

CENTRALE BANK VAN ARUBA REPORTING FORM SANCTIONS REGULATIONS

Lastly updated in September 2024

This reporting form is applicable to all financial service providers (banks, credit unions, finance companies, pension funds, insurance companies, insurance brokers, money transaction companies, money exchange offices, and pawn shops) and designated non-financial businesses and professions (accountants, casinos, car and vessels dealers, lawyers, jewelers, (junior) civil-law notaries, real estate companies, tax advisors, trust service providers and virtual asset service providers) for the reporting to the Centrale Bank van Aruba in accordance with the sanctions regulations.

REPORTING ENTITY		
1.	Name	
2.	Address	
3.	Place of business	
4.	Contact person	
5.	Reporting requirement	<div style="display: flex; flex-direction: column; gap: 5px;"> <input type="checkbox"/> article 4 of the Sanction Decree Combat Terrorism and Financing Terrorism <input type="checkbox"/> article 8 of the Sanction Decree Combat Terrorism and Financing Terrorism <input type="checkbox"/> article 12 of the Sanction Decree Combat Terrorism and Financing Terrorism <input type="checkbox"/> article 5, paragraph 2, of the Interim State Decree on Priority Sanctions Regimes <input type="checkbox"/> article 3, paragraph 2, of the Sanctions State Decree Libya <input type="checkbox"/> article 4, paragraph 2, of the Sanctions State Decree Ukraine <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Sudan <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree South Sudan <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Syria <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Central African Republic <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Yemen <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree on North Korea <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Cyber-Attacks <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Human Rights Violations <input type="checkbox"/> article 5, paragraph 2, of the Sanctions State Decree Chemical Weapons </div>
6.	Relevant UN/EU freezing list(s)	

REPORTABLE PERSON OR ENTITY		DATA INCLUDED IN SANCTIONS REGULATION OR FREEZING LIST	DATA IN ADMINISTRATION OF REPORTING ENTITY
7.	Name		
8.	Alias		
9.	Address		
10.	Home address or place of business		
11.	Place of birth (if applicable)		
12.	Date of birth (if applicable)		
13.	Description of the service rendered or requested, including (a) the identity of the person or entity who requested the service or on behalf of whom the service was requested; and (b) the identity of the person or entity for or to the benefit of whom the service was requested		
14.	Actions undertaken by reporting entity	<input type="checkbox"/> Funds or other assets are frozen. <input type="checkbox"/> Other, namely _____.	
15.	<i>Amount and origin</i> of the funds or other assets that are frozen		
Signature: Date: Name: Position:			

This form must be accompanied with copies of identification documents, company registry extracts and any other documents used to verify the identity of the reportable person or entity pursuant to the State Ordinance for the Prevention and Combating of Money Laundering and Terrorist Financing (AB 2011 no.28). The completed and signed reporting form must be submitted to the Integrity Supervision Department of the Centrale Bank van Aruba via e-mail: **integritysupervision@cbaruba.org**. For completeness sake, a report must also be filed immediately to the Financial Intelligence Unit of Aruba (FIU-Aruba) in case of a positive match.