



CENTRALE BANK VAN CURAÇAO  
EN SINT MAARTEN

***Warning Notice***  
***Mr. Marvin Sambo and associates***  
on illegally offering investment opportunities  
***Issued November 2017***

This Warning contains the names of entities/persons and/or associates brought to the attention of the **Centrale Bank van Curaçao en Sint Maarten** (hereafter also: CBCS/Central Bank) through some form of notice, inquiry or complaint. If these entities and/or associates are operating in or out of Curaçao or Sint Maarten, they may be violating provisions of the ***National Ordinance on the Supervision of Investment Institutions and Administrators (N.G. 2002, no. 137)***<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 CBCS's website at <http://centralbank.cw/warning-notices>.

<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>
<b>Mr. Marvin Sambo</b> - <i>Breakaway Global</i>  e-mail: <a href="mailto:marvin.sambo@gmail.com">marvin.sambo@gmail.com</a> <a href="mailto:support@breakawayglobal.com">support@breakawayglobal.com</a>  website: <a href="http://www.marvinsambo.com">www.marvinsambo.com</a> <a href="http://www.breakawayglobal.com">www.breakawayglobal.com</a>	<b>1 Mrs. Chariselle Sambo</b> <b>2 Mr. Ramis Pietersz</b> <b>3 Mrs. Jenny Maria</b> <b>4 Mrs. Rudayma Helena</b>  - <i>Breakaway Global</i>	<b>Centrale Bank van Curaçao en Sint Maarten</b>  Simon Bolivar Plein 1 Willemstad, Curaçao  tel.: +599 9 434 5500 fax.: +599 9 461 5004 e-mail: <a href="mailto:info@centralbank.cw">info@centralbank.cw</a> website: <a href="http://www.centralbank.cw">www.centralbank.cw</a>

<sup>1</sup> As amended by the National Ordinance Updating and Harmonization of the Supervision Ordinances Centrale Bank van Curaçao en Sint Maarten (N.G. 2015, no. 67)



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## Case Description

The Central Bank warns to not engage in any investment opportunities with Mr. Marvin Sambo and/or his associates, since aforementioned persons have been operating in violation of the *National Ordinance on the Supervision of Investment Institutions and Administrators* (N.G. 2002, no. 137) (“NOSIIA”), and do not have the required authorization from the Bank under the NOSIIA.

**Centrale Bank van Curaçao en Sint Maarten**  
**Investment Institutions and Trust Supervision Department**