**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]](#footnote-1).*

**Section A: Information on the Service Provider**

|  |  |
| --- | --- |
| Official name: |  |
| Trade name(s): |  |
| Chamber of Commerce no.:*\*Attach a certified excerptt of the Chamber of Commerce of Curaçao (not older than 6 months) to this form.* |  |
| Business address: |  |
| Correspondence address: |  |
| Telephone number: |  |
| Fax number: |  |
| E-mail address: |  |
| Name and position Legal representative(s):*\* attach a copy of a valid identification document from each representative to this form.**\* state also for each representative whether he or she has independent or joint representative authority.* |  |
| Name compliance officer:*\*Attach a copy of a valid identification document of the compliance officer to this form.* |  |
| E-mail address :*\* 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)* |  |

**Section B: Occupational Group[[2]](#footnote-2)**

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

|  |  |
| --- | --- |
| **Occupational Group** | **Description** |
| *[ ]* Real Estate Agent | acting as an intermediary with regard to the purchase or sale of immovable property and of rights to which immovable property is subject to. |
| *[ ]* Trader in building materials | the trade in building materials or the mediation in this trade. |
| *[ ]* 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. |
| *[ ]* Trader in vehicles | the trade in vehicles or the mediation in this trade. |
| *[ ]* 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. |
| *[ ]*  Accountant | giving advice or providing assistance by the natural person, legal entity or company that performs activities as an accountant with regard to the services**\*** mentioned in the NORUT. |
| *[ ]* 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. |
| *[ ]* 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. |
| *[ ]* 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 immovable property;*

*b. managing money, securities, coins, currency notes, precious metals, precious stones or other values;*

*c. the establishment or management of companies, legal entities or similar bodies;*

*d. buying, selling or taking over companies.*

**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 Legal representative(s) is mandatory.

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

**CHECKLIST OF ANNEXES REGISTRATION FORM:***[ ]* Certified excerpt of the Chamber of Commerce of Curaçao (not older than 6 months);

[ ] Copy of a valid Identification Document of the Legal representative(s);
[ ] Copy of a valid Identification Document of the Compliance Officer.

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1. N.G. 2017, no. 99 (CT)) [↑](#footnote-ref-1)
2. .For 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). [↑](#footnote-ref-2)