



REV:02

**Ministry of Justice and
Human Rights
Anti-Corruption Office**

SWORN STATEMENT OF INTERESTS - DECREE 202/2017

Type of deponent: Artificial person

Corporate name	
CUIT/NIT [Individual Taxpayer Identification Number]	

Relationship to be stated

Is there any relationship with the officials mentioned in Articles 1 and 2 of Decree N° 202/17?

(Check the box where appropriate)

YES	NO
Should there be any relationship with more than one official, or by more than one partner or shareholder, the information requested below shall be repeated for each relationship stated.	Failure to state any relationship shall imply the express statement of their inexistence, under the terms of Decree N°202/17.

Relationship

Person with whom the relationship exists

(Check the box where appropriate and provide additional information required for the type of relationship chosen)

Artificial person (if it is a direct relationship from the artificial person making the statement)	No additional information is required.
Legal Representative	Indicate complete name and CUIT
Parent company	Indicate corporate name and CUIT
Subsidiaries	Indicate corporate name and CUIT
Companies with a direct interest in the economic or financial results of the deponent	Indicate corporate name and CUIT
Director	Indicate complete name and CUIT



REV:02

**Ministry of Justice and
Human Rights
Anti-Corruption Office**

Partner or shareholder having an interest in building the corporate will	<i>Indicate complete name and CUIT</i>
Shareholder or partner with more than 5% of the capital stock of companies subject to public tender	<i>Indicate complete name and CUIT</i>

Additional information

Which of the following officials are you related to?

(Check the box where appropriate)

President	<input type="checkbox"/>
Vicepresident	<input type="checkbox"/>
Head of the Cabinet of Ministers	<input type="checkbox"/>
Minister	<input type="checkbox"/>
Authority with the Rank of Minister in the Executive.	<input type="checkbox"/>
Authority with a rank below a Minister legally qualified to take decisions	<input type="checkbox"/>

(In case either the Minister, the Authority with the Rank of Minister in the Executive or the Authority with a rank below Minister legally qualified to take decisions box has been checked, please complete the following fields)

Name (s)	
Last Name (s)	
CUIT [Individual Taxpayer Identification Number]	
Position	
Jurisdiction	

Type of relationship

(Check the box where appropriate and provide the additional information required for the type of relationship chosen)

Company or association	<input type="checkbox"/>	Indicate corporate name and CUIT [Individual Taxpayer Identification Number]
Blood relationship within the fourth and the second degree of affinity	<input type="checkbox"/>	Indicate the relationship actually existing.



REV:02

**Ministry of Justice and
Human Rights
Anti-Corruption Office**

Pending suit		Provide title page, file N°, venue, jurisdiction, intervening court and court office.
Debtor		Indicate reason of debt and amount.
Creditor		Indicate reason of credit and amount.
Has received important benefits from the official		Indicate type of benefit and estimated amount.

Additional information

Failure to state any relationship shall imply the express statement of their inexistence, under the terms of Decree N° 202/17.

Deponent's name and signature

Signed in his capacity as

Date

LIST OF PUBLIC OFFICIALS AND NASA'S OFFICERS

PUBLIC OFFICIALS AND NASA'S OFFICERS

Decree 202/2017. Art.1: Relationship case

- a) Blood relationship within the fourth and the second degree of affinity
- b) Company or association
- c) Pending suit
- d) To be either a Debtor or a Creditor
- e) Having received important benefits from the official
- f) Public friendship shown by great familiarity and frequent interaction.

As regards the President and Vice President of the Nation, the Head of the Cabinet of Ministers and other Ministers and authorities holding the same rank in the Executive.

Decree 202/2017 Art.2:

The same statement and in the same cases provided for in Article 1° shall be submitted when the relationship exists as regards an official with a rank below minister legally qualified or able to decide on the contracting or act that is in the deponent's interest.

NASA's officers involved in purchasing and contracting

NAME	DNI	POSITION
ALMIRON, MARIANO	30.684.038	UGPN Supplies and Services Assistant Manager
BAISI, TOMAS ALFREDO	16.456.042	Head of Special Contracts Manager
CABO, PABLO MARTIN	25.056.231	Procurement and Contract Manager
CANTARELLI, JUAN ALBERTO	22.718.638	CNE Manager
CASAUX ALSINA, SANTIAGO	18.460.796	Director
FASANELLA, LUIS	27.091.117	Director (President)
GADANO, JULIÁN	16.945.354	Director (Vicepresident)
KATZ, PABLO	22.292.688	UGPN General Manager
MONSERRAT, FERNANDO DANIEL	14.056.857	Operational General Manager
NEGRI, NICOLAS OSCAR	25.943.842	Head of Purchasing Departament CNA
LEVY, MARIO HUGO	13.368.898	Director
OVIEDO, MARCELO	25.863.996	Head of Purchasing Departament CNE
RICHTER, ALEJANDRA	22.650.519	Bid Evaluation Department Head
RIZZUTO ARAUJO, EDUARDO JOSÉ	30.557.718	Head of Purchasing Departament
SAN FILIPO, DAMIÁN	21.415.070	Director
SISTER, LUCAS DAMIAN	25.859.381	Purchasing and Contract Minor at Central Assistant Manager
TOSCANO, VIRGINIA	22.098.761	Purchasing and Contract Assistant Manager

NA-SA's officers who may perform some replacement

NAME	DNI
ALONSO, MARÍA LAURA	21.795.514
FALZONE, HÉCTOR SERGIO	14.226.138
GARDE, DIEGO ALEJANDRO	28.411.443
GONZALEZ, JOSÉ LUIS	22.827.072
LARIGUET SILVA, JOSE LUIS	32.567.922
MAESTRE, PABLO IGNACIO	22.214.006
PALUDI, WALTER JORGE	16.225.378

Other Officers NA-SA

NAME	DNI
AROSTEGUI, EDUARDO GUILLERMO	13.194.907
BARICIK, CLAUDIO	25.580.385
BASCHAR, ISIDRO AMADEO	35.073.204
BOCK EXEQUIEL	29.752.097
CHAN, MARIANA	24.117.620
DE FALCO, ALEJANDRO DIEGO	24.069.365
DIAZ, ALEJANDRO FABIAN	17.366.555
ESTEVEZ BEINES, ALEJANDRO HERNÁN	29.194.173
GUALA, MARIANA ISABEL	16.346.033
LAPADULA, MARIA SOLEDAD	25.994.962

NOLASCO SAENZ, JUAN PABLO	23.947.252
MADURI, CLAUDIO ENRIQUE	22.083.109
PALADINO, MARCOS FEDERICO	28.304.508
PIRES, FABIAN VICTOR	20.251.907
SCHIVO, MIGEUL ANGEL	13.530.275
SCHROETER, FERNANDO MARCOS	28.579.646
SOUTULLO TORRES, JUAN F.	28.316.760
TAGLIABUE, PABLO MARTIN	25.257.855
TORANZA, MARCELO	14.824.499
TRUCCHIA, SERGIO	16.159.630
YOUNG, ANTONIO	27.745.385

.....
Signature

.....
Name

.....
Date and place

Last update: April 23, 2024