



CENTRALE BANK VAN ARUBA

**DEADLINE**

**June 1, 2014**

**DESIGNATED NON-FINANCIAL SERVICE PROVIDERS (DNFBPs) REGISTRATION REQUIREMENT AT THE CBA FOR:**

1. Lawyers
2. Accountants
3. Tax advisors
4. Real estate agents (sale)
5. Traders in vehicles (cars, motorcycles), ships or aircrafts
6. Traders in objects of arts or antiquities
7. Jewelers

**Registration requirement**

Article 50, first paragraph, of the State Ordinance on the prevention and combating of money laundering and terrorist financing (AB 2011 no. 28) (AML/CFT State Ordinance).

- Not registering is a violation of article 50, paragraph 1, of the AML/CFT State Ordinance.
- Violation can lead to a **penalty charge order** (*last onder dwangsom*) or **administrative fine** (*bestuurlijke boete*) of up to **Afl. 100.000**.
- Violation is also deemed a criminal offence en can lead to **imprisonment of up to 6 years** or a **monetary fine of up to Afl. 1.000.000**.

**Registration form**

Available via: [www.cbaruba.org/Supervision/Registration/Registration form](http://www.cbaruba.org/Supervision/Registration/Registration%20form).

To avoid any enforcement measures, the CBA strongly urges the DNFBPs that have not registered already to do so before **June 1, 2014** at the CBA. For more information, you can contact Mrs. Roixian Oleana-Janzen or Mrs. Lisette Buckley of the Integrity Supervision Department, via telephone (+297) 525-2175 or (+297) 525-2219 or via e-mail [integrityregistration@cbaruba.org](mailto:integrityregistration@cbaruba.org).