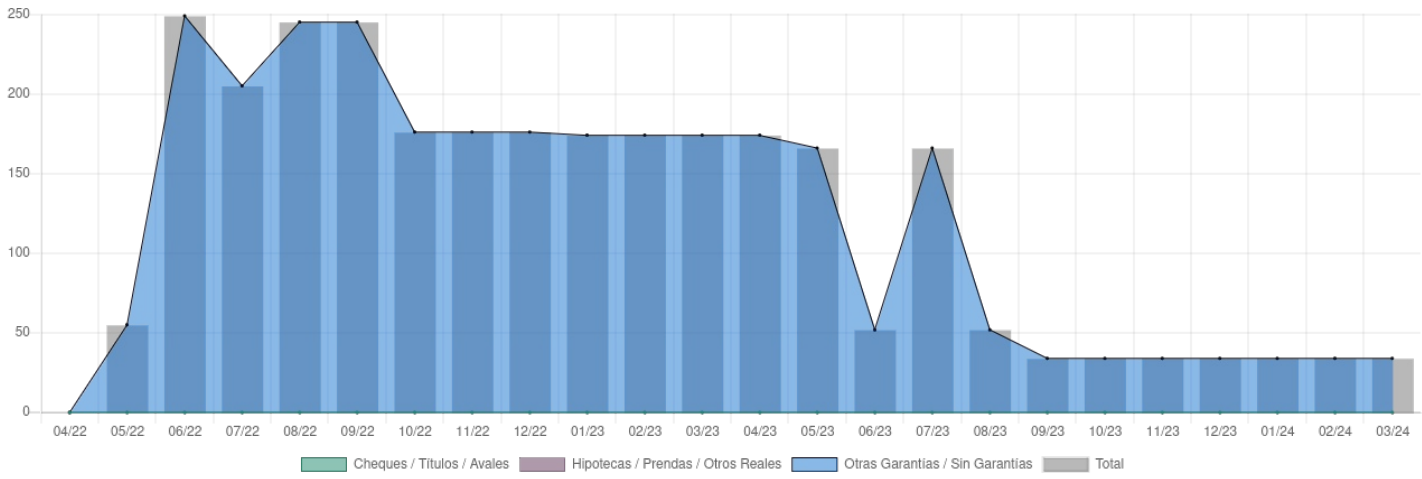
Bank	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023
MERCADOLIBRE S.R.L.	52	52	52	52	52	52	52	52
COOP SERV ADM VTAS CRED Y CRED GUIA LTDA	124	122	122	122	122	114		114
BANCO SANTANDER ARGENTINA S.A.								
TOTAL PERIOD	**176**	**174**	**174**	**174**	**174**	**166**	**52**	**166**

Bank	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024	02/2024	03/2024
MERCADOLIBRE S.R.L.	52	34	34	34	34	34	34	34
COOP SERV ADM VTAS CRED Y CRED GUIA LTDA								
BANCO SANTANDER ARGENTINA S.A.								
TOTAL PERIOD	**52**	**34**	**34**	**34**	**34**	**34**	**34**	**34**

Status			
1	Normal Status	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Last 24 months warranties

*Amounts are expressed in thousands of pesos..



OTHER RECORDS

No record of any prior history

Source: https://www.bcra.gob.ar/