



Declaration of Identification and Sanction Screening

related to requests for a foreign exchange license or foreign exchange exemption

When requesting a foreign exchange license or foreign exchange exemption at the Centrale Bank van Curaçao en Sint Maarten, the (financial) service provider should have identified the client¹ related to this request pursuant to the National Ordinance Identification when Rendering Services (O.B. 2013, no. 480) for Sint Maarten and pursuant to the National Ordinance Identification when Rendering Services (N.G. 2010, no. 40) as lastly amended (N.G. 2015, no. 69) for Curaçao and the Provisions and Guidelines on the Detection and Deterrence of Money Laundering and Terrorist Financing. Moreover, the (financial) service provider should have subjected the client to sanction screening pursuant to all sanction decrees and sanction regulations which have been issued for Curaçao pursuant to the Sanctions national ordinance consolidated text (N.G. 2014, no. 55) and for Sint Maarten pursuant to the Sanctions national ordinance (N.G. 1997, no. 336) as lastly amended (O.B. 2014, no. 47).

Undersigned hereby declares that the identification and sanction screening of the natural persons was performed pursuant to mentioned national ordinances, provisions and guidelines, sanction decrees and sanction regulations, and that copies of the legally stipulated identification documents are in file.

Name of client:.....

UBO is Pensonado Yes or No
(When applicable)

Signature: -----

of the representative of the (financial) service provider

Institution:.....

Date:.....

¹ In the case of a legal entity, this concerns the legally stipulated identification documents of the directors, proxy holders, commissioners, board members and UBO(s) (including a comparable beneficiary in the case of, for example, a private foundation).