



## BANK VAN DE NEDERLANDSE ANTILLEN

### ***Warning Notice – Circular – Advisory*** ***Forged use of the name Bank van de Nederlandse*** ***Antillen for fraudulent purposes*** ***Issue March 2010***

These Warnings contain the names of entities/persons and/or associates recently brought to the attention of the Bank van de Nederlandse Antillen (hereafter also: BNA/Central Bank) 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).

Name and (Web) Address of Entity/Person	Name and (Web) Address of Associates (Entities/Persons)	Agency to contact with any further information
– Edward Peterhim Edward Peter (perpetrator) <a href="mailto:edwardpeter11@yahoo.fr">edwardpeter11@yahoo.fr</a>		– Bank van de Nederlandse Antillen

The Central Bank strongly warns against the following kind of forged proposals through e-mail stemming originally but not exclusively from Africa, thereby misusing the name of (representatives or entities of) the Bank van de Nederlandse Antillen (Central Bank).

These and other similar e-mails are false, and use private e-mail accounts for obvious fraudulent and criminal purposes. They need therefore also to be reported to the local police, where possible. ***The Central Bank advises not to engage in any transaction whatsoever in this context.***

The Central Bank also stresses the fact that the only official e-mails stemming from the

<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 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

Bank, are those containing the following domain name: [@centralbank.an](mailto:@centralbank.an)

## Forged e-mail number 1

“ ----- Forwarded Message -----

**From:** Bank Van Nederlandse Antillen <[nederlandseantillenbankvan@yahoo.com](mailto:nederlandseantillenbankvan@yahoo.com)>

**To:** Barbara Grönvall <[bgronvall@yahoo.com](mailto:bgronvall@yahoo.com)>

**Sent:** Tue, February 9, 2010 9:06:28 AM

**Subject:** Bank van de Nederlandse Antillen

*To process an Atm Visa Card, there will be a non residentail account opening on your name as a provision to lodge the \$2Million Dollars, so you are required to pay the upfront charges of 950Euro by western union for the new account opening which will include the of ATM VISA Credit card process.*

*Moreover, With out wasting much time, this is to inform you that any fund move by international bank transist swift line and delay to claims would be suspended illegal according to the European Committee for Banking services. There is world financial support giving to Haiti Earthquake survival sufferings peoples, your fund is at position for Government Distribution for Haiti Donation because you have no official deposite with this Bank. We shall not give you any more notice of this.*

*Send the 950 Euro according to the instruction other wise after today, it might be too late to help you.*

*Dr Emsley D. Tromp,  
Remittance Unit,  
Bank van de Nederlandse Antillen”*

## Forged e-mail number 2

----- Forwarded Message -----

**From:** Barbara Grönvall <[bgronvall@yahoo.com](mailto:bgronvall@yahoo.com)>

**To:** Bank Van Nederlandse Antillen <[nederlandseantillenbankvan@yahoo.com](mailto:nederlandseantillenbankvan@yahoo.com)>

**Sent:** Sun, February 14, 2010 4:45:56 PM

**Subject:** Re: Remittance Unit, Bank van de Nederlandse Antillen

*Mr. Tromp,*

*I am grateful for your help and I have sent mail to you also before. I hope to be able to raise the balance for 900€ but as I am bankrupcy and broke I can´t promise anything just hope.*

*Sincerely*

*Kjell-Arne Narsell*

---

**From:** Bank Van Nederlandse Antillen <[nederlandseantillenbankvan@yahoo.com](mailto:nederlandseantillenbankvan@yahoo.com)>

**To:** Barbara Grönvall <[bgronvall@yahoo.com](mailto:bgronvall@yahoo.com)>

**Sent:** Sat, February 13, 2010 9:11:33 AM



## BANK VAN DE NEDERLANDSE ANTILLEN

**Subject:** Remittance Unit, Bank van de Nederlandse Antillen

Attention to,

*I have decide to help you financially with part of the charges, considering it allows Government to confiscate the \$2Million. We have waited for your instruction and not even a single communication from any one regards to the fund transfer. So I felt your heartbeat and I decide to support you with part of the charges, I am going to assist you with €1,500 Euro, if it's okay with you, send the balance of €900 Euro. I will help you to make the Tax/Vat Clears and expedite your fund transfer in accordingly to Sweden by online swift telex transfer. if this condition is okay with you, send the €900 Euro, I will take care of your transfer.*

Thanks.

Dr Emsley D. Tromp,

Remittance Unit, Bank van de Nederlandse Antillen”

### Forged e-mail number 3

----- Forwarded Message -----

**From:** edward peter <edwardpeter11@yahoo.fr>

**To:** Barbara Grönvall <bgronvall@yahoo.com>

**Sent:** Wed, February 24, 2010 9:42:16 AM

**Subject:** To my knowledge,

*this is between Dr Emsley, who has the control. My Duty is to assist his services in the office. You are twisting in ever message, I don't care about your Clients who then you will received payment this week. How about the 19th which was 5 day's past?*

*The Snow is still dropping heavily and they have withheld your salary? Now you talk about clients this week, by specific Sir, this is Bank transaction, every mail we had in conversation record and files until your fund is transferred to your successfully nomination in Sweden. So when you said YES, let it be yes to avoid misunderstood Bank services.*

*Meanwhile, this point is not my control, I have told you to contact Dr Emsley since has a promise to assist you with balance as said, all you need to do is to send the amount you urge you can afford, send it through Western Union money transfer by the address which Dr Emsley stated to your mail in previously, my duty is to be remind Dr Emsley after you sent your own part, His very Busy transacting with Companies Director .*

*Edward Peterhim*

*Edward Peter”*

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