

	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	Advocantenkantoor mr. G.F. Croes VBA		X										
13	Advocatenkantoor mr. R. Marchena N.V.		X										
14	Advocatenpraktijk Mr. A. Bikker N.V.		X										
15	Advocatenpraktijk Mr. Johan P. Sjiem Fat		X										
16	Advokatenpraktijk mr. H.F. Falconi N.V.		X										
17	Aequum Legal Consultancy Services		X										
18	AFEM Corporation VBA d.b.a. Property					X							
19	Aguila Vista Homes VBA					X							
20	AIP Quickfinder Homes					X							
21	All in God Real Estate					X							
22	All Property Real Estate Aruba					X							
23	Allegro Palm Beach N.V. [Occidental Hotels & Resorts]									X			

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

80	BYD Aruba N.V.						X						
81	C&C Real Estate & Enterprises					X		X					
82	C.I.P. Caribbean Investments and Properties					X							
83	C.M.C. Land Investment N.V.					X							
84	Cando Enterprises VBA/dba Clearly Realty					X							
85	Canwood Legal Services VBA		X										
86	Caribano Estates VBA					X							
87	Caribbean GOLD Real Estate VBA					X							
88	Casa Cuadra Realty					X							
89	Casnan.com					X							
90	CATC Group VBA			X									
91	CB Cas Bon Construction N.V.					X							
92	CBA Clear Water Real Estate					X							
93	Ceve Enterprises					X							
94	Chrec Aruba Casino N.V. (Chrec Casino)									X			
95	Chuchubi Enterprises N.V.					X							
96	Clau Corporation N.V.					X							
97	CLP Law Firm and Consultancy		X										
98	CLW Management Services N.V.					X							
99	Coldwell Banker Aruba Realty					X							
100	Colombian Emeralds International N.V.								X				
101	Compra y Venta el Truimfo N.V.								X				
102	Corporacion Palm Beach 17 A VBA					X							
103	Costa Del Sol Development Company N.V.					X							
104	CountryWide Development N.V.					X							
105	Croes Wever Ruiz		X										
106	Cromar Holdings N.V.					X							
107	Cross Country Real Estate N.V. /d.b.a.					X							
108	Crossroads Financial Sercives N.V. d.b.a.				X								
109	Crown Trading N.V. dba Diamonds								X				

110	Crystal Real Estate N.V.					X							
111	Cuppy Real Estate VBA					X							
112	Da Luca Realta & Services VBA					X							
113	Daal Real Estate					X							
114	Dabi Real Estate VBA					X							
115	Dako Ley N.V. dba LopezLaw Advocaten		X										
116	Damira Real Estate, Hospitality and					X							
117	Darast Administration & Services N.V.				X								
118	DCON Law VBA dba De Cuba Ormel		X										
119	DDNEDD VASTGOED VBA					X							
120	De Laat Group N.V.					X							
121	Delita Corporation N.V.					X							
122	Dell Real Estate N.V.					X							
123	Deloitte Dutch Caribbean			X	X								
124	Delta Real Estate N.V.					X							
125	Deluxe Real Estate N.V.					X							
126	Dempire Real Estate					X							
127	Deneri Realty & Consultancy V.B.A.					X							
128	Desarrollos Hotel DHC Aruba (the Casino at								X				
129	DFBM International N.V.					X							
130	Diamante Real Estate					X							
131	DIAMTIV N.V.							X					
132	Divisino N.V. (Alhambra Casino)								X				
133	Don Taylor N.V./Capital Advisors				X								
134	Donaco Group VBA					X							
135	Dream Teaser Corporation N.V./ Bakval Real					X							
136	Dreamscape Real Estate					X							
137	Dusdyl Aruba Realty VBA					X							
138	Duvit Stores VBA							X					
139	DV Bikker Real Estate VBA					X							

140	Eagle Aruba Casino Operating Corporation									X			
141	East Side Realty					X							
142	Ecoaruba Line Car Dealer N.V.						X						
143	ECS Realty Aruba VBA					X							
144	Eden Real Estate & Property Management					X							
145	El Rey N.V.								X				
146	Elias Wilson dba Wilson Administrative				X								
147	Elixir Real Estate, Development &					X							
148	Emerald Island Real Estate					X							
149	Empreza Brilliant Properties					X							
150	ENSV Real Estate Heavy Equipment					X							
151	Equanimity Company VBA					X							
152	Ernst & Young Aruba			X									
153	Erovecar Real Estate					X							
154	Ethel Properties					X							
155	EV Caribbean						X						
156	EVRE Holding V.B.A					X							
157	Executive Real Estate VBA					X							
158	Executive Solutions					X							
159	EXI-Gaming Executive Island Gaming									X			
160	Expro Realty					X							
161	Faarup Figaroa		X										
162	FASP N.V.				X								
163	Fast Delivery Real Estate N.V.					X							
164	Fast Rent House Aruba N.V.					X							
165	Feel at Home Realty VBA					X							
166	FG Developers N.V.					X							
167	Five Star Realty Aruba					X							
168	Florian Real Estate & Construction VBA					X							
169	Fortaleza Realty & Construction VBA					X							

[illegible]

[illegible]

230	Jossy Motors N.V.						X						
231	Just Right Properties Aruba					X							
232	JZS Realty & Marketing					X							
233	Kai Xian Building VBA					X							
234	Kay's Fine Jewelry N.V.								X				
235	Kayzi Properties VBA					X							
236	Kelky Geel Realty					X							
237	Kelly CPA VBA				X								
238	Kermit Real Estate and Property					X							
239	Kinsed Management Accounting &			X	X								
240	Kiran Enterprises N.V.d.b.a. Kristie's Jewels								X				
241	Klatt & Partners			X									
242	Kloes Kock & Partners - KKP		X										
243	KOBH Tax Lawyers & Accountants N.V.			X	X								
244	Kuster Law		X										
245	Kyllini N.V./Silverhouse								X				
246	L R E Corporation VBA dba Lacle & Partners			X	X								
247	L.C. Real Estate					X							
248	L.S. Holding Aruba N.V. (Little Switzerland)								X				
249	L'Atitude Real Estate & Property					X							
250	Lamar Construction and Real Estate					X							
251	Land & Home Canto Grande VBA					X							
252	Legacy Construction and Realty N.V.					X							
253	Leysner & Co. Real Estate & Advisory					X							
254	Liad Adviesbureau N.V.				X								
255	Life Changing Formulas N.V.					X							
256	Liguanea Capital VBA				X	X							
257	Little Rock Real Estate VBA					X							
258	LM Luxury Condominiums					X							
259	Lofosang Accounting Services N.V.			X	X								

260	Londoño Real Estate					X							
261	L-XV Antiek en Curiosa (Aruba) N.V.							X					
262	M. Quant & Associates				X								
263	M.C. Aruba Brokers					X							
264	M.V.M. Contractors N.V. (MVMCO)					X							
265	Maatschap Graves Schippers & Partners			X									
266	Madmax Development VOF					X							
267	Magna & M.S. Real Estate & Construction					X							
268	Malmok Property Development and F&B N.V.					X							
269	Maralma Accounting Services N.V.				X								
270	Marc de L'Isle Enterprises					X							
271	Maris Estates					X							
272	Marriott Vacation Club International of					X							
273	Marsan Realty					X							
274	Massari Realty, Property Management &					X							
275	Maurer Real Estate N.V.					X							
276	MAYVEC N.V.					X							
277	MBL Development N.V					X							
278	Mefal N.V.					X							
279	Metz Aruba Real Estate					X							
280	Mevrouw Carine Amber Rafine (kandidaat-	X											
281	Mevrouw Cyrielle Claire de Nobrega	X											
282	Mevrouw Gislaine Meredith Angela	X											
283	Mevrouw Julisa Angelaine Dabian (kandidaat-	X											
284	Mevrouw Mary Ann Theresia Ynskje	X											
285	Micaela Funds N.V.					X							
286	MJ Luna Real Estate VBA					X							
287	MK Legal & Consultancy VBA		X										
288	Monte Verde Real Estate & Enterprises N.V.					X							
289	Monx Realty					X							

290	Moresco N.V.					X							
291	MPG Real Estate & Marketing					X							
292	MVB Development / MVB Real Estate					X							
293	MVCI finance N.V.					X							
294	MW Mi Real Estate					X							
295	MZ – Palm Tree Real Estate					X							
296	Naddall Estate and Consultancy VBA					X							
297	New Star N.V./dba Little Europe								X				
298	North Side Realy					X							
299	Notariskantoor Helmeyer VBA	X											
300	Notariskantoor mr. C.A. Tromp dba NewLeaf	X											
301	Notariskantoor mr. M.J.C. Tromp	X											
302	Notariskantoor Rodriguez-Taekema V.B.A.	X											
303	Notariskantoor Yarzagaray, Bodeker &	X											
304	Novelty Realty & Marketing Solutions					X							
305	Nuboer Advice N.V.			X									
306	Numina N.V.					X							
307	Objective Marketing & Real Estate					X							
308	Ocean Wave Real Estate					X							
309	Ocmira Holding N.V.					X							
310	Oderzo Corporation N.V.					X							
311	OHMM Gemstones								X				
312	Omambo VBA					X							
313	Palm Trees Realty					X							
314	Palmeto Home Construcion & Real State					X							
315	Paradise Hazel Housing Realty VBA					X							
316	Petfalim Aruba Lumber N.V.					X							
317	PEV Real Estate & Development Company					X							
318	PGM Condobuilders N.V.					X							
319	Philip Real Estate NV					X							

320	PKF Financial Services (Aruba) N.V.			X	X								
321	Plant Hotel N.V. (Marriott Stellaris Casino)									X			
322	Plus Accountants N.V.				X								
323	PO-Climax Realtors					X							
324	Positive Real Estate					X							
325	Postma Tax & Legal N.V.			X									
326	Poundwise Investment & Development					X							
327	Premier Rentals in Aruba VBA					X							
328	Prestige Realty N.V.					X							
329	Prima Casa Real Estate Sales VOF					X							
330	Prime Homes Realty					X							
331	Prime Homes Realty					X							
332	Prinsenbergh Realty & Consultancy Services					X							
333	Probiz Accountants			X	X								
334	Profile Accounting & Management			X	X	X							
335	Punto di Oro development corporation N.V.					X							
336	Queen's jewelers								X				
337	R&M Realty & Marketing N.V.					X							
338	R4 Real Estate					X							
339	Raygar Properties N.V.					X							
340	Realco Investment (Aruba) N.V.					X							
341	Reliable Realty Management Services					X							
342	Renling International N.V. in liquidatie					X							
343	Rep Law N.V.		X										
344	RES Realty Develop and Decor					X							
345	RHS Right Housing Services VBA					X							
346	RID Consultancy VBA					X							
347	Right Choice Realty Aruba V.B.A.					X							
348	Rigt Assets VBA					X							
349	Riloh Real Estate					X							

350	Rinomato Real Estate & Construction VBA					X							
351	Rio de Oro Compra y Venta N.V.								X				
352	Rise Real Estate VBA					X							
353	RJ Swaneveld Investment & Development					X							
354	Rock Steady Real Estate VBA					X							
355	Rooi Taki Enterprises					X							
356	Rore Real Estate N.V.					X							
357	RPS Construction, Cleaning & Services VBA					X							
358	RS Tuitt CPA N.V.			X	X								
359	S.J.G.W. Paradise Vacation Rentals					X							
360	Sabana Country Development N.V.					X							
361	Saliña Real Estate Aruba VBA					X							
362	Samantha Ogenia Gem Real Estate					X							
363	Santos & Aoki Corporation					X							
364	Sapphire Real Estate					X							
365	Sarah N.V.								X				
366	Savaneta Auto Sales and More						X						
367	SB Group Aruba VBA					X							
368	Seaport Casino N.V. (Wind Creek Seaport									X			
369	Second Home Property Management Aruba					X							
370	Seven Sea Stars dba Paradise Homes of					X							
371	Shazama Real Estate					X							
372	Shiny Oasis Boutique Hotel					X							
373	Sidru Realty					X							
374	Simplo Tax Consultancy & Accounting			X	X								
375	SK Real Estate Advisors					X							
376	Smart Investing Real Estate Services (SIRES)					X							
377	Snam Projects N.V.					X							
378	Solid Real Estate N.V.					X							
379	Solito Trust & Management N.V.					X							

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

410	Tropical Sands Realty Aruba					X							
411	True Media Marketing and Enterprises N.V.					X							
412	TSem Real Estate Aruba					X							
413	Tundruk N.V.		X										
414	Umbrella Corporation VBA					X							
415	Unicon Onroendend Goed Mij. N.V.					X							
416	Unicorn Real Estate Aruba VBA					X							
417	United Lotus Power Enterprises VBA					X							
418	Universal Car Import and Sales						X						
419	UR Dream Real Estate					X							
420	Valeo Development VBA					X							
421	Van Der Biest Boutique Agency					X							
422	VanEps Kunneman Van Doorne		X										
423	Vecsta Real Estate					X							
424	Vickstar Realty VBA					X							
425	Virtue Luxe Realty					X							
426	Vitco Surveying & Real Estate VBA					X							
427	Viva Car Holding N.V.					X							
428	Vive Elite Properties					X							
429	VLKING Real Estate					X							
430	Waarnemend Notarispraktijk Johnson VBA	X											
431	Waykiri Development N.V.					X							
432	WCL Lease VBA						X						
433	Wendy Real Estate					X							
434	Wermus Fresh Start Real Estate					X							
435	White Swan Real Estate N.V.					X							
436	Wilson Real Estate Aruba					X							
437	Winthon Real Estate & Consultancy					X							
438	Wix & Zeppenfeldt Advocatenkantoor mr.		X										
439	W-Loyal Real Estate					X							

440	WRS International N.V. (Orchid Casino)									X			
441	X2G3 Consultancy Management & Sales					X							
442	Xenon Sells Aruba					X							
443	Xuxzez Real Estate VBA					X							
444	YAMBO Development 17 A N.V.					X							
445	Yarza Aruba Corporation V.B.A. d.b.a. Dream					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							
450	5L Real Estate & Project Management					X							

	<i>civil notary/civil notary candidate</i>
	<i>lawyer or in the exercise of a similar legal profession or company</i>
	<i>tax advisor or in the exercise of a similar profession or company</i>
	<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>
	<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 subjected</i>
	<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>
	<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 antiques, and the rights to which these objects can be subjected</i>

	<i>A natural person, legal person, or corporation which trades in precious metals, precious stones and jewels on a commercial or professional basis</i>
	<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>
	<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>
	<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>
	<i>A natural person, legal person or corporation providing custodian wallets in a professional or commercial capacity.</i>