creditsafe

Country: United States of America
Company: BANCO DE LA NACION ARGENTINA (US34460514)
Printed By: Russell (101752926)
Printed On: 7:36 Thursday 2nd October 2025



(US) BANCO DE LA NACION ARGENTINA

US34460514
Company Number: C0897308

Risk Score	International Score	Credit Limit	Compliance Alerts	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
79	A	$215K	No Alerts	0 (-)	No	0	18		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	BANCO DE LA NACION ARGENTINA
Other Legal Name	BANCO DE LA NACION ARGENTINA
Charter Number	C0897308
Establishment Date	09/14/1978
Company Type	-
SIC Description	NATIONAL COMMERCIAL BANKS

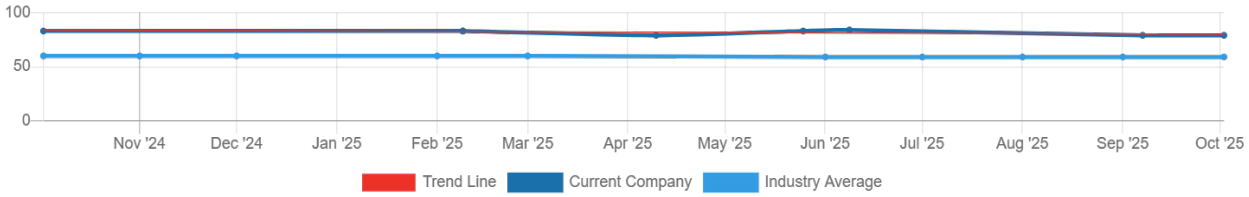
Contact Information

Address	225 PARK AVE S FL 3, NEW YORK, NY 10003 view on map
Location Type	Branch
Head Office	BANCO DE LA NACION ARGENTINA (US58236947)
Website	bna.com.ar
Phone Number	(212) 303-0600
Corporate Primary Address	299 PARK AVE FL 2, NEW YORK, NY, 10171

Score History

Current Score

79



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	2	2	$343	09/24/2025	$147	$172

creditsafe

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$752	16	$511	2	$241	0	$0

Do you want to join the world's largest payment data program?

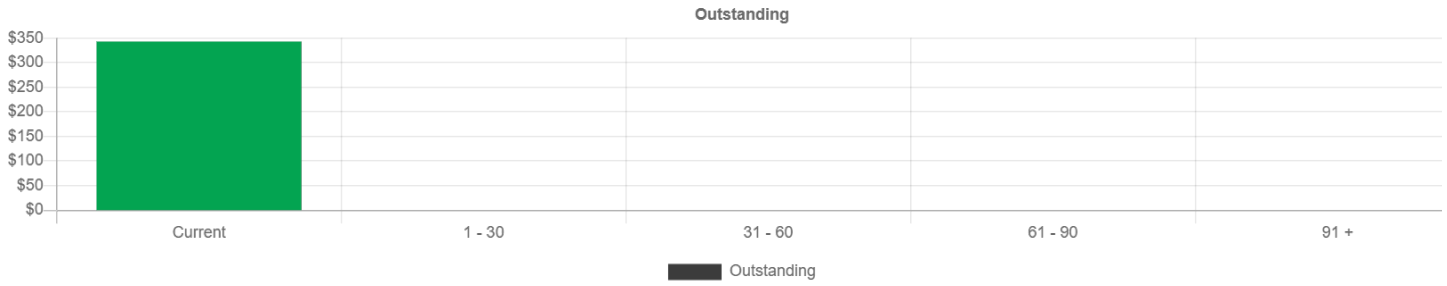
Join Now

Trade Payment Information

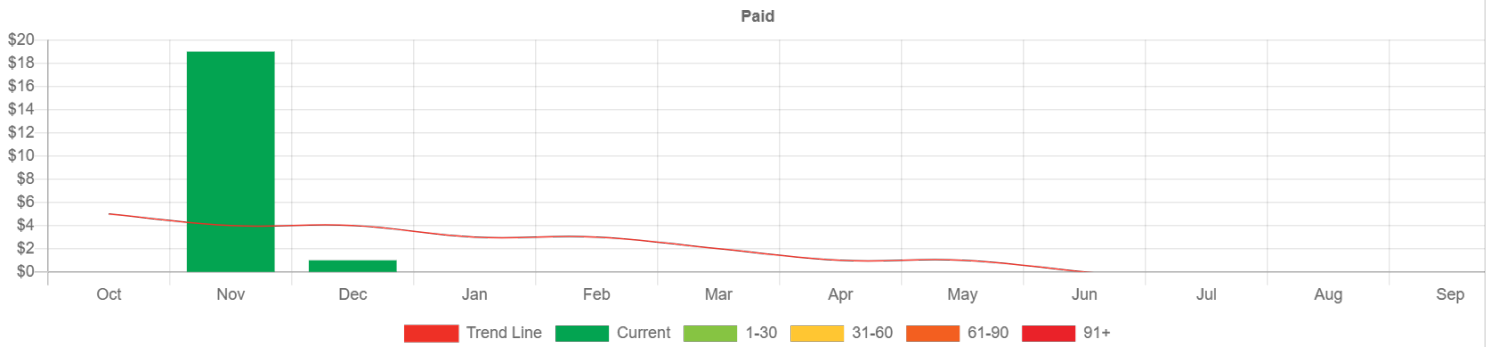
Total Trade Lines
2

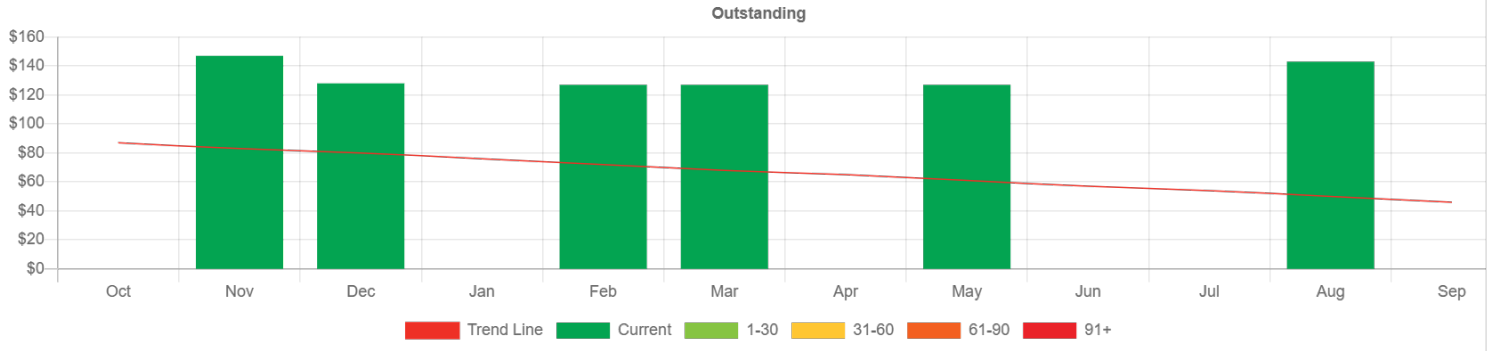
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$343	$0	$0	$0	$0	$343
Payment Experience Value	$511	$241	$0	$0	$0	$752
Payment Experiences	16	2	0	0	0	18

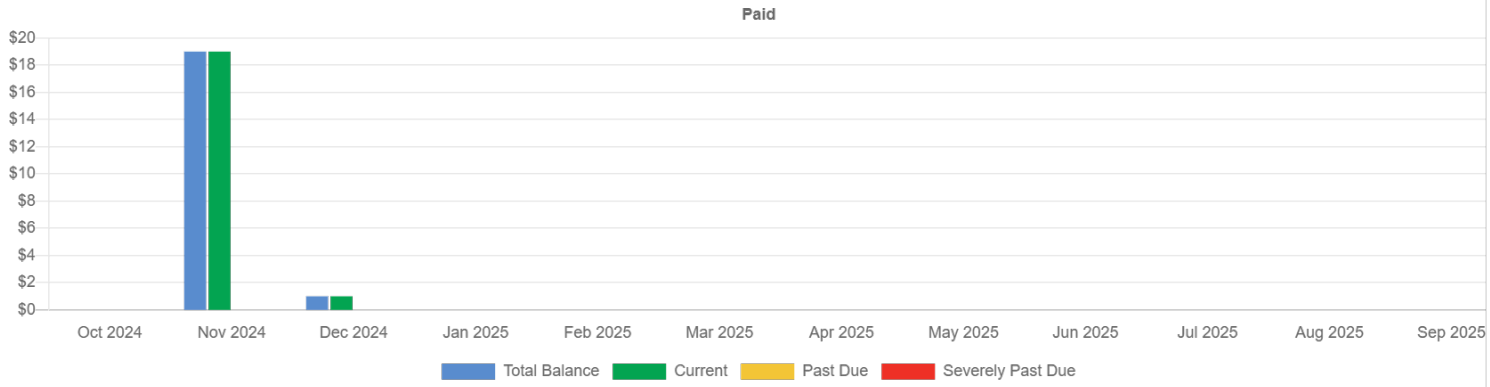


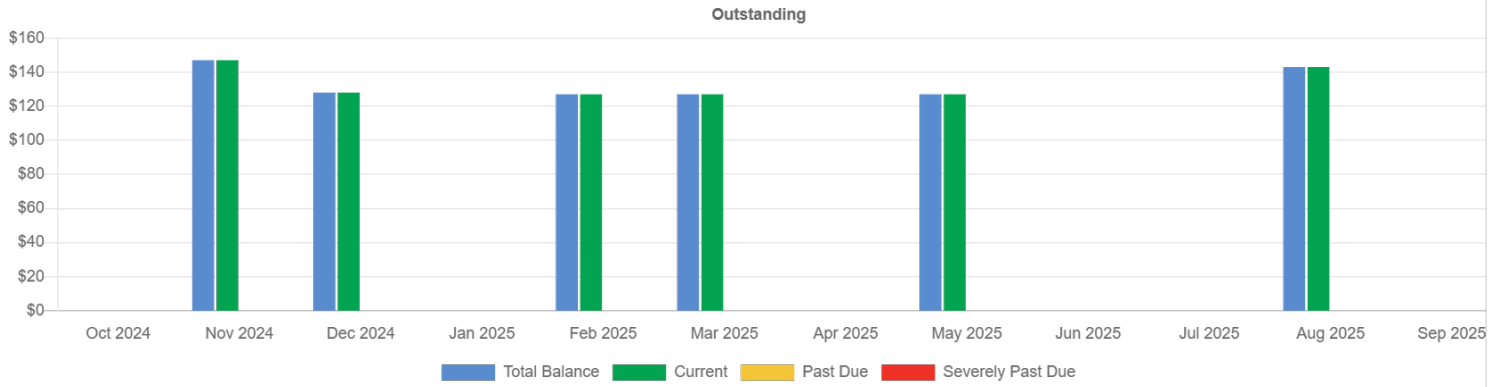


Historical Trade Information







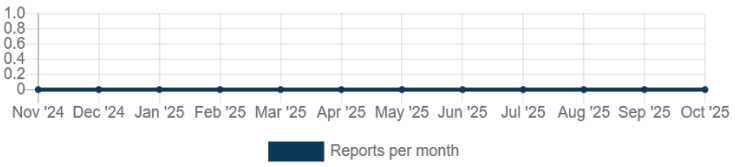


		Current	1-30	31-60	61-90	91+	Total
September 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2025	Outstanding	$143	$0	$0	$0	$0	$143
	Paid	$0	$0	$0	$0	$0	$0
July 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2025	Outstanding	$127	$0	$0	$0	$0	$127
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$127	$0	$0	$0	$0	$127

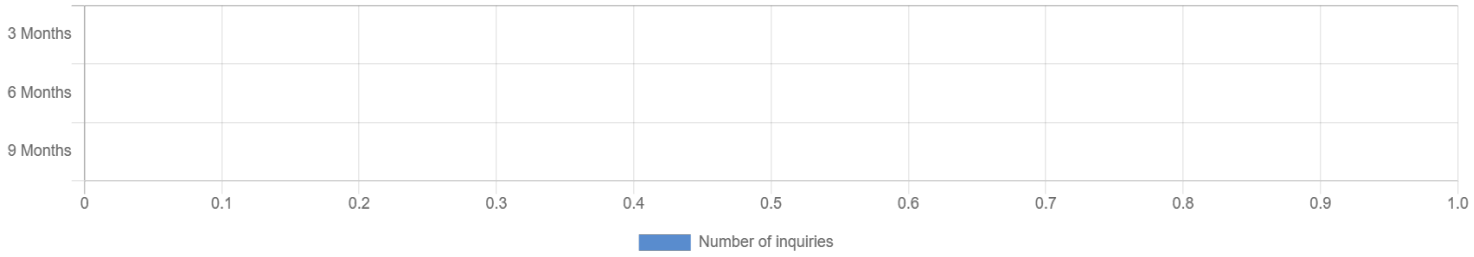
	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$127	$0	$0	$0	$0	$127
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$128	$0	$0	$0	$0	$128
	Paid	$1	$0	$0	$0	$0	$1
November 2024	Outstanding	$147	$0	$0	$0	$0	$147
	Paid	$19	$0	$0	$0	$0	$19
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
-	0	0



	3 Months	6 Months	9 Months
Inquiries	0	0	0



Scores & Indicators

Score/Limit

Risk Score

Today's Score

79

Score Description	
Very Low Risk	
Low Risk	
Moderate Risk	
High Risk	
Very High Risk	
No Score / Recent Bankruptcy	This includes bankruptcies

Definition

The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

$215K

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

A

International Score Description

Very Low Risk

International Score Definition

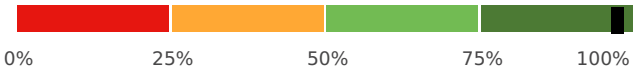
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
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D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Risk Percentiles

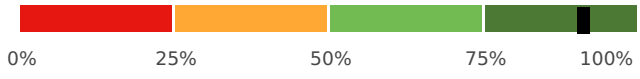
US Percentile

This company is in the 98th percentile of companies in the United States.
This means that 98% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 92nd percentile within its industry.
This means that 92% of all rated companies in SIC 6021 have a lower score (higher risk).

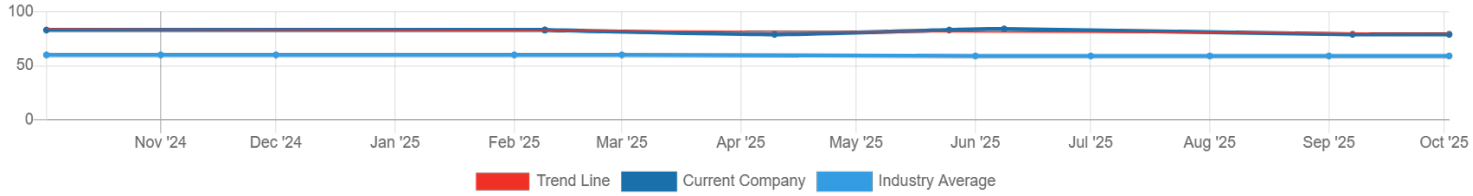


Commentaries

- The company has been in business for 47 years.
- The DBT for the company (0) is similar to other company in the same industry (0.98).
- The DBT for the company (0) is similar to other company in the same state (1.65).
- The DBT Trend has remained stable over the last four months.
- The company is not part of a group.
- The local score for this company has decreased from 84 to 79.

The credit limit for this company has decreased from $270,000 to $215,000.

Score History



Indicators

Additional Scores & Indicators

Payment Behaviour	Payment Expectation
10	10

For more information click here

Directors/Shareholders

Corporate Officers

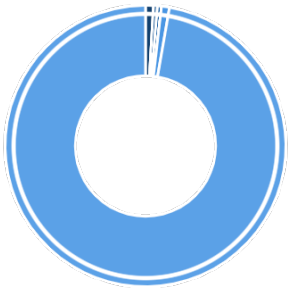
Additional Contacts

Contact Name	Title	Address	City	State	ZIP
ARLENE FLORES	EXECUTIVE OFFICER	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
GUSTAVO VIANNA-BIEHLER	FINANCE EXECUTIVE	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
JOEL JORGE	OPERATIONS EXECUTIVE	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
LAURA CACCIA	GENERAL MANAGER	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
MARCELO CAPRIOLI	GENERAL MANAGER	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
MARIA SOTO	HUMAN RESOURCES EXECUTIVE	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
MARIO DOMINGO	VICE PRESIDENT	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
MIGUEL MANDRILE	GENERAL MANAGER	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
NACION BANCO	-	225 PARK AVE S # 3	NEW YORK	New York (NY)	10003
ORLANDO MARTIN	FINANCE EXECUTIVE	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003
PATRICIO BUYO	PRESIDENT	225 PARK AVE S FL 3	NEW YORK	New York (NY)	10003

Company Links

Summary

All Domestic Matches	2
Same Name	2
Same Address	0
Same Name and Address	0
Same Name and State	1
Same Name and City	1
Same Name and Zip	0
Same Telephone	0
Same Web Address	2
Same Name with Bankruptcy	0
Same Name Internationally	212



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (2 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
BANCO DE LA NACION ARGENTINA	230 PARK AVE FRNT B, NEW YORK, NY, 10169	US42644664	50	0	$100K	0
BANCO DE LA NACION ARGENTINA	777 BRICKELL AVE STE 802, MIAMI, FL, 33131	US58236947	79	5	$425K	0

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(GB)BANCO DE LA NACION ARGENTINA	FC009347	UK06962025	-	12/31/2005	Active
(BR)BANCO DE LA NACION ARGENTINA	08186636000181	BR0075098707	-	-	-
(FR)BANCO DE LA NACION ARGENTINA	320229438	FR00970508	-	-	Non-active
(BR)BANCO DE LA NACION ARGENTINA	05706521000182	BR0075075960	-	-	-
(BR)BANCO DE LA NACION ARGENTINA	33042151000161	BR0071018271	-	-	-
(CL)BANCO DE LA NACION ARGENTINA	-	WW11334987	-	-	Non-active
(MX)BANCO DE LA NACION ARGENTINA	BNA730525H61	MX00156322	-	-	Active
(BR)BANCO DE LA NACION ARGENTINA	05712176000190	BR0075765804	-	-	-
(BR)BANCO DE LA NACION ARGENTINA	33042151000161	BR0072215176	-	-	-
(BR)BANCO DE LA NACION ARGENTINA	33042151000161	BR0028341254	-	-	-

(ES)BANCO DE LA NACION ARGENTINA	W5281004A	ES01503578	-	-	Active
(BR)CLUBE ATLETICO BANCO DE LA NACION ARGENTINA	59493437000157	BR0030842406	-	-	-
(PE)BANCO DE LA NACION	-	WW03085563	-	-	Active
(BR)CLUBE ATLETICO BANCO DE LA NACION ARGENTINA CABNA	35812510000148	BR0028663045	-	-	-
(BR)CONDOMINIO DO EDIFICIO BANCO DE LA NACION ARGENTINA	29169539000150	BR0027924020	-	-	-
(MX)EXCELCIA DE LA NACION	ENA041103V94	MX02621900	-	-	Active
(CR)LA NACION S.A.	-	WW01793345	-	12/31/2024	Active
(MX)CONSEJO DE LA NACION MIXTECA	CNM101008RA4	MX02621095	-	-	Active
(MX)FUNDACION SENTIMIENTOS DE LA NACION	FSN110727DK0	MX02641603	-	-	Active
(MX)EL SIERVO DE LA NACION	SNA1108303C3	MX02135996	-	-	Active
(MX)ARCHIVO GENERAL DE LA NACION	AGN120124321	MX01457570	-	-	Active
(MX)TEATRO DE LA NACION AC	TNA780119EK2	MX01223117	-	-	Active
(PA)RECURSOS DE LA NACION, S.A.	-	PA90585241	-	-	-
(MX)SIERVO DE LA NACION AC	SNA801112S91	MX01148691	-	-	Active
(MX)PROCERES DE LA NACION AC	PNA820428998	MX00985789	-	-	Active

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 10/02/2025 07:36

Company

	Name	Address	Compliance Alerts
(US)	BANCO DE LA NACION ARGENTINA	225 PARK AVE S FL 3, NEW YORK, NY 10003	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Legal Filings

Summary

Legal Filings Summary

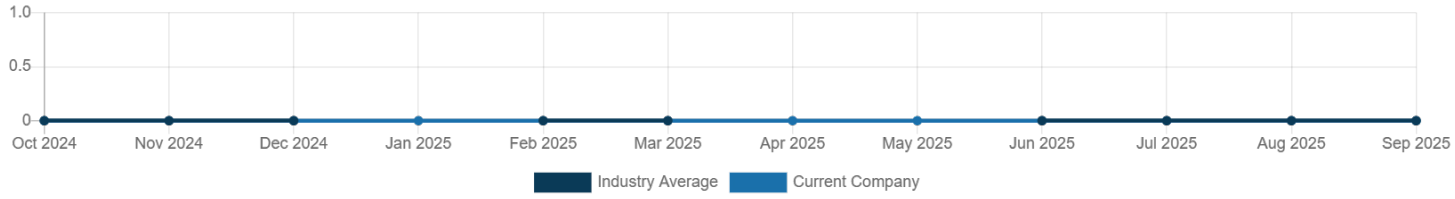
	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	0	0

Industry Comparison

Judgements

Industry Sector (SIC) 6021 Current Company 0

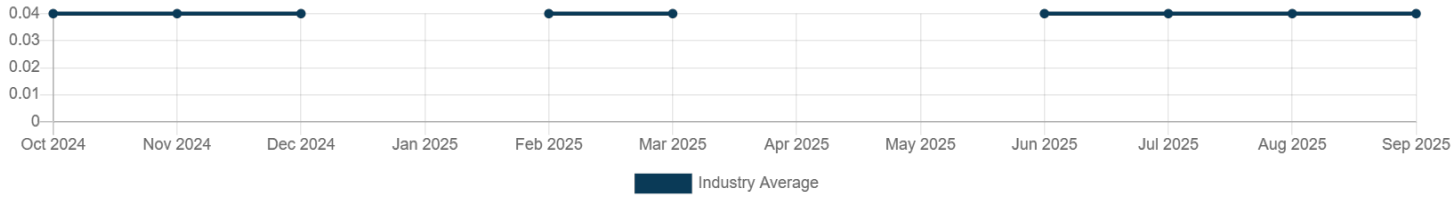
Industry Description NATIONAL COMMERCIAL BANKS Industry Average 0.00



Tax Liens

Industry Sector (SIC) 6021 Current Company -

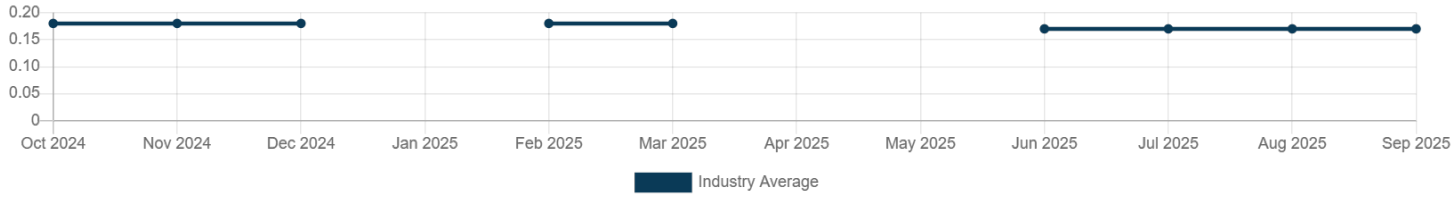
Industry Description NATIONAL COMMERCIAL BANKS Industry Average 0.04



UCC

Industry Sector (SIC) 6021 Current Company -

Industry Description NATIONAL COMMERCIAL BANKS Industry Average 0.17



Payment Analysis

Payment Data

Trade Payment Dashboard

creditsafe

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	2	2	$343	09/24/2025	$147	$172

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$752	16	$511	2	$241	0	$0

Do you want to join the world's largest payment data program?

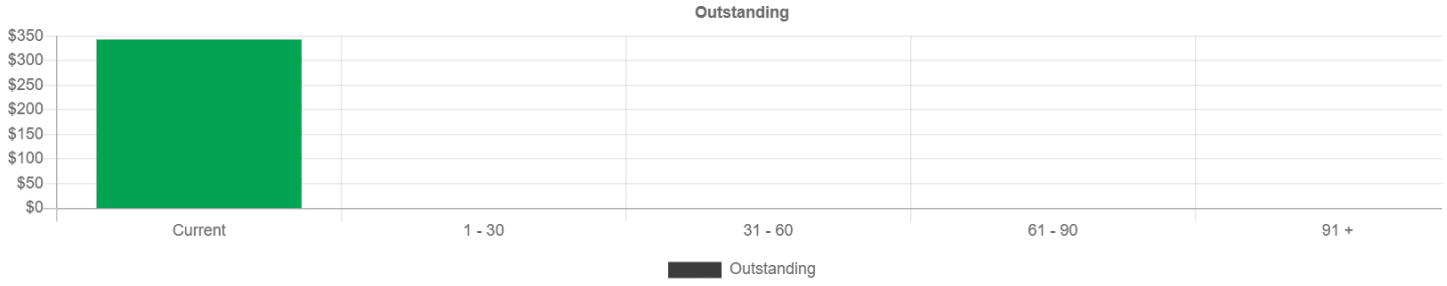
Join Now

Trade Payment Information

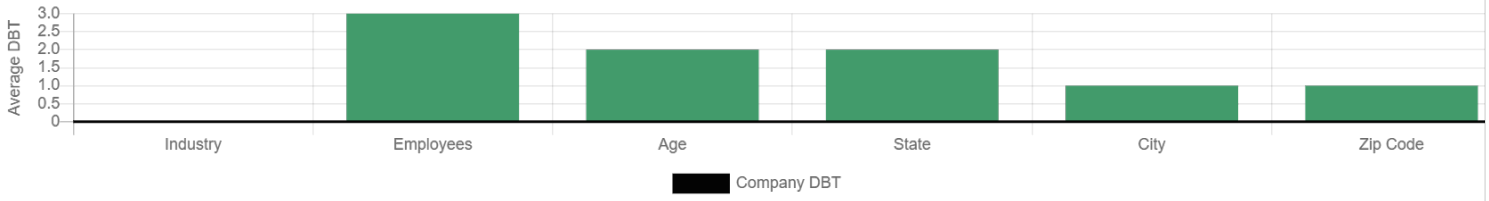
Total Trade Lines
2

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$343	$0	$0	$0	$0	$343
Payment Experience Value	$511	$241	$0	$0	$0	$752
Payment Experiences	16	2	0	0	0	18

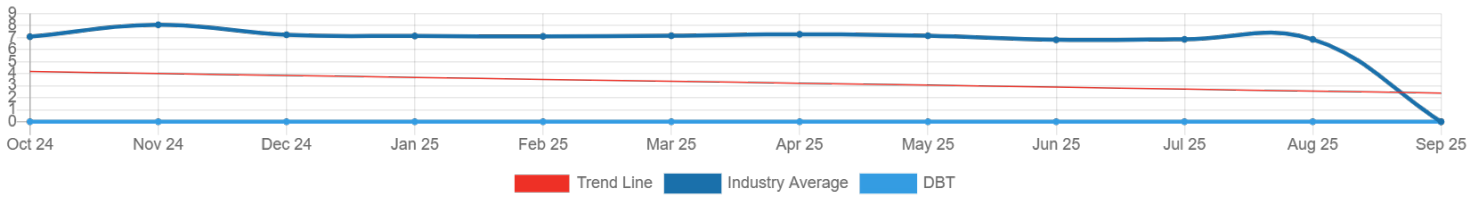




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

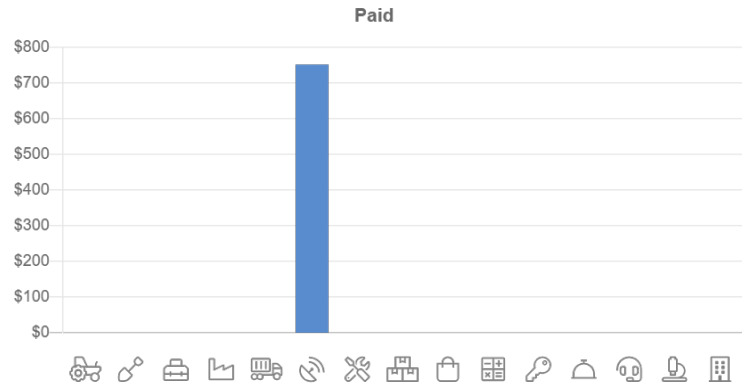


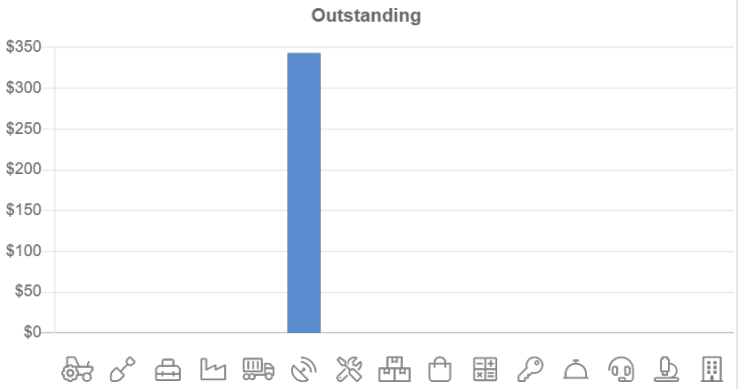
Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	2	-	$343	$0	$0	$0	$0	$343
	Paid	16	18	$511	$241	$0	$0	$0	$752
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

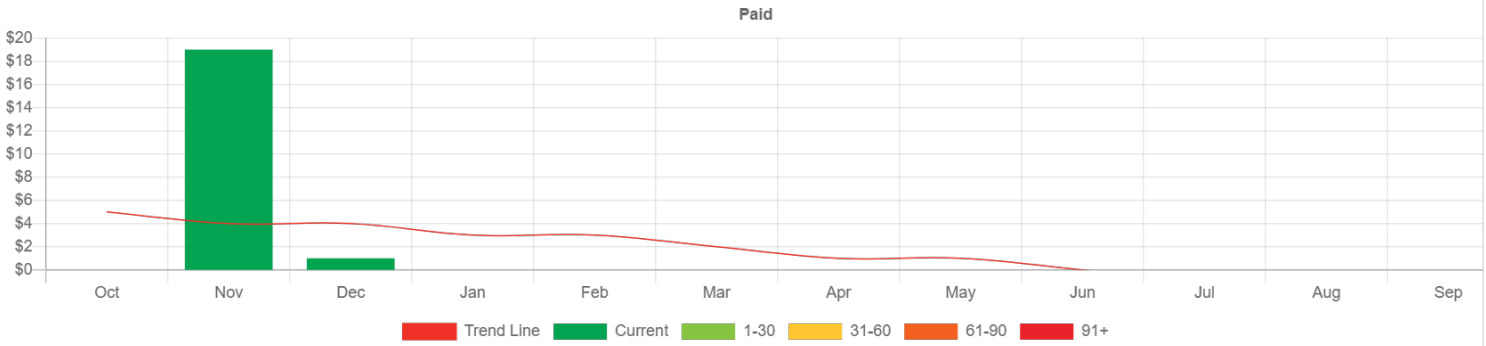
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

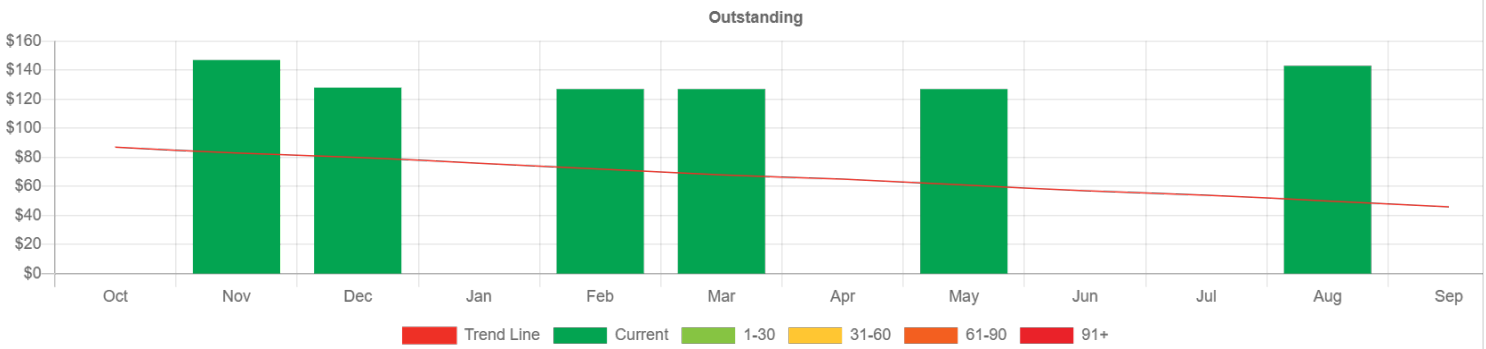
Trade Breakdown by Industry

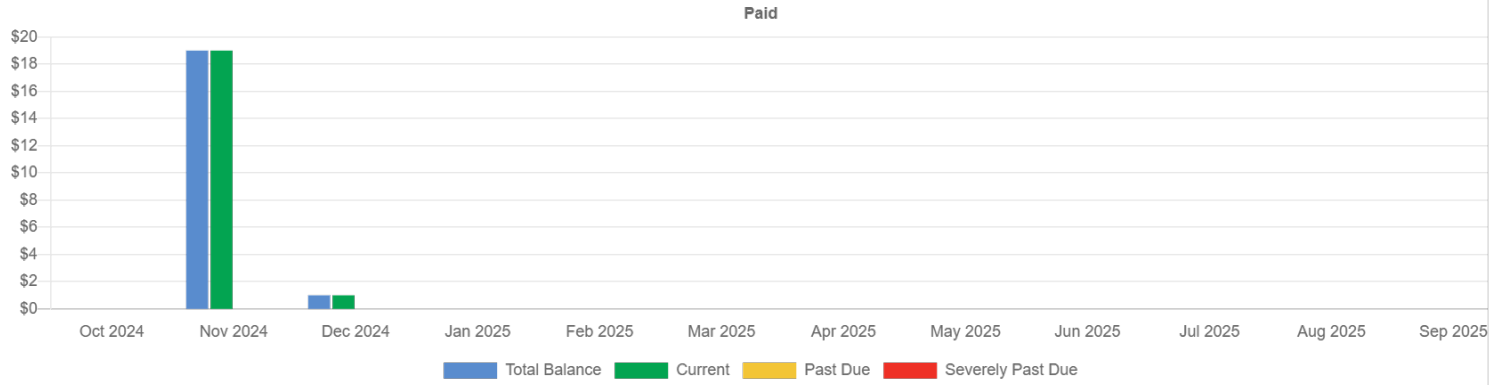


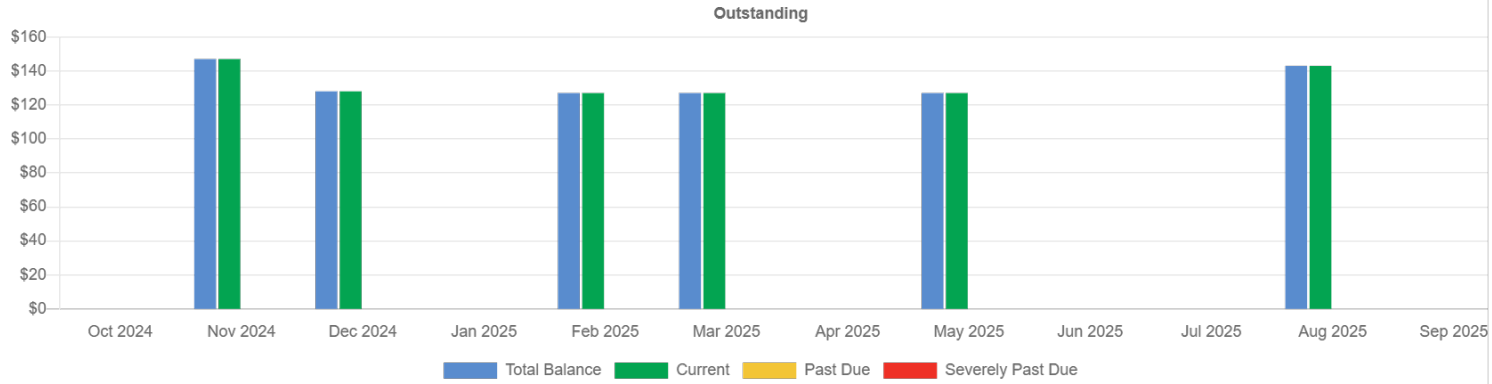


Historical Trade Information







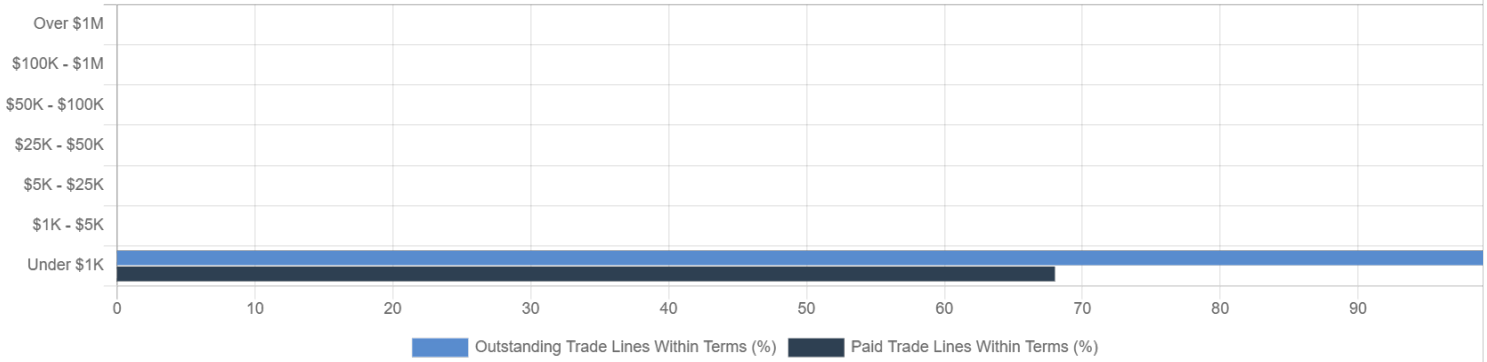


		Current	1-30	31-60	61-90	91+	Total
September 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2025	Outstanding	$143	$0	$0	$0	$0	$143
	Paid	$0	$0	$0	$0	$0	$0
July 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2025	Outstanding	$127	$0	$0	$0	$0	$127
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$127	$0	$0	$0	$0	$127
	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$127	$0	$0	$0	$0	$127
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$128	$0	$0	$0	$0	$128
	Paid	$1	$0	$0	$0	$0	$1

November 2024	Outstanding	$147	$0	$0	$0	$0	$147
	Paid	$19	$0	$0	$0	$0	$19
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

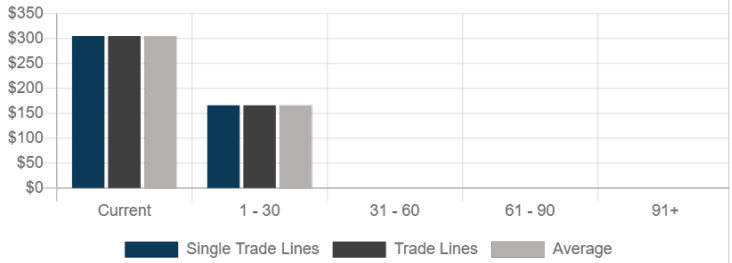
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	0	0	$0	$0	$0	$0
$1K - $5K	0	0	$0	$0	$0	$0
Under $1K	2	1	$243	$752	$0	$241



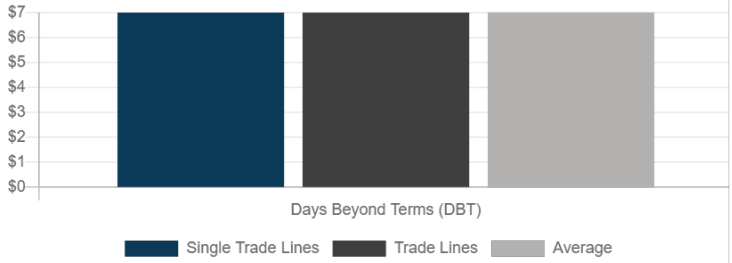
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$305	$166	$0	$0	$0
Trade Lines	$305	$166	$0	$0	$0
Average	$305	$166	$0	$0	$0

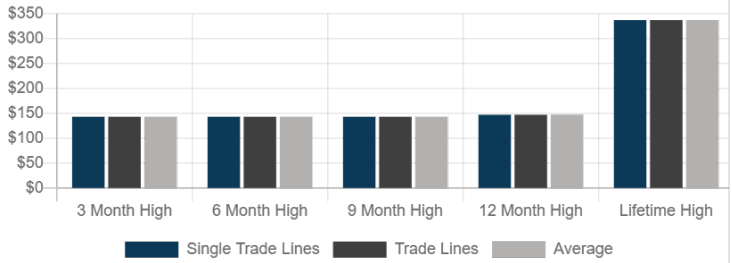
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	7
Trade Lines	7
Average	7

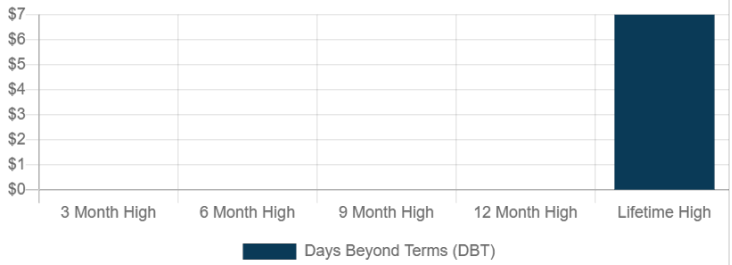
Lifetime Credit Balances

Currency view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$143	$143	$143	$147	$337
Trade Lines	$143	$143	$143	$147	$337
Average	$143	$143	$143	$147	$337

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	0	0	0	7

General Information

Company Details

Company Information

Company Type	-	Years in Business	35+ years
Address Type	Street Address	Estimated Annual Revenue	$14,378,000
Estimated Number of Employees	40	Location Type	Branch
Primary SIC Code Industry Classification	DEPOSITORY INSTITUTIONS		

Activities

Classification	Code	Description
NAICS	522110	COMMERCIAL BANKING
NAICS	523150	INVESTMENT BANKING AND SECURITIES INTERMEDIATION
U.S. Standard Industrial Classification 1987	6021	NATIONAL COMMERCIAL BANKS
U.S. Standard Industrial Classification 1987	6211	SECURITY BROKERS AND DEALERS

Corporate Record

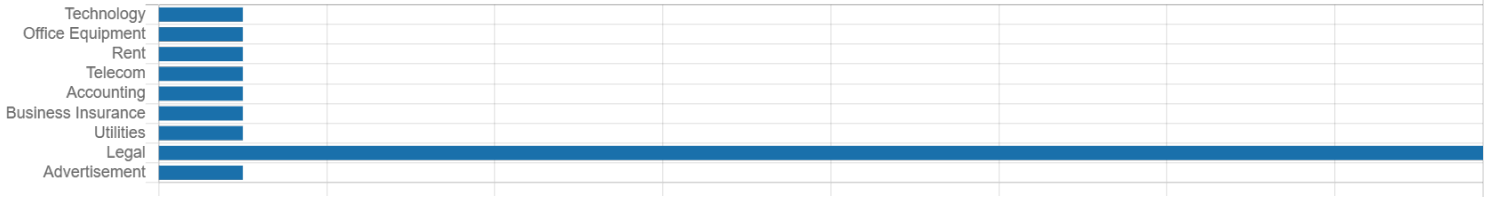
Corporate Record

Business Name	BANCO DE LA NACION ARGENTINA
Address	299 PARK AVE FL 2, NEW YORK, NY, 10171
Business Legal Name	BANCO DE LA NACION ARGENTINA
Filing Date	02/14/1996
SOS Charter Number	C0897308
Status	Inactive
Incorporation Date	09/14/1978
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Business Spend

Company Expense Industry Breakdown



Expense Type	Expenditure Percentage	Expenditure Range
Technology	10 %	$25,000 to $99,999
Office Equipment	10 %	$25,000 to $99,999
Rent	10 %	$25,000 to $99,999
Telecom	10 %	$25,000 to $99,999
Accounting	10 %	$25,000 to $99,999
Business Insurance	10 %	$25,000 to $99,999
Utilities	10 %	$25,000 to $99,999

Legal	17 %	$100,000 or more.
Advertisement	10 %	$25,000 to $99,999

**This section is created from modeled data and is designed to provide directional information on this company’s expenses by category.

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don’t hesitate to request updates by calling or emailing a customer support representative.