



Willemstad/Philipsburg - April 22, 2020

To all registered legal entities and natural persons:

The Bank would like to draw your attention to the fact that in times of adversity money laundering and the finance of terrorism risks may be reinvented.

New threats and vulnerabilities stemming from COVID-19 crisis may arise.

You are therefore requested to be alert for increased crime (e.g. cybercrime) and the consequent laundering of the proceeds thereof and/or the financing of terrorism (e.g. via fraudulent fundraising for fake charities).

**An adjustment of your money laundering and/or terrorist financing Risk Management may be necessary.**

Furthermore, please be referred to a letter from the President of the FATF, related to COVID-19.  
<http://www.fatf-gafi.org/publications/fatfgeneral/documents/statement-covid-19.html>

The Bank kindly reiterates to consult regularly our website for the latest FATF publications and related documents as instructed in our aml/cft Provisions & Guidelines.

Truly yours,

**CENTRALE BANK VAN CURAÇAO EN SINT MAARTEN**