

ACCOUNTANTS

BDO B.V,
BMACS B.V.
Brave Knight Corporate & Administrative Services B.V.
Business Improvement & Management N.V.
Curned Adviseurs BV
De Lanooi Financial Solutions
Deloitte Dutch Caribbean B.V.
Ernst & Young Accountants, EY Accountants
Maduro & Partners N.V.
MPHC Accountants & Adviseurs N.V.
Partners in Maximizing Profit N.V.
Sincere Accounting Advisory Services B.V.
UCM-Unlimited Consultancy & Realty
Valorula Curacao B.V.
Valorula Services Curacao BV

ADMINISTRATIVE OFFICES

Adequate Financial Services N.V.
Administratiekantoor Peny & Partners N.V.
Administration Made Easy
Anta Management Advisory Services N.V.
BIM
Brave Knight Corporate & Administrative Services B.V.
Chenurrai N.V.
Curned Adviseurs BV
D & S Accounting and Management Services NV
Dammers Shipmanagement N.V.
Germar Enterprises N.V.
GNC Administrative Services N.V.
MJS Accounting, Secretarial & General Services N.V.
Nualisa Administratie N.V.
Numberlicious N.V.
Partners in Maximizing Profit N.V.
Taxcellence BV
UCM-Unlimited Consultancy & Realty
Unlimited Consultancy MASB

LAWYERS, LEGAL SERVICE PROVIDERS

Advocatenkantoor Rooijer N.V.
VAN GIFFEN Advocaten (Curacao) N.V.
423 Legal Loft B.V.
Advocatenkantoor Lie Atjam N.V.
Advocatenkantoor mr. M.A. van den Berg
Advocatenkantoor Scheidelaar
advocatenpraktijk Asjes & Carrega N.V
Advocatenpraktijk E.F. Sulvaran N.V.

Registry of DNFBP's registered with FIU Curaçao

Advocatenpraktijk Flocker, Camelia & Winkel NV
Advocatenpraktijk m. A. J. De Winter B.V.
Advocatenpraktijk mr. Russel E. Martis B.V.
Advocatenpraktijk ORNELIO MARTINA N.V.
Advocatenpraktijk J.D.C. SINTIAGO N.V.
Advokatenkantoor, Soliana Bonapart en Aardenburg N.V.
Advokatenpraktijk HUIZING N.V.
Advokatenpraktijk Mr R.A.P.H. Pols N.V.
Advokatenpraktijk Mr. H.W. Braam jr. N.V.
Advokatenpraktijk Mr. J.B.S. Loth
Archer Caribbean B.V.
Arete Attorneys B.V.
ASTRAEA N.V.
Attainment Management Co. N.V.
Axios Legal B.V.
Banana Law B.V.
Berman Keuning Vasquez B.V.
Brave Knight Corporate & Administrative Services B.V.
Brown Administrative & Legal Services
BZSE Curacao B.V.
Davelaar Legal Consultancy B.V.
Diaz Advokaten N.V.
Eisden Attorneys at Law B.V.
Evertsz Legal B.V.
FEL Legal B.V.
Fortitude Law B.V.
GC Legal B.V.
Gemini Business & Legal Support B.V.
HBN Law & Tax B.V.
HMA Legal Services
JDW Lex B.V.
KDL Legal B.V.
Knoppel Advocaten B.V.
Legal On Wheels B.V.
LEXXIO Attorneys & Consultants
Liance Caribbean B.V.
LMS Advocaten LMS Management
Looft Legal Services BV
Luidens & Luidens Advocaten N.V.
Megacorp Advocaten Consultancy & Mediation BV
Meyer Law and Mediation BV
Murray Advocaten B.V.
Ox & Wolf Legal Partners B.V.
Perseverance Legal Consultants B.V.
Praktijk Mr. A. P. van der Pluijm Vrede N.V.
Ramirez Consultancy
Rechts- en Bemiddelingspraktijk Scheperboer & Parris N.V.

Spigt Dutch Caribbean N.V.
Triple A Attorneys
Triple Attorneys B.V.
Tromp & Partners B.V.
True Lawyers and Mediators
Van Dort B.V.
VanEps Kunneman VanDoorne
VP Maria Law A.B.V.
Wildeman Legal & Mediation B.V.
Zahedi Legal Consultancy B.V.

TRADERS IN VEHICLES AND VESSELS

All To Car Curacao BV
Arpo Body Shop & Rental N.V.
Autobedrijf Zwanikken N.V.
AutoCity B.V.
Autolease Curaçao N.V.
Ayes Consultancy B.V.
Bancar Import & Export
Best Value
Bigben Auto Center
Blue Yel Group N.V.
Britisch Motors B.V.
Buy For Less Autoparts Supplies & Services N.V.
Caribbean Motors Company B.V.
Cars.cw Auto Dealer
Certa Leasing B.V.
Crown Automotives B.V.
Curacao Energy Vehicle Leasing Company NV
Drive One Motors
Dubs Car Rental
Economic Used Car Sales Parts & Rentals N.V.
Economic Used Car Sales Parts and Rentals N.V./ Economic Auto Center
Elite Mercedes Benz N.V.
Garage Cordia B.V.
GH Quality Cars N.V.
Global Motors B.V.
Holland Car Rental N.V.
Instacars
International Automobiles B.V.
International Cars B.V.
Italian Cars B.V.
J.C. Car Sale, J.C. Carwash
JP Sales & Agencies B.V.
K Import
Lifewater Car Center
Marora Car Rental B.V.

Premium Motors B.V.
Prestige Ford B.V.
Price Match motors B.V.
Prowin Lease & Rental N.V.
Prowin Motors N.V.
Quality Motors B.V.
Rolling Dice
Royalty Car Rental NV
S&L Enterprises N.V.
Savanah Auto Center B.V.
Star Motors N.V.
The New Real Deal B.V.
Ultimate Automobiles N.V.
Universal Motors B.V.
Uralco B.V.
Van Dij's Auto Center B.V.
Van Heemskerk Automotive
Yodar Motorsport
Youbi Auto's N.V.

TAX ADVISERS

A.T.K. Management B.V.
BDO Tax B.V.
Coras Tax Relief
Curned Adviseurs BV
D & S Accounting and Management Services NV
Deloitte Dutch Caribbean B.V.
Equilibrium Tax Solutions
Ernst & Young Tax Advisors, EY Tax Advisors
Germar Enterprises N.V.
Guardhouse Financial Services B.V.
HBN LAW & Tax B. V.
Maduro & Partners N.V.
MMO Dutch Caribbean
Soxia B.V.
Taxcellence BV
Templan N.V.
The Die Hards N.V.
UCM-Unlimited Consultancy & Realty

TRADERS IN BUILDING MATERIALS

Albo Caribbean B.V.
Antillean Rain Gutters N.V.
Ayes Consultancy B.V.
Caribbean Aluminium Solutions N.V.
Carnefco Curacao B.V.
CMD Trading N.V.

Registry of DNFBP's registered with FIU Curaçao

Curacao Aluminium Doors and Windows N.V.N.V.
Dijkhuizen Technische Handelsmaatschappij Curacao (Dijtham Curacao) N.V.
Dijtham Home 'N Garden N.V.
Electrical Mechanical Contractors & Engineers N.V.
Elmec Caribbean B.V.
Guang Li Hardware N.V.
HD Azure Realty B.V.
Industrial Safety Enterprises (Curacao) N.V.
Katra Productions & Trading N.V.
Kooyman B.V.
Mercon N.V.
Mijnmaatschappij Curacao B.V.
Nederex Curacao N.V.
Nederex General Contractors N.V.
Q-Con Quality Constructors N.V.
Tegeloutlet Curaçao B.V.
Top Bouwers B.V.
Vermaas Glas En Aluminium Gevelsystemen N.V.
Wong's Building Material N.V.

DEALERS IN PRECIOUS METALS AND PRECIOUS STONES, JEWELS AND JEWELRY

Comercializadora Kriss & Lau N.V.
L.S. Holding Curacao N.V.
Sonali Enterprises NV
The Old Freeport Shop N.V.

REAL ESTATE AGENTS and PROJECT DEVELOPERS

1st Class Photography & Real Estate Services
5 Strea Realty & Cars
A.A. Real Estate N.V.
ABC Real Estate Curaçao N.V.
ADR Real Estate
Al Gio Real Estate B.V.
Ambiente Real Estate B.V.
Ambiente Real Estate, Stabilitas
Amora Consultancy Services
At Home Curaçao Intermediair B.V.
Ayes Consultancy B.V.
Azariah Real Estate and Services
B.Conglomerate B.V.
Bayside Development B.V.
Beyond Living Curacao B.V.
Blackstone B.V.
Blue Royal Real Estate
Boca Gentil Exploitatie Maatschappij N.V.
Bold Properties Curaçao B.V.
Bon Bientu Real Estate B.V.

Registry of DNFBP's registered with FIU Curaçao

BoVilla Realty
Bremmers B.V.
Brionplein Real Estate N.V.
Bru de Roque
Bru De Roque B.V.
BSMS Services & Realty
Caresto International N.V.
Caribbean Crown Realty N.V.
Caribbean Evolution Investments B.V.
Caribbean Houses Development, Caribbean Houses
Caribbean Villas And Yachts N.V.
Carlex B.V.
CBR Absolute Services
Chow-Mar Holding N.V.
Conwell Curacao
Coral Estate (Rif St. Marie) NV
Coral Estate Sales N.V.
Cordelco N.V.
Cristal Real Estate & Management N.V.
Cunedu N.V.
Curaçao Estates Realty B.V.
Curaçao Exclusive N.V.
Curaçao Network Real Estate
Curaçao Brokerage B.V.
Curadise Living
CuraHouseCare B.V.
Curakas Estate, Curakas Estate Investment
Curestate
Danielle Real Estate
Darcy Realty B.V.
De Huurwoningbemiddelaar Curacao B.V.
DeMa Real Estate B.V.
Design Ur Wish
Development and More B.V.
Divinity Homes Curacao
DMJ Makelaar
Domicilie Real Estate N.V.
Droom Consultancy BV..
Dushi Real Estate Curacao N.V.
Dynamic Real Estate B.V.
E. Van Barneveld N.V.
East Realty
EDB Consult B.V.
Empire Housing Development B.V.
Expatriate Residences
F&J Legacy Real Estate Management B.V.
F.C.C. Facility Consultants Curacao

Registry of DNFBP's registered with FIU Curaçao

Farah Flores Realty
Fine Homes Realty and Construction B.V.
Flower Real Estate
Freelands Properties & Productions B.V.
Freesha N.V.
Fresh Start Properties
GB Homes
Geerdink-Heshusius B.V.
Germar Realty N.V.
Get Real Estate Caribbean
GLDF Investment B.V.
GMP Productions
Griffith Real Estate B.V.
Gustavo R. Goilo Real Estate Consultancy
Haan Estate Agency
Hague Blue Investments N.V.
Halabi Real Estate N.V.
Halley Project Developers B.V.
Hamar Real Estate B.V.
Hamar Sales B.V.
HD Azure Realty B.V.
Het Woonbureau Curaçao
Home One B.V.
HOME Pietermaai District B.V.
Hopi Bon Real Estate
House of Homes CW
HouseVision Curacao/ HuisVisie Curacao
Houze 2014 B.V.
Huizen Curacao
Imani Production & Estates
Immo Listings
Infinity Real Estate Services
Ingle Real Property
International Fine Living B.V.
Isla Caribbean Realty BV
Island Realtors
I-Solve
Ivo de Jonge Real Estate
Jacob's Real Estate
Jari B.V.
Jibe Real Estate
Jireh Property and Hospitality Management
JLM Realty
JN Caribbean Real Estate
Joellajay Realty B.V.
Jofeca
Kabbara Agency

Registry of DNFBP's registered with FIU Curaçao

Kas CARIB B.V.
Kassem Dienstverlening
KH Realty, KH Real Estate by Kiarah Hanst
Krakke Bay Development Corporation
L'Atalante B.V.
Let's go Curacao
Livinggoed Real Estate BV
LM Real Estate Services N.V.
Looking Glass Real Estate
Louwerse Real Estate & Finance B.V.
Luxury Real Estate B.V.
Luzmarina Winkel Real Estate
M. van Hamond Realty Curaçao
Makelaars & Taxatiekantoor M.F. Willems N.V.
Makelaars- en Taxatiekantoor Joubert Realty B.V.
Makelaars en Taxatiekantoor M.F. Willems N.V.
Mambo Development Company N.V.
Marion Realty N.V.
MATCH Bemiddeling
MDM Lifestyle Personal Training
Meis Management en Beheer N.V.
MH Real Estate & Interior
MJ Real Estate & Management
MNE Real Estate
Moret Real Estate B.V.
MP International B.V.
MP Realty
Mundial Real Estate B.V.
New Winds Realty N.V.
Next Level PS
NH Real Estate B.V.
Novo Casa Realty & Investments Group N.V.
Number One Real Estate N.V.
Optimal Real Estate N.V.
Palm Stone Real Estate B.V.
People and Bricks B.V.
Perfect Real Estate
Premier Concrete Real Estate B.V.
Prestige Consulting Training and Sales Agency B.V.
Price Match Real Estate N.V.
Prifilm Living
Prime Properties B.V.
PRISM Relocation and Real Estate
Proerties B.V.
Prudential Securities B.V.
PZ Vastgoed B.V.
Real Estate Agency CB B.V.

Registry of DNFBP's registered with FIU Curaçao

Real Estate Caribisol N.V.
Real Estate Nas B.V.
Realty Solutions B.V.
Reliant Real Estate B.V.
Residence Curaçao N.V.
Rico Grande B.V.
RMR intermediare
Rodos B.V.
Ruiz Real Estate
Ruseler Makelaars Curaçao B.V.
Ruth Visschedijk Realty
Sabine Real Estate and Business Services
Sand Dollar Real Estate and Property Management
Santa Barbara Plantation N.V.
Savanah Resort Curacao N.V.
Second Generation Real Estate B.V.
Seru Lora Estate N.V.
Seven Real Estate BV
Shah Real Estate B.V.
Simmer Real Estate
Sinot Winkel Management Group B.V.
Smaragd Real Estate B.V.
Smart Homes Realty B.V.
Smart Investments N.V.
Spaltman Makelaars N.V.
Spanish Water Resort N.V.
Spruit Property Development B.V.
Sun Life Real Estate & Partners
Sun Life Real Estate N.V.
Sunset Horizon Real Estate
Survive Real Estate N.V.
Suuz Creative Studio
Sweet Homes Curaçao B.V.
The Lioness Exclusive Properties
The Realty Housewife by Dionne War
Top Business Center B.V.
Tropical Living Real Estate Services
Tropical Realty
Tschenko Real Estate B.V.
Tu Casa Vastgoedbeheer & Bemiddeling
UCM-Unlimited Consultancy & Realty
Van OIst Real Estate N.V.
Van Veen Services B.V.
Vandine B.V.
Veleta Real Estate N.V.
Verus Praedium B.V.
Vervoord Real Estate B.V.

Registry of DNFBP's registered with FIU Curaçao

Wigbold Management & Advies N.V.
WoonKeuze Curaçao
Yellow Sun Curacao B.V.
ZK Consultancy N.V.

NOTARY

Baaten Civil Law Notary Services B.V.
Fung-A-Loi & Samandar Notarissen
Notaris Gosselaar B.V.
Notariskantoor Chatlein B.V.
Notariskantoor Kleinmoedig N.V.
Notariskantoor Moerdijk
Notariskantoor Mr. A.M. Victoria B.V.
Notariskantoor Naaldijk N.V.
Notariskantoor Simon & Steenbaar B.V.
Notariskantoor W.A. Palm B.V.