## Integrity and Access to Public Information

**Central Bank of Argentina** 

Good Governance and Transparency in Central Banks
July 14, 2022



- ✓ Comprehensive view; broad perspective in ethics
- ✓ Implementation of technological tools
- Process digitalization and enhancement
- ✓ Availability of information to citizens
- ✓ Decision-making (regulations + ethics)

### Transparency and Access to Public Information by Third Parties

#### Reserved and Secret Nature of Central Bank Information

- > Any natural or legal person—either public or private—has the right to request and receive public information, without being required to explain the reasons for the request, to account for their legal right or legitimate interest, or to have legal representation.
- > Requests may be received:
  - Through a form available on the BCRA's site: http://bcraweb.bcra.gob.ar/sitios/aplicacionespublicasbcra/informacionpublica/SitePages/Formulario%20de%20solicitud.aspx
  - At the front desk
  - ❖ By email: aip@bcra.gob.ar
  - From another body

#### Exemptions under Law 27,275, Section 8, regulated by Executive Order 206/17

The most common exemptions are:

Any information that may jeopardize the proper operation of the banking or financial system

Any information prepared by financial regulatory or supervisory agencies or prepared by third parties for any such liable persons concerning status reports, evaluation of operating systems or operating conditions

Any information prepared by legal advisors or lawyers of the national public administration, which may reveal—if released—the strategy to be followed in court proceedings, or the techniques or procedures to investigate a crime or other irregularities, or any information that may deprive an individual of their right to due process

Industrial, trade, financial, scientific, technical, or technological secrets, the disclosure of which may adversely affect the level of competitiveness or harm the interests of the liable person

Any confidential information that may jeopardize third parties' rights or legitimate interests

Any information containing personal data that may not be released by using dissociation procedures, unless the conditions of lawfulness provided for in Law 25,326 on the Protection of Personal Data, as amended, are met

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# Thank you