

Legal Entities established in Aruba or Dutch Kingdom
Articles of incorporation/association OR Partnership agreement
If applicable, amendments on articles of incorporation/association/agreement
Chamber of commerce extract (< 6 months old)
If applicable, Board resolution
Signed Shareholder's register ²
For existing companies: Latest Financial Statements OR receipts of the BBO payments made
Legal Entities not established in Aruba nor Dutch Kingdom
Certified ¹ certificate of good standing
Certified ¹ certificate of incumbency
Certified ¹ articles/certificate of incorporation/association/Partnership agreement
If applicable, certified ¹ amendments on articles of incorporation/ association
Certified ¹ Signed Shareholder's register ²
Latest Financial Statements
Managing Directors (natural person) & Signatories registered at Censo in Aruba
2 Valid I.D.'s (Valid Passport or valid ID card or valid driver's license)
Copy of recent (1 month old) utility bill OR copy registration government department/agency (e.g. Censo)
Managing Directors (natural person) & Signatories <u>not</u> registered at Censo in Aruba
2 valid certified ¹ I.D.'s (Valid Passport and valid ID card or valid driver's license)
Certified ¹ copy of registration government department/ agency OR copy recent (<1 month old) utility bill
Shareholder(s) registered at Censo in Aruba
2 Valid I.D.'s (Valid Passport or valid ID card or valid driver's license)
Copy of recent (<1 month old) utility bill OR copy registration government department/agency (e.g. Censo)
Shareholder(s) <u>not</u> registered at Censo in Aruba
2 valid certified ¹ I.D.'s (Valid Passport and valid ID card or valid driver's license)
Certified ¹ copy of registration government department/agency OR copy recent (<1 month old) utility bill
Latest Personal Income Tax Declaration OR Certified ¹ Personal Financial Statement (in USD or Euro) including the back-up documents such as salary slips, financials of own companies, bank statements, etc.
Managing director is another Legal Entity established in Aruba or Dutch Kingdom
Articles of incorporation/association
If applicable, amendments on articles of incorporation/association
Chamber of commerce extract (< 6 months old)
If applicable, Board resolution
Managing director is another Legal Entity not established in Aruba nor Dutch Kingdom
Certified ¹ articles/certificate of incorporation/association
If applicable, certified ¹ amendments on articles of incorporation/ association
Certified ¹ certificate of good standing OR Certified ¹ Commercial registry excerpt
Certified ¹ certificate of incumbency
Parent company is another Legal Entity established in Aruba or Dutch Kingdom
Articles of incorporation/association
If applicable, amendments on articles of incorporation/association
Chamber of commerce extract (< 6 months old)
Signed Shareholder's register ²



Parent company is another Legal Entity not established in Aruba nor Dutch Kingdom
Certified ¹ certificate of good standing OR Certified ¹ Commercial registry excerpt
Certified ¹ articles/certificate of incorporation/association
If applicable, certified ¹ amendments on articles of incorporation/ association
Certified ¹ Shareholder's register ²

Foundations / Associations
Articles of incorporation/association
If applicable, amendments on articles of incorporation/association
Chamber of commerce extract (< 6 months old)
Board resolution

Members of a foundation (listed on the Chamber of commerce extract) registered at Censo in Aruba
2 Valid I.D.'s (Valid Passport, valid ID card or valid driver's license)
Copy of recent (<1 month old) utility bill OR copy registration government department/agency (e.g. Censo)

Members of a foundation (listed on the Chamber of commerce extract) <u>not</u> registered at Censo in Aruba
2 valid certified ¹ I.D.'s (Valid Passport and valid ID card or valid driver's license)
Certified ¹ copy of registration government department/agency OR copy recent (<1 month old) utility bill

¹: Must be certified by a member of the judiciary, an officer of the embassy, consulate or high commission of the country of issue of documentary evidence of identity or a civil notary.

²: Please note that the shareholders register of all companies within the group structure must be provided until the name of the individual owning more than 25% of the shares and voting rights have been provided.

Please note: based on the information submitted in the documents above, further documentation may be requested.