



SUPERVISION DEPARTMENT

REGISTRATION FORM

The registration obligation of the service providers to the Supervision Department is derived from Article 15, third paragraph, of the National Ordinance on the Reporting of Unusual Transactions (NORUT))¹.

Section A: Information on the Service Provider and the Ultimate Beneficial Owner(s)

Official name:	
Trade name(s):	
Chamber of Commerce no.: <i>*Attach a certified excerpt of the Chamber of Commerce of Curaçao (not older than 6 months) to this form.</i>	
Business address:	
Correspondence address:	
Telephone number:	
Fax number:	
E-mail address:	
Name and position Legal representative(s): <i>* attach a copy of a valid identification document from each representative to this form.</i> <i>* state also for each representative whether he or she has independent or joint representative authority.</i>	
Name compliance officer: <i>*Attach a copy of a valid identification document of the compliance officer to this form.</i>	
E-mail address: <i>* At which e-mail address do you wish to receive official and confidential e-mail correspondence from the FIU? (FIU's preference: e-mail address of the compliance officer)</i>	
Name Ultimate Beneficial Owner(s) (UBO) <i>* Attach a copy of a valid identification document of each UBO to this form.</i>	

¹N.G. 2024, no. 41 jo. N.G. 2017, no. 99 (CT))



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Section B: Occupational Group²

Please indicate which occupational group (Businesses and Professions) applies to you.

Occupational Group	Description
<input type="checkbox"/> Real Estate Agent and Project Developer	trading in, renting out, leasing or acting as an intermediary with regard to the purchase or sale of registered properties, establishing rights to which registered properties are subject or acting as a project developer with regard to the development and realization of registered properties.*
<input type="checkbox"/> Trader in building materials	the trade in building materials or the mediation in this trade.
<input type="checkbox"/> Dealer in precious metals and precious stones and jewels and jewelry	the trade in precious stones, precious metals, jewels and jewelry, or the mediation in this trade.
<input type="checkbox"/> Trader in vehicles and vessels	renting, leasing or trading in vehicles and vessels, or mediating in this.
<input type="checkbox"/> Lawyer, Legal service provider	giving advice or providing assistance by the natural person, legal entity or company that performs activities as a lawyer or as an expert in the legal field with regard to the services* mentioned in the NORUT.
<input type="checkbox"/> Accountant / Register Accountant (external)	acting as an external registered accountant or external administration consultant, providing forensic accountancy, or comparable activities when providing advice or assistance by the natural person, legal entity or company that carries out work as a (registered) accountant in the services mentioned in the NORUT*.
<input type="checkbox"/> Administrative Office	giving advice or providing assistance by the natural person, legal entity or company that performs activities as an expert in the administrative field with regard to the services* mentioned in the NORUT.

²For more information or for the complete description of the services of each occupational group, please refer to Article 1, first paragraph, sub a, subsections 12, 13 and 15 of the NORUT, the respective Provisions and Guidelines and the respective Working documents, published by FIU, all available on the FIU website (www.fiucuracao.cw).



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<input type="checkbox"/> Notary	giving advice or providing assistance by the natural person, legal entity or company that performs activities as a notary or candidate civil-law notary with regard to the services* mentioned in the NORUT.
<input type="checkbox"/> Tax Adviser	giving advice or providing assistance by the natural person, legal person or company, that performs activities as a tax adviser or tax expert with regard to the services* mentioned in the NORUT.

**)With services is meant:*

- a. the purchase or sale of registered property and the establishment of rights to which registered property may be subject;;*
- b. managing money, securities, coins, currency notes, whether or not in a bank, savings or securities account or precious metals, gemstones or other values;*
- c. establishing, operating or managing companies, legal entities or similar bodies as referred to in Article 2, first paragraph, part b, of the General National Ordinance on National Taxes or organizing the input necessary for the establishment, operation and management thereof;*
- d. the purchase or sale of shares in, or the entire or partial purchase or sale or takeover of companies, companies, legal entities or similar bodies as referred to in Article 2, first paragraph, part b, of the General National Ordinance on National Taxes;*
- e. acting as an external registered accountant or external accountant administration consultant, providing forensic accountancy services, or similar activities.*

NB you are also required to register if these activities are only included in your target description, but are not (yet) executed.

Signature

I declare that this form has been completed fully and truthfully and that all necessary underlying documents have been attached.

Date:

Name and signature Legal representative(s):**

****)The signature of the (all) Legal representative(s) is mandatory.**



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NB registration with the Supervision Department is only completed when the service provider has received confirmation from the Supervisor.

CHECKLIST OF ANNEXES REGISTRATION FORM:

- 0** Certified excerpt of the Chamber of Commerce of Curaçao (not older than 6 months);
- 0** Copy of a valid Identification Document of the Legal representative(s) and of each Ultimate Beneficial Owner(s);
- 0** Copy of a valid Identification Document of the Compliance Officer;
- 0** Copy of the Articles of Incorporation of the company;
- 0** Copy of the shareholders register of the company.
