

Latest Regulations – April 2021

This section contains a summary of the main regulations implemented by the BCRA during the month related to the activity of financial institutions. They are referenced by the date of publication.¹

Communication "A" 7260 – April 08, 2021 | It is provided that the information deriving from the "Single Financial and Economic File" established by [Resolution No. 92/21](#) of the Ministry of Productive Development shall be deemed valid for the purposes of compliance with reporting requirements included in BCRA's regulations. That notwithstanding, the financial institutions, if required, shall obtain from their clients additional information and documents that may be required pursuant to the regulations in force and that are not included in such file.

Communication "A" 7265 – April 15, 2021 | Limits are established for the widening of the net position of LELIQs for the spread between the maximum admitted for the cash net global position in foreign currency (US\$2,500,000 or 4% of the Regulatory Capital –RC– of the previous month) and the average of balances in such spot position, taking into account the month of calculation and taking as a variable the widening of March 2021.

Communication "A" 7266 – April 16, 2021 | Publication of the ["Guidelines on cyber incident response and recovery \(RRCI\)"](#).

Communication "A" 7269 – April 22, 2021 | Regulations are issued on the opening of "Special Deposit and Settlement Accounts for Argentine Construction (CECON.Ar). Law No. 27613", which may be in domestic currency or in foreign currency and to be used exclusively by the parties adhering to the Incentive Regime for Argentine Construction and Access to Housing.

¹ For an overview of the changes implemented by the BCRA in recent months, see the previous editions of the [Report on Banks](#) and of the [Financial Stability Report](#).