

#	Company name	Services*											
		1.1	1.2	1.3	2	3.1	3.2	3.3	4	5	6	7	8
		civil notary	lawyer	tax advisor	accountant	trader or intermediary in the purchase and sale of real estate object	trader or intermediary of vehicles, ships and aircrafts	trader or intermediary of arts and antiquities	trader in precious metals, stones, and jewels	casino	trust and company service provider*	virtual or fiduciary currency trader	custodian wallets provider
1	21 Caribbean Homebuilder N.V.					X							
2	A.T.H. Real Estate N.V. dba Aruba Top					X							
3	Aaron Real Estate N.V.					X							
4	ABC Island Realtor VBA					X							
5	ABC Realty Caribbean VBA dba Aruba					X							
6	ABLE Corporation VBA					X							
7	Able Real Estate N.V. d.b.a. Able Realty					X							
8	Accura Tax Consultancy N.V.			X									
9	Activated Power						X						
10	Adiju N.V. – Diamante Jewels & Time								X				
11	Administrative Management Consultants				X								
12	AIP Quickfinder Homes					X							
13	Advocantenkantoor mr. G.F. Croes VBA		X										
14	Advocatenkantoor mr. A.A.D.A. Carlo N.V.		X										
15	Advocatenkantoor mr. R. Marchena N.V.		X										
16	Advocatenpraktijk Mr. A. Bikker N.V.		X										
17	Advocatenpraktijk Mr. Johan P. Sjiem Fat		X										
18	Advokatenpraktijk mr. H.F. Falconi N.V.		X										
19	Aequum Legal Consultancy Services		X										
20	AFEM Corporation VBA d.b.a. Property					X							
21	Aguila Vista Homes VBA					X							
22	All in God Real Estate					X							
23	All Property Real Estate Aruba					X							

24	Allegro Palm Beach N.V. [Occidental Hotels & Resorts]									X			
25	ALMCS, Advanced Legal & Management Services VBA		X										
26	Alpha Owl Consultancy, Property & Vehicle Services VBA					X							
27	Alrick Tromp Real Estate VBA					X							
28	Alto Vista Real Estate Aruba N.V.					X							
29	AMDC LAW		X										
30	Amersur Real Estate Aruba VBA					X							
31	Andrews Real Estate & Consultancy VBA					X							
32	Aphia Realty and Consultant					X							
33	Aqua Blue Real Estate N.V.					X							
34	Areca Solutions and Services			X	X	X							
35	Ariane Real Estate					X							
36	Aruba Administrative & Financial Services			X	X								
37	Aruba Beachfront Resorts N.V. (Copa Cabana Casino)									X			
38	Aruba Coastline Development N.V.					X							
39	Aruba Connections					X							
40	Aruba Heat Realty N.V.					X							
41	Aruba Home Minders N.V.					X							
42	Aruba Lifestyle Properties & Management					X							
43	Aruba Living Today N.V.					X							
44	Aruba Palms Realtors N.V.					X							
45	Aruba Ports Authority N.V.					X							
46	Aruba Ports Development N.V.					X							
47	Aruba Racquet Club Real Estate					X							

[illegible]

76	BP Capital Partners N.V. dba ATLAS			X									
77	Breba Real Estate VBA					X							
78	Bridgeview Entertainment & Gaming N.V.									X			
79	Brisa Nova Aruba Properties & Management					X							
80	Brown Lawyers		X										
81	Brugo Management & Consulting N.V.			X									
82	BYD Aruba N.V.						X						
83	C&C Real Estate & Enterprises					X		X					
84	C.I.P. Caribbean Investments and					X							
85	C.M.C. Land Investment N.V.					X							
86	C.R.O. Richardson Attorneys and Advisory		X										
87	Cando Enterprises VBA/dba Clearly Realty					X							
88	Canwood Legal Services VBA		X										
89	Caribano Estates VBA					X							
90	Caribbean GOLD Real Estate VBA					X							
91	Casa Cuadra Realty					X							
92	Casnan.com					X							
93	CATC Group VBA			X									
94	CB Cas Bon Construction N.V.					X							
95	CBA Clear Water Real Estate					X							
96	Ceve Enterprises					X							
97	Chrec Aruba Casino N.V. (Chrec Casino)									X			
98	Chuchubi Enterprises N.V.					X							
99	Clau Corporation N.V.					X							
100	CLP Law Firm and Consultancy		X										
101	CLW Management Services N.V.					X							
102	Coldwell Banker Aruba Realty					X							
103	Colombian Emeralds International N.V.								X				

104	Compra y Venta el Truimfo N.V.								X				
105	Corporacion Palm Beach 17 A VBA					X							
106	Costa Del Sol Development Company N.V.					X							
107	CountryWide Development N.V.					X							
108	Croes Wever Ruiz		X										
109	Cromar Holdings N.V.					X							
110	Cross Country Real Estate N.V. /d.b.a.					X							
111	Crossroads Financial Sercives N.V. d.b.a.				X								
112	Crown Trading N.V. dba Diamonds								X				
113	Crystal Real Estate N.V.					X							
114	Cuppy Real Estate VBA					X							
115	Da Luca Realta & Services VBA					X							
116	Daal Real Estate					X							
117	Dabi Real Estate VBA					X							
118	Dako Ley N.V. dba LopezLaw Advocaten		X										
119	Damira Real Estate, Hospitality and					X							
120	Darast Administration & Services N.V.				X								
121	DCON Law VBA dba De Cuba Ormel		X										
122	DDNEDD VASTGOED VBA					X							
123	De Laat Group N.V.					X							
124	Delita Corporation N.V.					X							
125	Dell Real Estate N.V.					X							
126	Deloitte Dutch Caribbean			X	X								
127	Delta Real Estate N.V.					X							
128	Deluxe Real Estate N.V.					X							
129	Dempire Real Estate					X							
130	Deneri Realty & Consultancy V.B.A.					X							
131	Desarrollos Hotel DHC Aruba (the Casino at									X			

132	DFBM International N.V.					X							
133	Diamante Real Estate					X							
134	DIAMTIV N.V.								X				
135	Divisino N.V. (Alhambra Casino)									X			
136	Don Taylor N.V./Capital Advisors				X								
137	Donaco Group VBA					X							
138	Dream Teaser Corporation N.V./ Bakval					X							
139	Dreamscape Real Estate					X							
140	Dusdyl Aruba Realty VBA					X							
141	Duvit Stores VBA								X				
142	DV Bikker Real Estate VBA					X							
143	Eagle Aruba Casino Operating Corporation									X			
144	East Side Realty					X							
145	Ecoaruba Line Car Dealer N.V.						X						
146	ECS Realty Aruba VBA					X							
147	Eden Real Estate & Property Management					X							
148	El Rey N.V.								X				
149	Elias Wilson dba Wilson Administrative				X								
150	Elixir Real Estate, Development &					X							
151	Emerald Island Real Estate					X							
152	Empreza Brilliant Properties					X							
153	ENSV Real Estate Heavy Equipment					X							
154	Equanimity Company VBA					X							
155	Ernst & Young Aruba			X									
156	Erovecas Real Estate					X							
157	Ethel Properties					X							
158	EV Caribbean						X						
159	EVRE Holding V.B.A					X							

160	Executive Real Estate VBA					X							
161	Executive Solutions					X							
162	EXI-Gaming Executive Island Gaming									X			
163	Expro Realty					X							
164	Faarup Figaroa		X										
165	FASP N.V.				X								
166	Fast Delivery Real Estate N.V.					X							
167	Fast Rent House Aruba N.V.					X							
168	Feel at Home Realty VBA					X							
169	FG Developers N.V.					X							
170	Five Star Realty Aruba					X							
171	Florian Real Estate & Construction VBA					X							
172	Fortaleza Realty & Construction VBA					X							
173	Fountainebleau Real Estate VBA					X							
174	Framo Realty N.V.					X							
175	Futura Diamond Jewelry								X				
176	G. Juliana Realty C318					X							
177	Galileo Real Estate N.V.					X							
178	GCA Auto Sales N.V.						X						
179	Gem Enterprises VBA					X							
180	Gentil Aruba Real Estate & Services VBA					X							
181	GEW Realty					X							
182	Golden Rainmaker Jewelry N.V. dba Milano								X				
183	Goldensands Development & Operations					X							
184	Gomez Coffie		X										
185	Gomez Coffie Law V.B.A.		X										
186	GP Management & Consultancy Services				X								
187	Grand Chung Real Estate N.V.					X							

188	Grant Thornton Aruba			X	X								
189	Grevad VBA (dba dc tax solutions)			X									
190	Gviary Enterprises VBA d.b.a. Gviari Realty					X							
191	H.M. Financial & Tax Consultant N.V.			X	X								
192	Habitat Realty Group N.V.					X							
193	Hage Realty Services					X							
194	Halley Time Travel Aruba VBA					X							
195	Harry's Plaza N.V./dba Time Square								X				
196	HBN Law & Tax B.V.		X	X									
197	Heracles CPA Practice VBA dba Monarch			X	X								
198	Heritage Property Management & Real					X							
199	Hernandez & Angela Accounting & Tax			X									
200	Hero Real Estate & Development					X							
201	High Class Retail Trading N.V. dba Rue								X				
202	HKG Real Estate and Property Management					X							
203	Hoet Pelaez Castillo & Duque HPCD		X										
204	Holistica Property Management					X							
205	Home for Everyone Real Estate V.B.A.					X							
206	Home Sweet Home Real Estate					X							
207	Homecity Aruba Real Estate VBA					X							
208	Homegenic Realty (Sole Proprietorship)					X							
209	House 2 Home Aruba Real Estate					X							
210	Househunting Aruba Realty & Management					X							
211	Hummingbird Financials				X								
212	Hybrid Consulting			X	X								
213	Hype Real Estate & Property Management					X							
214	I & T Real Estate & Development VBA					X							
215	IBSA Innovative Business & Services Aruba			X	X								

216	IKM Real Estate					X							
217	IMP Collaborative N.V. d.b.a. IMP Island					X							
218	Innovo Realty					X							
219	Integrix Properties					X							
220	Inversiones Brieva N.V.					X							
221	Inviso Enterprises VBA					X							
222	Irausquin & Dijkhoff Real Estate,					X							
223	Isla Bonsai Development VBA					X							
224	Ivolyanne Real Estate					X							
225	J&J Administration Services N.V.				X								
226	J.R.T. Accounting & Administrative Services				X								
227	Jai Baba Berv Naath Jewelers and Sons N.V.								X				
228	JBSS Eco Real Estate & Construction VBA					X							
229	Jerian Ras Realty					X							
230	Jessie Romelli Real Estate Aruba					X							
231	JF Partners Administration and Tax Services			X	X								
232	Jiangling Motors Aruba N.V.						X						
233	JMA International Attorneys & Consultants		X										
234	Jossy Motors N.V.						X						
235	Just Right Properties Aruba					X							
236	JZS Realty & Marketing					X							
237	Kai Xian Building VBA					X							
238	Kay's Fine Jewelry N.V.								X				
239	Kayzi Properties VBA					X							
240	Kelky Geel Realty					X							
241	Kelly CPA VBA				X								
242	Kermit Real Estate and Property					X							
243	Kinsed Management Accounting &			X	X								

244	Kiran Enterprises N.V.d.b.a. Kristie's Jewels								X				
245	Klatt & Partners			X									
246	Kloes Kock & Partners - KKP		X										
247	KOBH Tax Lawyers & Accountants N.V.			X	X								
248	Kuster Law		X										
249	Kyllini N.V./Silverhouse								X				
250	L R E Corporation VBA dba Lacle & Partners			X	X								
251	L.C. Real Estate					X							
252	L.S. Holding Aruba N.V. (Little Switzerland)								X				
253	L'Atitude Real Estate & Property					X							
254	Lamar Construction and Real Estate					X							
255	Land & Home Canto Grande VBA					X							
256	Legacy Construction and Realty N.V.					X							
257	Leysner & Co. Real Estate & Advisory					X							
258	Liad Adviesbureau N.V.				X								
259	Life Changing Formulas N.V.					X							
260	Liguanea Capital VBA				X	X							
261	Little Rock Real Estate VBA					X							
262	LM Luxury Condominiums					X							
263	Lofosang Accounting Services N.V.			X	X								
264	Londoño Real Estate					X							
265	L-XV Antiek en Curiosa (Aruba) N.V.							X					
266	M. Quant & Associates				X								
267	M.C. Aruba Brokers					X							
268	M.V.M. Contractors N.V. (MVMCO)					X							
269	Maatschap Graves Schippers & Partners			X									
270	Madmax Development VOF					X							
271	Magna & M.S. Real Estate & Construction					X							

272	Malmok Property Development and F&B					X							
273	Maralma Accounting Services N.V.				X								
274	Maris Estates					X							
275	Marriott Vacation Club International of					X							
276	Marsan Realty					X							
277	Massari Realty, Property Management &					X							
278	Maurer Real Estate N.V.					X							
279	MAYVEC N.V.					X							
280	MBL Development N.V					X							
281	Mefal N.V.					X							
282	Metz Aruba Real Estate					X							
283	Mevrouw Carine Amber Rafine (kandidaat-	X											
284	Mevrouw Cyrielle Claire de Nobrega	X											
285	Mevrouw Gislaine Meredith Angela	X											
286	Mevrouw Julisa Angelaine Dabian	X											
287	Mevrouw Mary Ann Theresia Ynskje	X											
288	Micaela Funds N.V.					X							
289	MJ Luna Real Estate VBA					X							
290	MK Legal & Consultancy VBA		X										
291	Monte Verde Real Estate & Enterprises N.V.					X							
292	Monx Realty					X							
293	Moresco N.V.					X							
294	MPG Real Estate & Marketing					X							
295	MVB Development / MVB Real Estate					X							
296	MVCI finance N.V.					X							
297	MW Mi Real Estate					X							
298	MZ – Palm Tree Real Estate					X							
299	Naddall Estate and Consultancy VBA					X							

300	New Star N.V./dba Little Europe								X				
301	North Side Realy					X							
302	Notariskantoor Helmeyer VBA	X											
303	Notariskantoor mr. C.A. Tromp dba	X											
304	Notariskantoor mr. M.J.C. Tromp	X											
305	Notariskantoor Rodriguez-Taekema V.B.A.	X											
306	Notariskantoor Yarzagaray, Bodeker &	X											
307	Novelty Realty & Marketing Solutions					X							
308	Nuboer Advice N.V.			X									
309	Numina N.V.					X							
310	Objective Marketing & Real Estate					X							
311	Ocean Wave Real Estate					X							
312	Ocmira Holding N.V.					X							
313	Oderzo Corporation N.V.					X							
314	OHMM Gemstones								X				
315	Omambo VBA					X							
316	Palm Trees Realty					X							
317	Palmeto Home Construcion & Real State					X							
318	Paradise Hazel Housing Realty VBA					X							
319	Petfalim Aruba Lumber N.V.					X							
320	PEV Real Estate & Development Company					X							
321	PGM Condobuilders N.V.					X							
322	Philip Real Estate NV					X							
323	PKF Financial Services (Aruba) N.V.			X	X								
324	Plant Hotel N.V. (Marriott Stellaris Casino)									X			
325	Plus Accountants N.V.				X								
326	PO-Climax Realtors					X							
327	Positive Real Estate					X							

328	Postma Tax & Legal N.V.			X									
329	Poundwise Investment & Development					X							
330	Premier Rentals in Aruba VBA					X							
331	Prestige Realty N.V.					X							
332	Prima Casa Real Estate Sales VOF					X							
333	Prinsenbergh Realty & Consultancy Services					X							
334	Probiz Accountants			X	X								
335	Profile Accounting & Management			X	X	X							
336	Punto di Oro development corporation N.V.					X							
337	Queen's jewelers								X				
338	R&M Realty & Marketing N.V.					X							
339	R4 Real Estate					X							
340	Raygar Properties N.V.					X							
341	RBM Estates N.V.					X							
342	Realco Investment (Aruba) N.V.					X							
343	Reliable Realty Management Services					X							
344	Renling International N.V. in liquidatie					X							
345	Rep Law N.V.		X										
346	RES Realty Develop and Decor					X							
347	RHS Right Housing Services VBA					X							
348	RID Consultancy VBA					X							
349	Right Choice Realty Aruba V.B.A.					X							
350	Rigt Assets VBA					X							
351	Riloh Real Estate					X							
352	Rinomato Real Estate & Construction VBA					X							
353	Rio de Oro Compra y Venta N.V.								X				
354	Rise Real Estate VBA					X							
355	RJ Swaneveld Investment & Development					X							

356	Rock Steady Real Estate VBA					X							
357	Rooi Taki Enterprises					X							
358	Rore Real Estate N.V.					X							
359	RPS Construction, Cleaning & Services VBA					X							
360	RS Tuitt CPA N.V.			X	X								
361	S.J.G.W. Paradise Vacation Rentals					X							
362	Sabana Country Development N.V.					X							
363	Saliña Real Estate Aruba VBA					X							
364	Santos & Aoki Corporation					X							
365	Sapphire Real Estate					X							
366	Sarah N.V.								X				
367	Savaneta Auto Sales and More						X						
368	SB Group Aruba VBA					X							
369	Seaport Casino N.V. (Wind Creek Seaport									X			
370	Second Home Property Management Aruba					X							
371	Seven Sea Stars dba Paradise Homes of					X							
372	Shazama Real Estate					X							
373	Shiny Oasis Boutique Hotel					X							
374	Sidru Realty					X							
375	Simplo Tax Consultancy & Accounting			X	X								
376	SK Real Estate Advisors					X							
377	Smart Investing Real Estate Services					X							
378	Snam Projects N.V.					X							
379	Solid Real Estate N.V.					X							
380	Solito Trust & Management N.V.					X							
381	Sotto Voce Business & Tax Solutions VBA			X									
382	Spellbound Aruba Gaming VBA (Xanadu									X			
383	Sprakling Diamond Development VBA dba					X							

384	Standard International Realty					X							
385	Star-Biz Realty VBA					X							
386	Stichting Derdengelden Remax & AIVR					X							
387	Stork Development Group N.V.					X							
388	Strategic Asset Management VBA					X							
389	Summer Vacation Homes and Management					X							
390	Sun Motors N.V.						X						
391	Sun-Caribbean Realty					X							
392	T.J.G. Cooling, General & Supply Services					X							
393	Tanzanite International N.V.								X				
394	Tchong Tax Law VBA			X									
395	Teak & Stone Development VBA					X							
396	Team ID Real Estate					X							
397	Tecroos Real Estate VBA					X							
398	Terra Avila N.V.					X							
399	Terra Consultancy & Real Estate					X							
400	Tesink & Co VBA				X								
401	The Cen Corporation V.B.A.					X							
402	The Crouch & Paesch Law Firm V.B.A.		X										
403	The New Odyssey Realtor & Rental					X							
404	The Water's Edge Condominium at Rogers					X							
405	Topview Development VBA					X							
406	TRA Property & Hospitality Management					X							
407	Treasure Island Jewellery N.V.								X				
408	Tremen Corporation VBA					X							
409	Tribal Real Estate					X							
410	Trilogy Real Estate VBA					X							
411	Tropical Sands Realty Aruba					X							

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440	W-Loyal Real Estate					X							
441	WRS International N.V. (Orchid Casino)									X			
442	X2G3 Consultancy Management & Sales					X							
443	Xenon Sells Aruba					X							
444	Xuxzez Real Estate VBA					X							
445	Yarza Aruba Corporation V.B.A. d.b.a.					X							
446	Z&C Real Estate V.B.A.					X							
447	Zayonara Real Estate					X							
448	Zenwave Development N.V.					X							
449	Zipoki Legal N.V. h.o.d.n. De Cuba Legal		X			X							
Total		12	34	34	40	304	13	2	24	12		0	0

1.1	<i>civil notary/civil notary candidate</i>
1.2	<i>lawyer or in the exercise of a similar legal profession or company</i>
1.3	<i>tax advisor or in the exercise of a similar profession or company</i>
2	<i>A natural person, legal person, corporation or partnership that acts as an external registered accountant, an external accountant-administration consultant or a similar profession</i>
3.1	<i>A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of immobile objects and the rights to which these objects can be</i>
3.2	<i>A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of vehicles, ships, and aircraft, and the rights to which these objects can be subjected</i>
3.3	<i>A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of objects of arts and antiquities, and the rights to which these objects can be subjected</i>

4	<i>A natural person, legal person, or corporation which trades in precious metals, precious stones and jewels on a commercial or professional basis</i>
5	<i>A casino as meant in Article 1, first section, of the State Ordinance Games of Hazard (AB 1990 No. GT 44), as well as an internet casino</i>
6*	<i>A trust office as referred to in article 1 of the State Ordinance on the Supervision of Trust Service Providers (Landsverordening toezicht trustkantoren) (AB 2009 No. 13) is not required to register with the CBA. Reference is made to section “Not applicable to service providers already regulated by the CBA” in the accompanying guidance notes to the registration form (page 3).</i>
7	<i>A natural person, legal person or corporation involved in a professional or commercial capacity in the trade of virtual currency or fiduciary currency.</i>
8	<i>A natural person, legal person or corporation providing custodian wallets in a professional or commercial capacity.</i>

Note: Table based on AML/CFT State Ordinance (AB 2011 no 28)