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All banks, credit unions, specialized credit institutions, saving banks, savings and credit funds, insurance companies, corporate pension funds, insurance brokers, investment institutions and administrators, providers of trust services in Curaçao and Sint Maarten

Your ref.: -

Our ref.: SNS/mm/2011-008.840

Re: Revised Declaration of No-Objection for Antecedents' Screening as necessary attachment to the Personal Questionnaire on Integrity Testing

Dear Sir/Madam:

Enclosed you will find a revised 'Declaration of No-Objection for Antecedents' Screening'. This revised form now includes for all those who reside and/or have resided abroad, the 'Certificate of Good Conduct' or 'Good Behaviour' or 'Lack of a Criminal Record' from the central criminal justice registry (criminal records check or disclosure) (every 3 years). This is described as 'Additional Requirements for Screening Foreigners per Country of Origin', and remains a necessary attachment to the Personal Questionnaire. It must also be signed as part of the official application for a new (co-) policy position.

This revised form is also available on our web site.

Sincerely,
Central Bank of Curaçao and Sint Maarten

Enclosed: - Copy of revised attachment 'Declaration of No-Objection for Antecedents' Screening' to the Personal Questionnaire on Integrity Testing by CBCS.

Attachment to the Personal Questionnaire – June 2012



DECLARATION OF NO-OBJECTION

(For the purpose of obtaining information on antecedents from local and/or foreign bodies that is relevant to the Integrity Testing by the *Central Bank of Curaçao and Sint Maarten*)

According to (article 4 of) the Policy Rule on Integrity testing by the Central Bank of Curaçao and Sint Maarten (CBCS), the Bank judges the integrity of (candidate)(co-) policymakers from institutions under supervision of the Bank, (candidate)holders of qualifying interests in these institutions, and other persons involved, by testing or verifying, on the basis of the latter's antecedents, if such party gives evidence, or has given evidence, of such courses of action as a result of which his integrity is not (no longer) beyond doubt.

The Bank gains insight into the antecedents (pursuant to article 5 of this Policy Rule), from among other things:

- the questionnaire completed by the person involved in accordance with the model laid down by the Bank;
- information from local and/or foreign bodies (designated on behalf of the government) in charge of financial supervision (of markets, natural persons, and legal persons);
- the possibility of applying to the Office of the Public Prosecutor for information from police registers;
- consulting files of other (local) designated bodies;
- information acquired from investigations made by the Bank itself; and
- references.

I hereby DECLARE, in conformity with the respective legislation, and next to my undersigned questionnaire as part of my application for fulfilling the respective position, that I have no objection to the *Central Bank of Curaçao and Sint Maarten* obtaining information on possible antecedents from local and/or foreign bodies that is relevant to the Integrity Testing.

I furthermore undertake - for the Bank's purpose of gaining insight into the antecedents - to personally obtain for inclusion in this declaration the following information, described as '*Additional Requirements for Screening Foreigners per Country of Origin*':

- For all those who reside and/or have resided abroad, 'Certificate of Good Conduct' or 'Good Behaviour' or 'Lack of a Criminal Record' from the central criminal justice registry, to be obtained from the official authorities abroad (criminal records check or disclosure) (every 3 years);
- Specifically for people with North American nationality who are born in America, 'Certificate of Criminal History Information' from the official authorities from their country of origin, to be obtained from the FBI, and for people with nationality from the Middle East countries to be obtained from their diplomatic representation (every 3 years);
- Social security number (only for people with American nationality);

- Parents' information (only for people with nationality from the Middle East countries, Ghana, Nigeria, South Africa, and Cameroun);
- Name of post office (only for people with Indian nationality living abroad).

Dated and signed this day of _____, 20..

Place: _____

Name: _____

Signature: _____

(Of the person referred to under question 3 of the undersigned questionnaire for integrity testing)