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Credit Institutions

Local General Banks

APC Bank N.V.

p/a Schouwburgweg 26
APNA Plaza
Willemstad
Curaçao

Banco di Caribe N.V.

ANP: 00090070 | 2
SWIFT: BDCCCWCU
Schottegatweg Oost 205
PO Box 3785
Willemstad
Curaçao
(599 9) 432-3000
(599 9) 461-5220
info@bancodicaribe.com
www.bancodicaribe.com

Banco di Caribe N.V.

St. Maarten Branch office
ANP: 00050070 | 4
SWIFT: BDCCSXSM
Airport Blvd 15
Simpson Bay
Sint Maarten
(1 721) 545-5002
(1 721) 545-5026
info@bancodicaribe.com
www.bancodicaribe.com

Banco di Caribe N.V.

St. Maarten Branch office
ANP: 00050070 | 4
SWIFT: BDCCSXSM
Walter J. Nisbeth Road 99
Philipsburg
Sint Maarten
(1 721) 545-5002
(1 721) 545-5036
info@bancodicaribe.com
www.bancodicaribe.com

Maduro & Curiel's Bank N.V.

ANP: 00090435 | 5
SWIFT: MCBKCWCU
Plaza Jojo Correa 2-4
PO Box 305
Willemstad
Curaçao
(599 9) 466-1100
(599 9) 466-1130
info@mcb-bank.com
www.mcb-bank.com

Orco Bank N.V.

ANP: 00090505 | 3
SWIFT: ORBACWCU
Landhuis Cerrito
Schottegatweg Oost z/n
PO Box 4928
Willemstad
Curaçao
(599 9) 732-7000
(599 9) 737-6441
info@orcobank.com
www.orcobank.com

Orco Bank N.V.

St. Maarten Branch office
ANP: 00050505 | 5
SWIFT: ORBASXSM
Union Road 139F
Union Plaza
Cole Bay
Sint Maarten
(1 721) 544-4744
(1 721) 544-4745
info@orcobank.com
www.orcobank.com

The Windward Islands Bank Ltd.

ANP: 00050704 | 0
SWIFT BIC: WISBSXSM
Clem Labega Square
PO Box 220
Philipsburg
Sint Maarten
(1 721) 542-2313
(1 721) 542-6355
info@wib-bank.net
www.wib-bank.net

Vidanova Bank N.V.

(formerly) SFT Bank N.V

ANP: 00090165 | 9

SWIFT BIC: CITCCWCC

Schottegatweg Oost 44

PO Box 707

Willemstad

Curaçao

(599 9) 732-2900

(599 9) 732-2905

info@sftbank.com

www.sftbank.com

Subsidiaries of Foreign Banks**RBC Royal Bank N.V.**

(formerly) RBTT Bank N.V

ANP: 00090450 | 4

SWIFT BIC: RBTTCWCU

Kaya Flamboyan 1

Willemstad

Curaçao

(599 9) 763-8000

(599 9) 737-1089

www.rbcroyalbank.com/caribbean

RBC Royal Bank N.V.

(formerly) RBTT Bank N.V

St. Maarten Branch offices

ANP: 00050450 | 6

SWIFT BIC: RBTTXSXM

Cannegieterstreet 24

Philipsburg

Sint Maarten

(1 721) 546-7288

www.rbcroyalbank.com/caribbean

RBC Royal Bank N.V.

(formerly) RBTT Bank N.V

St. Maarten Branch offices

ANP: 00050450 | 6

SWIFT BIC: RBTTXSXM

Cineta Building

Airport Road

Simpson Bay

Sint Maarten

(1 721) 546-7288
www.rbcroyalbank.com/caribbean

Republic Bank (St. Maarten) N.V.

ANP: 00050200
SWIFT: RBNKTPX
Back Street 62
Philipsburg, Sint Maarten
Phone: 1 (721) 542-2262 / 542-3317
Fax: 1 (721) 542-2435
republicbank.an@rfhl.com
www.republicbankstmaarten.com/

Branches of Foreign Banks

Banque Européenne du Cr dit Mutuel

(formerly) Banque de l'Economie du Commerce et de la Mon tique
ANP: 00050245 | 6
SWIFT BIC : CMCISXS1
Union Road 133
Tamarind Plaza
Cole Bay
Sint Maarten
(1 721) 546-0609
(1 721) 546-0618
www.rbcroyalbank.com/caribbean

FirstCaribbean International Bank (Cayman) Limited

ANP: 00050010 | 2
SWIFT BIC: FCIBSXSM
Emmaplein 1
PO Box 941
Philipsburg
Sint Maarten
(1 721) 542-3511 / 542-2491
(1 721) 542-4531
www.cibc.com/fcib

FirstCaribbean International Bank (Cayman) Limited Cura o Branch

ANP: 00090010 | 0
SWIFT BIC: FCIBCWCU
De Ruyterkade 61
PO Box 3144
Willemstad
Cura o
(599 9) 433-8000
(599 9) 433-8198
www.cibc.com/fcib

Credit Unions

Algemene Spaar- en Kredietcoöperatie ACU

ANP: 00090055 | 3
Bargestraat 53-55
PO Box 497
Willemstad
Curaçao
(599 9) 434-7100
(599 9) 462-7087
info@acu.cw
www.acu.cw

Algemene Spaar- en Kredietcoöperatie ACU

St. Maarten Branch office
Bush Road 77
Cul de Sac
Sint Maarten
(1 721) 543-3701

Coöperatieve Crediet Vereniging Wescar

Industriepark Heintje Kool z/n
3508
Willemstad
Curaçao
(599 9) 869-2274
(599 9) 869-3086

Coöperatieve Spaar- en Credietvereniging San Pedro

Ascencion 7A
Willemstad
Curaçao
(599 9) 864-1765 / 864-2403
(599 9) 864-1144
info@cusanpedro.coop

Coöperatieve Spaar en Kredietvereniging Kooperativa Bankario, Trust i Aseguro (Kobata)

Rooi Catootjeweg 6C
Willemstad
Curaçao
(599 9) 738-6207 / 738-8607
(599 9) 738-6407
info@kobata.net
www.kobata.net

Coöperatieve Spaar - en Kredietvereniging Utiliteitsbedrijven (Utility Credit Union)

Weg naar Welgelegen 18
Willemstad
Curaçao
(599 9) 462-7580 / 465-1486
(599 9) 462-7580 / 465-1486
utilitycreditunion@gmail.com
www.ucu-curaçao.com

Kooperativa Spar i Krédito Aviashon (K.S.K.A.)

F.D. Rooseveltweg 505
Willemstad
Curaçao
(599 9) 868-8588
(599 9) 868-3903
kska0772@gmail.com
www.kska72.com

Kooperativa KEP

Schottegatweg West 359
Willemstad
Curaçao
(599 9) 868-3290 / 869-5541 / 869-0054
(599 9) 869-3646
info@kep.an
www.kepcreditunion.org

Specialized Credit Institutions

Centrale Hypotheekbank N.V.

Schouwburgweg 26
PO Box 4653
Willemstad
Curaçao
(599 9) 431-3100
(599 9) 465-6102
chbhome@chb.cw
www.chb.cw

Island Finance (Curaçao) N.V.

Kaya Shon Toni Prince 24
Willemstad
Curaçao
(599 9) 461-3648
(599 9) 461-7736
www.islandfinancecuracao.com

Island Finance (Sint Maarten) N.V.

Walter J. Nisbeth Road 93
Pondfill
Philipsburg
Sint Maarten
(1 721) 542-2676
(1 721) 543-1202
www.islandfinancestmaarten.com

Ontwikkelingsbank van de Nederlandse Antillen N.V. (“OBNA Bank”)

Schottegatweg Oost 3C
PO Box 267
Willemstad
Curaçao
(599 9) 747-3000
(599 9) 747-3320
obna@obna-bank.com

Stichting Korporashon pa Desaroyo di Korsou (“Korpodeko”)

Schottegatweg Oost 36
PO Box 656
Willemstad
Curaçao
(599 9) 738-1799
(599 9) 738-1766
info@korpodeko.cw
www.korpodeko.cw

Savings Banks

PSB Bank N.V.

ANP: 00090650 | 2
SWIFT BIC: PBBPCWC1
Waaigatplein 1
Willemstad
Curaçao
(599 9) 432-2000
(599 9) 465-1977 / 465-1983
info@psbbanknv.com
www.psbbanknv.com

PSB Bank N.V.

St. Maarten Branch office
ANP: 00050650 | 4
SWIFT: PBBPSXS1
Miss Lalie’s Commercial Centre
Bush Road 26, Unit 1 & 2
Cul de Sac

Sint Maarten
(1 721) 542-8004
(1 721) 542-9605
infosxm@psbbanknv.com

Savings and Credit Funds

Stichting Fundashon Nos Deseo

PWFC Multifunctional Center
Schottegatweg West 5-5F-4
Willemstad
Curaçao
(599 9) 737-0119 / 736-9926
(599 9) 737-5250
nosdeseo@gmail.com

Stichting Personeelsvoorzieningsfonds Autobusbedrijf Curaçao

Industrieterrein Buena Vista z/n
Willemstad
Curaçao
(599 9) 868-4733
(599 9) 888-3033

Consolidated International Banks

Banco Industrial de Venezuela (Curaçao Branch) (in liquidation)

Handelskade 12
Willemstad
Curaçao
(599 9) 461-1625
(599 9) 461-6534

**Banco Nacional de Crédito,
Banco Universal C.A. Sucursal Curaçao**

SWIFT BIC: NCRTCWCA
Zeelandia Office Park, Building E
Kaya WFG Jomby Mensing 14
PO Box 6202
Willemstad
Curaçao
(599 9) 465-6203
(599 9) 463-6545
www.bnc.com.ve

Banco Provincial S.A. (Curaçao Branch)

SWIFT BIC: BPROVECASUC

Santa Rosaweg 51-53
Willemstad
Curaçao
(599 9) 737-6010 / 737-6054
(599 9) 737-6346

Banco de Venezuela
S.A. Banco Universal (Curaçao Branch)

SWIFT BIC: VZLAVECA
Handelskade 12, 2nd Floor
Willemstad
Curaçao
(599 9) 461-9131 / 461-9231
(599 9) 461-9331
www.bancodevenezuela.com

DVB Bank America N.V.

SWIFT BIC: DVKBCWC1 (DVKBDEFF)
Gaitoweg 35
PO Box 3107
Willemstad
Curaçao
(599 9) 431-8710
(599 9) 431-8748
www.dvbbank.com

FirstCaribbean International Bank (Curaçao) N.V.

(formerly) ABN AMRO Bank Curaçao N.V.
SWIFT BIC: FCIBCWC2
De Ruyterkade 61
PO Box 3144
Willemstad
Curaçao
(599 9) 433-8000
(599 9) 433-8198
bank.curacao@cibcfib.com
www.cibc.com/fcib

Mercantil C.A. Banco Universal Agencia Curazao

(formerly) Banco Mercantil C.A. S.A.I.C.A. (Curaçao Branch)
Abraham de Veerstraat 1
PO Box 565
Willemstad
Curaçao
(599 9) 432-5000
(599 9) 461-1974 / 432-5049
www.mercantilbanco.com

Non-Consolidated International Banks

Bancaribe Curaçao Bank N.V.

SWIFT BIC: CARACWCU

Schottegatweg Oost 54-56

PO Box 6087

Willemstad

Curaçao

(599 9) 465 0054

(599 9) 465-0014

www.bcbbank.com

Banco Provincial Overseas N.V.

SWIFT BIC: BPOCCWCU

Zeelandia Office Park, Building E, 3rd Floor

Kaya WFG Jomby Mensing 14

PO Box 3212

Willemstad

Curaçao

(599 9) 788-6010

(599 9) 737-6346

Banesco N.V.

(formerly) Société Financière des Antilles N.V.

SWIFT BIC: SFANCWCU

Kaya W.F.G. (Jombi) Mensing 36C

PO Box 3141

Willemstad

Curaçao

(599 9) 461-1299 / 465-2254

(599 9) 465-0565

atencionclientes_nv@banesco.com

Blue Bank International N.V.

SWIFT BIC: BBICCWCW

Zeelandia Office Park

Kaya W.F.G. (Jombi) Mensing 14

ground floor

PO Box 132

Willemstad

Curaçao

(599 9) 461-3967

(599 9) 461-3167

info@bluebankinternational.com

www.bluebankinternational.com

BNC International Bank N.V.

(formerly) Sky Bank N.V.
SWIFT BIC: SKYBCWCU
Zeelandia Office Park, Building E
Kaya WFG Jomby Mensing 14
PO Box 6154
Willemstad
Curaçao
(599 9) 465-6207
(599 9) 463-6572

Citco Banking Corporation N.V.
SWIFT BIC: CITCCWCU
De Ruyterkade 62
PO Box 707
Willemstad
Curaçao
(599 9) 732-2322
(599 9) 732-2330
curacao-bank@citco.com
www.citco.com

EBNA Bank N.V.
SWIFT BIC: EBNVCWCU
Kaya W.F.G. (Jombi) Mensing 36B
PO Box 8110
Willemstad
Curaçao
(599 9) 465-6813
(599 9) 465-6811
bank@ebnanv.com
www.ebnanv.com

Exprinter International Bank N.V.
SWIFT BIC: EINBCWCU
Zeelandia Office Park
Kaya W.F.G. (Jombi) Mensing 14
PO Box 6066
Willemstad
Curaçao
(599 9) 843-7300
(599 9) 461-7835
info@eib-bank.com
www.eib-bank.com

First Abu Dhabi Bank USA N.V.
(formerly) NBAD Americas N.V.
SWIFT BIC: ADIBUS33
Kaya W.F.G. (Jombi) Mensing 36

PO Box 3141
Willemstad
Curaçao
(599 9) 461-1299
(599 9) 461-5392

Girobank International N.V.

SWIFT BIC: GIRCCWCC
Scharlooweg 35
Willemstad
Curaçao
(599 9) 433-9999
(599 9) 461-0336
www.girobank.cw

LAAD Americas N.V.

Zeelandia Office Park, 1st Floor
Kaya W.F.G. (Jombi) Mensing 14
Willemstad
Curaçao
(599 9) 461-2331
(599 9) 461-2332
curacao@laadsa.com
www.laadsa.com

Maduro & Curiel's Bank International N.V.

Plaza Jojo Correa 2-4
PO Box 305
Willemstad
Curaçao
(599 9) 466-1100
(599 9) 466-1130
info@mcb-bank.com
www.mcb-bank.com

Mercantil Bank (Curaçao) N.V.

(formerly) Banco Mercantil Venezolano N.V.
A.M. Chumaceiro Bulevar 1
PO Box 565
Willemstad
Curaçao
(599 9) 432-5000
(599 9) 432-5049 / 461-1974
www.mercantilbankcuracao.com

National Investment Bank (NA) N.V.

(formerly) NIBC Bank (NA) N.V.
Schottegatweg Oost 205

PO Box 4773
Willemstad
Curaçao
(599 9) 462-1116
(599 9) 462-1527
www.nibanc.com

Noro Bank N.V.

Pletterijweg 43, 2nd floor
Parrera
PO Box 3040
Willemstad
Curaçao
(599 9) 465-0320
(599 9) 465-0322

Orco Bank International N.V.

Landhuis Cerrito
Schottegatweg Oost z/n
PO Box 4928
Willemstad
Curaçao
(599 9) 732-7000
(599 9) 737-6741
info@orcobank.com
www.orcobank.com

RBC Royal Bank International N.V.

(formerly) RBTT Bank International N.V.
Kaya Flamboyant 1
PO Box 763
Willemstad
Curaçao
(599 9) 763-8000
(599 9) 737-1089
www.rbcroyalbank.com/caribbean

Republic International Bank N.V.

(formerly) Banco Caracas N.V.
SWIFT BIC: RIBKWCUC
Cas Coraweg 1
Willemstad
Curaçao
(599 9) 738-2344
(599 9) 738-2355
info@ribnv.com
www.ribnv.com

South American International Bank Curaçao N.V.

SWIFT BIC: SAINCWCU

Plasa Smeets 6

Willemstad

Curaçao

(599 9) 461-0888

(599 9) 461-0868

bankingsupport@sai-bank.com

www.sai-bank.com

TotalBank Curaçao N.V.

SWIFT BIC: TOTLCWCU

Pos Cabai Office Park, Unit 21

Schouwburgweg

Willemstad

Curaçao

(599 9) 461-2621 / 461-2617 / 461-2329

(599 9) 461-2618

www.totalbankcuracao.cw

The Windward Islands Bank International N.V.

Clem Labega Square

PO Box 220

Philipsburg

Sint Maarten

(1 721) 542-2313

(1 721) 542-6355

info@wib-bank.net

www.wib-bank.net

United International Bank N.V.

SWIFT BIC: UDIBCWCU

Landhuis Joonchi II

Kaya Richard J. Beaujon z/n

PO Box 152

Willemstad

Curaçao

(599 9) 733-1888

(599 9) 767-0057

info@united-ibank.com

www.united-ibank.com

Appendix I: Coupon Credit**Aguila el Maná B.V.**

Looby Rono, Ana M.

Kaya Shilling 194

Willemstad
Curaçao

Chenurrai N.V.
Mathilda, Richeline
De Ruyterkade 40
Willemstad
Curaçao

Czigandy N.V.
Leito-Richardson, Elaine
Kaya Hematita 8
Willemstad
Curaçao

ENCA N.V.
Capella, Enigma
Schuttersweg 23
Willemstad
Curaçao

Klaber, Humphrey C.
Ordonnansweg 80
Willemstad
Curaçao

Pietersz - Davelaar, Rochelle
Kaya Stifulé 20
Willemstad
Curaçao

Norsa N.V.
Polonius, Roslyn
Kaya Acacia 28
Willemstad
Curaçao

Appendix II: Savings and thrift funds

Fundashon Fondo di Spar Bo Futuro
Kraayenhofstraat naast 26B
Willemstad
Curaçao
(599 9) 465-0884
(599 9) 465-0883

Stichting Fundashon Bèshi (in liquidatie)

Seru Arrarat (UTS-gebouw)
Willemstad
Curaçao
(599 9) 777-1212 / 777-1232

Stichting Spaarfonds Vliegers

p/a CMTC Capital Management & Trust Co. N.V.
Amicorp Building
Pareraweg 45, Office 2.19
PO Box 3700
Willemstad
Curaçao
(599 9) 738-1200
(599 9) 738-1300

Stichting Voorzieningsfonds voor Personeel

Botika Wilhelmina (in liquidatie)
De Ruyterkade 36
Willemstad
Curaçao
(599 9) 461-5545 / 461-5519
(599 9) 465-8004

Appendix III: Other institutions or persons in the possession of a dispensation to extend credits directly or indirectly

1 Fiansa B.V.

Edifisio Pomp di Gasolin Vanddis
Kaminda Brievengat z/n
Willemstad
Curaçao

Anam Cara N.V. (Gold2Cash)

Heerenstraat 28
Willemstad
Curaçao

Bignet B.V.

Scharlooweg 25
Willemstad
Curaçao

Building Depot Trading B.V.

Eerieweg z/n
Willemstad
Curaçao

Building Depot Member Services Curaçao B.V.

Eerieweg z/n
Willemstad
Curaçao

Caribbean Cash Services N.V.

Zuikertuin Mall Tower, Unit 2B+C
Zuikertuintjeweg z/n
Willemstad
Curaçao

Cash X-Press B.V.

Kaya Aron 8
Willemstad
Curaçao

Continual B.V.(QuickKèsh)

77 Winkelcentrum, Unit 20
Jan Noorduynweg z/n
Willemstad
Curaçao

Comercializadora Kriss & Lau N.V. (Gold 18K)

Sta. Rosaweg 186-A
Willemstad
Curaçao

Easy Loans B.V.

Breedestraat (O) 181, Unit 6
Willemstad
Curaçao

Gesa N.V.

F.D. Rooseveltweg 41
Willemstad
Curaçao

Gold Market Financing N.V.

Pietermaai 29
Willemstad
Curaçao

Horizon Financing Curaçao B.V.

Schottegatweg Oost 187
Willemstad
Curaçao

Joyería y Casa de Empeño La Confianza N.V.

De Ruyterkade 13
Willemstad
Curaçao

Joyfields International B.V. (Shon Fia)

Winston Churchillweg 169B
Willemstad
Curaçao

Kooyman B.V.

Kaya W.F.G. (Jombi) Mensing 44
Willemstad
Curaçao

MBA Financing B.V.

Pietermaaiplein 8, Unit 18A
Willemstad
Curaçao

Mar Financial Solution B.V. (Bo Fiansa)

Kaya W.F.G. (Jombi) Mensing 27D
Willemstad
Curaçao

QuickCash Curaçao N.V.

Emancipatie Boulevard Dominico F. "Don" Martina 31
Willemstad
Curaçao

**RHM Management & Investment Company N.V.
(Rudy Finance – Quick Cash – Rapid Cash)**

Dr. M.J. Hugenholtzweg, Unit 2F
Willemstad
Curaçao

Stichting Economische Ontwikkeling

Pos Cabai Office Park
Schouwburgweg z/n
Willemstad
Curaçao

Stichting Monumentenfonds Curaçao

Scharlooweg 51
Willemstad
Curaçao

Stichting Qredits Microfinancing Nederland

Almelo

Nederland

Sven Lemcke (Lemdo Finance)

Kaya Seru Pieter 23
Willemstad
Curaçao

Tyche Loans B.V.

Bramendiweg 196A
Willemstad
Curaçao

Ultimate Financial Management Services B.V.

Dr. M.J. Hugenholtzweg B41
Willemstad
Curaçao

Appendix IV: Representative organizations

Curaçao Bankers Association (CBA)

Vidanova Bank N.V.
Schottegatweg Oost 44
PO Box 707
Willemstad
Curaçao
(599 9) 732-2900
(599 9) 732-2902
Mr. L. Rigaud, Voorzitter / President

Federashon di Kooperativanan di Spar i Krédito (Fekoskan)

Saliña 157
Willemstad
Curaçao
(599 9) 462-3670
(599 9) 462-4110
Mrs. P. Isenia, Voorzitter / President

Association of International Bankers (IBA)

Plasa Smeets 6
Willemstad
Curaçao
(599 9) 461-0888
(599 9) 461-0868
Mr. F. Girigori, Voorzitter / President

St. Maarten Bankers Association

Clem Labega Square

PO Box 220
Philipsburg
Sint Maarten
(1 721) 542-2313 / 546-2203
(1 721) 542-6355
Mr. D. Downes, Voorzitter / President

Money Transfer Companies

Union Caribe N.V. (Money Gram)

Winston Churchillweg 173B (main office)
Willemstad
Curaçao
(599 9) 868-9443
(599 9) 868-0129

Union Caribe N.V. (Money Gram)

St. Maarten branch
C.A. Cannegieter Street 69A
Philipsburg
Sint Maarten
(1 721) 543-0533

United Payment Services N.V. (Western Union)

Landhuis Joonchi
Kaya Richard J. Beaujon z/n
Willemstad
Curaçao
(599 9) 733-1800
(599 9) 767-0058
24 Uur uit de Muur N.V., Curaçao
Pagadero B.V., Curaçao
Wu Direct, St. Maarten

C-Post International N.V. (Money Gram)

Plasa Wilson 'Papa' Godett 1
Willemstad
Curaçao
(59 9) 433- 1342
(599 9) 737-1801

C-Post International N.V. (Money Gram)

St. Maarten branch
Walter J.A. Nisbeth Road 33
Philipsburg

Sint Maarten
(1 721) 542-7677

Institutional Investors & Insurance Brokers

Endemnity Insurance Companies

Local Insurance Companies - *Subsidiaries of foreign insurance companies*

ASKA Schadeverzekering NV

ASKA Schadeverzekering NV
Schottegatweg Oost 19
PO Box 3778
Curaçao
(599 9) 734-5566
omar.salazar@askanv.com/ elsirha.scope@askanv.com
Indemnity group: a/b/d

Island Heritage Insurance Company NV

Island Heritage Insurance Company NV
Atlas Insurance NV
Fokkerweg 6
Curaçao
(599 9) 465-7766
TWoods@islandheritage.com.ky/ ENunes@atlasrisksolutions.com
Indemnity group: b/d

Pan-American Accident and Health Insurance Company NV

Pan-American Accident and Health Insurance Company NV
Schottegatweg Oost 104
PO Box 658
Curaçao
(599 9) 461-3232
OvandeGevel@palig.com/ pengeriser@palig.com/ JCorrada@palig.com
Indemnity group: a

The Insurance Company of the West Indies (Sint Maarten) BV

The Insurance Company of the West Indies (Sint Maarten) BV
Welfare Road 40 B
Colebay
Sint Maarten
(1 721) 544-5074
dcunningham@icwi.com/ plalor@icwi.com
Indemnity group: a/b/c/d/e

Local Insurance Companies - *Branches of foreign insurance companies*

Caribbean Alliance Insurance Company Limited

Caribbean Alliance Insurance Company Limited

Corner Long & Temple Street

PO Box 1609

St. Johns

Antigua

(1 268) 484-2962

Ernest.Letby@caribbeanalliance.com/ Cynthia.Rotsburg@caribbeanalliance.com

Indemnity group: a/b/c/d/e

Ms. C. Rothsburg

Miss Lalie's Commercial Center

Bush Road 26, Unit 1.7

PO Box 1020

Sint Maarten

(1 721) 542-5860

Dorchester Insurance Company Limited

Dorchester Insurance Company Limited

24025 Park Sorrento, Suite 300

Calabasas

USA

(818) 466-5900

tfabela@dorchester-ins-vi.com

Indemnity group: a/b/c/d/e

Topa Insurance

Kaya Jacob Posner 19

Curaçao

(599 9) 461-6600

Gulf Insurance Limited

Gulf Insurance Limited

1 Gray Street, St. Clair

PO Box 489

Port of Spain

Trinidad & Tobago

(1 868) 622-5878

J.Clarke@gulfinsuranceltd.com/ robert.devries@gulfinsuranceltd.com/ richards@sintmaarten.net

Indemnity group: a/b/c/d/e

Mr. F. Richards

Ocean Building

Union Road 88

PO Box 849

Sint Maarten

(1 721) 542-5206

Massy United Insurance Limited

Massy United Insurance Limited
Lower Broad Street
Bridgetown
Barbados
(1 246) 430-1900
ecroes@massyunited.com
Indemnity group: a/b/c/d/e
Unirisk
Schottegatweg Oost 60
PO Box 609
Curaçao
(599 9) 737-4005

The New India Assurance Company Limited

The New India Assurance Company Limited
87 Mahatma Gandhi Marg
PO Box 969
Bombay -400 023
India
dhiraj.kumar@newindia.co.in
Indemnity group: a/b/c/d
Seguros Muskus NV
Fokkerweg 30
PO Box 218
Curaçao
(599 9) 461-2611

The New India Assurance Co. (Trinidad & Tobago) Limited

The New India Assurance Co. (Trinidad & Tobago) Limited
The New India Assurance Building
6A Victoria Avenue
PO Box 884
Trinidad & Tobago
(1 868) 623-1326 / 623 1868
amit.misra@newindiatt.com/ amitnewindia@gmail.com/ maynardagencies@live.com
Indemnity group: b/c/e
Maynard's Agency
Longwall Road 17
Sint Maarten
(1 721) 422-429

Local Insurance Companies - Independent companies

Ennia Caribe Schade NV

Ennia Caribe Schade NV
J.B. Gorsiraweg 6
Curaçao

(599 9) 434-3800
rcuriel@ennia.com
Indemnity group: a/b/c/d/e

Ennia Caribe Zorg NV

Ennia Caribe Zorg NV
J.B. Gorsiraweg 6
Curaçao
(599 9) 434-3800
rcuriel@ennia.com
Indemnity group: a/d/e

Fatum General Insurance NV

Guardian Group
Cas Coraweg 2
PO Box 3002
Curaçao
(599 9) 777-7777
Dorothy.Sprockel@MyGuardianGroup.com/ Richeline.Martina-Joe@myguardiangroup.com
Indemnity group: a/b/c/d/e

Fatum Health NV

Guardian Group
Cas Coraweg 2
PO Box 3002
Curaçao
(599 9) 777-7777
Dorothy.Sprockel@MyGuardianGroup.com/ Richeline.Martina-Joe@myguardiangroup.com
Indemnity group: a

Fondo di Garantia pa Bibienda Korsou NV

FGBK
Saliña 198
Curaçao
(599 9) 465-9999
umacaay@fondodigarantia.com
Indemnity group: e

International Insurance Company NV

International Insurance NV
Piscaderbaai z/n, WTC
PO Box 6005
Curaçao
(599 9) 463-6251 / 463-6252
ceo@wtccmail.com/ cvdestefano@internationalinsurancenv.com/
f.ventriglia@internationalinsurancenv.com
Indemnity group: a/b/c/d/e

Inter-Assure Schadeverzekeringsmaatschappij NV

Inter-Assure Insurances
Fokkerweg 171
PO Box 6162
Curaçao
(599 9) 465-2020
jvanderlubbe@inter-assure.com
Indemnity group: a/b/c/d/e

MCB Group Insurance NV

MCB Group Insurance NV
Plaza Jojo Correa 2-4
PO Box 305
Curaçao
(599 9) 466-1370
peter.bongers@mcb-bank.com
Indemnity group: e

National General Insurance Corporation (NAGICO) NV

NAGICO Insurances
NAGICO Building
C.A. Cannegieter Street 26
PO Box 87
Sint Maarten
(1-721) 542-2739
Detlef.Hooyboer@nagico.com
Indemnity group: a/b/c/d/e

Netherlands Antilles & Aruba Assurance Company (NA&A) NV

Citizens Insurance
Saliña 170
Curaçao
(599 9) 465-7146 / 465-7144
huub.vanderbent@naa-curaçao.com/ adam_68@hotmail.com
Indemnity group: a/b/d

NV Garantiefonds Eigen Woningen Sint Maarten

NV Garantiefonds Eigen Woningen Sint Maarten
Sint Maarten
Indemnity group: e
c/o Versant Accountants & Consultants
Van Goghstraat 4D
Madame Estate
Curaçao
(599 9) 423-469

TRESTON Insurance Company (Curaçao) NV

TRESTON Insurance Company (Curaçao) NV

Schottegatweg Oost 163
Curacao
(599 9) 736-2195
jaymie@heesemansconsultancy.nl/ jan.boogaard43@gmail.com
Indemnity group: a/b/c/d/e

Indemnity Insurance Captives

Ahold Insurance NV

Ahold Insurance NV
Royal Ahold Group Origin: The Netherlands
Kaya W.F.G. (Jombi) Mensing 14
Curaçao
(599 9) 461-6577
Roland.pietersz@ahold.com

Ancap Insurance Company NV

Ancap Insurance Company NV
Hunter Douglas International NV Origin: The Netherlands
Schottegatweg Oost 62
Curaçao
(599 9) 736-3891
fcroes@ancap.biz

Aquamondo Insurance NV

Aquamondo Insurance NV
Heerema Group Origin: Switzerland
Kaya Richard J. Beaujon z/n
Landhuis Joonchi
PO Box 837
Curaçao
(599 9) 737-1843
Valerie.tweeboom@aon.com/ mary.rozendal-voges@aon.com

Nutreco Insurance NV

Nutreco Insurance NV
Nutreco NV Origin: The Netherlands
Prof. Kernkampweg 1 (AON)
PO Box 4749
Curaçao
(599 9) 736-9316
Valerie.tweeboom@aon.com/ mary.rozendal-voges@aon.com

Travelsure Insurance Company NV

Travelsure Insurance Company NV
Stichting Garantiefonds Reisgelden Origin: The Netherlands
Penstraat 35
PO Box 4888

Curaçao
(599 9) 461-1606
Robertino.betrian@gmail.com/ bignacius@curado.cw

Triptych Insurance NV

Triptych Insurance NV
Hailey Holdings Limited Origin: United Kingdom
Kaya Richard J. Beaujon z/n
Landhuis Joonchi
PO Box 836
Curaçao
(599 9) 736-5225
sammy.mourillon@uibt.com

Professional Indemnity Reinsurance Companies

Dutch Nordic Insurance Company NV

Dutch Nordic Insurance Company NV
Kaya W.F.G. (Jombi) Mensing 32
PO Box 3096
Curaçao
(599 9) 465-0550 / 465-6674
mascur@mascuracao.com

ON Reinsurance NV

ON Re NV
Johan van Walbeeckplein 11
Curaçao
(599 9) 463-9263
karelsegerard@gmail.com

Nationale Borg Reinsurance NV

Nationale Borg Reinsurance NV
Kaya W.F.G. (Jombi) Mensing 18
PO Box 4489
Curaçao
(599 9) 465-1866
gilbert.hollander@nationaleborg.com

General Funds for Sickness Insurance

Algemene Verzekering Bijzondere Ziektekosten

AVBZ
SVB, Pater Euwensweg 9
PO Box 3829
Curaçao

(599 9) 737-6388
pmartis@svbcur.org

AVBZ Sint Maarten

AVBZ Sint Maarten
SZV, Sparrow Road 4
Sint Maarten
(599-5) 466-782
rboyard@szv.sx/ gcarty@szv.sx

Basisverzekering Ziektekosten

Basisverzekering Ziektekosten
SVB, Pater Euwensweg 9
Curaçao
(599 9) 434-4000
pmartis@svbcur.org

Life Insurance Companies

Local Insurance Companies - *Subsidiaries of foreign insurance companies*

ASKA Levenverzekering NV

ASKA Levenverzekering NV
Schottegatweg Oost 19
PO Box 3778
Curaçao
(599 9) 734-5566
omar.salazar@askanv.com/ elsirha.scope@askanv.com

Pan-American Life Insurance Company of Curacao & Sint Maarten

Pan-American Life Insurance Company of Curacao & Sint Maarten
Schottegatweg Oost 104
Curaçao
(599 9) 461-3232
JGranger@palig.com

Local Insurance Companies - *Branches of foreign insurance companies*

American Bankers Life Assurance Company of Florida Limited

ABLAC
11222 Quail Roost Drive
Miami
USA
(1 305) 253-2244 ext. 348
mildred.seng@assurant.com
Curaçao

(599 9) 737-0366 / 736-4322

CMFG Life Insurance Company NV

CMFG Life Insurance Company NV

5910 Mineral Point Road

Madison, Wisconsin

USA

rcuriel@fekoskan.coop

Mr. R. Curiel

Curaçaostraat 50

PO Box 391

Curaçao

(599 9) 462-3670 / 462-3676

Sagicor Life Inc.

Sagicor Life Inc.

Cecil F. de Caires Building

Wilkey, St. Michael

Barbados

(1 246) 467-7500

anneke_soedhoe@sagicor.com

Mrs. A. Antonius-Soedhoe

Schottgatweg Oost 11

PO Box 638

Curaçao

(599 9) 736-8558

Local Insurance Companies - *Independent companies*

Ennia Caribe Leven NV

Ennia Caribe Leven NV

J.B. Gorsiraweg 6

PO Box 581

Curaçao

(599 9) 434-3800

rcuriel@ennia.com

Fatum Life NV

Guardian Group

Cas Coraweg 2

PO Box 3002

Curaçao

(599 9) 777-7777

Dorothy.Sprockel@MyGuardianGroup.com/ Richeline.Martina-Joe@myguardiangroup.com

KTB Life NV

KTB Life

Pietermaai 135
Curaçao
(599 9) 820-5005 / 840-6969
henk@ktblife.com/ richard@ktblife.com

NAGICO Life Insurance NV (NAGICO Life)

NAGICO Insurances
NAGICO Building
C.A. Cannegieter Street 26
PO Box 87
Sint Maarten
(1-721) 542-2739
Detlef.Hooyboer@nagico.com

Vidanova Life Insurance NV

Vidanova Life Insurance NV
Aquariusweg 2
Curaçao
(599 9) 734-4200
c.alberto@vidanova.net/ u.dalnoot@vidanova.net

Life Insurance Captives

Bancarib Real Insurance Curaçao NV

Bancarib Real Insurance Curaçao NV
Banco di Caribe Origin: Curacao
Kaya W.F.G. (Jombi) Mensing 14
PO Box 3785
Curaçao
(599 9) 462-6605
Percy.Virginia@bancodicaribe.com / shayra.willems@bançarib.com

Funeral Services Insurance Companies

Antilliaanse Uitvaart Verzekeringsmaatschappij NV

AVM
Salinja 206
Curaçao
(599 9) 461-5585
debora@avmcuracao.com

Coöperatieve Begraffenis Vereniging A.C.U.

Coöperatieve Begraffenis Vereniging A.C.U.
Stuyvesantstraat 26
Curaçao
(599 9) 462-8020

ofisinaseter@gmail.com

Entiero na Kuota

ENK
Emancipatie Blvd. 40
PO Box 3715
Curaçao
(599 9) 737-5277 / 737-5390
hrhaile@gmail.com

Extura Curaçao NV

Extura
Schottegatweg Oost 58
Curaçao
(599 9) 738-2227
hrhaile@gmail.com

Fondo di Entiero Cornelis Nicolaas

FECONI
Kaya Kokolishi 114
Curaçao
(599 9) 868-1341 / 465-2693 / 564-2685
Haasje@1940@gmail.com/ noraidaemer@gmail.com

Funeral Insurance Company NV

FUNINCO
Welfare Road 26
Sint Maarten
(599-5) 442-304
engel@funinco.com

Onderlingehulp Antillen Verzekeringen II NV

Onderlingehulp
Kaya Junior Salas 2-4
Curaçao
(599 9) 461-7144
susanvandijk@onderlingehulp.com

Seguro di Entiero Consolador NV

Seguro di Entiero Consolador NV
Charoweg 2
Curaçao
(599 9) 462-3800 / 843-3800
solange@elconsoladornv.com

Sociedad di Entiero Santa Familia

Sociedad di Entiero Santa Familia
Seru Fortunaweg 5

Curaçao

(599 9) 868-1725 / 527-7560

societatdientierostafamilia@gmail.com/ lservanie@refineriaisla.com/ nadine@cfh-group.com

Sociedad Mortuoria Salvadora

Sociedad Mortuoria Salvadora

Roodeweg 54

Curaçao

(599 9) 462-3365 / 666-8001

noraidaemer@gmail.com

Sociedad Mortuoria San Dominico

Sociedad Mortuoria San Dominico

Romangelweg 15

Curaçao

(599 9) 767-5677

rcrijke@gmail.com/ Harjac1952@hotmail.com

Uitvaartvereniging San Jose

Uitvaartvereniging San Jose

Santa Rosa 32

Curaçao

(599 9) 465-5206 / 767-6369

isa.acc@outlook.com/ noraidaemer@gmail.com

Pension Funds

General Pension Funds

Algemeen Pensioenfonds van Curacao

Algemeen Pensioenfonds van Curacao

Schouwburgweg 26

PO Box 502

Curaçao

(599 9) 434-3000 / 434-3001

e.kruithof@apc.cw

Algemeen Pensioenfonds Sint Maarten

Algemeen Pensioenfonds Sint Maarten

Yogesh Commercial Complex unit 1A-1B

A.J.C. Brouwersweg 4

PO Box 959

Sint Maarten

(599-5) 430-003 / 818-230

nadya.vanputten@apsxm.org/ brigitte.frankel@apsxm.org

Foundation Pension Fund Isla Curaçao

Foundation Pension Fund Isla Curaçao
Aquariusweg 2
Curaçao
(599 9) 465-7758
Elio-Astrid@outlook.com / c.alberto@vidanova.net / u.dalnoot@vidanova.net

Corporate Pension Funds

Fundashon mi Penshun

Fundashon mi Penshun
J.B. Gorsiraweg 6
Curaçao
(599 9) 434-3853
mvornis@hevoic.com/ gangel@ennia.com

IBM World Trade Corporation Netherlands Antilles Foundation

IBM World Trade Corporation Netherlands Antilles Foundation
Schottegatweg Oost 18
PO Box 3612
Curaçao
(599 9) 734-0414
hubert@cw.ibm.com

NAGICO Pension Fund Foundation

NAGICO Pension Fund
NAGICO Building
C.A. Cannegieter Street 26
PO Box 87
Sint Maarten
(1-721) 542-2739
Esmeralda.Maria@nagico.com

NV Pensioen ESC

NV Pensioen ESC
Schottegatweg Oost 102
PO Box 3326
Curaçao
(599 9) 461-7366
elma@nvpensioenesc.com

Stichting Fondo di Penshon Popular

FPP
Plaza Mundo Merced
Curaçao
(599 9) 432-6000
r.sling@apc.cw/ elio.anthony@fkip.cw/fonpenpo@gmail.com

Stichting Internationaal Pensioenfonds Océ

Stichting Internationaal Pensioenfonds Océ
Snipweg 30
Curaçao
(599 9) 736-6344
felicia@bakertillycuracao.com

Stichting Pensioenfonds Fatum

Stichting Pensioenfonds Fatum
Cas Coraweg 2
PO Box 3002
Curaçao
(599 9) 777-7777
Dorothy.Sprockel@MyGuardianGroup.com

Stichting Pensioenfonds Maduro & Curiel's Bank

Stichting Pensioenfonds MCB
Plaza Jojo Correa 2-4
PO Box 305
Curaçao
(599 9) 466-1275 / 466-1294
clementine.walle@mcb-bank.com

Stichting Pensioenfonds Penad

Stichting Pensioenfonds Penad
Rooi Catootjeweg 4
Curaçao
(599 9) 738-5122
arthur.huits@phenoxconsultants.cw

Stichting Pensioenfonds S.E.L. Maduro & Sons

Stichting Pensioenfonds S.E.L. Maduro & Sons
Maduro Plaza
Curaçao
(599 9) 733-1560
wdelden@madurosons.com/ wcuriel@gmail.com

Stichting Pensioenfonds Tradicur

Stichting Pensioenfonds Tradicur
Plasa Margareth Abraham
Hato Airport
PO Box 3304
Curaçao
(599 9) 839-1056
info@huizinglaw.com

Stichting Pensioenfonds Smeets Trust

Stichting Pensioenfonds Smeets Trust
Johan van Walbeekplein 4

Curaçao
(599 9) 732-2733
csannen@citco.com

Vidanova Pension Fund Foundation

Vidanova Pension Fund
Aquariusweg 2
Curaçao
(599 9) 734-4200 / 734-4201
c.alberto@vidanova.net/ u.dalnoot@vidanova.net

Representative Organisations

Captive Insurance Association Curaçao

Captive Insurance Association Curaçao
Schottegatweg Oost 66
Curaçao
(599 9) 736-9922
N/A

Caribbean Pension Funds Association

CaPAs
Schout bij Nacht Doormanweg 40
Curaçao
(599 9) 738-8030
secretariaat@pensioenkoepel.org

Curacao and Bonaire Insurance Association

CBIA
Cas Cora weg 2
Curaçao
(599 9) 777-7777
GCoco@dc.myguardiangroup.com

Sint Maarten Insurance Brokers Association

SIBA
PO Box 66
Sint Maarten
(599-5) 420-373
hendersoninternational.sxm@gmail.com

Unie van Assurantie Consultants

UNAC
Zeelandia Office Park unit 1
Kaya W.F.G. (Jombi) Mensing
Curaçao
(599 9) 465-7389

curiel@optimumcuracao.com/ nvdmeent@segurosbrouwer.com/ Robertino.Betrian@mcb-insurance.com

Sint Maarten Insurance Association

SMIA
NAGICO Building
C.A. Cannegieter Street 26
PO Box 87
Sint Maarten
(599-5) 422-758 / 422-739
Eric.Ellis@NAGICO.COM

Indemnity Insurance Broker

Capital General Insurance Company

Capital General Insurance Company
Christopher Abraham
Schottegatweg Oost 11
Curaçao
Robert_Abraham@Sagicor.com/ chris-abraham@live.com
Independent

Dunker Insurance Brokerage

Dunker Insurance Brokerage
Bridgette Carty-Nicholas
Rue Nationale Spring Quartier d'Orleans 97150
Sint Maarten
angelinsurancesxm@gmail.com
Independent

Northeastern Insurances NV

Northeastern Insurance
Tirdeo (Joshua) Dharamraj
Welfare Road 89D, Cole Bay
Sint Maarten
(1-721) 544-5600
info@neinsurances.com/ jdharamraj@neinsurances.com / sunita@neinsurances.com
Independent

Peoples Insurance Agency

Peoples Insurance Agency
Desmond Esdaille/Adina Esdaille
Airport Road 8B
Simpson Bay
Sint Maarten
patesdaille@hotmail.com/ peoplesins1974@gmail.com
Independent

Vimambi

Baro Insurances
Bhardwaj Raghubir/Shamella Raghubir
144 B Union Road, Colebay
Sint Maarten
Independent

Life Insurance Broker**Guillen Insurance Consultants NV**

Guillen Insurance Consultants NV
Courtney Guillen
Kaya E. Salas 34
Curaçao
chris.guillen@guillen-insurance.net
Dependent

Indemnity and Life Insurance Broker**Akeem's**

Akeem's
Ruby Richardson-Hazel
Watersteeg 160-C
Sint Maarten
akeemins@gmail.com
Independent

AON Antillen NV

AON Antillen NV
Marie Rozendal-Voges
Prof. Kernkampweg 1
Curaçao
Valerie.tweeboom@aon.com/ mary.rozendal-voges@aon.com
Independent

AON Sint Maarten NV

AON Sint Maarten NV
Marie Rozendal-Voges/Marcus Groeneveld
Koolbaai Villas 17, Cole Bay
Sint Maarten
Valerie.tweeboom@aon.com/ mary.rozendal-voges@aon.com
Independent

Apex Insurance Agency

Apex Insurance Agency

Ermine Hernandez
Bush Road # 24-A, Cul de Sac
Sint Maarten
agape4sxm@gmail.com
Independent

Assurantiekantoor Henry V. Ordóñez NV

Assurantiekantoor Henry V. Ordóñez NV
Robert Allee
7-7 Winkelcentrum Unit C-21
Curaçao
assurantieordonez@gmail.com
Independent

Atlas Insurance NV

Atlas Insurance NV
Natasja van der Kroef
Fokkerweg 6
Curaçao
ENunes@atlasrisksolutions.com
Dependent

Avidi BV Insurances & Consultancy

Avidi BV Insurances & Consultancy
Annemiek van Rooij
Schottegatweg Oost 82-84 Unit A1
Curaçao
annemiekvanrooy@hotmail.com
Dependent

Banco di Caribe NV

Banco di Caribe NV
Luigino Rosa
Schottegatweg Oost 205
PO Box 3785
Curaçao
Luigino.Rosa@bancodicaribe.com
Dependent

Best Advice Insurance NV

Best Advice
Sohanlal Ramrattan
Welfare Road # 40 A, Cole Bay
Sint Maarten
dwayne.elgin@suninsurances.com/ robin@caribserve.net
Independent

Boogaard Insurances BV

Boogaard Insurances BV
Wai Hing Patterson Lee
A.J.C. Brouwers Road 6, Cul de Sac
Sint Maarten
waihing.patterson@myguardiangroup.com
Dependent

C&E Insurance Brokers NV

C&E Insurance Brokers NV
Emma de Medeiros
Cas Coraweg 25
Curaçao
edemedeiros@live.com
Independent

Indemnity and Life Insurance Broker

Caribbean Insurance Brokers NV

Caribbean Insurance Brokers NV
Wai Hing Patterson Lee
A.J.C. Brouwers Road 6, Cul de Sac
PO Box 5418
Sint Maarten
waihing.patterson@myguardiangroup.com
Dependent

Centrale Hypotheekbank NV

CHB
Michael Hellburg
Schouwburgweg 26
Curaçao
m.hellburg@chb.cw
Dependent

Certus Insurance Brokers BV

Certus Insurance, Certus Risk Management
Reinir de la Fuente
Rozenweg 4D
Curaçao
reinier@certusinsurances.com
Independent

Charlisa NV

Compass Insurance
Barbara Pompey-Halley
Walter Nisbeth Road 99B
Sint Maarten

Barbara_Pompier@Sagicor.com
Independent

D's Insurance Brokers NV

D's Insurance Brokers NV
David Menshe
Dr. Hugenholtzweg 186-A
Curaçao
dsinsurancebrokers@gmail.com
Independent

Ester C.E. Mars

Gabian Insurance
Ester Mars
Kaya Tinashi 35
Curaçao
Independent

Esurance Caribbean BV

Esurance Caribbean BV
Herman van der Camp
Simpson Bay Yacht Club #15, Plaza del Lago, Colebay
PO Box 2008
Sint Maarten
info@esurance-caribbean.com
Independent

FirstCaribbean International Bank (Curaçao branch)

FirstCaribbean International Bank (Curaçao branch)
Catharina Halabi
De Ruyterkade 61
Curaçao
catharina.halabi@cibcfib.com
Independent

Girobank NV

Girobank NV
Scharlooweg 35
Curaçao
tvanommen@gironet.com/ mromer@gironet.com
Independent

Hencor Management NV

Henderson Insurances NV
Emmaline Coram
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Independent

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Neil Henderson

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Dependent

Henriquez & Vornis Insurance Consultancy BV

Henriquez & Vornis Insurance Consultancy BV

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Independent

Het Verzekeringshuis BV

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Independent

Ines Management BV

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Pieter Voorbergen

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Insurance Risk Management BV

Insurance Risk Management

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Inter-Assure Curacao NV

Inter-Assure

Justus van der Lubbe/Edson Jansen

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Kort Assurantie & Adviesbureau

Kort Assurantie & Adviesbureau
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Kos ta bon! Pensioenen & Hypotheken BV

Kos ta bon! Pensioenen & Hypotheken BV, KTB
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Maduro & Curiel's Insurance Services NV

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Optimum Actuary & Pension Consultancy

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Optimum Pension Management & Estate Planning

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Christof Curiel/Pieter Voorbergen
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Orco Bank NV

Orco Bank NV
Hellen Blasse

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Oriental Caribbean Insurances NV

Oriental Caribbean Insurance
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Pensioen Visie Caribe NV

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Progressive Auto Insurance Services NV

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RBC Royal Bank NV

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Rorima NV

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The Windward Islands Bank NV
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Top Assurantie en Schadebemiddelaar

Top Assurantie en Schadebemiddelaar
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Tropical Insurance Brokerage NV

Tackling Insurances
Steven Tackling
C.A. Cannegieter Street 54, Philipsbrug
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Independent

VGKS

VGKS
Indra Martina–Bazoer
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Independent

Investment Institutions & Administrators

Investment Institutions

Local Investment institutions

Laroc Trading Fund B.V.

Ara Hill Top Building Unit A-6
Pletterijweg Oost 1
Curaçao
(599 9) 465-2259
(599 9) 461-0484

Syberian High Tech System Fund B.V.

Pareraweg 45
Curaçao
(599 9) 434-3635
(599 9) 434-3533

The Namaste International Fund B.V.

Pietermaai 123
420
Curaçao

Administrators

Local Administrators

Amicorp Fund Services N.V.

Pareraweg 45
Curaçao
(599 9) 434-3500
(599 9) 434-3533

Atlas Fund Services (Curaçao) N.V.

Ara Hill Top Building, Unit A-12
Pletterijweg Oost 1
Curaçao
(599 9) 845-3200
(1 786) 228-0258

Capital Trust Corporation N.V.

Chuchubiweg 17
168
Curaçao
(599 9) 841-0196
(599 9) 461-0103

Circle Investment Support Services (Curaçao) N.V.

Pareraweg 45, Office 2.19
4881

Curaçao
(1407) 641-5572 / (599 9) 738-1357 / 568-4839

Citco Fund Services (Curaçao) B.V.

Kaya Flamboyen 9
4774
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(599 9) 732-2000
(599 9) 732-2001

CMTC Capital Management & Trust Co. N.V.

Schottegatweg Oost 28
3700
Curaçao
(599 9) 738-1200
(599 9) 738-1300

Eclipse Management B.V.

Ara Hill Top Building Unit A-6 Pletterijweg oost 1, Curaçao
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(599 9) 465-2259
(599 9) 461-0484

Helix Management B.V.

Hoogstraat 18
Curaçao
(599 9) 561-8303

Intertrust (Curaçao) B.V.

Zeelandia Office Park
Kaya W.F.G. (Jombi) Mensing 14
3889
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(599 9) 433-1019 / 433-1000
(599 9) 461-4129

IQ EQ Fund Services (Curaçao) N.V.

Kaya W.F.G. (Jombi) Mensing 36
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(599 9) 461-5392 / 461-6641

Ume Management B.V.

President Rómulo Betancourt Boulevard 16C
Curaçao
(599 9) 465-7398 / 690-1243

Investment Institutions

Foreign Investment institutions

CIBC Private Client Fund Limited

11 Dr. Roy's Drive
Grand Cayman KY1-1107
694
George Town
Cayman Islands
(1 345) 949-8666

Roytrin US Dollar Income & Growth Fund

St. Clair Place
7-9 St. Clair Avenue
Port of Spain
Trinidad and Tobago
(1 868) 625-7288

Roytrin US Dollar Income Fund

St. Clair Place
7-9 St. Clair Avenue
Port of Spain
Trinidad and Tobago
(1 868) 625-7288

Scotiabank Canadian Growth Fund

Scotia Centre
6 Cardinal Avenue
689
Grand Cayman KY1-1107
Cayman Islands
(1 345) 949-7666
(1 345) 949-7097

Scotiabank Global Growth Fund

Scotia Centre
6 Cardinal Avenue
689
Grand Cayman KY1-1107
Cayman Islands
(1 345) 949-7666
(1 345) 949-7097

Scotiabank Money Market Fund

Scotia Centre
6 Cardinal Avenue
689
Grand Cayman KY1-1107
Cayman Islands

(1 345) 949-7666
(1 345) 949-7097

Scotiabank US Dollar Bond Fund

Scotia Centre
6 Cardinall Avenue
689
Grand Cayman KY1-1107
Cayman Islands
(1 345) 949-7666
(1 345) 949-7097

Scotiabank US Growth Fund

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689
Grand Cayman KY1-1107
Cayman Islands
(1 345) 949-7666
(1 345) 949-7097

Investment Funds

Foreign Investment funds

JPMorgan Funds

6 route de Trèves, L-2633
Senningerberg
Grand Duchy of Luxembourg
(352) 341-02191

JPMorgan Investment Funds

6 route de Trèves, L-2633
Senningerberg
Grand Duchy of Luxembourg
(352) 341-02191

TRUST SERVICE PROVIDERS

License Legal Persons

(SMES) Solutions for Management and Employment Support N.V.

Perseusweg 27A
Curaçao

599 9 737-0922

Exhibit "B" natural persons

Mrs. Ersilia, V.V.

Admico N.V.

Cas Coraweg 115

Curaçao

(599 9) 736-6626 / 560-3378

599 9 747-2462

Exhibit "B" natural persons

Mr. Buuren, E. van

Mrs. Schot, E van der

Advies- en Administratiebureau Roseum N.V.

Carawaraweg 88

PO box 6170

Curaçao

(599 9) 465-6563

(599 9) 465-6365

Exhibit "B" natural persons

Mr. Jongkind, H.

Alpha Management B.V.

Ara Hill Top Building Unit A-6

Pletterijweg Oost 1

Curaçao

(599 9) 461-0140

(599 9) 461-0144

Exhibit "A" legal persons

Stichting Desino

Exhibit "B" natural persons

Mr. Neutegem, H.J. van

Mr. Bootsma, J.

Mrs. Isidora-Kwidama, N.

Mrs. Tokaay, N.

Mr. Navarro Pulgar J.

Mrs. Clifton, N.

Amicorp Curaçao B.V.

Pareraweg 45

PO box 4914

Curaçao

(599 9) 434-3500

(599 9) 434-3533

Exhibit "A" legal persons

Pro-Services N.V.

Interside Management N.V.

Exhibit "B" natural persons

Mrs. Driesprong, A.

Mrs. Garcia-de Jongh, A.

Mr. Wetering, H. Van de
Mrs. Regalado, A.
Mr. Maduro, C.

Amicorp Fund Services N.V.

Pareraweg 45
PO box 4914
Curaçao
(599 9) 434-3500
(599 9) 434-3533
Exhibit "B" natural persons
Mr. Cecchini, C.
Mr. Zwartveld, C.
Mr. Solomon, K.
Mrs. Da Silva, M.

AMTR (Antillean Management & Trust) N.V.

Schottegatweg Oost 171 E
PO box 97
Curaçao
(599 9) 737-1622
(599 9) 737-1833
Exhibit "A" legal persons
Curim Corporation N.V.
Curim N.V.
Exhibit "B" natural persons
Mr. Looman, S.
Mr. Graven, L. de

Ancor Management N.V.

Hendriklaan 8
PO box 4762
Curaçao
(599 9) 737-4557
(599 9) 737-4563
Exhibit "B" natural persons
Mr. Simonis, A.
Mrs. Hous-Ambel, M.V.J.

Anta Management Advisory Services N.V.

Castorweg 22-24
PO box 4615
Curaçao
(599 9) 461-8199
(599 9) 461-6305
Exhibit "B" natural persons
Mr. Huyzen, R.J.
Mrs. Bertrand, K.D.

Ascor Trust Company N.V.

Fokkerweg 30

PO box 3961

Curaçao

(599 9) 462-3259

(599 9) 462-3594

Exhibit "A" legal persons

Preanger Trust Company N.V.

AMS Curaçao N.V.

Exhibit "B" natural persons

Mrs. Cupido, A.

Auxilium Trust N.V.

Ara Hill-Top, Unit A 2

Pletterijweg Oost 1

Curaçao

(599 9) 690-9044 / 461-6311

(599 9) 461-2911

Exhibit "A" legal persons

Uniconsult N.V.

Exhibit "B" natural persons

Mrs. Helstone, A.D.

Mrs. Vink, M.E.

Avanti Management N.V.

Kaya Andira 2

Curaçao

(599 9) 461-7925 / 523-9080

(599 9) 461-8285

Exhibit "B" natural persons

Mr. Bouvrie, G.H.

Axtor N.V.

Schouwburgweg 3

Curaçao

(599 9) 736-8080 / 736-0808

(599 9) 736-9898 / 736-8989

Exhibit "A" legal persons

AxManagement N.V.

Exhibit "B" natural persons

Mrs. Junqueira da Cunha, M.F.

Mrs. Chong, V.D.

Mrs. Aniceta, V.M.A.

Bezantia Trust N.V.

Comanchestraat 16

Curaçao

(599 9) 736-8333

(599 9) 736-8528

Exhibit "B" natural persons

Mr. Pols, R.A.P.H.

Mr. Blanken, W.C.G.

BK Group Curaçao N.V.

Schouwburgweg 5

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Exhibit "A" legal persons

Trust Alliance Curaçao B.V.

Exhibit "B" natural persons

Mrs. Heide, A.M.

Mrs. Petrus, M.

Mrs. Brugman, L.

Mrs. Sint Jago, K

BlauStein N.V.

Ara Hill Top Building

Pletterijweg Oost 1, Unit A-2

Curaçao

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Exhibit "B" natural persons

Mr. Odems, W.C.

Mr. Blaustein, V.Y.

Blue Corporate Management B.V.

Dr. M.J. Hugenholtzweg 25

Curaçao

(599 9) 738-6939 / 560-6072

Exhibit "A" legal persons

Global Equity Management B.V.

Exhibit "B" natural persons

Mrs. Raktoc, S.R.

Mr. Thies, F.M.

Boron Management Services N.V.

Pletterijweg 43, Second Floor

PO box 3040

Curaçao

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Exhibit "A" legal persons

Boron (Curaçao) N.V.

Exhibit "B" natural persons

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Mr. Hanst, L.E.

Capital Trust Corporation N.V.

Chuchubiweg 17
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(599 9) 461-0103
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Caribbean International Management Company N.V.

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Exhibit "B" natural persons
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Mr. Neutegem, H.J. Van

Caribbean Management Partners

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(599 9) 738-8430
Exhibit "A" legal persons
International Business Management Company B.V.
New Amsterdam Cititrust (Curaçao) N.V.
Exhibit "B" natural persons
Mr. Bakker, G.M.

Century Trust Curaçao N.V.

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Exhibit "A" legal persons
Century Management Services N.V.
Century Maritime Services N.V.
Exhibit "B" natural persons
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Mrs. Gonzales, N.A.C.

CLS Consultancy B.V.

Beshiweg 7
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Exhibit "B" natural persons
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CMS Trust N.V.
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Mrs. Hous-Ambel, M.V.J.

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Mr. Vinck, U.A.G.
Mr. Paassen, E.M.
Mrs. de Wolf-de Leça, J.A.J.
Mr. Brobbel, A.

Columbus Management N.V.
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Exhibit "A" legal persons
SOA-Services Overseas Administration N.V.
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Mr. Meza, H.A.H. de

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(599 9) 461-5253

Exhibit "A" legal persons

Dutch Caribbean Shipmanagement N.V.

Zeelandia Shipping Company N.V.

Exhibit "B" natural persons

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Mr. Rutten, E.J.L. van

Corporate Agents N.V.

Bon Bini Business Center Unit A1K

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Exhibit "A" legal persons

Covenant Managers N.V.

Corporate Agents Administrative Services N.V.

Corporate Assistants and Managers N.V.

Exhibit "B" natural persons

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Mrs. Fuente, M.C. de la

Crown Trust Antilles N.V.

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Exhibit "A" legal persons

Crown Management Antilles N.V.

Curaçao International Trust Company B.V.

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Curaçao

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(599 9) 732-2500

Exhibit "A" legal persons

CFS Fiduciary Services N.V.

Citco St. Maarten N.V.

Curaçao Corporation Company N.V.

Eurofiduciary Management N.V.

Execman Management Services N.V.

Executrust Corporation N.V.

Fiduciaire de Famille N.V.

Netherlands Antilles Corporation Company N.V.

SSC Shi

Exhibit "B" natural persons

Mrs. Gouverneur, I.

Mrs. Straal, J.
Mr. Sint Jago, G.
Mrs. Pietersz, Th.
Mr. Wiel, F. van de
Mrs. Beaujon-Schotborgh, M.I.
Mr. Langeveld, W.J.
Mrs. Mendez, R.
Mrs. Salas-Bak, I.
Mrs. Maduro-Vis, S.

Curaçao Trust Management N.V.

Van Engelenweg 23
PO box 3335
Curaçao
(599 9) 737-1677
(599 9) 737-1785
Exhibit "A" legal persons
C.T.M. Corporation N.V.
Domi N.V.
CTM Shipping N.V.
Carmanco N.V.
FP Management Antilles N.V.
Exhibit "B" natural persons
Mr. Praag, E.C.
Mr. Liberia, S.R.S.

Curado Trust Services N.V.

Penstraat 35
PO box 4888
Curaçao
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(599 9) 461-6247
Exhibit "A" legal persons
Micora N.V.
Curado Trust N.V.
Curado Management Services N.V.
IMFC (Curaçao) N.V.
Fiduciary Partners Curaçao N.V.
Liquinc N.V.
Exhibit "B" natural persons
Mr. Logeman, E.
Mrs. Zulia, J.
Mr. Muys, D.
Mrs. Rijnders, O.
Mrs. Coeriel, S.

Dammers Shipmanagement N.V.

Kaya Flamboyant 11

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Curaçao
(599 9) 737-0600
(599 9) 737-3875
Exhibit "B" natural persons
Mr. Govers, P.L.
Mr. Heulen, R.D. van

Downtown E-Commerce Company B.V.

TRIAS Building, Hanchi Snoa 19
Curaçao
(599 9) 465-8298
(599 9) 465-8299
Exhibit "A" legal persons
Triple Trust B.V.
Exhibit "B" natural persons
Mr. Gankema, J.J.
Mr. Bokkes, E.

Dutch Caribbean Trust B.V.

Dr. M.J. Hugenholtzweg 25
Curaçao
(599 9) 738-6939 / 528-6400
Exhibit "B" natural persons
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Mr. Man, M. de
Mrs. Toulouse, K.J.M.

Eclipse Management B.V.

Ara Hill Top Building Unit A-6
Pletterijweg oost 1
Curaçao
(599 9) 465-2259
(599 9) 461-0484
Exhibit "B" natural persons
Mr. Andersen, E.A.
Mrs. Jenkin Rivera, C.N.

Emoore N.V.

Landhuis Groot Kwartier
Groot Kwartierweg 12
Curaçao
(599 9) 747-1401
(599 9) 747-1402
Exhibit "A" legal persons
Mastantu N.V.
EMS Management Services N.V.
Exhibit "B" natural persons

Mr. Zinnicq Bergmann, G. van
Mr. Manse, H.C.
Mr. Namias de Crasto, A.G.J.
Mr. McCarthy, A.J.
Mrs. Kroon-Suares, L.M.
Mr. Humme, P.M.

Fidemont Curaçao N.V.

Pietermaai 20, Unit 1
Curaçao
(599 9) 465-9800
(599 9) 465-2063
Exhibit "A" legal persons
Stichting Management Cur
Exhibit "B" natural persons
Mr. Pascual, G.
Mrs. Scarso-Sprengers, G.

Fidus Management B.V.

Margrietlaan 10
Curaçao
(599 9) 527-1966 / 737-6410
Exhibit "A" legal persons
Avenue Mngmnt B.V.
Exhibit "B" natural persons
Mr. Laan, D. van der
Mrs. Sandoval, E.T.

First Independent Trust (Curaçao) N.V.

Abraham de Veerstraat 7
PO box 840
Curaçao
(599 9) 461-3709 / 461-3310 / 461-4709
(599 9) 461-6978
Exhibit "A" legal persons
Dutch Antilles Management N.V.
Exhibit "B" natural persons
Mr. d' Abreu de Paulo, A.C.
Mr. Geerman, E.R.
Mr. d' Abreu de Paulo, J.G.
Mr. d' Abreu de Paulo, H.C.
Mrs. d' Abreu de Paulo, N.I.
Mr. d' Abreu de Paulo, B.A.

G-Force Corporate Services B.V.

Landhuis Joonchie II
Kaya Richard J Beaujon z/n
PO box 6248

Curaçao

(599 9) 733-1839

(599 9) 463-6344

Exhibit "A" legal persons

Global Related Services B.V.

Guardian Corporation Curaçao B.V.

Exhibit "B" natural persons

Mrs. Hammoud, G.M.

Mrs. Rodriguez-Corasol, T.S.

G-Trust Curaçao B.V.

Scharlooweg 81A

Curaçao

(599 9) 465-0484

Exhibit "A" legal persons

Prostaff Curaçao N.V.

Exhibit "B" natural persons

Mr. Pinchevski Uzcategui, I.

Mr. Suená Cagiao, M.A.

Mr. Balentien, F. A.

Mrs. Balentien-Libier, I. N.

HB Management N.V.

Emancipatie Boulevard 31

PO box 6052

Curaçao

(599 9) 734-1000

(599 9) 734-1200

Exhibit "A" legal persons

e-Management N.V.

HBM Trustees N.V.

Liqop N.V.

HBM Sint Maarten N.V.

Exhibit "B" natural persons

Mr. Behr, R.A.

Mr. Schotborgh, R.D.

Mrs. Alsén-Behr, E.M.

Mrs. Melaria, A.S.J.

Mr. Finies, B.J.A.

Mrs. Alberto-Doval, N.

Mr. Daalen, J.N., van

Helix Management B.V

Hoogstraat 18

Curaçao

(599 9) 561-8303

Exhibit "B" natural persons

Mr. Jacobs, A.A.
Mr. Senior, A.P.

High Fidelity Trust B.V.

Welfare Road 68, Puerta del Sol Unit 312
Cole Bay Lagoon
Sint Maarten
(1 721) 544-4900 / 587-8653
Exhibit "B" natural persons
Mr. Defienne, W.S.

Independium Corporate Services N.V.

Sparrenweg 11
Curaçao
(599 9) 868-2939
(599 9) 869-2371 / (31) 76-531-0081
Exhibit "B" natural persons
Mr. Engelen, H.J.M van

Intertrust (Curaçao) B.V.

Zeelandia Office Park
Kaya W.F.G. (Jombi) Mensing 14
PO box 3889
Curaçao
(599 9) 433-1019
(599 9) 433- 1000
(599 9) 461-4129
Exhibit "A" legal persons
Yvomante Corporation N.V.
Intertrust Management (Curaçao) N.V.
N.V. Macor
Exhibit "B" natural persons
Mrs. Hartsuijker, S.
Mrs. Jong, L. de
Mrs. Nordfeldt-Romijn, J.
Mrs. Winklaar, Y.
Mrs. Da Costa Gomez-Samson, M.
Mrs. Doest-Pratt, S.
Mrs. Boelijn, A.
Mrs. Jesus, N. de
Mr. Bonafasia, V.
Mrs. Gomez-Trapenberg, V.
Mrs. Silva Neves, M.
Mr. Colenbrander, C.

IQ EQ Management (Curaçao) N.V.

Kaya W.F.G. (Jombi) Mensing 36
Curaçao

599 9 461-1299

599 9 461-5392 / 461-6641

Exhibit "A" legal persons

Antillean Management Corporation N.V.

Quorum Management Services N.V.

Forum Administrations N.V.

Amarant Management N.V.

Amfion Management N.V.

Amphytryon Services N.V.

Aequi Services N.V.

Solidium Corporate Services N.V.

Allstan DWI N.V.

Statuut Manageme

Exhibit "B" natural persons

Ms. Vink, J.

Mr. Horsten, J.

Mrs. Marchena-Narvaez, D.

Mrs. Cannegieter, T.

Mr. Boersma, W.

Mrs. El Hage-Elmzoon, S.

Legend Management Services B.V.

Plantage Groot Sint Joris 5

PO box 8100

Curaçao

(599 9) 747-3013

(599 9) 560-2109

Exhibit "B" natural persons

Mrs. Perret Gentil, M.M.

Mrs. Elisabeth, T.M.N.

Magnus Trust N.V.

Schout bij Nacht Doormanweg 40

PO box 4745

Curaçao

(599 9) 738-9915

(599 9) 738-9965

Exhibit "A" legal persons

E-Magnus N.V.

IMC Trust (Curaçao) N.V.

Exhibit "B" natural persons

Mrs. Biemans, C.W.J.

Mrs. Engelhardt, A.

Management Services Investa B.V.

Julianaplein 36

Curaçao

(598) 2518-4928 / 9501-1777

Exhibit "B" natural persons

Mr. Primavesi Landauer, D.

MAS Management & Advisory Services (Curaçao) N.V.

Ara Hill-Top, Unit A-6

Pletterijweg Oost 1

Curaçao

(599 9) 465-6671

(599 9) 465-7449

Exhibit "B" natural persons

Mrs. Chemaly, D.

Mr. Neutegem, H. van

Mr. Bootsma, J.

Mrs. Isidora-Kwidama, N.

Mrs. Tokaay, N.E.R.

Mr. Navarro Pulgar, J.C.

Netherlands West Indies International Trust Company N.V.

Blenchiweg 6

Curaçao

(599 9) 737-9487

(599 9) 737-0827

Exhibit "B" natural persons

Mr. Heuvel, S. van den

Mr. Leibman, D.J.

Mr. Selzer, H.M.

Pearl Trust and Management Corporation N.V.

The Green House

Hoogstraat 18

Curaçao

(599 9) 650-0521 / 513-4095

Exhibit "B" natural persons

Mrs. Yarzagaray, Y.A.R.

Private Equity Services (Curaçao) N.V.

The Triangle Unit 1.05

Hoogstraat 18

Curaçao

(599 9) 465-4863 / 516 8795

Exhibit "B" natural persons

Mr. Haas, H.J. de

Mrs. Tweeboom, T.S.

Mr. Hol, J.

Privattrust N.V.

The Triangle Green House

Hoogstraat 18-22 (O), Unit 3.1

PO box 3124
Curaçao
(599 9) 737-7193 / 737-9792
(599 9) 737-6746
Exhibit "A" legal persons
First Quest Financial Services N.V.
Exhibit "B" natural persons
Mr. Palm, R.O.

Procuratio B.V.
Muskus Building, Fokkerweg 30
Curaçao
(599 9) 669-7356 / 788-0788
Exhibit "B" natural persons
Mr. Campbell, D.S.

Rails N.V.
Emancipatie Boulevard 21
Curaçao
(599 9) 569-0564 / (297) 582-5375
(599 9) 738-6761
Exhibit "B" natural persons
Mrs. Lange, S.I. de
Mr. Eisdén, E.P.R.

Sadekya Fiduciary Partners B.V.
Abraham Mendez Chumaceiro Blvd. 50
PO box 4750
Curaçao
(599 9) 465-2698
(599 9) 733-1240
Exhibit "A" legal persons
Sadekya Trustees Ltd. N.V.
RudLuc Directors N.V.
Exhibit "B" natural persons
Mr. Lucas, R.J.
Mrs. Betrian, A.

Seacon Management N.V.
Cas Coraweg 40
PO box 6211
Curaçao
(599 9) 846-5555
Exhibit "A" legal persons
Moonlight Foundation
PanAmerican Management N.V.
Exhibit "B" natural persons
Mr. Pennings, A.C.

Mr. Lubbers, H.
Mrs. Pennings, E.
Mrs. Jansen, I.V.

Sigma Services N.V.

Margrietlaan 10
PO box 3745
Curaçao
(599 9) 527-1966 / 737-6410
Exhibit "B" natural persons
Mr. Laan, D. van der

Sint Maarten International Trust Company N.V.

Frontstreet 5, suite 5
PO box 245
Sint Maarten
(1 721) 542-2067
(1 721) 542-2490
Exhibit "B" natural persons
Mr. Pfennings, J.
Mrs. Hunt, M.
Mrs. Philips, L.
Mrs. Lemmens, R.

Solemar International Trust Company N.V.

Guana Bay Drive 15
PO box 262
Sint Maarten
(1 721) 543-6360 / 520-6568
Exhibit "B" natural persons
Mrs. Marugg, G.E.

STvB Corporate Services N.V.

Johan van Walbeeckplein 11
Curaçao
(599 9) 465-5055
(599 9) 465-5720
Exhibit "B" natural persons
Mr. Bokhorst, W. van
Mr. Gerbranda, A.
Mr. Koning, J.A.
Mr. Tedder, K.A.

Sun Reliance Management B.V.

Chuchubiweg 17
Curaçao
599 9 561-8081
Exhibit "B" natural persons

Mrs. Kemp-Diaz, S.

T.W.M. Trust N.V.

Kaya Alonso de Ojeda 13A

Curaçao

(599 9) 465-0244

(599 9) 465-0245

Exhibit "B" natural persons

Mr. Toussaint, R.

Mr. Lanoy, S. de

Mr. Ridderplaat, E.

Mr. Muijres, P.

Mrs. Toussaint, I.

The Table Management B.V.

Santa Rosaweg

Vinik Plaza Unit K-20

Curaçao

(599 9) 767-8866

(599 9) 767-8877

Exhibit "A" legal persons

COT Cityone Trust B.V.

Exhibit "B" natural persons

Mr. Meza, R.A. de

Mevr. Samson-De Freitas Sousa, M.

Mr. Heymans, J.M.R.

The United Trust Company N.V.

Landhuis Joonchi

Kaya Richard J. Beaujon z/n

Curaçao

(599 9) 736-6277

(599 9) 736-6161

Exhibit "A" legal persons

Centennial Management N.V.

United International Trust N.V.

United International Management N.V.

ITPS (Curaçao) C.V.

Exhibit "B" natural persons

Mr. Elias, G.

Mrs. Haseth- Portillo, V.

Mrs. Mourillon-van der Veen, S.

Mr. Ten Hoven, C.

TKC Corporate Services N.V.

Kaya FLamboyen 6

PO box 624

Curaçao

(599 9) 738-4600

(599 9) 738-4602

Exhibit "A" legal persons

Stichting Expire

TKC Management N.V.

CMS Curaçao N.V.

Savvy Trust Antilles N.V.

Nassau Trust N.V.

Secure Trustees B.V.

HK Triple Eight N.V.

DR Asset Planning N.V.

Odin Trust B.V.

Exhibit "B" natural persons

Mr. Bruijn, W.L. de

Mrs. Jasinta-Roos, S.S.

Mrs. Passial, H.E.M.

Mr. Gijsbertha, T.S.M.

Mrs. Hansen, C.G.

TMF Curaçao N.V.

Schout Bij Nacht Doormanweg 40, Damacor Office Building, 2nd Floor

PO box 4905

Curaçao

(599 9) 433-5000

(599 9) 461-3395

Exhibit "A" legal persons

Curab N.V.

N.V. Fides

Exhibit "B" natural persons

Mr. Rakers, E.

Mr. Martis, C.

Mrs. Apostel, F.

Mrs. Sanchez, M.

Mrs. Penzo, L.

Mrs. Heningen-Maduro, F.

Mrs. Jean Pierre, D.

Transamico Trust Company N.V.

Abraham de Veerstraat 2

PO box 373

Curaçao

(599 9) 465-6060

(599 9) 465-6678

Exhibit "B" natural persons

Mr. Quast, H.G.

Mrs. Radhé, L.

Triple Trust B.V.

TRIAS Building, Hanchi Snoa 19
Curaçao
(599 9) 465-8298
(599 9) 465-8299
Exhibit "B" natural persons
Mr. Gankema, J.J.
Mr. Bokkes, E.

Trufima Management N.V.
Ara Hill-Top, Unit A 2
Pletterijweg Oost 1
Curaçao
(599 9) 510-5981 / 461-6311
(599 9) 461-2911
Exhibit "A" legal persons
Directa N.V.
Trufima Corporation N.V.
Cresco Management N.V.
Exhibit "B" natural persons
Mr. Odems, W.C.

Trustmoore (Curaçao) N.V.
Landhuis Groot Kwartier
Groot Kwartierweg 12
Curaçao
(599 9) 747-1401
(599 9) 747-1402
Exhibit "A" legal persons
Trusthouse Holding N.V.
Trustmoore Private Management N.V.
Trustmoore Sint Maarten N.V.
Trustmoore Global Trustee Services N.V.
Femas N.V.
Exhibit "B" natural persons
Mr. Zinnicq Bergmann, G. van
Mr. Beunis, R.
Mr. Melkman, S.
Mr. Manse, H.C.
Mrs. Rozema, J.M.
Mrs. Boer, L.I.
Mrs. Candelaria-De Paula, J.M.
Mrs. Gorsira, A.M.B.
Mr. Langelaar, M.D.J.
Mrs. Knoester, S.C.J.
Mr. Vivas, J.M.

Ume Management B.V.
President Rómulo Betancourt Boulevard 16C

Curaçao

(599 9) 690-1243

Exhibit "A" legal persons

Front Shore Blue N.V.

Ava2 Digital Asset Management B.V.

Exhibit "B" natural persons

Mrs. Lotman, P.

Mr. Lotman, E.

Virae Management B.V.

Chuchubiweg 17

Curaçao

599 9 844-0055 / 663-1821

599 9 844-0056

Exhibit "B" natural persons

Mr. Demir, V.

Vistra (Caribbean) N.V.

Kaya W.F.G. (Jombi) Mensing 5

PO box 3192

Curaçao

599 9 433-3500

599 9 465-0765

Exhibit "A" legal persons

M.O.N.N.A. N.V.

J.E.T. N.V.

Exgress (Antilles) N.V.

Stichting Administratiekantoor Zandvoort

Sindbad Management Services N.V.

Exhibit "B" natural persons

Mrs. Padilla-Jonkhout, C.M.

Mrs. Overmeer-Barkmeyer, L.M.

Mrs. Djaoen-Gonet, M.J.

Mrs. Rademacker, Z.N.

Vistra (Curaçao) N.V.

Kaya W.F.G. (Jombi) Mensing 5

PO box 3086

Curaçao

(599 9) 433-3500

(599 9) 465-0765

Exhibit "A" legal persons

Costa del Mar N.V.

Exhibit "B" natural persons

Mrs. Djaoen-Gonet, M.J.

Mrs. Padilla-Jonkhout, C.

Mrs. Rademacker, Z.N.

Waerde Beheer N.V.

Schout bij Nacht Doormanweg 40
PO box 4745
Curaçao
(599 9) 738-9915
(599 9) 738-9965
Exhibit "B" natural persons
Mrs. Biemans, C.W.J.

Xecutive Corporate Management B.V.

Fransche Bloemweg 4
Curaçao
(599 9) 844-0012 / 565-1000
(599 9) 461-0103
Exhibit "B" natural persons
Mr. Senior, A.P.
Mr. Rosberg, C. van
Mrs. Keesen-Godett, L.

Zenco Antilles N.V.

Ara Hill Top Unit A-2
Pletterijweg Oost 1
PO box 624
Curaçao
(599 9) 461-6311 / 510-5981
(599 9) 461-2911
Exhibit "A" legal persons
Trufima Management N.V.
Exhibit "B" natural persons
Mr. Jong, J. de
Mr. Odems, W.C.

License Natural Persons**Mr. Breedijk, F.H.**

Suikertuintjeweg z/n
Zuikertuin Mall Tower 2A
PO box 3361
Curaçao
(599 9) 510-2819
Exhibit "A" legal persons
Exhibit "B" natural persons

Dispensations***Dispensation Legal Persons***

(ANM) Solutions For Management And Support N.V.

Perseusweg 27
PO box 129
Curacao
(599 9) 736-7333
(599 9) 736-7344

A.T.K. Management B.V.

Julianaplein 5
Curaçao
(599 9) 461-9958
(599 9) 461-9968

Call Us Management B.V.

Vista Royal W-12
Curaçao
(599 9) 667-7703

Indohe Trust N.V.

Pater Euwensweg 48
Curaçao
(599 9) 462-7253
(599 9) 462-3240

McKenzie Corporate Consultants N.V.

Schottegatweg Oost 29E
PO box 771
Curaçao
(599 9) 738-8777
(599 9) 738-8776

Niya Management B.V.

Boy Ecuryweg 29
PO box
Curaçao
(599 9) 690-1125 / 434-3610

OnPoint Financial, Management & Advisory Solutions B.V.

Chuchubiweg 17
Curaçao
(599 9) 844-0026 / 510-4750

Pares Management B.V.

Penstraat 35
Curaçao
(599 9) 691-6491

Prodi-G Corporate Services B.V.

Rooi Catootjeweg 14
Curaçao
(599 9) 683-3315

Quintilianus B.V.
Chuchubiweg 17
Curaçao
(599 9) 563-2942

Rahessa Management Services B.V.
Kaya Samuel 99
Curaçao
(599 9) 512-1033

Sampas Management B.V.
Vista Royal W-12
Curaçao
(599 9) 695-4188

Trams International Services B.V.
Gomezplein 5
Curaçao
(599 9) 462 1919
599 9 462 1921

Twelve Peaks B.V.
Kaminda Girigorio A 'Nai' Curie 11
Curaçao
(599 9) 512-3824

Dispensation Natural Persons

Mr. Aanholt, C.B.G. van
Brakkeput Ariba 98, Punta Bela
Curaçao
(599 9) 738-3888
(599 9) 738-2818

Mr. Adams, A.N.
Pietermaai 123
Curaçao
(599 9) 461-7921
(599 9) 461-7835

Mrs. Alfred, R.V.
Kaya Prim 52a
Curaçao

(599 9) 515-9789 / 738-9353

Mr. Atema, A.

Caracasbaaiweg 370-33

Curaçao

(599 9) 767-0075

Mr. Berg, P. van den

Jan Sofat 90

Curaçao

(599 9) 465-0550

(599 9) 465-0560

Mr. Bernard, P.

Gaitoweg 35

Curaçao

(599 9) 431-8719

(599 9) 431-8748

Mr. Blansjee, F.

Seru Boca 45

Curaçao

(599 9) 672-9317

Mr. Bless, P.A.C.M.

Royal Palm Resort 21 G

Curaçao

(599 9) 462-7948

Mr. Blok, N.

Snipweg 1

PO box 3709

Curaçao

(599 9) 737-9191

(599 9) 738-3460

Mrs. Bolhaar, M.

Schout bij Nacht Doormanweg 40 unit 8

Curaçao

(599 9) 517-9882

Mr. Born, R. Van der

Caracasbaaiweg 370-33

Curaçao

(599 9) 697-3831

Mrs. Braafhart, M.

Kaya Dodo Palm 129

Curaçao
(599 9) 738-1129

Mr. Chin, R.N.
Kaya Ixora 53
Curaçao
(599 9) 736-9174 / 670-4838

Mr. Cijntje, D.
Telamonstraat 11
Curaçao
(599 9) 465-8949 / 563-1630

Mr. Costa Figueira, A. A. da
c/a JPF Financial Associates
The Tower, 1st Floor
Pletterijweg 43
Curaçao
(599 9) 465-8111 / 694-7111
(599 9) 461-7835

Mr. Croes, F. C.
Schottegatweg Oost 62
Curaçao
(599 9) 736-3891 / 736-5456
(599 9) 736-8983

Mr. Dagelet, R.M.
Lyraweg 51
Curaçao
(599 9) 736-1951 ext. 214 / 527-1446

Mrs. Delden, T.M., van
Kaya Yoel 16
Curaçao
(599 9) 843-0663 / 512-0663
(599 9)-738-1300

Mrs. Doorn-Vermeulen, V.van
Cassandraweg 13
Curaçao
(599 9) 736-0435 / 525-2945

Mr. Eleonora, O.M.A.
Sparrenweg 6
Curaçao
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Mrs. Ende-Sprock, I.M. Van den

Brakkeput Ariba 4

PO box 4403

Curaçao

(599 9) 767-4156

(599 9) 747-3622

Mrs. Engelhardt, A.M.

Amalia van Solmslaan 8

Curaçao

(599 9) 738-3348 / 513-1674

Mrs. Fecunda, I.G.

Kaya Abeha 51

Curaçao

(599 9) 868-8762

Mr. Fernando, S.

Julianaplein 5

Curaçao

(599 9) 461-9958

(599 9) 461-9968

Mr. Fieret, C.T.

Vista Royal i-13

Curaçao

(599 9) 566-0148

Mrs. Fleming, C.E.

Kaya Militar 51

Curaçao

(599 9) 569-2541 / 869-2540

Mr. Frans, R.R.

Villapark Zuurzak Kavel A1

Curaçao

(599 9) 562-7812 / 465-0913

Mr. Freese, E.W.

Landhuis Ararat

Presidente Rómulo Betancourt Boulevard 2

Curaçao

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Mr. Gilbert, J.

Kaya Isaac 87

Curaçao

(599 9) 561-6491

(599 9) 465-8727

Mr. Goselink, G.P.

Kaya Strauss 37
Curaçao
(599 9) 670-9079

Mr. Grinsven, J.M. van

Pos Cabai Office Park Unit 13
Curaçao
(599 9) 670-3934

Mr. Groenewoud, W.R.

La Quinta Villas Kavel 111
Curaçao
(599 9) 670-3173 / 833-9133

Mr. Hanskamp, L.

Villapark Zuurzak J-11
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Curaçao
(599 9) 522-5566

Mr. Helleman, L.H.J.

Kaminda Girigorio A 'Nai' Curie 11
Curaçao
(599 9) 512-3824

Mrs. Hernandez, J.M.R.

Van Engelenweg 16
Curaçao
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(599 9) 736-5917

Mr. Hernandez, K.V.

World Trade Center BC Unit 3-05
Curaçao
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(599 9) 462-3382

Mr. Heymans, J.M.R.

Angolaweg 104
PO box 4720
Curaçao
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Mr. Hoke, A.

Coral Estate Rif Sint Marie 215

PO box 6039
Curaçao
(599 9) 868-9002

Mrs. Hoke-Sahertian. E.
Coral Estate Rif Sint Marie 215
PO box 6039
Curaçao
(599 9) 868-9002

Mrs. Illis-Brown, M.
Martinique Drive 5 I
Sint Maarten
(1 721) 587-3188

Mr. Jansen, J.H.
New World Shipping Company N.V.
Kaya Angel Leanez 91/93
Industrieterrein Seru Loraweg
PO box 4625
Curaçao
(599 9) 736-6969

Mr. Kanter, C.F.M. de
Arikokweg 7A
Curaçao
(599 9) 462-1818
(599 9) 462-1818

Mr. Karelse, G.
Johan van Walbeeckplein 11
PO box 611
Curaçao
(599 9) 465-5055
(599 9) 465-5720

Mr. Kluijver, N.A.
Hendriklaan 3
Curaçao
(599 9) 737-3748 / 512-5166 / 737-1000
(599 9) 737-9066

Mr. Kok, H.
Villapark Zuurzak M-1
Curaçao
(599 9) 767-7064

Mrs. Kok-Hoogmoed, E.

Villapark Zuurzak M-1
PO box
Curaçao
(599 9) 767-7064

Mr. Kraker, P.J.
Jan Sofat 197
PO box
Curaçao
(599 9) 737-9813 / 560-1715
(599 9) 767-2864

Mr. Kusters, R.J.G.W.
Brakkeput Abou 308b
PO box
Curaçao
(599 9) 724-4520 / 520-6057

Mrs. Leo, L.D.
Polarisweg 24 Unit K
PO box
Curaçao
(599 9) 461-8090 / 525-3070
(599 9) 461-8082

Mr. Limon, S.
Perseusweg 2
Curaçao
(599 9) 465-0913 / 562-7890

Mrs. Luipen-Frikkee, T. van
Ajaxweg 14
Curaçao
(599 9) 569-3964

Mr. Luijten, C.
Hoogstraat 22
Curaçao
(599 9) 690-1605

Mr. Mathoera, S.
Radio Holland Curaçao International
Motetwerf z/n
PO box 4201
Curaçao
(599 9) 462-6866
(599 9) 462-6880

Mr. Merite, M.E.G.J.

Industriepark Brievengat Loods J.II.5
PO box 4377
Curaçao
(599 9) 465 7833 / 510 4025

Mr. Muller, P.

Schouwburgweg 3
Curaçao
(599 9) 737-4916
(599 9) 737-4903

Mrs. Nunes Pereira Lopera Herrera, S.C.

Vista Royal Kavel H9
Curaçao
(599 9) 747-5023 / 670-3941

Mr. Offerman, G.R.I.

van Engelenweg 16
Curaçao
(599 9) 738-3591 / 738-3592
(599 9) 736-3917

Mr. Oster, A.V.

Van Lennepstraat 1
Curaçao
(599 9) 560-1838

Mr. Owers, A.

Jan Sofat 38
Curaçao
(599 9) 747-3555 / 510-6733
(599 9) 747-3330

Mr. Paus, R. de

Snipweg 30
Curaçao
(599 9) 736-6344
(599 9) 736-6383

Mr. Plank, M. van der

Jasmijnweg 9
Curaçao
(599 9) 737-5822
(599 9) 736-1012

Mrs. Pooyé, A.H.M.

Coral Estate (Rif St. Marie)
La Puerta Business Center
Curaçao
(599 9) 888-5555 / 562-8965

Mr. Robberts, M.J.

C/o Atlas Fund Services (Curaçao) N.V.
Ara Hill Top Building, Unit A-12
Pletterijweg Oost 1
Curaçao
(599 9) 732-3200
(1 786) 228-0258

Mr. Römer, K.P.

Kaya Papachi Sutherland 16
Curaçao
(599 9) 463-6194 / 527-0333
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