



CENTRALE BANK VAN ARUBA

**CONFIDENTIAL/ HAND DELIVERED**

March 19, 2019

To the managements of the commercial banks  
and AIB Bank N.V.

**Re: Three Rivers Real Estate N.V.**

Dear management,

Further to the publication in the local media with regard to mentioned company in relation to a hotel project, the Centrale Bank van Aruba (CBA) requests all banks to apply utmost caution if requested to provide services and/or facilitate payments (incoming/outgoing) for mentioned entity, its directors, shareholders and/or ultimate beneficial owners.

For sake of completeness, the CBA would like to reiterate that pursuant to Article 11 of the AML/CFT State Ordinance (*Landsverordening voorkoming en bestrijding witwassen en terrorismefinanciering*), banks must perform enhanced customer due diligence, if and when a business relationship or a transaction by its nature entails a higher risk of money laundering or terrorist financing.

For any questions on this letter, please contact Mrs.  
via e-mail

or

Sincerely yours,

Jeanette R. Semeleer  
President