

	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	AFEM Corporation VBA d.b.a. Property Watchers Aruba					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	Alrick Tromp Real Estate VBA					X							
26	Alto Vista Real Estate Aruba N.V.					X							
27	AMDC LAW		X										
28	Amersur Real Estate Aruba VBA					X							
29	Andrews Real Estate & Consultancy VBA					X							
30	Aphia Realty and Consultant					X							
31	Aqua Blue Real Estate N.V.					X							
32	Areca Solutions and Services			X	X	X							
33	Ariane Real Estate					X							
34	Aruba Administrative & Financial Services N.V.			X	X								
35	Aruba Beachfront Resorts N.V. (Copa Cabana Casino)									X			
36	Aruba Coastline Development N.V.					X							
37	Aruba Connections					X							
38	Aruba Heat Realty N.V.					X							
39	Aruba Home Minders N.V.					X							
40	Aruba Lifestyle Properties & Management VBA					X							
41	Aruba Living Today N.V.					X							
42	Aruba Palms Realtors N.V.					X							
43	Aruba Ports Authority N.V.					X							
44	Aruba Ports Development N.V.					X							
45	Aruba Racquet Club Real Estate					X							
46	Arutrade Enterprises VBA						X						
47	Associated Accountants and Auditors N.V. dba HCC Henriquez Croes & Co.				X								
48	Associated Realtors					X							
49	Asterion Development VBA					X							
50	Automobielbedrijf Centraal Aruba N.V.						X						
51	Avista Real Estate					X							
52	AVR Hospitality Management & Real Estate N.V.					X							
53	Ax & Noble Law VBA		X										
54	AXIOMA Corporate Services VBA				X								
55	AXIOMA VOF				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 Crystal Casino)									X			
72	Bouwco Development N.V.					X							
73	Boyce Law Vba		X										
74	BP Capital Partners N.V. dba ATLAS Accounting Tax Legal & Advisory Services			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 Corporate Finance & Accountancy (RCFA)			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	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	COM4RENT BEACH AND PROPERTY SERVICES VB A					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 Real Estate					X							
109	Crossroads Financial Sercives N.V. d.b.a. RCFA Reliant Corporate Finance & Accountancy				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 Attorneys at Law		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-Carlton Aruba)									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 Dealer N.V.						X						
143	ECS Realty Aruba VBA					X							
144	Eden Real Estate & Property Management					X							
145	El Rey N.V.									X			
146	ELANARAEREALESTATE					X							
147	Elias Wilson dba Wilson Administrative Services				X								
148	Elixir Real Estate, Development & Consultancy VBA					X							
149	Emerald Island Real Estate					X							
150	Empreza Brilliant Properties					X							
151	ENSV Real Estate Heavy Equipment Construction and Building Materials N.V.					X							
152	Equanimity Company VBA					X							
153	Ernst & Young Aruba			X									
154	Eroveca Real Estate					X							
155	Ethel Properties					X							
156	EV Caribbean						X						
157	EVRE Holding V.B.A					X							
158	Executive Real Estate VBA					X							
159	Executive Solutions					X							
160	EXI-Gaming Executive Island Gaming Management NV (Liv Casino)									X			
161	Expro Realty					X							
162	Faarup Figaroa		X										
163	FASP N.V.				X								
164	Fast Delivery Real Estate N.V.					X							
165	Fast Rent House Aruba N.V.					X							
166	Feel at Home Realty VBA					X							
167	FG Developers N.V.					X							
168	Five Star Realty Aruba					X							
169	Florian Real Estate & Construction VBA					X							
170	Fortaleza Realty & Construction VBA					X							
171	Fountainebleau Real Estate VBA					X							
172	Framo Realty N.V.					X							
173	Futura Diamond Jewelry									X			
174	Galileo Real Estate N.V.					X							
175	GCA Auto Sales N.V.						X						
176	Gem Enterprises VBA					X							
177	Gentil Aruba Real Estate & Services VBA					X							
178	GEW Realty					X							
179	Golden Rainmaker Jewelry N.V. dba Milano Diamond Gallery									X			
180	Goldensands Development & Operations VBA					X							
181	Gomez Coffie		X										
182	Gomez Coffie Law V.B.A.		X										
183	GP Management & Consultancy Services				X								
184	Grand Chung Real Estate N.V.					X							
185	Grant Thornton Aruba			X	X								

186	Grevad VBA (dba dc tax solutions)			X									
187	Gviary Enterprises VBA d.b.a. Gviari Realty					X							
188	H.M. Financial & Tax Consultant N.V.			X	X								
189	Habitat Realty Group N.V.					X							
190	Hage Realty Services					X							
191	Halley Time Travel Aruba VBA					X							
192	Harry's Plaza N.V./dba Time Square								X				
193	HBN Law & Tax B.V.		X	X									
194	Heracles CPA Practice VBA dba Monarch CPA LLC			X	X								
195	Heritage Property Management & Real Estate VBA					X							
196	Hernandez & Angela Accounting & Tax Consultants			X									
197	Hero Real Estate & Development					X							
198	High Class Retail Trading N.V. dba Rue Royale								X				
199	HKG Real Estate and Property Management Services					X							
200	Hoet Pelaez Castillo & Duque HPCD International		X										
201	Holistica Property Management					X							
202	Home for Everyone Real Estate V.B.A.					X							
203	Home Sweet Home Real Estate					X							
204	Homecity Aruba Real Estate VBA					X							
205	Homegenic Realty (Sole Proprietorship)					X							
206	House 2 Home Aruba Real Estate					X							
207	Househunting Aruba Realty & Management					X							
208	Hummingbird Financials				X								
209	Hybrid Consulting			X	X								
210	Hype Real Estate & Property Management					X							
211	I & T Real Estate & Development VBA					X							
212	IBSA Innovative Business & Services Aruba VBA			X	X								
213	IKM Real Estate					X							
214	IMP Collaborative N.V. d.b.a. IMP Island Real Estate					X							
215	Innovo Realty					X							
216	Integrix Properties					X							
217	Inversiones Brieva N.V.					X							
218	Inviso Enterprises VBA					X							
219	Irausquin & Dijkhoff Real Estate, Construction and Property Management VOF					X							
220	Isla Bonsai Development VBA					X							
221	Ivolyanne Real Estate					X							
222	J&J Administration Services N.V.				X								
223	J.R.T. Accounting & Administrative Services				X								
224	Jai Baba Berv Naath Jewelers and Sons N.V. d.b.a. Moments and Memories Jewelers								X				
225	JBSS Eco Real Estate & Construction VBA					X							
226	Jerian Ras Realty					X							
227	Jessie Romelli Real Estate Aruba					X							
228	JF Partners Administration and Tax Services VBA			X	X								
229	Jiangling Motors Aruba N.V.						X						
230	JMA International Attorneys & Consultants (Aruba) N.V.		X										
231	Jossy Motors N.V.						X						
232	Just Right Properties Aruba					X							
233	JZS Realty & Marketing					X							
234	Kai Xian Building VBA					X							
235	Kay's Fine Jewelry N.V.								X				
236	Kayzi Properties VBA					X							
237	Kelky Geel Realty					X							
238	Kelly CPA VBA				X								
239	Kermit Real Estate and Property Management VBA					X							
240	KEYSTONE REALTY ARUBA					X							
241	Kinsed Management Accounting & Consultancy N.V.			X	X								
242	Kiran Enterprises N.V.d.b.a. Kristie's Jewels								X				
243	Klatt & Partners			X									
244	Kloes Kock & Partners - KKP		X										
245	KOBH Tax Lawyers & Accountants N.V. d.b.a. ATLAS Accounting Tax Legal & Advisory Services			X	X								
246	Kuster Law		X										
247	Kyllini N.V./Silverhouse								X				
248	L R E Corporation VBA dba Lacle & Partners			X	X								
249	L.C. Real Estate					X							
250	L.S. Holding Aruba N.V. (Little Switzerland)								X				
251	L'Atitude Real Estate & Property Management Aruba					X							

252	Lamar Construction and Real Estate					X							
253	Land & Home Canto Grande VBA					X							
254	Laurentius Real Estate Services					X							
255	Legacy Construction and Realty N.V.					X							
256	Liad Adviesbureau N.V.				X								
257	Life Changing Formulas N.V.					X							
258	Liguanea Capital VBA				X	X							
259	Little Rock Real Estate VBA					X							
260	LM Luxury Condominiums					X							
261	Lofosang Accounting Services N.V.			X	X								
262	Londoño Real Estate					X							
263	L-XV Antiek en Curiosa (Aruba) N.V.							X					
264	M. Quant & Associates				X								
265	M.C. Aruba Brokers					X							
266	M.V.M. Contractors N.V. (MVMCO)					X							
267	Maatschap Graves Schippers & Partners			X									
268	Madmax Development VOF					X							
269	Magna & M.S. Real Estate & Construction					X							
270	Malmok Property Development and F&B N.V.					X							
271	Maralma Accounting Services N.V.				X								
272	Marc de L'Isle Enterprises					X							
273	Maris Estates					X							
274	Marlago Properties VBA					X							
275	Marriott Vacation Club International of Aruba N.V.					X							
276	Marsan Realty					X							
277	Massari Realty, Property Management & Services VBA					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-notaris in dienst van Notariskantoor Mr. C.A. Tromp VBA dba NewLeaf Notary)	X											
284	Mevrouw Cyrielle Claire de Nobrega (kandidaat-notaris in dienst van Johnson Notary Services)	X											
285	Mevrouw Gislaine Meredith Angela (kandidaat-notaris in dienst van Notariskantoor Mr. R.E. Yarzagaray N.V.)	X											
286	Mevrouw Julisa Angelaine Dabian (kandidaat-notaris in dienst van Notariskantoor Rodriguez-Taekema N.V.)	X											
287	Mevrouw Mary Ann Theresia Ynskje Frederika Boecop Vrieswijk (kandidaat-notaris in dienst van Notariskantoor Helmeyer VBA)	X											
288	Micaela Funds N.V.					X							
289	Michelangelo Real Estate					X							
290	MJ Luna Real Estate VBA					X							
291	MK Legal & Consultancy VBA		X										
292	Monte Verde Real Estate & Enterprises N.V.					X							
293	Monx Realty					X							
294	Moresco N.V.					X							
295	MPG Real Estate & Marketing					X							
296	MVB Development / MVB Real Estate					X							
297	MVCI finance N.V.					X							
298	MW Mi Real Estate					X							
299	MZ – Palm Tree Real Estate					X							
300	Naddall Estate and Consultancy VBA					X							
301	New Star N.V./dba Little Europe								X				
302	North Side Realy					X							
303	Notariskantoor Helmeyer VBA	X											
304	Notariskantoor mr. C.A. Tromp dba NewLeaf Notary	X											
305	Notariskantoor mr. M.J.C. Tromp	X											
306	Notariskantoor Rodriguez-Taekema V.B.A.	X											
307	Notariskantoor Yarzagaray, Bodeker & Partners	X											
308	Novelty Realty & Marketing Solutions					X							
309	Nuboer Advice N.V.			X									
310	Numerix Accounting & Consultancy				X								
311	Numina N.V.					X							
312	Objective Marketing & Real Estate Consultancy					X							
313	Ocean Wave Real Estate					X							

314	Ocmira Holding N.V.					X							
315	Oderzo Corporation N.V.					X							
316	OHMM Gemstones								X				
317	Omambo VBA					X							
318	Palm Trees Realty					X							
319	Palmeto Home Construcion & Real State					X							
320	Paradise Hazel Housing Realty VBA					X							
321	Petfalim Aruba Lumber N.V.					X							
322	PEV Real Estate & Development Company VBA					X							
323	PGM Condobuilders N.V.					X							
324	Philip Real Estate NV					X							
325	PKF Financial Services (Aruba) N.V.			X	X								
326	Plant Hotel N.V. (Marriott Stellaris Casino)								X				
327	Plus Accountants N.V.				X								
328	PO-Climax Realtors					X							
329	Positive Real Estate					X							
330	Postma Tax & Legal N.V.			X									
331	Poundwise Investment & Development					X							
332	Premier Rentals in Aruba VBA					X							
333	Prestige Realty N.V.					X							
334	Prima Casa Real Estate Sales VOF					X							
335	Prime Homes Realty					X							
336	Prime Homes Realty					X							
337	Prinsenbergh Realty & Consultancy Services VBA					X							
338	Probiz Accountants			X	X								
339	Profile Accounting & Management Consultancy N.V.			X	X	X							
340	Punto di Oro development corporation N.V.					X							
341	Queen's jewelers								X				
342	R&M Realty & Marketing N.V.					X							
343	R4 Real Estate					X							
344	Raygar Properties N.V.					X							
345	Realco Investment (Aruba) N.V.					X							
346	Reliable Realty Management Services					X							
347	Renling International N.V. in liquidatie					X							
348	Rep Law N.V.		X										
349	RES Realty Develop and Decor					X							
350	RHS Right Housing Services VBA					X							
351	RID Consultancy VBA					X							
352	Right Choice Realty Aruba V.B.A.					X							
353	Rigt Assets VBA					X							
354	Riloh Real Estate					X							
355	Rinomato Real Estate & Construction VBA					X							
356	Rio de Oro Compra y Venta N.V.								X				
357	Rise Real Estate VBA					X							
358	RJ Swaneveld Investment & Development VBA					X							
359	Rock Steady Real Estate VBA					X							
360	Rooi Taki Enterprises					X							
361	Rore Real Estate N.V.					X							
362	RPS Construction, Cleaning & Services VBA					X							
363	RS Tuitt CPA N.V.			X	X								
364	S.J.G.W. Paradise Vacation Rentals					X							
365	Sabana Country Development N.V.					X							
366	Saliña Real Estate Aruba VBA					X							
367	Samantha Ogenia Gem Real Estate					X							
368	Santos & Aoki Corporation					X							
369	Sapphire Real Estate					X							
370	Sarah N.V.								X				
371	Sarosh Real Estate I VBA					X							
372	Savaneta Auto Sales and More						X						
373	SB Group Aruba VBA					X							
374	Seaport Casino N.V. (Wind Creek Seaport Casino)								X				
375	Seven Sea Stars dba Paradise Homes of Aruba					X							
376	Shazama Real Estate					X							
377	Shiny Oasis Boutique Hotel					X							
378	Sidru Realty					X							
379	Simplo Tax Consultancy & Accounting Services			X	X								
380	SK Real Estate Advisors					X							
381	Smart Investing Real Estate Services (SIREs)					X							
382	Snam Projects N.V.					X							
383	Solid Real Estate N.V.					X							

384	Solito Trust & Management N.V.				X								
385	Sotto Voce Business & Tax Solutions VBA			X									
386	Spellbound Aruba Gaming VBA (Xanadu Casino)								X				
387	Sprakling Diamond Development VBA dba Arena				X								
388	Standard International Realty				X								
389	Star-Biz Realty VBA				X								
390	Stichting Derdengelden Remax & AIVR				X								
391	Stork Development Group N.V.				X								
392	Strategic Asset Management VBA				X								
393	Summer Vacation Homes and Management Services				X								
394	Sun Motors N.V.					X							
395	Sun-Caribbean Realty				X								
396	T.J.G. Cooling, General & Supply Services VBA d.b.a. T.J.G. Real Estate & Development				X								
397	Tanzanite International N.V.							X					
398	Tchong Tax Law VBA			X									
399	Teak & Stone Development VBA				X								
400	Team ID Real Estate				X								
401	Tecroos Real Estate VBA				X								
402	Terra Avila N.V.				X								
403	Terra Consultancy & Real Estate Management				X								
404	Tesink & Co VBA				X								
405	The Cen Corporation V.B.A.				X								
406	The Crouch & Paesch Law Firm V.B.A.			X									
407	The New Odyssey Realtor & Rental Consultancy Aruba				X								
408	The Waterclub Real Estate N.V.				X								
409	The Water's Edge Condominium at Rogers Beach VBA				X								
410	Topview Development VBA				X								
411	TRA Property & Hospitality Management				X								
412	Treasure Island Jewellery N.V.							X					
413	Tremen Corporation VBA				X								
414	Tribal Real Estate				X								
415	Trilogy Real Estate VBA				X								
416	Tropical Sands Realty Aruba				X								
417	True Media Marketing and Enterprises N.V.				X								
418	TSem Real Estate Aruba				X								
419	Tundruk N.V.			X									
420	Umbrella Corporation VBA				X								
421	Unicon Onroendend Goed Mij. N.V.				X								
422	Unicorn Real Estate Aruba VBA				X								
423	United Lotus Power Enterprises VBA				X								
424	Universal Car Import and Sales					X							
425	UR Dream Real Estate				X								
426	Valeo Development VBA				X								
427	Van Der Biest Boutique Agency				X								
428	VanEps Kunneman Van Doorne			X									
429	Vecsta Real Estate				X								
430	Vickstar Realty VBA				X								
431	Virtue Luxe Realty				X								
432	Vitco Surveying & Real Estate VBA				X								
433	Viva Car Holding N.V.				X								
434	Vive Elite Properties				X								
435	VLKING Real Estate				X								
436	VRAS REAL ESTATE				X								
437	Waarnemend Notarispraktijk Johnson VBA h.o.d.n.	X											
438	Waykiri Development N.V.				X								
439	WCL Lease VBA					X							
440	Wendy Real Estate				X								
441	Wermus Fresh Start Real Estate				X								
442	White Swan Real Estate N.V.				X								
443	Wilson Real Estate Aruba				X								
444	Winthon Real Estate & Consultancy				X								
445	Wix & Zeppenfeldt Advocatenkantoor mr. R.A. Wix N.V.			X									
446	W-Loyal Real Estate				X								
447	WRS International N.V. (Orchid Casino)							X					
448	X2G3 Consultancy Management & Sales Company VBA				X								
449	Xenon Sells Aruba				X								
450	Xuxzez Real Estate VBA				X								

451	YAMBO Development 17 A N.V.					X							
452	Yarza Aruba Corporation V.B.A. d.b.a. Dream House Real Estate & Property Management					X							
453	Z&C Real Estate V.B.A.					X							
454	Zayonara Real Estate					X							
455	Zenwave Development N.V.					X							
456	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>