



ADMINISTRACIÓN FEDERAL DE INGRESOS PÚBLICOS

ADUANA SANTO TOMÉ

EDICTO DE NOTIFICACION (ART. 1013 INC."I" COD. ADUANERO)

Se cita a las personas que más abajo se detallan, para que dentro de los diez (10) días hábiles perentorios, comparezcan en los Sumarios Contenciosos que más abajo se mencionan a presentar su defensa y ofrecer prueba por presunta infracción imputada prevista y penada por el Código Aduanero (LEY 22415), bajo apercibimiento de rebeldía (art.1105 del C.A.). Deberá en su primera presentación constituir domicilio en el radio urbano de la aduana (Art.1001 C.A.), situada en el CENTRO UNIFICADO DE FRONTERA de la Ciudad de Santo Tome, Pcia. De Ctes., ubicado en RUTA 121 KM 5,5; debiendo tener presente lo prescrito por el Art.1034 del C.A.; bajo apercibimiento del Art. 1004 del citado texto legal. Asimismo se hace saber que la presente es independiente de la resolución que pudiere recaer en sede judicial en trámite. De igual manera, teniendo en cuenta la naturaleza de la mercadería, se intima a aquellos a quienes se les imputa infracción a los arts. 977/978 del Código Aduanero a fin de que en el perentorio plazo de diez (10) días, previo depósito en autos del monto de la multa mínima pretendida, procedan a solicitar una destinación aduanera de la mercadería, caso contrario esta instancia lo pondra a disposición de la Secretaria General de la Presidencia de la Nación en función de los artículos 4º, 5º y 7º de la ley 25.603. Y, respecto de aquellos a quienes se les imputa las infracciones previstas en los arts. 985/986/987 y 947 del Código Aduanero de no obrar oposición fundada por parte de los mismos dentro del plazo para contestar la vista conferida, se procederá conforme los artículos 4º, 5º y 7º de la Ley 25.603, poniendo la mercadería en disposición de la Secretaria General de la Presidencia de la Nación.

DATE	DESCRIPTION	AMOUNT	REF	BALANCE
2015-01-01	OPENING BALANCE	50,000.00		50,000.00
2015-01-15	PAYROLL	10,000.00	PP	40,000.00
2015-02-01	RECEIVED FROM CLIENT	25,000.00	CC	65,000.00
2015-02-15	PAYROLL	10,000.00	PP	55,000.00
2015-03-01	RECEIVED FROM CLIENT	30,000.00	CC	85,000.00
2015-03-15	PAYROLL	10,000.00	PP	75,000.00
2015-04-01	RECEIVED FROM CLIENT	35,000.00	CC	110,000.00
2015-04-15	PAYROLL	10,000.00	PP	100,000.00
2015-05-01	RECEIVED FROM CLIENT	40,000.00	CC	140,000.00
2015-05-15	PAYROLL	10,000.00	PP	130,000.00
2015-06-01	RECEIVED FROM CLIENT	45,000.00	CC	175,000.00
2015-06-15	PAYROLL	10,000.00	PP	165,000.00
2015-07-01	RECEIVED FROM CLIENT	50,000.00	CC	215,000.00
2015-07-15	PAYROLL	10,000.00	PP	205,000.00
2015-08-01	RECEIVED FROM CLIENT	55,000.00	CC	260,000.00
2015-08-15	PAYROLL	10,000.00	PP	250,000.00
2015-09-01	RECEIVED FROM CLIENT	60,000.00	CC	310,000.00
2015-09-15	PAYROLL	10,000.00	PP	300,000.00
2015-10-01	RECEIVED FROM CLIENT	65,000.00	CC	365,000.00
2015-10-15	PAYROLL	10,000.00	PP	355,000.00
2015-11-01	RECEIVED FROM CLIENT	70,000.00	CC	425,000.00
2015-11-15	PAYROLL	10,000.00	PP	415,000.00
2015-12-01	RECEIVED FROM CLIENT	75,000.00	CC	490,000.00
2015-12-15	PAYROLL	10,000.00	PP	480,000.00
2016-01-01	RECEIVED FROM CLIENT	80,000.00	CC	560,000.00
2016-01-15	PAYROLL	10,000.00	PP	550,000.00
2016-02-01	RECEIVED FROM CLIENT	85,000.00	CC	635,000.00
2016-02-15	PAYROLL	10,000.00	PP	625,000.00
2016-03-01	RECEIVED FROM CLIENT	90,000.00	CC	715,000.00
2016-03-15	PAYROLL	10,000.00	PP	705,000.00
2016-04-01	RECEIVED FROM CLIENT	95,000.00	CC	800,000.00
2016-04-15	PAYROLL	10,000.00	PP	790,000.00
2016-05-01	RECEIVED FROM CLIENT	100,000.00	CC	890,000.00
2016-05-15	PAYROLL	10,000.00	PP	880,000.00
2016-06-01	RECEIVED FROM CLIENT	105,000.00	CC	985,000.00
2016-06-15	PAYROLL	10,000.00	PP	975,000.00
2016-07-01	RECEIVED FROM CLIENT	110,000.00	CC	1,085,000.00
2016-07-15	PAYROLL	10,000.00	PP	1,075,000.00
2016-08-01	RECEIVED FROM CLIENT	115,000.00	CC	1,190,000.00
2016-08-15	PAYROLL	10,000.00	PP	1,180,000.00
2016-09-01	RECEIVED FROM CLIENT	120,000.00	CC	1,300,000.00
2016-09-15	PAYROLL	10,000.00	PP	1,290,000.00
2016-10-01	RECEIVED FROM CLIENT	125,000.00	CC	1,415,000.00
2016-10-15	PAYROLL	10,000.00	PP	1,405,000.00
2016-11-01	RECEIVED FROM CLIENT	130,000.00	CC	1,535,000.00
2016-11-15	PAYROLL	10,000.00	PP	1,525,000.00
2016-12-01	RECEIVED FROM CLIENT	135,000.00	CC	1,660,000.00
2016-12-15	PAYROLL	10,000.00	PP	1,650,000.00
2017-01-01	RECEIVED FROM CLIENT	140,000.00	CC	1,790,000.00
2017-01-15	PAYROLL	10,000.00	PP	1,780,000.00
2017-02-01	RECEIVED FROM CLIENT	145,000.00	CC	1,925,000.00
2017-02-15	PAYROLL	10,000.00	PP	1,915,000.00
2017-03-01	RECEIVED FROM CLIENT	150,000.00	CC	2,075,000.00
2017-03-15	PAYROLL	10,000.00	PP	2,065,000.00
2017-04-01	RECEIVED FROM CLIENT	155,000.00	CC	2,220,000.00
2017-04-15	PAYROLL	10,000.00	PP	2,210,000.00
2017-05-01	RECEIVED FROM CLIENT	160,000.00	CC	2,370,000.00
2017-05-15	PAYROLL	10,000.00	PP	2,360,000.00
2017-06-01	RECEIVED FROM CLIENT	165,000.00	CC	2,525,000.00
2017-06-15	PAYROLL	10,000.00	PP	2,515,000.00
2017-07-01	RECEIVED FROM CLIENT	170,000.00	CC	2,685,000.00
2017-07-15	PAYROLL	10,000.00	PP	2,6



Hugo Marcelo Fabián Medina Aranda, Administrador de Aduana.

e. 21/03/2022 N° 16304/22 v. 21/03/2022

Fecha de publicación 21/03/2022

