

Argentina

Cybercrime legislation

Domestic equivalent to the provisions of the Budapest Convention

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[reference to the provisions of the Budapest Convention]

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This profile has been prepared by the Cybercrime Programme Office (C-PROC) of the Council of Europe in view of sharing information on cybercrime legislation and assessing the current state of implementation of the Budapest Convention on Cybercrime under national legislation. It does not necessarily reflect official positions of the State covered or of the Council of Europe.



State:	
Signature of the Budapest Convention:	N/A
Ratification/accession:	

BUDAPEST CONVENTION DOMESTIC LEGISLATION Chapter I – Use of terms Article 1 - "Computer system", "computer data", "service provider", "traffic data": For the purposes of this Convention: "computer system" means any device or a group of interconnected or related devices, one or more of which, pursuant to a program, performs automatic processing of data; "computer data" means any representation of facts, information or concepts in a form suitable for processing in a computer system, including a program suitable to cause a computer system to perform a function; "service provider" means: any public or private entity that provides to users of its service the ability to communicate by means of a computer system, and any other entity that processes or stores computer data on behalf of such communication service or users of such service: "traffic data" means any computer data relating to a communication by means of a computer system, generated by a computer system that formed a part in the chain of communication, indicating the communication's origin, destination, route, time, date, size, duration, or type of underlying service Chapter II - Measures to be taken at the national level Section 1 - Substantive criminal law Title 1 - Offences against the confidentiality, integrity and availability of computer data and systems Article 2 - Illegal access Código Penal

Each Party shall adopt such legislative and other measures as may be

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necessary to establish as criminal offences under its domestic law, when committed intentionally, the access to the whole or any part of a computer system without right. A Party may require that the offence be committed by infringing security measures, with the intent of obtaining computer data or other dishonest intent, or in relation to a computer system that is connected to another computer system.

Artículo 153 bis

Será reprimido con prisión de quince (15) días a seis (6) meses, si no resultare un delito más severamente penado, el que a sabiendas accediere por cualquier medio, sin la debida autorización o excediendo la que posea, a un sistema o dato informático de acceso restringido.

La pena será de un (1) mes a un (1) año de prisión cuando el acceso fuese en perjuicio de un sistema o dato informático de un organismo público estatal o de un proveedor de servicios públicos o de servicios financieros.

Article 3 – Illegal interception

Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the interception without right, made by technical means, of non-public transmissions of computer data to, from or within a computer system, including electromagnetic emissions from a computer system carrying such computer data. A Party may require that the offence be committed with dishonest intent, or in relation to a computer system that is connected to another computer system.

Código Penal

Artículo 153

Será reprimido con prisión de quince (15) días a seis (6) meses el que abriere o accediere indebidamente a una comunicación electrónica, una carta, un pliego cerrado, un despacho telegráfico, telefónico o de otra naturaleza, que no le esté dirigido; o se apoderare indebidamente de una comunicación electrónica, una carta, un pliego, un despacho u otro papel privado, aunque no esté cerrado; o indebidamente suprimiere o desviare de su destino una correspondencia o una comunicación electrónica que no le esté dirigida.

En la misma pena incurrirá el que indebidamente interceptare o captare comunicaciones electrónicas o telecomunicaciones provenientes de cualquier sistema de carácter privado o de acceso restringido.

La pena será de prisión de un (1) mes a un (1) año, si el autor además comunicare a otro o publicare el contenido de la carta, escrito, despacho o comunicación electrónica.

Si el hecho lo cometiere un funcionario público que abusare de sus funciones, sufrirá además, inhabilitación especial por el doble del tiempo de la condena.

Article 4 - Data interference

- 1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the damaging, deletion, deterioration, alteration or suppression of computer data without right.
- 2 A Party may reserve the right to require that the conduct described in paragraph 1 result in serious harm.

Código Penal

Artículo 157 bis

1. A sabiendas e ilegítimamente, o violando sistemas de confidencialidad y seguridad de datos, accediere, de cualquier forma, a un banco de datos personales;

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	2. Ilegítimamente proporcionare o revelare a otro información registrada en un archivo o en un banco de datos personales cuyo secreto estuviere obligado a preservar por disposición de la ley.
	3. Ilegítimamente insertare o hiciere insertar datos en un archivo de datos personales.
	Cuando el autor sea funcionario público sufrirá, además, pena de inhabilitación especial de un (1) a cuatro (4) años.
	Artículo 183 del Código Penal
	En la misma pena incurrirá el que alterare, destruyere o inutilizare datos, documentos, programas o sistemas informáticos; o vendiere, distribuyere, hiciere circular o introdujere en un sistema informático, cualquier programa destinado a causar daños.
Article 5 – System interference	Código Penal
Each Party shall adopt such legislative and other measures as may be	
,	
committed intentionally, the serious hindering without right of the functioning of a computer system by inputting, transmitting, damaging, deleting, deteriorating, altering or suppressing computer data	Será reprimido con prisión de seis (6) meses a dos (2) años, el que interrumpiere o entorpeciere la comunicación telegráfica, telefónica o de otra naturaleza o resistiere violentamente el restablecimiento de la comunicación interrumpida.
Article 6 - Misuse of devices	·
1 Each Party shall adopt such legislative and other measures as may be	
necessary to establish as criminal offences under its domestic law, when	
committed intentionally and without right: a the production, sale, procurement for use, import, distribution or	
otherwise making available of:	
i a device, including a computer program, designed or adapted	
primarily for the purpose of committing any of the offences established in	
accordance with the above Articles 2 through 5;	
ii a computer password, access code, or similar data by which the whole	
or any part of a computer system is capable of being accessed, with intent that it be used for the purpose of committing any of the offences	
established in Articles 2 through 5; and	
b the possession of an item referred to in paragraphs a.i or ii above,	

BUDAPEST CONVENTION DOMESTIC LEGISLATION with intent that it be used for the purpose of committing any of the offences established in Articles 2 through 5. A Party may require by law that a number of such items be possessed before criminal liability attaches. 2 This article shall not be interpreted as imposing criminal liability where the production, sale, procurement for use, import, distribution or otherwise making available or possession referred to in paragraph 1 of this article is not for the purpose of committing an offence established in accordance with Articles 2 through 5 of this Convention, such as for the authorised testing or protection of a computer system. 3 Each Party may reserve the right not to apply paragraph 1 of this article, provided that the reservation does not concern the sale, distribution or otherwise making available of the items referred to in paragraph 1 a.ii of this article. **Title 2 – Computer-related offences Article 7 – Computer-related forgery** Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the input, alteration, deletion, or suppression of computer data, resulting in inauthentic data with the intent that it be considered or acted upon for legal purposes as if it were authentic, regardless whether or not the data is directly readable and intelligible. A Party may require an intent to defraud, or similar dishonest intent, before criminal liability attaches. Artículo 173 del Código Penal Article 8 - Computer-related fraud Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when Inciso 16. El que defraudare a otro mediante cualquier técnica de manipulación committed intentionally and without right, the causing of a loss of property informática que altere el normal funcionamiento de un sistema informático o la transmisión de datos. to another person by: а any input, alteration, deletion or suppression of computer data;

b

any interference with the functioning of a computer system,

BUDAPEST CONVENTION DOMESTIC LEGISLATION with fraudulent or dishonest intent of procuring, without right, an economic benefit for oneself or for another person. Title 3 - Content-related offences Article 9 - Offences related to child pornography Código Penal 1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when Artículo 128 committed intentionally and without right, the following conduct: Será reprimido con prisión de seis (6) meses a cuatro (4) años el que produjere, producing child pornography for the purpose of its distribution financiare, ofreciere, comerciare, publicare, facilitare, divulgare o distribuyere, through a computer system; por cualquier medio, toda representación de un menor de dieciocho (18) años offering or making available child pornography through a dedicado a actividades sexuales explícitas o toda representación de sus partes computer system; genitales con fines predominantemente sexuales, al igual que el que organizare distributing or transmitting child pornography through a С espectáculos en vivo de representaciones sexuales explícitas en que participaren computer system; dichos menores. procuring child pornography through a computer system for d oneself or for another person; possessing child pornography in a computer system or on a Será reprimido con prisión de cuatro (4) meses a dos (2) años el que tuviere en su poder representaciones de las descriptas en el párrafo anterior con fines computer-data storage medium. inequívocos de distribución o comercialización. 2 For the purpose of paragraph 1 above, the term "child pornography" shall include pornographic material that visually depicts: Será reprimido con prisión de un (1) mes a tres (3) años el que facilitare el a minor engaged in sexually explicit conduct; acceso a espectáculos pornográficos o suministrare material pornográfico a a person appearing to be a minor engaged in sexually explicit menores de catorce (14) años. conduct: realistic images representing a minor engaged in sexually explicit conduct 3 For the purpose of paragraph 2 above, the term "minor" shall include all persons under 18 years of age. A Party may, however, require a lower agelimit, which shall be not less than 16 years. 4 Each Party may reserve the right not to apply, in whole or in part,

Title 4 - Offences related to infringements of copyright and related rights

paragraphs 1, sub-paragraphs d. and e, and 2, sub-paragraphs b. and c.

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Article 10 - Offences related to infringements of copyright and related rights

- 1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the infringement of copyright, as defined under the law of that Party, pursuant to the obligations it has undertaken under the Paris Act of 24 July 1971 revising the Bern Convention for the Protection of Literary and Artistic Works, the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Copyright Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.
- 2 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the infringement of related rights, as defined under the law of that Party, pursuant to the obligations it has undertaken under the International Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organisations (Rome Convention), the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Performances and Phonograms Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.
- 3 A Party may reserve the right not to impose criminal liability under paragraphs 1 and 2 of this article in limited circumstances, provided that other effective remedies are available and that such reservation does not derogate from the Party's international obligations set forth in the international instruments referred to in paragraphs 1 and 2 of this article.

Title 5 - Ancillary liability and sanctions

Article 11 - Attempt and aiding or abetting

1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, aiding or abetting the commission of any of the offences established in accordance with Articles 2 through 10 of the present Convention with intent that such offence be committed.

2 Each Party shall adopt such legislative and other measures as may be

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ARTICULO 42.- El que con el fin de cometer un delito determinado comienza su ejecución, pero no lo consuma por circunstancias ajenas a su voluntad, sufrirá las penas determinadas en el artículo 44.

ARTICULO 43.- El autor de tentativa no estará sujeto a pena cuando desistiere voluntariamente del delito.

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necessary to establish as criminal offences under its domestic law, when committed intentionally, an attempt to commit any of the offences established in accordance with Articles 3 through 5, 7, 8, and 9.1.a and c. of this Convention.

3 Each Party may reserve the right not to apply, in whole or in part, paragraph 2 of this article.

ARTICULO 44.- La pena que correspondería al agente, si hubiere consumado el delito, se disminuirá de un tercio a la mitad.

Si la pena fuere de reclusión perpetua, la pena de la tentativa será reclusión de quince a veinte años. Si la pena fuese de prisión perpetua, la de tentativa será prisión de diez a quince años.

Si el delito fuera imposible, la pena se disminuirá en la mitad y podrá reducírsela al mínimo legal o eximirse de ella, según el grado de peligrosidad revelada por el delincuente.

ARTICULO 45.- Los que tomasen parte en la ejecución del hecho o prestasen al autor o autores un auxilio o cooperación sin los cuales no habría podido cometerse, tendrán la pena establecida para el delito. En la misma pena incurrirán los que hubiesen determinado directamente a otro a cometerlo.

ARTICULO 46.- Los que cooperen de cualquier otro modo a la ejecución del hecho y los que presten una ayuda posterior cumpliendo promesas anteriores al mismo, serán reprimidos con la pena correspondiente al delito, disminuida de un tercio a la mitad. Si la pena fuere de reclusión perpetua, se aplicará reclusión de quince a veinte años y si fuere de prisión perpetua, se aplicará prisión de diez a quince años.

ARTICULO 47.- Si de las circunstancias particulares de la causa resultare que el acusado de complicidad no quiso cooperar sino en un hecho menos grave que el cometido por el autor, la pena será aplicada al cómplice solamente en razón del hecho que prometió ejecutar.

Si el hecho no se consumase, la pena del cómplice se determinará conforme a los preceptos de este artículo y a los del título de la tentativa.

ARTICULO 48.- Las relaciones, circunstancias y calidades personales, cuyo efecto sea disminuir o excluir la penalidad, no tendrán influencia sino respecto al autor o cómplice a quienes correspondan. Tampoco tendrán influencia aquéllas cuyo efecto sea agravar la penalidad, salvo el caso en que fueren conocidas por el partícipe.

ARTICULO 49.- No se considerarán partícipes de los delitos cometidos por la prensa a las personas que solamente prestaren al autor del escrito o grabado la cooperación material necesaria para su publicación, difusión o venta.

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Article 12 – Corporate liability 1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that legal persons can be held liable for a criminal offence established in accordance with this Convention, committed for their benefit by any natural person, acting either individually or as part of an organ of the legal person, who has a leading position within it, based on: a a power of representation of the legal person; b an authority to take decisions on behalf of the legal person; c an authority to exercise control within the legal person. 2 In addition to the cases already provided for in paragraph 1 of this article, each Party shall take the measures necessary to ensure that a legal person can be held liable where the lack of supervision or control by a natural person referred to in paragraph 1 has made possible the commission of a criminal offence established in accordance with this Convention for the benefit of that legal person by a natural person acting under its authority. 3 Subject to the legal principles of the Party, the liability of a legal person may be criminal, civil or administrative. 4 Such liability shall be without prejudice to the criminal liability of the natural persons who have committed the offence.	
Article 13 – Sanctions and measures 1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that the criminal offences established in accordance with Articles 2 through 11 are punishable by effective, proportionate and dissuasive sanctions, which include deprivation of liberty. 2 Each Party shall ensure that legal persons held liable in accordance with Article 12 shall be subject to effective, proportionate and dissuasive criminal or non-criminal sanctions or measures, including monetary sanctions.	
Section 2 – Procedural law	
Article 14 – Scope of procedural provisions 1 Each Party shall adopt such legislative and other measures as may be necessary to establish the powers and procedures provided for in this section for the purpose of specific criminal investigations or proceedings. 2 Except as specifically provided otherwise in Article 21, each Party shall	

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apply the powers and procedures referred to in paragraph 1 of this article	
to:	
a the criminal offences established in accordance with Articles 2	
through 11 of this Convention;	
b other criminal offences committed by means of a computer	
system; and	
c the collection of evidence in electronic form of a criminal	
offence.	
3 a Each Party may reserve the right to apply the measures referred to in Article 20 only to offences or categories of offences specified in the	
reservation, provided that the range of such offences or categories of	
offences is not more restricted than the range of offences to which it applies	
the measures referred to in Article 21. Each Party shall consider restricting	
such a reservation to enable the broadest application of the measure	
referred to in Article 20.	
b Where a Party, due to limitations in its legislation in force at the time	
of the adoption of the present Convention, is not able to apply the	
measures referred to in Articles 20 and 21 to communications being	
transmitted within a computer system of a service provider, which system:	
i is being operated for the benefit of a closed group of	
users, and	
ii does not employ public communications networks and is	
not connected with another computer system, whether	
public or private, that Party may reserve the right not to apply these measures to such	
communications. Each Party shall consider restricting such a reservation to	
enable the broadest application of the measures referred to in Articles 20	
and 21	
Article 15 - Conditions and safeguards	
1 Each Party shall ensure that the establishment, implementation and	
application of the powers and procedures provided for in this Section are	
subject to conditions and safeguards provided for under its domestic law,	
which shall provide for the adequate protection of human rights and	
liberties, including rights arising pursuant to obligations it has undertaken	
under the 1950 Council of Europe Convention for the Protection of Human	
Rights and Fundamental Freedoms, the 1966 United Nations International	

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Covenant on Civil and Political Rights, and other applicable international human rights instruments, and which shall incorporate the principle of proportionality. 2 Such conditions and safeguards shall, as appropriate in view of the nature of the procedure or power concerned, <i>inter alia</i> , include judicial or other independent supervision, grounds justifying application, and limitation of the scope and the duration of such power or procedure. 3 To the extent that it is consistent with the public interest, in particular the sound administration of justice, each Party shall consider the impact of the powers and procedures in this section upon the rights, responsibilities and legitimate interests of third parties.	
Article 16 – Expedited preservation of stored computer data 1 Each Party shall adopt such legislative and other measures as may be necessary to enable its competent authorities to order or similarly obtain the expeditious preservation of specified computer data, including traffic data, that has been stored by means of a computer system, in particular where there are grounds to believe that the computer data is particularly vulnerable to loss or modification. 2 Where a Party gives effect to paragraph 1 above by means of an order to a person to preserve specified stored computer data in the person's possession or control, the Party shall adopt such legislative and other measures as may be necessary to oblige that person to preserve and maintain the integrity of that computer data for a period of time as long as necessary, up to a maximum of ninety days, to enable the competent authorities to seek its disclosure. A Party may provide for such an order to be subsequently renewed.	
3 Each Party shall adopt such legislative and other measures as may be necessary to oblige the custodian or other person who is to preserve the computer data to keep confidential the undertaking of such procedures for the period of time provided for by its domestic law. 4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	

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Article 17 - Expedited preservation and partial disclosure of traffic	
data 1 Each Party shall adopt, in respect of traffic data that is to be preserved under Article 16, such legislative and other measures as may be necessary to:	
a ensure that such expeditious preservation of traffic data is available regardless of whether one or more service providers were involved in the transmission of that communication; and	
b ensure the expeditious disclosure to the Party's competent authority, or a person designated by that authority, of a sufficient amount of traffic data to enable the Party to identify the service providers and the path	
through which the communication was transmitted.	
2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 18 – Production order	CÓDIGO PROCESAL PENAL FEDERAL
Article 18 – Production order 1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order: a a person in its territory to submit specified computer data in that person's possession or control, which is stored in a computer system or a computer-data storage medium; and b a service provider offering its services in the territory of the Party to submit subscriber information relating to such services in that service provider's possession or control. 2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15. 3 For the purpose of this article, the term "subscriber information" means any information contained in the form of computer data or any other form that is held by a service provider, relating to subscribers of its services other than traffic or content data and by which can be established: a the type of communication service used, the technical provisions taken thereto and the period of service; b the subscriber's identity, postal or geographic address, telephone and other access number, billing and payment information,	ARTÍCULO 147 Entrega de objetos o documentos. Todo aquel que tenga en su poder objetos o documentos que puedan servir como medio de prueba, estará obligado a presentarlos y entregarlos cuando le sean requeridos, siendo de aplicación las medidas de coacción permitidas para el testigo que rehúsa declarar. Si los objetos requeridos no son entregados se dispondrá su secuestro. Quedan exceptuadas de esta disposición las personas que deban abstenerse de declarar como testigos.

BUDAPEST CONVENTION available on the basis of the service agreement or arrangement; c any other information on the site of the installation of communication equipment, available on the basis of the service agreement or arrangement. Article 19 – Search and seizure of stored computer data 1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to search or similarly access: a a computer system or part of it and computer data stored therein; and CÓDIGO PROCESAL PENAL FEDERAL ARTÍCULO 151.- Incautación de datos. El juez podrá ordenar a requerimiento de parte y por auto fundado, el registra de un sistema informático o de una parte de éste, o de un medio de un sistema informático o de una parte de éste, o de un medio de un sistema informático o de una parte de éste, o de un medio de un sistema informático o de una parte de éste, o de un medio de un sistema informático o de una parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de un sistema informático a la electrica parte de éste, o de un medio de una parte de éste, o de un medio de una sistema informático a la electrica parte de éste, o de una medio de una sistema informático a la electrica parte de éste, o de una medio de una sistema informático a la electrica parte de éste, o de una medio de una sistema informático a la electrica parte de éste, o de una medio de la electrica parte de éste, o de una medio de la electrica parte de éste, o de una medio de la electrica parte de éste, o de una medio de la electrica parte de éste, o de una medio de la electrica parte de éste, o de una medio de la electrica parte

a computer-data storage medium in which computer data may

in its territory.

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be stored

- 2 Each Party shall adopt such legislative and other measures as may be necessary to ensure that where its authorities search or similarly access a specific computer system or part of it, pursuant to paragraph 1.a, and have grounds to believe that the data sought is stored in another computer system or part of it in its territory, and such data is lawfully accessible from or available to the initial system, the authorities shall be able to expeditiously extend the search or similar accessing to the other system.
- 3 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to seize or similarly secure computer data accessed according to paragraphs 1 or 2. These measures shall include the power to:
- a seize or similarly secure a computer system or part of it or a computer-data storage medium;
 - b make and retain a copy of those computer data;
 - c maintain the integrity of the relevant stored computer data;
 - d render inaccessible or remove those computer data in the accessed computer system.
- 4 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order any person who has knowledge about the functioning of the computer system or measures applied to protect the computer data therein to provide, as is reasonable, the necessary information, to enable the undertaking of the measures referred to in paragraphs 1 and 2.

El juez podrá ordenar a requerimiento de parte y por auto fundado, el registro de un sistema informático o de una parte de éste, o de un medio de almacenamiento de datos informáticos o electrónicos, con el objeto de secuestrar los componentes del sistema, obtener copia o preservar datos o elementos de interés para la investigación, bajo las condiciones establecidas en el artículo 136.

Regirán las mismas limitaciones dispuestas para el secuestro de documentos.

El examen de los objetos, documentos o el resultado de la interceptación de comunicaciones, se hará bajo la responsabilidad de la parte que lo solicitó.

Una vez secuestrados los componentes del sistema, u obtenida la copia de los datos, se aplicarán las reglas de apertura y examen de correspondencia.

Se dispondrá la devolución de los componentes que no tuvieran relación con el proceso y se procederá a la destrucción de las copias de los datos. El interesado podrá recurrir al juez para obtener la devolución de los componentes o la destrucción de los datos.

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5 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 20 – Real-time collection of traffic data 1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to: a collect or record through the application of technical means on the territory of that Party, and b compel a service provider, within its existing technical capability: i to collect or record through the application of technical means on the territory of that Party; or ii to co-operate and assist the competent authorities in the collection or recording of, traffic data, in real-time, associated with specified communications in its territory transmitted by means of a computer system. 2 Where a Party, due to the established principles of its domestic legal system, cannot adopt the measures referred to in paragraph 1.a, it may instead adopt legislative and other measures as may be necessary to ensure the real-time collection or recording of traffic data associated with specified communications transmitted in its territory, through the application of technical means on that territory. 3 Each Party shall adopt such legislative and other measures as may be necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it. 4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 21 – Interception of content data 1 Each Party shall adopt such legislative and other measures as may be necessary, in relation to a range of serious offences to be determined by domestic law, to empower its competent authorities to: a collect or record through the application of technical means on the territory of that Party, and b compel a service provider, within its existing technical capability:	ARTÍCULO 150 Interceptación.

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ito collect or record through the application of technical means on supuesto. the territory of that Party, or

ii to co-operate and assist the competent authorities in the collection or recording of, content data, in real-time, of specified communications in its territory transmitted by means of a computer system.

- 2 Where a Party, due to the established principles of its domestic legal system, cannot adopt the measures referred to in paragraph 1.a, it may instead adopt legislative and other measures as may be necessary to ensure the real-time collection or recording of content data on specified communications in its territory through the application of technical means on that territory.
- 3 Each Party shall adopt such legislative and other measures as may be necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it.
- 4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.

Se procederá de modo análogo al allanamiento.

La intervención de comunicaciones tendrá carácter excepcional y sólo podrá efectuarse por un plazo máximo de TREINTA (30) días, pudiendo ser renovada, expresando los motivos que justifican la extensión del plazo conforme la naturaleza y circunstancias del hecho investigado.

La solicitud deberá indicar el plazo de duración que estime necesario según las circunstancias del caso. El juez controlará la legalidad y razonabilidad del requerimiento v resolverá fundadamente.

Rige para los magistrados, funcionarios, agentes y empleados que tengan participación activa en la intervención y/o responsabilidad sobre los elementos probatorios, el deber de confidencialidad y secreto respecto de la información obtenida por estos medios. Quienes incumplan este deber incurrirán en responsabilidad penal.

Las empresas que brinden el servicio de comunicación deberán posibilitar el cumplimiento inmediato de la diligencia, bajo apercibimiento de incurrir en responsabilidad penal.

Si los elementos de convicción tenidos en consideración para ordenar la medida desaparecieren, hubiere transcurrido su plazo de duración o ésta hubiere alcanzado su objeto, deberá ser interrumpida inmediatamente.

Article 22 - Jurisdiction

- Each Party shall adopt such legislative and other measures as may be necessary to establish jurisdiction over any offence established in accordance with Articles 2 through 11 of this Convention, when the offence is committed:
 - in its territory; or
 - on board a ship flying the flag of that Party; or
 - on board an aircraft registered under the laws of that Party; or
 - by one of its nationals, if the offence is punishable under criminal

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SECTION 5.- To determine whether a requesting State has jurisdiction over the offence that gives rise to the request for assistance, the laws of the requesting State shall apply.

The fact that the punishment of such offence also falls under Argentine jurisdiction shall not be an obstacle to providing legal assistance.

However, in cases where legal assistance is related to extradition, the

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law where it was committed or if the offence is committed outside the territorial jurisdiction of any State.

- 2 Each Party may reserve the right not to apply or to apply only in specific cases or conditions the jurisdiction rules laid down in paragraphs 1.b through 1.d of this article or any part thereof.
- 3 Each Party shall adopt such measures as may be necessary to establish jurisdiction over the offences referred to in Article 24, paragraph 1, of this Convention, in cases where an alleged offender is present in its territory and it does not extradite him or her to another Party, solely on the basis of his or her nationality, after a request for extradition.
- 4 This Convention does not exclude any criminal jurisdiction exercised by a Party in accordance with its domestic law.

When more than one Party claims jurisdiction over an alleged offence established in accordance with this Convention, the Parties involved shall, where appropriate, consult with a view to determining the most appropriate jurisdiction for prosecution.

admissibility of the request shall be subject to the provisions of Section 23.

Article 24 - Extradition

- 1 a This article applies to extradition between Parties for the criminal offences established in accordance with Articles 2 through 11 of this Convention, provided that they are punishable under the laws of both Parties concerned by deprivation of liberty for a maximum period of at least one year, or by a more severe penalty.
- b Where a different minimum penalty is to be applied under an arrangement agreed on the basis of uniform or reciprocal legislation or an extradition treaty, including the European Convention on Extradition (ETS No. 24), applicable between two or more parties, the minimum penalty provided for under such arrangement or treaty shall apply.
- 2 The criminal offences described in paragraph 1 of this article shall be deemed to be included as extraditable offences in any extradition treaty existing between or among the Parties. The Parties undertake to include such offences as extraditable offences in any extradition treaty to be concluded between or among them.
- 3 If a Party that makes extradition conditional on the existence of a treaty receives a request for extradition from another Party with which it does not

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Most of the Chapters of the Law deal with various forms and aspects of extradition.

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have an extradition treaty, it may consider this Convention as the legal basis for extradition with respect to any criminal offence referred to in paragraph 1 of this article.

- 4 Parties that do not make extradition conditional on the existence of a treaty shall recognise the criminal offences referred to in paragraph 1 of this article as extraditable offences between themselves.
- 5 Extradition shall be subject to the conditions provided for by the law of the requested Party or by applicable extradition treaties, including the grounds on which the requested Party may refuse extradition.
- 6 If extradition for a criminal offence referred to in paragraph 1 of this article is refused solely on the basis of the nationality of the person sought, or because the requested Party deems that it has jurisdiction over the offence, the requested Party shall submit the case at the request of the requesting Party to its competent authorities for the purpose of prosecution and shall report the final outcome to the requesting Party in due course. Those authorities shall take their decision and conduct their investigations and proceedings in the same manner as for any other offence of a comparable nature under the law of that Party.
- 7 a Each Party shall, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, communicate to the Secretary General of the Council of Europe the name and address of each authority responsible for making or receiving requests for extradition or provisional arrest in the absence of a treaty.
- b The Secretary General of the Council of Europe shall set up and keep updated a register of authorities so designated by the Parties. Each Party shall ensure

Article 25 - General principles relating to mutual assistance

- 1 The Parties shall afford one another mutual assistance to the widest extent possible for the purpose of investigations or proceedings concerning criminal offences related to computer systems and data, or for the collection of evidence in electronic form of a criminal offence.
- 2 Each Party shall also adopt such legislative and other measures as may be necessary to carry out the obligations set forth in Articles 27 through 35.

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SECTION 1.- The Argentine Republic shall afford the widest possible measure of assistance, to any State requesting it, in the investigation, the prosecution and the punishment of offences that fall within the jurisdiction of the requesting State.

Any authorities involved shall employ the maximum degree of diligence so that the request can be executed promptly in order not to distort the nature of the assistance sought.

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- 3 Each Party may, in urgent circumstances, make requests for mutual assistance or communications related thereto by expedited means of communication, including fax or e-mail, to the extent that such means provide appropriate levels of security and authentication (including the use of encryption, where necessary), with formal confirmation to follow, where required by the requested Party. The requested Party shall accept and respond to the request by any such expedited means of communication.
- 4 Except as otherwise specifically provided in articles in this chapter, mutual assistance shall be subject to the conditions provided for by the law of the requested Party or by applicable mutual assistance treaties, including the grounds on which the requested Party may refuse co-operation. The requested Party shall not exercise the right to refuse mutual assistance in relation to the offences referred to in Articles 2 through 11 solely on the ground that the request concerns an offence which it considers a fiscal offence.
- 5 Where, in accordance with the provisions of this chapter, the requested Party is permitted to make mutual assistance conditional upon the existence of dual criminality, that condition shall be deemed fulfilled, irrespective of whether its laws place the offence within the same category of offence or denominate the offence by the same terminology as the requesting Party, if the conduct underlying the offence for which assistance is sought is a criminal offence under its laws.

SECTION 2.- In the event a treaty has been signed between the requesting State and the Argentine Republic, the provisions of such treaty shall apply to the processing of legal assistance.

Notwithstanding the foregoing, the provisions of this law shall be used to interpret the language of the treaties.

For any issues not provided for by the treaty, this law shall apply.

SECTION 3.- In the absence of a treaty governing legal assistance, such assistance shall be subject to the existence or offering of reciprocity.

Section 68.- Assistance shall be provided even if the act that gives rise to such assistance does not constitute a crime in Argentina. However, such act must constitute a crime in Argentina if the assistance sought involves the seizure of property, search of premises, surveillance of persons, postal interception or phone tapping.

Article 26 - Spontaneous information

- 1 A Party may, within the limits of its domestic law and without prior request, forward to another Party information obtained within the framework of its own investigations when it considers that the disclosure of such information might assist the receiving Party in initiating or carrying out investigations or proceedings concerning criminal offences established in accordance with this Convention or might lead to a request for co-operation by that Party under this chapter.
- 2 Prior to providing such information, the providing Party may request that it be kept confidential or only used subject to conditions. If the receiving Party cannot comply with such request, it shall notify the providing Party, which

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shall then determine whether the information should nevertheless be	
provided. If the receiving Party accepts the information subject to the	
conditions, it shall be bound by them.	
Article 27 - Procedures pertaining to mutual assistance requests in	
the absence of applicable international agreements	
1 Where there is no mutual assistance treaty or arrangement on the basis of	
uniform or reciprocal legislation in force between the requesting and	
requested Parties, the provisions of paragraphs 2 through 9 of this article	
shall apply. The provisions of this article shall not apply where such treaty,	
arrangement or legislation exists, unless the Parties concerned agree to	
apply any or all of the remainder of this article in lieu thereof.	
2 a Each Party shall designate a central authority or authorities	
responsible for sending and answering requests for mutual assistance, the	
execution of such requests or their transmission to the authorities competent for their execution.	
b The central authorities shall communicate directly with each other;	
c Each Party shall, at the time of signature or when depositing its	
instrument of ratification, acceptance, approval or accession, communicate	
to the Secretary General of the Council of Europe the names and addresses	
of the authorities designated in pursuance of this paragraph;	
d The Secretary General of the Council of Europe shall set up and keep	
updated a register of central authorities designated by the Parties. Each	
Party shall ensure that the details held on the register are correct at all	
times.	
3 Mutual assistance requests under this article shall be executed in	
accordance with the procedures specified by the requesting Party, except	
where incompatible with the law of the requested Party.	
4 The requested Party may, in addition to the grounds for refusal established in Article 25, paragraph 4, refuse assistance if:	
a the request concerns an offence which the requested Party considers a	
political offence or an offence connected with a political offence, or	
b it considers that execution of the request is likely to prejudice its	
sovereignty, security, <i>ordre public</i> or other essential interests.	
5 The requested Party may postpone action on a request if such action	
would prejudice criminal investigations or proceedings conducted by its	
authorities.	

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- 6 Before refusing or postponing assistance, the requested Party shall, where appropriate after having consulted with the requesting Party, consider whether the request may be granted partially or subject to such conditions as it deems necessary.
- 7 The requested Party shall promptly inform the requesting Party of the outcome of the execution of a request for assistance. Reasons shall be given for any refusal or postponement of the request. The requested Party shall also inform the requesting Party of any reasons that render impossible the execution of the request or are likely to delay it significantly.
- 8 The requesting Party may request that the requested Party keep confidential the fact of any request made under this chapter as well as its subject, except to the extent necessary for its execution. If the requested Party cannot comply with the request for confidentiality, it shall promptly inform the requesting Party, which shall then determine whether the request should nevertheless be executed.
- 9 a In the event of urgency, requests for mutual assistance or communications related thereto may be sent directly by judicial authorities of the requesting Party to such authorities of the requested Party. In any such cases, a copy shall be sent at the same time to the central authority of the requested Party through the central authority of the requesting Party.
- b Any request or communication under this paragraph may be made through the International Criminal Police Organisation (Interpol).
- c Where a request is made pursuant to sub-paragraph a. of this article and the authority is not competent to deal with the request, it shall refer the request to the competent national authority and inform directly the requesting Party that it has done so.
- d Requests or communications made under this paragraph that do not involve coercive action may be directly transmitted by the competent authorities of the requesting Party to the competent authorities of the requested Party.
- e Each Party may, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, inform the Secretary General of the Council of Europe that, for reasons of efficiency, requests made under this paragraph are to be addressed to its central authority.

Article 28 - Confidentiality and limitation on use

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1 When there is no mutual assistance treaty or arrangement on the basis of
uniform or reciprocal legislation in force between the requesting and the
requested Parties, the provisions of this article shall apply. The provisions of
this article shall not apply where such treaty, arrangement or legislation
exists, unless the Parties concerned agree to apply any or all of the
remainder of this article in lieu thereof.
2 The requested Party may make the supply of information or material in
response to a request dependent on the condition that it is:
a kept confidential where the request for mutual legal assistance could
not be complied with in the absence of such condition, or
b not used for investigations or proceedings other than those stated in
the request.
3 If the requesting Party cannot comply with a condition referred to in
paragraph 2, it shall promptly inform the other Party, which shall then
determine whether the information should nevertheless be provided. When
the requesting Party accepts the condition, it shall be bound by it.
4 Any Party that supplies information or material subject to a condition
referred to in paragraph 2 may require the other Party to explain, in relation to that condition, the use made of such information or material.
to that condition, the use made of such information of material.
Article 29 – Expedited preservation of stored computer data
1 A Party may request another Party to order or otherwise obtain the
expeditious preservation of data stored by means of a computer system,
located within the territory of that other Party and in respect of which the
requesting Party intends to submit a request for mutual assistance for the
search or similar access, seizure or similar securing, or disclosure of the
data.
2 A request for preservation made under paragraph 1 shall specify:
a the authority seeking the preservation;
b the offence that is the subject of a criminal investigation or
proceedings and a brief summary of the related facts;
c the stored computer data to be preserved and its relationship to
the offence;
d any available information identifying the custodian of the stored
computer data or the location of the computer system;
e the necessity of the preservation; and

that the Party intends to submit a request for mutual assistance

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for the search or similar access, seizure or similar securing, or disclosure of	
the stored computer data.	
3 Upon receiving the request from another Party, the requested Party	
shall take all appropriate measures to preserve expeditiously the specified	
data in accordance with its domestic law. For the purposes of responding to	
a request, dual criminality shall not be required as a condition to providing	
such preservation.	
A Party that requires dual criminality as a condition for responding to	
a request for mutual assistance for the search or similar access, seizure or	
similar securing, or disclosure of stored data may, in respect of offences	
other than those established in accordance with Articles 2 through 11 of this	
Convention, reserve the right to refuse the request for preservation under	
this article in cases where it has reasons to believe that at the time of	
disclosure the condition of dual criminality cannot be fulfilled.	
In addition, a request for preservation may only be refused if:	
a the request concerns an offence which the requested Party	
considers a political offence or an offence connected with a political offence,	
or	
b the requested Party considers that execution of the request is	
likely to prejudice its sovereignty, security, ordre public or other essential interests.	
6 Where the requested Party believes that preservation will not ensure	
the future availability of the data or will threaten the confidentiality of or	
otherwise prejudice the requesting Party's investigation, it shall promptly so	
inform the requesting Party, which shall then determine whether the request	
should nevertheless be executed.	
4 Any preservation effected in response to the request referred to in	
paragraph 1 shall be for a period not less than sixty days, in order to enable	
the requesting Party to submit a request for the search or similar access,	
seizure or similar securing, or disclosure of the data. Following the receipt of	
such a request, the data shall continue to be preserved pending a decision	
on that request.	
Article 30 - Expedited disclosure of preserved traffic data	
1 Where, in the course of the execution of a request made pursuant to	
Article 29 to preserve traffic data concerning a specific communication, the	
requested Party discovers that a service provider in another State was	

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involved in the transmission of the communication, the requested Party shall expeditiously disclose to the requesting Party a sufficient amount of traffic data to identify that service provider and the path through which the communication was transmitted. 2 Disclosure of traffic data under paragraph 1 may only be withheld if: a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence; or b the requested Party considers that execution of the request is likely to prejudice its sovereignty, security, ordre public or other essential interests.	
Article 31 – Mutual assistance regarding accessing of stored computer data	LAW ON INTERNATIONAL COOPERATION IN CRIMINAL MATTERS Argentine Law No. 24767
1 A Party may request another Party to search or similarly access, seize or similarly secure, and disclose data stored by means of a computer system located within the territory of the requested Party, including data that has been preserved pursuant to Article 29. 2 The requested Party shall respond to the request through the application of international instruments, arrangements and laws referred to in Article 23, and in accordance with other relevant provisions of this chapter. 3 The request shall be responded to on an expedited basis where: a there are grounds to believe that relevant data is particularly vulnerable to loss or modification; or b the instruments, arrangements and laws referred to in paragraph 2 otherwise provide for expedited co-operation.	SECTION 79.– If the request requires the provision of official documents or information, such request may be granted to the extent that such documents or information would be provided to a similar Argentine authority.
Article 32 – Trans-border access to stored computer data with consent or where publicly available A Party may, without the authorisation of another Party: a access publicly available (open source) stored computer data, regardless of where the data is located geographically; or b access or receive, through a computer system in its territory, stored computer data located in another Party, if the Party obtains the lawful and voluntary consent of the person who has the lawful authority to disclose the data to the Party through that computer system.	
Article 33 - Mutual assistance in the real-time collection of traffic data	

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1 The Parties shall provide mutual assistance to each other in the real-time collection of traffic data associated with specified communications in their territory transmitted by means of a computer system. Subject to the provisions of paragraph 2, this assistance shall be governed by the conditions and procedures provided for under domestic law. 2 Each Party shall provide such assistance at least with respect to criminal offences for which real-time collection of traffic data would be available in a similar domestic case.	
Article 34 – Mutual assistance regarding the interception of content data The Parties shall provide mutual assistance to each other in the real-time collection or recording of content data of specified communications transmitted by means of a computer system to the extent permitted under their applicable treaties and domestic laws.	
Article 35 – 24/7 Network	Argentina did not designate a dedicated national point of contact pursuant to Article 35 Budapest Convention.
b If the point of contact designated by a Party is not part of that Party's authority or authorities responsible for international mutual assistance or extradition, the point of contact shall ensure that it is able to co-ordinate with such authority or authorities on an expedited basis.	

BUDAPEST CONVENTION DOMESTIC LEGISLATION 3 Each Party shall ensure that trained and equipped personnel are available, in order to facilitate the operation of the network. Article 42 - Reservations Reservation contained in the instrument of accession, received and By a written notification addressed to the Secretary General of the Council of registered at the Secretariat General on 5 June 2018 - Or. Fr. Europe, any State may, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, declare that it The Argentine Republic makes a reservation to Article 6.1.b of the Convention avails itself of the reservation(s) provided for in Article 4, paragraph 2, on Cybercrime and declares that it's not transposable to its jurisdiction because Article 6, paragraph 3, Article 9, paragraph 4, Article 10, paragraph 3, it contains an anticipatory assumption of the sanction since preparatory actions Article 11, paragraph 3, Article 14, paragraph 3, Article 22, paragraph 2, are established as criminal offences, which is unknown in Argentina's legislative Article 29, paragraph 4, and Article 41, paragraph 1. No other reservation tradition in criminal legal matters. may be made. Period covered: 01/10/2018 -Articles concerned: 6 Reservation contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr. The Argentine Republic makes a reservation to Articles 9.1.d, 9.2.b and 9.2.c of the Convention on Cybercrime and declares that they are not transposable to its jurisdiction because they contain anticipatory assumptions inconsistent with the Criminal Code in force, in accordance with the reform introduced by Law 26.38. Period covered: 01/10/2018 -Articles concerned: 9 Reservation contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr., and withdrawn by a letter from the Minister of External Relations and Faith of Argentina, dated 12 July 2018, registered at the Secretariat General on 30 July 2018 - Or. Span. The Argentine Republic makes a partial reservation to Article 9.1.e of the Convention on Cybercrime and declares that it's not transposable to its jurisdiction because, in accordance with the legislation in force until this date, this article is only applicable when the manifest purpose of the possession in question is the distribution or commercialisation (Article 128, second paragraph,

of the Criminal Code). Articles concerned: 9

BUDAPEST CONVENTION DOMESTIC LEGISLATION Reservation contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr. The Argentine Republic makes a reservation to Article 22.1.d of the Convention on Cybercrime and declares that it's not transposable to its jurisdiction because its content differs from the rules governing the definition of national criminal iurisdiction. Period covered: 01/10/2018 -Articles concerned: 22 Reservation contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr. The Argentine Republic makes a reservation to Article 29.4 of the Convention on Cybercrime and declares that it's not transposable to its jurisdiction because the requirement of dual criminality is one of the fundamental bases of the Law on International Cooperation in Criminal Matters No. 24,767 for the kind of cooperation measures provided for in the article and paragraph mentioned. Period covered: 01/10/2018 -Articles concerned: 29 Declaration contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr. In accordance with the provisions of Article 24.7 of the Convention, the Government of Argentina designates as responsible authority the Directorate for International Mutual Legal Assistance of the Ministry of Foreign Affairs and Worship of the Argentine Republic. Period covered: 01/10/2018 -Articles concerned: 24 Declaration contained in the instrument of accession, received and registered at the Secretariat General on 5 June 2018 - Or. Fr. In accordance with the provisions of Article 27.2.c of the Convention, the

Government of Argentina designates as responsible authority the Directorate for

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	International Mutual Legal Assistance of the Ministry of Foreign Affairs and Worship of the Argentine Republic. Period covered: 01/10/2018 - Articles concerned: 27