

	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	5L Real Estate & Project Management					X							
3	A.T.H. Real Estate N.V. dba Aruba Top Homes					X							
4	Aaron Real Estate N.V.					X							
5	ABC Island Realtor VBA					X							
6	ABC Realty Caribbean VBA dba Aruba Sotheby's					X							
7	ABLE Corporation VBA					X							
8	Able Real Estate N.V. d.b.a. Able Realty					X							
9	Accura Tax Consultancy N.V.			X									
10	Activated Power						X						
11	Adiju N.V. – Diamante Jewels & Time								X				
12	Administrative Management Consultants N.V.				X								
13	Advocatenkantoor mr. G.F. Croes VBA		X										
14	Advocatenkantoor mr. R. Marchena N.V.		X										
15	Advocatenpraktijk Mr. A. Bikker N.V.		X										
16	Advocatenpraktijk Mr. Johan P. Sjiem Fat N.V.		X										
17	Advokatenpraktijk mr. H.F. Falconi N.V.		X										
18	Aequum Legal Consultancy Services		X										
19	AFEM Corporation VBA d.b.a. Property Watchers Aruba					X							
20	Aguila Vista Homes VBA					X							
21	AIP Quickfinder Homes					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					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 N.V.			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 VBA					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							
48	Arutrade Enterprises VBA						X						
49	Associated Accountants and Auditors N.V. dba HCC				X								
50	Associated Realtors					X							
51	Asterion Development VBA					X							
52	Automobielbedrijf Centraal Aruba N.V.						X						
53	Avista Real Estate					X							
54	AVR Hospitality Management & Real Estate N.V.					X							
55	Ax & Noble Law VBA		X										
56	B. Coffie Law Offices		X										
57	B. Louwers Corporate & Real Estate Consultancy					X							
58	B.I.G. Bunita Investments Globalizer					X	X	X					

59	Badger Realtors N.V d.b.a. Real Estate Aruba.com					X							
60	Baizlaw N.V.		X										
61	Bansimala Enterprises VBA								X				
62	Basiruti C.V.					X							
63	BDO Aruba C.V.			X	X								
64	BEG Administrative Services VBA				X								
65	Benavi Real Estate N.V.					X							
66	Benjamin Rae Realty & Development V.O.F.					X							
67	Better Homes N.V.					X							
68	BF Best Friend General Company V.B.A.					X							
69	Blue Chip Investments N.V.					X							
70	Bold Properties Aruba					X							
71	Boulevard Casino Corporation N.V. (Wind Creek									X			
72	Bouwco Development N.V.					X							
73	Boyce Law Vba		X										
74	BP Capital Partners N.V. dba ATLAS Accounting Tax			X									
75	Breba Real Estate VBA					X							
76	Bridgeview Entertainment & Gaming N.V. (Glitz Casino)									X			
77	Brown Lawyers		X										
78	Brugo Management & Consulting N.V. Reliant			X									
79	BYD Aruba N.V.						X						
80	C&C Real Estate & Enterprises					X		X					
81	C.I.P. Caribbean Investments and Properties N.V.					X							
82	C.M.C. Land Investment N.V.					X							
83	Caledonia Properties 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	Cen Electric Vehicle Car Dealership VBA						X						
94	Ceve Enterprises					X							
95	Chrec Aruba Casino N.V. (Chrec Casino)									X			
96	Chuchubi Enterprises N.V.					X							
97	Clau Corporation N.V.					X							
98	CLP Law Firm and Consultancy		X										
99	CLW Management Services N.V.					X							
100	Coldwell Banker Aruba Realty					X							
101	Colombian Emeralds International N.V.								X				
102	Compra y Venta el Truimfo N.V.								X				
103	Corporacion Palm Beach 17 A VBA					X							
104	Costa Del Sol Development Company N.V.					X							
105	CountryWide Development N.V.					X							
106	Croes Wever Ruiz		X										
107	Cromar Holdings N.V.					X							
108	Cross Country Real Estate N.V. /d.b.a. Capital Reliance					X							
109	Crossroads Financial Sercives N.V. d.b.a. RCFA Reliant				X								
110	Crown Trading N.V. dba Diamonds International Aruba								X				
111	Crystal Real Estate N.V.					X							
112	Cuppy Real Estate VBA					X							
113	Da Luca Realta & Services VBA					X							
114	Daal Real Estate					X							
115	Dabi Real Estate VBA					X							
116	Dako Ley N.V. dba LopezLaw Advocaten		X										
117	Damira Real Estate, Hospitality and Construction N.V.					X							
118	Darast Administration & Services N.V.				X								
119	DCON Law VBA dba De Cuba Ormel Noordhuizen		X										
120	DDNEDD VASTGOED VBA					X							
121	De Laat Group N.V.					X							
122	Delita Corporation N.V.					X							
123	Dell Real Estate N.V.					X							
124	Deloitte Dutch Caribbean			X	X								
125	Delta Real Estate N.V.					X							
126	Deluxe Real Estate N.V.					X							
127	Dempire Real Estate					X							
128	Deneri Realty & Consultancy V.B.A.					X							

129	Desarrollos Hotel DHC Aruba (the Casino at The Ritz-									X			
130	DFBM International N.V.					X							
131	Diamante Real Estate					X							
132	DIAMTIV N.V.								X				
133	Divisino N.V. (Alhambra Casino)									X			
134	Don Taylor N.V./Capital Advisors				X								
135	Donaco Group VBA					X							
136	Dream Teaser Corporation N.V./ Bakval Real Estate					X							
137	Dreamscape Real Estate					X							
138	Dusdyl Aruba Realty VBA					X							
139	Duvit Stores VBA								X				
140	DV Bikker Real Estate VBA					X							
141	East Side Realty					X							
142	Ecoaruba Line Car Dealter 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 Services				X								
147	Elixir Real Estate, Development & Consultancy VBA					X							
148	Emerald Island Real Estate					X							
149	Empreza Brilliant Properties					X							
150	ENSV Real Estate Heavy Equipment Construction and					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 Management NV									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							
170	Fountainebleau Real Estate VBA					X							
171	Framo Realty N.V.					X							
172	Futura Diamond Jewelry								X				
173	Galileo Real Estate N.V.					X							
174	GCA Auto Sales N.V.						X						
175	Gem Enterprises VBA					X							
176	Gentil Aruba Real Estate & Services VBA					X							
177	GEW Realty					X							
178	Golden Rainmaker Jewelry N.V. dba Milano Diamond								X				
179	Goldensands Development & Operations VBA					X							
180	Gomez Coffie		X										
181	Gomez Coffie Law V.B.A.		X										
182	GP Management & Consultancy Services				X								
183	Grand Chung Real Estate N.V.					X							
184	Grant Thornton Aruba			X	X								
185	Grevad VBA (dba dc tax solutions)			X									
186	Gviary Enterprises VBA d.b.a. Gviari Realty					X							
187	H.M. Financial & Tax Consultant N.V.			X	X								
188	Habitat Realty Group N.V.					X							
189	Hage Realty Services					X							
190	Halley Time Travel Aruba VBA					X							
191	Harry's Plaza N.V./dba Time Square								X				
192	HBN Law & Tax B.V.		X	X									
193	Heracles CPA Practice VBA dba Monarch CPA LLC			X	X								
194	Heritage Property Management & Real Estate VBA					X							
195	Hernandez & Angela Accounting & Tax Consultants			X									
196	Hero Real Estate & Development					X							
197	High Class Retail Trading N.V. dba Rue Royale								X				
198	HKG Real Estate and Property Management Services					X							

199	Hoet Pelaez Castillo & Duque HPCD International		X										
200	Holistica Property Management					X							
201	Home for Everyone Real Estate V.B.A.					X							
202	Home Sweet Home Real Estate					X							
203	Homecity Aruba Real Estate VBA					X							
204	Homegenic Realty (Sole Proprietorship)					X							
205	House 2 Home Aruba Real Estate					X							
206	Househunting Aruba Realty & Management					X							
207	Hummingbird Financials				X								
208	Hybrid Consulting		X		X								
209	Hype Real Estate & Property Management					X							
210	I & T Real Estate & Development VBA					X							
211	IBSA Innovative Business & Services Aruba VBA		X		X								
212	IKM Real Estate					X							
213	IMP Collaborative N.V. d.b.a. IMP Island Real Estate					X							
214	Innovo Realty					X							
215	Integrix Properties					X							
216	Inversiones Brieve N.V.					X							
217	Inviso Enterprises VBA					X							
218	Irausquin & Dijkhoff Real Estate, Construction and					X							
219	Isla Bonsai Development VBA					X							
220	Ivolyanne Real Estate					X							
221	J&J Administration Services N.V.				X								
222	J.R.T. Accounting & Administrative Services				X								
223	Jai Baba Berv Naath Jewelers and Sons N.V. d.b.a.							X					
224	JBSS Eco Real Estate & Construction VBA					X							
225	Jerian Ras Realty					X							
226	Jessie Romelli Real Estate Aruba					X							
227	JF Partners Administration and Tax Services VBA		X		X								
228	Jiangling Motors Aruba N.V.						X						
229	JMA International Attorneys & Consultants (Aruba) N.V.	X											
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 Management VBA					X							
239	Kinsed Management Accounting & Consultancy N.V.		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. d.b.a. ATLAS		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 Management Aruba					X							
250	Lamar Construction and Real Estate					X							
251	Land & Home Canto Grande VBA					X							
252	Laurentius Real Estate Services					X							
253	Legacy Construction and Realty N.V.					X							
254	Leysner & Co. Real Estate & Advisory Services N.V.					X							
255	Liad Adviesbureau N.V.				X								
256	Life Changing Formulas N.V.					X							
257	Liguanea Capital VBA				X	X							
258	Little Rock Real Estate VBA					X							
259	LM Luxury Condominiums					X							
260	Lofosang Accounting Services N.V.		X		X								
261	Londoño Real Estate					X							
262	L-XV Antiek en Curiosa (Aruba) N.V.						X						
263	M. Quant & Associates				X								

264	M.C. Aruba Brokers					X							
265	M.V.M. Contractors N.V. (MVMCO)					X							
266	Maatschap Graves Schippers & Partners			X									
267	Madmax Development VOF					X							
268	Magna & M.S. Real Estate & Construction					X							
269	Malmok Property Development and F&B N.V.					X							
270	Maralma Accounting Services N.V.				X								
271	Marc de L'Isle Enterprises					X							
272	Maris Estates					X							
273	Marlago Properties VBA					X							
274	Marriott Vacation Club International of Aruba N.V.					X							
275	Marsan Realty					X							
276	Massari Realty, Property Management & Services VBA					X							
277	Maurer Real Estate N.V.					X							
278	MAYVEC N.V.					X							
279	MBL Development N.V					X							
280	Mefal N.V.					X							
281	Metz Aruba Real Estate					X							
282	Mevrouw Carine Amber Rafine (kandidaat-notaris in	X											
283	Mevrouw Cyrielle Claire de Nobrega (kandidaat-notaris	X											
284	Mevrouw Gislaine Meredith Angela (kandidaat-notaris	X											
285	Mevrouw Julisa Angelaine Dabian (kandidaat-notaris in	X											
286	Mevrouw Mary Ann Theresia Ynskje Frederika Boecop	X											
287	Micaela Funds N.V.					X							
288	MJ Luna Real Estate VBA					X							
289	MK Legal & Consultancy VBA		X										
290	Monte Verde Real Estate & Enterprises N.V.					X							
291	Monx Realty					X							
292	Moresco N.V.					X							
293	MPG Real Estate & Marketing					X							
294	MVB Development / MVB Real Estate					X							
295	MVCI finance N.V.					X							
296	MW Mi Real Estate					X							
297	MZ – Palm Tree Real Estate					X							
298	Naddall Estate and Consultancy VBA					X							
299	New Star N.V./dba Little Europe								X				
300	North Side Realy					X							
301	Notariskantoor Helmeyer VBA	X											
302	Notariskantoor mr. C.A. Tromp dba NewLeaf Notary	X											
303	Notariskantoor mr. M.J.C. Tromp	X											
304	Notariskantoor Rodriguez-Taekema V.B.A.	X											
305	Notariskantoor Yarzagaray, Bodeker & Partners	X											
306	Novelty Realty & Marketing Solutions					X							
307	Nuboer Advice N.V.			X									
308	Numerix Accounting & Consultancy				X								
309	Numina N.V.					X							
310	Objective Marketing & Real Estate Consultancy					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 VBA					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	Prime Homes Realty					X							

334	Prime Homes Realty					X							
335	Prinsenbergh Realty & Consultancy Services VBA					X							
336	Probiz Accountants			X	X								
337	Profile Accounting & Management Consultancy N.V.			X	X	X							
338	Punto di Oro development corporation N.V.					X							
339	Queen's jewelers								X				
340	R&M Realty & Marketing N.V.					X							
341	R4 Real Estate					X							
342	Raygar Properties N.V.					X							
343	Realco Investment (Aruba) N.V.					X							
344	Reliable Realty Management Services					X							
345	Renling International N.V. in liquidatie					X							
346	Rep Law N.V.		X										
347	RES Realty Develop and Decor					X							
348	RHS Right Housing Services VBA					X							
349	RID Consultancy VBA					X							
350	Right Choice Realty Aruba V.B.A.					X							
351	Rigt Assets VBA					X							
352	Riloh Real Estate					X							
353	Rinomato Real Estate & Construction VBA					X							
354	Rio de Oro Compra y Venta N.V.								X				
355	Rise Real Estate VBA					X							
356	RJ Swaneveld Investment & Development VBA					X							
357	Rock Steady Real Estate VBA					X							
358	Rooi Taki Enterprises					X							
359	Rore Real Estate N.V.					X							
360	RPS Construction, Cleaning & Services VBA					X							
361	RS Tuitt CPA N.V.			X	X								
362	S.J.G.W. Paradise Vacation Rentals					X							
363	Sabana Country Development N.V.					X							
364	Saliña Real Estate Aruba VBA					X							
365	Samantha Ogenia Gem Real Estate					X							
366	Santos & Aoki Corporation					X							
367	Sapphire Real Estate					X							
368	Sarah N.V.								X				
369	Sarosh Real Estate I VBA					X							
370	Savaneta Auto Sales and More						X						
371	SB Group Aruba VBA					X							
372	Seaport Casino N.V. (Wind Creek Seaport Casino)									X			
373	Second Home Property Management Aruba VBA					X							
374	Seven Sea Stars dba Paradise Homes of Aruba					X							
375	Shazama Real Estate					X							
376	Shiny Oasis Boutique Hotel					X							
377	Sidru Realty					X							
378	Simplo Tax Consultancy & Accounting Services			X	X								
379	SK Real Estate Advisors					X							
380	Smart Investing Real Estate Services (SIREs)					X							
381	Snam Projects N.V.					X							
382	Solid Real Estate N.V.					X							
383	Solito Trust & Management N.V.					X							
384	Sotto Voce Business & Tax Solutions VBA			X									
385	Spellbound Aruba Gaming VBA (Xanadu Casino)									X			
386	Sprakling Diamond Development VBA dba Arena					X							
387	Standard International Realty					X							
388	Star-Biz Realty VBA					X							
389	Stichting Derdengelden Remax & AIVR					X							
390	Stork Development Group N.V.					X							
391	Strategic Asset Management VBA					X							
392	Summer Vacation Homes and Management Services					X							
393	Sun Motors N.V.						X						
394	Sun-Caribbean Realty					X							
395	T.J.G. Cooling, General & Supply Services VBA d.b.a.					X							
396	Tanzanite International N.V.								X				
397	Tchong Tax Law VBA			X									
398	Teak & Stone Development VBA					X							
399	Team ID Real Estate					X							
400	Tecroos Real Estate VBA					X							
401	Terra Avila N.V.					X							
402	Terra Consultancy & Real Estate Management					X							
403	Tesink & Co VBA				X								

404	The Cen Corporation V.B.A.				X								
405	The Crouch & Paesch Law Firm V.B.A.	X											
406	The New Odyssey Realtor & Rental Consultancy Aruba				X								
407	The Water's Edge Condominium at Rogers Beach VBA				X								
408	Topview Development VBA				X								
409	TRA Property & Hospitality Management				X								
410	Treasure Island Jewelery N.V.							X					
411	Tremen Corporation VBA				X								
412	Tribal Real Estate				X								
413	Trilogy Real Estate VBA				X								
414	Tropical Sands Realty Aruba				X								
415	True Media Marketing and Enterprises N.V.				X								
416	TSem Real Estate Aruba				X								
417	Tundruk N.V.	X											
418	Umbrella Corporation VBA				X								
419	Unicon Onroendend Goed Mij. N.V.				X								
420	Unicorn Real Estate Aruba VBA				X								
421	United Lotus Power Enterprises VBA				X								
422	Universal Car Import and Sales					X							
423	UR Dream Real Estate				X								
424	Valeo Development VBA				X								
425	Van Der Biest Boutique Agency				X								
426	VanEps Kunneman Van Doorne	X											
427	Vecsta Real Estate				X								
428	Vickstar Realty VBA				X								
429	Virtue Luxe Realty				X								
430	Vitco Surveying & Real Estate VBA				X								
431	Viva Car Holding N.V.				X								
432	Vive Elite Properties				X								
433	VLKING Real Estate				X								
434	Waarnemend Notarispraktijk Johnson VBA h.o.d.n.	X											
435	Waykiri Development N.V.				X								
436	WCL Lease VBA					X							
437	Wendy Real Estate				X								
438	Wermus Fresh Start Real Estate				X								
439	White Swan Real Estate N.V.				X								
440	Wilson Real Estate Aruba				X								
441	Winthon Real Estate & Consultancy				X								
442	Wix & Zeppenfeldt Advocatenkantoor mr. R.A. Wix N.V.	X											
443	W-Loyal Real Estate				X								
444	WRS International N.V. (Orchid Casino)							X					
445	X2G3 Consultancy Management & Sales Company VBA				X								
446	Xenon Sells Aruba				X								
447	Xuxzez Real Estate VBA				X								
448	YAMBO Development 17 A N.V.				X								
449	Yarza Aruba Corporation V.B.A. d.b.a. Dream House				X								
450	Z&C Real Estate V.B.A.				X								
451	Zayonara Real Estate				X								
452	Zenwave Development N.V.				X								
453	Zipoki Legal N.V. h.o.d.n. De Cuba Legal	X			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</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</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 antiquities, and the rights to</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>