



BANK VAN DE NEDERLANDSE ANTILLEN

Warning Notice – Circular – Advisory Issue No 1 - January 2003

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.

Name and (Web) Address of Entity/Person	Name and (Web) Address of Associates (Entities/Persons)	Agency to contact with any further information
Kikon Express/St. Maarten and Curacao	Garcia-Meija, Jesus Antonio/ Dominican Republic	Central Bank and/or Office Public Prosecutor NA
United Caribbean Services/St. Maarten	Lake nee Maxwell, Maria Filomena Patricia Amaryllies Road #30 Jack's Piece/St. Maarten	
United Caribbean Services/Vinicio Pena/St. Maarten	Lake nee Maxwell, Maria Filomena Patricia Amaryllies Road #30 Jack's Piece/St. Maarten	
United Carribean Services II/Miguelina Multiservice/St. Maarten	Lake nee Maxwell, Maria Filomena Patricia Amaryllies Road #30 Jack's Piece/St. Maarten	
United Caribbean Services III /St. Maarten	Lake nee Maxwell, Maria Filomena Patricia Amaryllies Road #30/St. Maarten	

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 National Ordinance providing for Supervision of Corporate Pension Funds, the 2001 National Ordinance on the Supervision of Investment Institutions, the National Ordinance providing for Supervision of Stock Exchanges and also other and future supervisory regulations.*



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Confidential Express/St. Maarten	Milliard, Leroy Erwin Cornelid Road apt. 1 Betty's Estate Saunders/St. Maarten	
Fernandez Courier Services/St. Maarten and Curacao	Fernandez/Dominican Republic Djaoen Naniesteeg 7/Curacao	

Case Description

These companies have been conducting money transfer activities on the island of St. Maarten and Curacao in violation of the National Ordinance on foreign exchange system of the Netherlands Antilles (P.B. 1981, no 67). Pursuant to article 10 paragraph 2 of the mentioned National Ordinance all institutions or persons engaged in the business of money transfer are required to have a foreign exchange license from the Bank to operate in the Netherlands Antilles.

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