

Annex B: Indicators for services provided by the Central Bank of Curacao and Sint Maarten (indicators for services as referred to in article 1, paragraph 1(a), under 1°, 2°, 3°, 4°, 7° and 8° (service provider: the Central Bank of Curacao and St Maarten)

The following applies for all indicators in these annexes:

- for all amounts mentioned in NAF (ANG): this encompasses both the amount in NAF (ANG) as well as the equivalent thereof in foreign currency;
- the transaction concept encompasses both realized and intended transactions.¹

The Central Bank of Curaçao and Sint Maarten

Objective indicators

<i>A. A transaction reported to the police or judicial authorities:</i>	
Indicator	Definition
Z0000111	A transaction which is reported to the police or judicial authorities in connection with money laundering or the financing or terrorism..
<i>B. An intended transaction carried out by or for the benefit of a natural person or legal person, group or entity, which stated on a list compiled in pursuance of the Sanctions National Ordinance:</i>	
Z0000114	An intended transaction carried out by or for the benefit of a person, legal person, group or entity that is mentioned on a list compiled in pursuance of the Sanctions National Ordinance.

Subjective indicator

<i>A. Suspected money laundering transaction or terrorist financing:</i>	
Indicator	Definition
Z0000211	A transaction giving cause to assume that it may be connected with money laundering or terrorist financing.

¹ It is necessary, for an extensive explanation of the foregoing, to peruse the official explanation pertaining to this Decree.