	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 International Realty					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. (Admanco N.V.)				X								
13	Advocatenkantoor mr. G.F. Croes VBA		X										
14	Advocatenkantoor mr. R. Marchena N.V.		X										
15	Advocatenpraktijk Mr. Johan P. Sjiem Fat N.V. handelend onder de naam Sjiem Fat & Co.		X										
16	Advokatenpraktijk mr. H.F. Falconi N.V.		X										
17	AFEM Corporation VBA d.b.a. Property Watchers Aruba					X							
18	Aguila Vista Homes VBA					X							
19	AIP Quickfinder Homes					X							
20	Akai Taiyo Enterprises (Red Sun Imports)						X						
21	Aki Holding & Real Estate Company 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	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 N.V.			X	X								
36	Aruba Beachfront Resorts N.V. (Copa Cabana Casino)									X			
37	Aruba Coastline Development N.V.					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	Aya Real Estate Development VBA					X							
57	B. Coffie Law Offices		X										
58	B. Louwers Corporate & Real Estate Consultancy					X							
59	B.I.G. Bunita Investments Globalizer					X	X	X					
60	Badger Realtors N.V d.b.a. Real Estate Aruba.com					X							
61	Baizlaw N.V.		X										
62	Bansimala Enterprises VBA								X				
63	Basiruti C.V.					X							
64	Bayhaus and Co Realty					X							
65	BDO Aruba C.V.			X	X								
66	BEG Administrative Services VBA				X								
67	Benavi Real Estate N.V.					X							
68	Benjamin Rae Realty & Development V.O.F.					X							
69	Better Homes N.V.					X							
70	BF Best Friend General Company V.B.A.					X							
71	Blue Chip Investments N.V.					X							
72	Bold Properties Aruba					X							
73	Boulevard Casino Corporation N.V. (Wind Creek Crystal Casino)									X			
74	Bouwco Development N.V.					X							
75	Boyce Law Vba		X										
76	BP Capital Partners N.V. dba ATLAS Accounting Tax Legal & Advisory Services			X									
77	Breba Real Estate VBA					X							
78	Bridgeview Entertainment & Gaming N.V. (Glitz Casino)									X			
79	Brown Lawyers		X										

80	Brugo Management & Consulting N.V. | Reliant Corporate Finance & Accountancy (RCFA)			X									
81	BYD Aruba N.V.						X						
82	C&C Real Estate & Enterprises					X		X					
83	C.I.P. Caribbean Investments and Properties N.V.					X							
84	C.M.C. Land Investment N.V.					X							
85	Caledonia Properties N.V.									X			
86	Cando Enterprises VBA/dba Clearly Realty					X							
87	Canwood Legal Services VBA		X										
88	Caribano Estates VBA					X							
89	Caribbean GOLD Real Estate VBA					X							
90	Cas y Estilo Real Estate					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	Chrec Aruba Casino N.V. (Chrec Casino)									X			
97	Chuchubi Enterprises N.V.					X							
98	Clau Corporation N.V.					X							
99	CLP Law Firm and Consultancy		X										
100	CLW Management Services N.V.					X							
101	Coldwell Banker Aruba Realty					X							
102	Colombian Emeralds International N.V.								X				
103	COM4RENT BEACH AND PROPERTY SERVICES					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. Capital Reliance Real Estate					X							
111	Crossroads Financial Sercives N.V. d.b.a. RCFA Reliant Corporate Finance & Accountancy				X								
112	Crown Trading N.V. dba Diamonds International Aruba								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 Construction N.V.					X							
120	Darast Administration & Services N.V.				X								
121	DCON Law VBA dba De Cuba Ormel Noordhuizen Attorneys at Law		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 The Ritz-Carlton Aruba)									X			
132	Desirre Hernandez Real Estate					X							
133	DFBM International N.V.					X							
134	Diamante Real Estate					X							
135	DIAMTIV N.V.								X				
136	Divi Divi Real Estate VBA					X							
137	Divisino N.V. (Alhambra Casino)									X			
138	Do More Real Estate					X							
139	Don Taylor N.V./Capital Advisors				X								
140	Donaco Group VBA					X							
141	Dream Teaser Corporation N.V./ Bakval Real Estate					X							
142	Dusdyl Aruba Realty VBA					X							
143	Dushi Living Realty					X							
144	Duvit Stores VBA								X				
145	DV Bikker Real Estate VBA					X							
146	East Side Realty					X							
147	Ecoaruba Line Car Dealter N.V.						X						
148	ECS Realty Aruba VBA					X							
149	Eden Real Estate & Property Management					X							
150	El Rey N.V.								X				
151	ELANARAEREALESTATE					X							
152	Elias Wilson dba Wilson Administrative Services				X								
153	Elixir Real Estate, Development & Consultancy VBA					X							
154	Emerald Island Real Estate					X							
155	Empreza Brilliant Properties					X							
156	ENSV Real Estate Heavy Equipment Construction and Building Materials N.V.					X							
157	Equanimity Company VBA					X							
158	Ernst & Young Aruba			X									
159	Eroveca Real Estate					X							
160	Ethel Properties					X							
161	EV Caribbean						X						
162	EVRE Holding V.B.A					X							
163	Executive Real Estate VBA					X							
164	Executive Solutions					X							
165	EXI-Gaming Executive Island Gaming Management NV (Liv Casino)									X			
166	Expro Realty					X							

167	Faarup Figaroa		X										
168	FASP N.V.				X								
169	Fast Delivery Real Estate N.V.					X							
170	Fast Rent House Aruba N.V.					X							
171	Feel at Home Realty VBA					X							
172	FG Developers N.V.					X							
173	Five Star Realty Aruba					X							
174	Florian Real Estate & Construction VBA					X							
175	Fortaleza Realty & Construction VBA					X							
176	Fountainebleau Real Estate VBA					X							
177	Framo Realty N.V.					X							
178	Futura Diamond Jewelry								X				
179	Galileo Real Estate N.V.					X							
180	GCA Auto Sales N.V.						X						
181	Gem Enterprises VBA					X							
182	Gentil Aruba Real Estate & Services VBA					X							
183	GEW Realty					X							
184	Golden Rainmaker Jewelry N.V. dba Milano Diamond Gallery								X				
185	Goldensands Development & Operations VBA					X							
186	Gomez Coffie		X										
187	Gomez Coffie Law V.B.A.		X										
188	GP Management & Consultancy Services				X								
189	Grand Chung Real Estate N.V.					X							
190	Grant Thornton Aruba			X	X								
191	Grevad VBA (dba dc tax solutions)			X									
192	Gviary Enterprises VBA d.b.a. Gviari Realty					X							
193	Habitat Realty Group N.V.					X							
194	Hage Realty Services					X							
195	Halley Time Travel Aruba VBA					X							
196	Harry's Plaza N.V./dba Time Square								X				
197	HBN Law & Tax B.V.		X	X									
198	Heavenly Places Rentals & More					X							
199	Heracles CPA Practice VBA dba Monarch CPA LLC			X	X								
200	Heritage Property Management & Real Estate VBA					X							
201	Hernandez & Angela Accounting & Tax Consultants Maatschap			X									
202	Hero Real Estate & Development					X							
203	HHP Hospitality Consultancy and Property Management VBA					X							
204	High Class Retail Trading N.V. dba Rue Royale								X				
205	HKG Real Estate and Property Management Services					X							
206	HMA Real Estate VBA					X							
207	Hoet Pelaez Castillo & Duque HPCD International Attorneys & Consultants VBA		X										
208	Holistica Property Management					X							
209	Home for Everyone Real Estate V.B.A.					X							
210	Home Sweet Home Real Estate					X							
211	Homecity Aruba Real Estate VBA					X							
212	Homegenic Realty (Sole Proprietorship)					X							
213	House 2 Home Aruba Real Estate					X							
214	Househunting Aruba Realty & Management					X							
215	Hummingbird Financials				X								
216	Hybrid Consulting			X	X								
217	Hype Real Estate & Property Management					X							
218	I & T Real Estate & Development VBA					X							
219	IBSA Innovative Business & Services Aruba VBA			X	X								
220	IKM Real Estate					X							
221	IMP Collaborative N.V. d.b.a. IMP Island Real Estate					X							
222	Inversiones Brieva N.V.					X							
223	Inviso Enterprises VBA					X							
224	Isla Bonsai Development VBA					X							
225	Ivolyanne Real Estate					X							
226	J&J Administration Services N.V.				X								
227	Jai Baba Berv Naath Jewelers and Sons N.V. d.b.a. Moments and Memories Jewelers								X				
228	Japoto Car & Parts VBA						X						
229	JBSS Eco Real Estate & Construction VBA					X							
230	Jerian Ras Realty					X							
231	Jessie Romelli Real Estate Aruba					X							
232	JF Partners Administration and Tax Services VBA			X	X								
233	Jiangling Motors Aruba N.V.						X						
234	JMA International Attorneys & Consultants (Aruba) N.V.		X										
235	Jossy Motors N.V.						X						
236	Just Right Properties Aruba					X							
237	JZS Realty & Marketing					X							
238	Kai Xian Building VBA					X							
239	Kay's Fine Jewelry N.V.								X				
240	Kayzi Properties VBA					X							
241	Kelky Geel Realty					X							
242	Kelly CPA VBA				X								
243	Kermit Real Estate and Property Management VBA					X							
244	KEYSTONE REALTY ARUBA					X							
245	Kinsed Management Accounting & Consultancy N.V.			X	X								
246	Kiran Enterprises N.V.d.b.a. Kristie's Jewels								X				
247	Klatt & Partners			X									
248	Kloes Kock & Partners - KKP		X										
249	KOBH Tax Lawyers & Accountants N.V. d.b.a. ATLAS Accounting Tax Legal & Advisory Services			X	X								
250	Kuster Law		X										
251	Kyllini N.V./Silverhouse								X				
252	L R E Corporation VBA dba Lacle & Partners			X	X								

253	L.C. Real Estate					X							
254	L.S. Holding Aruba N.V. (Little Switzerland)								X				
255	L'Atitude Real Estate & Property Management Aruba					X							
256	Lamar Construction and Real Estate					X							
257	Land & Home Canto Grande VBA					X							
258	Laurentius Real Estate Services					X							
259	Legacy Construction and Realty N.V.					X							
260	Liad Adviesbureau N.V.				X								
261	Life Changing Formulas N.V.					X							
262	Liguanea Capital VBA				X	X							
263	Little Rock Real Estate VBA					X							
264	LM Luxury Condominiums					X							
265	Lofosang Accounting Services N.V.			X	X								
266	Londoño Real Estate					X							
267	L-XV Antiek en Curiosa (Aruba) N.V.							X					
268	M. Quant & Associates				X								
269	M.C. Aruba Brokers					X							
270	M.V.M. Contractors N.V. (MVMCO)					X							
271	Maatschap Graves Schippers & Partners			X									
272	Madmax Development VOF					X							
273	Madu Enterprise VBA					X							
274	Magna & M.S. Real Estate & Construction					X							
275	Malmok Property Development and F&B N.V.					X							
276	Maralma Accounting Services N.V.				X								
277	Marc de L'Isle Enterprises					X							
278	Mariani Homeservices Realty Aruba					X							
279	Maris Estates					X							
280	Marlago Properties VBA					X							
281	Marriott Vacation Club International of Aruba N.V.					X							
282	Marsan Realty					X							
283	Massari Realty, Property Management & Services VBA					X							
284	Maurer Real Estate N.V.					X							
285	MAYVEC N.V.					X							
286	MBL Development N.V					X							
287	Mefal N.V.					X							
288	Metz Aruba Real Estate					X							
289	Mevrouw Carine Amber Rafine (kandidaat-notaris in dienst van Notariskantoor Mr. C.A. Tromp VBA dba NewLeaf Notary)	X											
290	Mevrouw Cyrielle Claire de Nobrega (kandidaat-notaris in dienst van Johnson Notary Services)	X											
291	Mevrouw Gislaine Meredith Angela (kandidaat-notaris in dienst van Notariskantoor Mr. R.E. Yarzagaray N.V.)	X											
292	Mevrouw Julisa Angelaine Dabian (kandidaat-notaris in dienst van Johnson Notary B24Services)	X											
293	Mevrouw Mary Ann Theresia Ynskje Frederika Boecop Vrieswijk (kandidaat-notaris in dienst van Notariskantoor Helmeyer VBA)	X											
294	Micaela Funds N.V.					X							
295	Michelangelo Real Estate					X							
296	MJ Luna Real Estate VBA					X							
297	MK Legal & Consultancy VBA		X										
298	Monte Verde Real Estate & Enterprises N.V.					X							
299	Moresco N.V.					X							
300	MPG Real Estate & Marketing					X							
301	MVB Development / MVB Real Estate					X							
302	MVCI finance N.V.					X							
303	MW Mi Real Estate					X							
304	MZ – Palm Tree Real Estate					X							
305	Naddall Estate and Consultancy VBA					X							
306	New Star N.V./dba Little Europe								X				
307	North Side Realy					X							
308	Notariskantoor Helmeyer VBA	X											
309	Notariskantoor mr. C.A. Tromp dba NewLeaf Notary	X											
310	Notariskantoor mr. M.J.C. Tromp	X											
311	Notariskantoor Yarzagaray, Bodeker & Partners	X											
312	Novelty Realty & Marketing Solutions					X							
313	Nuboer Advice N.V.			X									
314	Numerix Accounting & Consultancy				X								
315	Numina N.V.					X							
316	Objective Marketing & Real Estate Consultancy					X							
317	Ocean Wave Real Estate					X							
318	Ocmira Holding N.V.					X							
319	Oderzo Corporation N.V.					X							
320	OHMM Gemstones								X				
321	Omambo VBA					X							
322	Palmeto Home Construcion & Real State					X							
323	Paradise Hazel Housing Realty VBA					X							
324	Petfalim Aruba Lumber N.V.					X							
325	PEV Real Estate & Development Company VBA					X							
326	PGM Condobuilders N.V.					X							
327	Philip Real Estate NV					X							
328	PKF Financial Services (Aruba) N.V.			X	X								
329	Plant Hotel N.V. (Marriott Stellaris Casino)									X			
330	Plus Accountants N.V.				X								
331	PO-Climax Realtors					X							
332	Positive Real Estate					X							
333	Postma Tax & Legal N.V.			X									

334	Poundwise Investment & Development					X							
335	Premier Rentals in Aruba VBA					X							
336	Prestige Realty N.V.					X							
337	Prima Casa Real Estate Sales VOF					X							
338	Prime Homes Realty					X							
339	Prime Homes Realty					X							
340	Princess Leisure Aruba V.B.A.									X			
341	Prinsenberg Realty & Consultancy Services VBA					X							
342	Probiz Accountants			X	X								
343	Profile Accounting & Management Consultancy N.V.			X	X	X							
344	Punto di Oro development corporation N.V.					X							
345	Purple Elite Realtors Group VBA					X							
346	Queen's jewelers								X				
347	R&M Realty & Marketing N.V.					X							
348	Raygar Properties N.V.					X							
349	Realco Investment (Aruba) N.V.					X							
350	Reliable Realty Management Services					X							
351	Renling International N.V. in liquidatie					X							
352	Rep Law N.V.		X										
353	RES Realty Develop and Decor					X							
354	RHS Right Housing Services VBA					X							
355	RID Consultancy VBA					X							
356	Right Choice Realty Aruba V.B.A.					X							
357	Rigt Assets VBA					X							
358	Riloh Real Estate					X							
359	Rinomato Real Estate & Construction VBA					X							
360	Rio de Oro Compra y Venta N.V.								X				
361	Rise Real Estate VBA					X							
362	RJ Swaneveld Investment & Development VBA					X							
363	Rock Steady Real Estate VBA					X							
364	Rooi Taki Enterprises					X							
365	Rore Real Estate N.V.					X							
366	RPS Construction, Cleaning & Services VBA					X							
367	RS Tuitt CPA N.V.			X	X								
368	S.J.G.W. Paradise Vacation Rentals					X							
369	Sabana Country Development N.V.					X							
370	Saliña Real Estate Aruba VBA					X							
371	Samantha Ogenia Gem Real Estate					X							
372	Sapphire Real Estate					X							
373	Sarah N.V.								X				
374	Sarosh Real Estate I VBA					X							
375	Savaneta Auto Sales and More						X						
376	SB Group Aruba VBA					X							
377	Seaport Casino N.V. (Wind Creek Seaport Casino)									X			
378	Seven Sea Stars dba Paradise Homes of Aruba					X							
379	Shazama Real Estate					X							
380	Shiny Oasis Boutique Hotel					X							
381	Sidru Realty					X							
382	Simplo Tax Consultancy & Accounting Services			X	X								
383	SK Real Estate Advisors					X							
384	Smart Investing Real Estate Services (SIRES)					X							
385	Snam Projects N.V.					X							
386	Solid Real Estate N.V.					X							
387	Solito Trust & Management N.V.					X							
388	Sotto Voce Business & Tax Solutions VBA			X									
389	Spellbound Aruba Gaming VBA (Xanadu Casino)									X			
390	Sprakling Diamond Development VBA dba Arena Condo Hotel					X							
391	Standard International Realty					X							
392	Star-Biz Realty VBA					X							
393	Stichting Derdengelden Remax & AIVR					X							
394	Stork Development Group N.V.					X							
395	Strategic Asset Management VBA					X							
396	Summer Vacation Homes and Management Services VBA dba Homes by Jenn Aruba Real					X							
397	Sun Motors N.V.						X						
398	Sun-Caribbean Realty					X							
399	T.J.G. Cooling, General & Supply Services VBA d.b.a. T.J.G. Real Estate & Development					X							
400	Tanzanite International N.V.								X				
401	Tchong Tax Law VBA			X									
402	Teak & Stone Development VBA					X							
403	Team ID Real Estate					X							
404	Tecroos Real Estate VBA					X							
405	Terra Avila N.V.					X							
406	Terra Consultancy & Real Estate Management					X							
407	The Cen Corporation V.B.A.					X							
408	The Crouch & Paesch Law Firm V.B.A.		X										
409	The New Odyssey Realtor & Rental Consultancy Aruba					X							
410	The New Testarosa Motors & Energy VBA						X						
411	The Waterclub Real Estate N.V.					X							
412	The Water's Edge Condominium at Rogers Beach VBA					X							
413	Topview Development VBA					X							
414	TRA Property & Hospitality Management					X							
415	Treasure Island Jewelery N.V.								X				
416	Tremen Corporation VBA					X							
417	Tribal Real Estate					X							
418	Trilogy Real Estate VBA					X							
419	Tropical Sands Realty Aruba					X							

420	True Media Marketing and Enterprises N.V.					X							
421	TSem Real Estate Aruba					X							
422	Tundruk N.V.		X										
423	Umbrella Corporation VBA					X							
424	Unicon Onroendend Goed Mij. N.V.					X							
425	Unicorn Real Estate Aruba VBA					X							
426	United Lotus Power Enterprises VBA					X							
427	Universal Car Import and Sales						X						
428	UR Dream Real Estate					X							
429	Valeo Development VBA					X							
430	Van Der Biest Boutique Agency					X							
431	VanEps Kunneman Van Doorne		X										
432	Vecsta Real Estate					X							
433	Vickstar Realty VBA					X							
434	Virtue Luxe Realty					X							
435	Vitco Surveying & Real Estate VBA					X							
436	Viva Car Holding N.V.					X							
437	Vive Elite Properties					X							
438	VLKING Real Estate					X							
439	VRAS REAL ESTATE					X							
440	Notarispraktijk Johnson VBA h.o.d.n. Johnson Notary Services	X											
441	Waykiri Development N.V.					X							
442	WCL Lease VBA						X						
443	Wendy Real Estate					X							
444	Wermus | Fresh Start Real Estate					X							
445	White Swan Real Estate N.V.					X							
446	Wilson Real Estate Aruba					X							
447	Winthon Real Estate & Consultancy					X							
448	Wix & Zeppenfeldt Advocatenkantoor mr. R.A. Wix N.V.		X										
449	W-Loyal Real Estate					X							
450	WRS International N.V. (Orchid Casino)									X			
451	X2G3 Consultancy Management & Sales Company VBA					X							
452	Xenon Sells Aruba					X							
453	XIP Distribution Company VBA					X							
454	Xuxzez Real Estate VBA					X							
455	YAMBO Development 17 A N.V.					X							
456	Yarza Aruba Corporation V.B.A. d.b.a. Dream House Real Estate & Property Management					X							
457	Z&C Real Estate V.B.A.					X							
458	Zayonara Real Estate					X							
459	Zenwave Development N.V.					X							
460	Zipoki Legal N.V. h.o.d.n. De Cuba Legal		X										

	civil notary/civil notary candidate
	lawyer or in the exersise of a similar legal profession or company
	tax advisor or in the exersise of a similar profession or company
	A natural person, legal person, corporation or partnership that acts as an external registered accountant, an external accountant-administration consultant or a similar profession
	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
	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
	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
	A natural person, legal person, or corporation which trades in precious metals, precious stones and jewels on a commercial or professional basis
	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
	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).
	A natural person, legal person or corporation involved in a professional or commercial capacity in the trade of virtual currency or fiduciary currency.
	A natural person, legal person or corporation providing custodian wallets in a professional or commercial capacity.