



Buenos Aires, July 22, 2019.-

Congressman Robert Pittenger
Chairman of the Parliamentary Intelligence & Security Forum
Washington D.C.

Dear Robert,

I am pleased to write to you in my capacity as President of the Financial Information Unit of the Republic of Argentina, to share with you our most recent developments in addressing the terrorist and terrorist financing threats affecting our country.

On July 17th, 2019, President Macri issued Decree 489/2019 putting in place a domestic designations mechanism through the establishment of a Public Registry of Individuals and Organizations Related with Terrorism and Terrorism Financing.

As a follow up measure, on July 18th, 2019, the Financial Information Unit issued Resolution 69/2019 imposing an asset freeze and requesting a listing in the public registry for Hezbollah as a terrorist organization, Hezbollah's leadership, and specific entities and individuals involved in Hezbollah's military and financial operations.

The Parliamentary Intelligence and Security Forums that you chair were fundamental in raising awareness on the terrorist and terrorist financing threats and vulnerabilities in our region and the latest trends in legal development aimed at addressing them in the most effective way.

The forums also served as a platform for building strategic relationships and partnerships of significant relevance to international cooperation, leading to concrete operational outcomes such as the one I am hereby sharing with you.

I would therefore like to express my appreciation to you for your key contributions to fostering global peace and security through these type of initiatives. I look forward to a continuation and greater frequency of the Parliamentary Intelligence and Security Forums across the world in the years to come.

Sincerely yours,


MARIANO FEDERICI
Presidente
Unidad de Información Financiera
Argentina