



BANK VAN DE NEDERLANDSE ANTILLEN

Warning Notice – Circular – Advisory Persbericht 01-009 Seguros Curiel NV

These Warnings contain the names of entities/persons and/or associates recently brought to BNA's attention through some form of notice, inquiry or complaint. If these entities and/or associates are operating in/or out of the Netherlands Antilles, they may be violating provisions of the **Supervision Act or other financial regulation,**¹ thereby affecting the integrity of the financial sector.

A cumulative list of entities on previous Warning Circulars, Notices or Advisories is available on BNA's website at www.centralbank.an.

PERSBERICHT NO. 01/009

Banko Sentral di Antia Hulandes (Banko) a tuma nota di e echo ku e agente di seguro Seguros Curiel NV tabata dedik'é na aktividat di seguro, sin ku e tabata disponé di e pèrmit nesario di Banko. Ademas, e agente en kuestion no tabata kumpli ku e rekisitonan mínimo di solvensia ku Banko ta stipulá. Komo konsekuensha di esei, Banko a prohibí e kompania pa e sigui dedik'é na aktividat di seguro i a tuma paso kontra Seguros Curiel NV, c.q. kontra akshonistanan di e empresa akí.

Na interes di e aseguradonan, Banko a deliberá ku aseguradornan ku sí ta disponé di un pèrmit, ku e meta di koloká e seguronan akí serka aseguradornan ku sí tin pèrmit pa operá na Antia Hulandes. Resultado di e deliberashonnan ku Banko a hiba al respekto ta ku e asegurador Netherlands Antilles & Aruba Assurance Company (NA&A) NV a deklará di ta dispuesto di tuma e seguronan en kuestion den su kartera.

Personanan ku a risibí un komprobante di seguro ku Seguros Curiel NV a ekspedí na nòmber di Seguros Orinoco, mester dirigí nan den e periodo di entre dia 6 te ku dia 20 di ougùstùs 2001 na e agente di seguro Progressive Insurance, ku lo atendé den e asuntu akí interesnan di NA&A i ku lo ekspedí un pólisa nobo pa e personanan akí. Komo konsekuensha di plaso di vigensia di e pólisa nobo, mester paga e prima korespondiente. Mester entregá na Progressive Insurance e komprobante di seguro ku Seguros Curiel a ekspedí na nòmber di Seguros Orinoco.

¹ Supervision Act covers, either jointly or separately, the 1994 National Ordinance on Supervision of the Banking and Credit System, 1990 National Ordinance on the Supervision of the Insurance Sector and their respective implementation decrees, the 1985 National Ordinance on the Supervision of Corporate Pension Funds, the 2003 National Ordinance on the Insurance Brokerage Business, the 1998 National Ordinance on the Supervision of Stock Exchanges, the 2002 National Ordinance on the Supervision of Investment Institutions and Administrators, the 2003 National Ordinance on the Supervision of Trust Service Providers, and also other and future supervisory regulations.



BANK VAN DE NEDERLANDSE ANTILLEN

Progressive Insurance ta situá na:
Schottegatweg Oost 66
Tel. 736-9922

E persona di kontakto na Progressive Insurance ta señor D. Seferina

BANK VAN DE NEDERLANDSE ANTILLEN

Willemstad 3 augustus 2001

**Bank van de Nederlandse Antillen
Unit Integrity Financial Sector
Simon Bolivar Plein 1
Willemstad, Curaçao
Netherlands Antilles**

**Tel. # 5999 9 434 5680/5500
Fax. No. # 599 9 461 5004**