



## BANK VAN DE NEDERLANDSE ANTILLEN

### ***Warning Notice – Circular – Advisory Issue No 2 – 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**,<sup>1</sup> 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](http://www.centralbank.an).

<b>Name and (Web) Address of Entity/Person</b>	<b>Name and (Web) Address of Associates (Entities/Persons)</b>	<b>Agency to contact with any further information</b>
<a href="mailto:Guykings1@hotmail.com">Guykings1@hotmail.com</a> <a href="mailto:Guykings2@hotmail.com">Guykings2@hotmail.com</a>	Barrister Kingsley Guyana	Central Bank NA
<a href="mailto:josephnyerere@thegolf.co.za">josephnyerere@thegolf.co.za</a> <a href="mailto:joseph_nyerere74@yahoo.co.uk">joseph_nyerere74@yahoo.co.uk</a>	Joseph Nyerere Tanzania	
<a href="mailto:Fredrick.coleman@caramail.com">Fredrick.coleman@caramail.com</a>	Fredrick Coleman Abidjan Ivory Coast	
<a href="mailto:Chukwudi_frank@lycos.com">Chukwudi_frank@lycos.com</a>	Chukwudi Frank Ecobank Nigeria	
<a href="mailto:Bankers_lodge@blackseek.com">Bankers_lodge@blackseek.com</a>	Richard Riccado Africa	
<a href="mailto:Sodindo2001@netscape.net">Sodindo2001@netscape.net</a>	Sodindo Malinga Zimbabwe	

<sup>1</sup> *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.*



## **BANK VAN DE NEDERLANDSE ANTILLEN**

### **Case Description**

Please be advised against these false (advance fee and/or international business assistance) proposals through email stemming mainly but not exclusively from Africa, entailing possible (investment) scams, thereby suggesting the use of multiple (personalized) names, bank accounts, telephone and fax numbers. We therefore reiterate that it is important to have in place Customer Due Diligence procedures, including adequate Know Your Client-principle, and enact the working mechanisms in such a way that it will minimize eventual risks with minimal impact on the institution's operation and eventual client's involvement.

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

**Tel. # 5999 9 434 5619/5500  
Fax. No. # 599 9 461 5004**