

Personal Data

Name & Address

Last Name _____
 First Name(s) _____
 Address _____

 Postal code & City _____
 Country _____
 E-mail _____

Male Resident
 Female Non-resident

Date of Birth dd-mm-yyyy
 Birthplace _____
 Country of Birth _____
 Telephone _____
 Cellular _____
 Occupation _____

Persoonsnummer SIAD _____

Marital Status

Single and never been married

Married to
 Last Name _____
 First Name _____
 Date of Birth dd-mm-yyyy
 Date of Marriage dd-mm-yyyy
 Community of Goods
 Prenuptial agreement

1 Divorced from
 Last name _____
 First Name _____
 Date of Divorce dd-mm-yyyy

2 Divorced from
 Last name _____
 First Name _____
 Date of Divorce dd-mm-yyyy

3 Divorced from
 Last name _____
 First Name _____
 Date of Divorce dd-mm-yyyy

Widow(er)
 Complete Name _____
 Date of death dd-mm-yyyy

Date & Signature

I declare to act under my own name and for my own account
 Yes No

Date dd-mm-yyyy

Signature _____

PEP

A **PEP** is a **Politically Exposed Person**, their parents, partners, children and/or close associates now or in the last 5 years.

You

I am currently a **Politically Exposed Person**
 The last 5 years I have been a **Politically Exposed Person**
 My function: _____

Your Mother/ Father

He/she is currently a **Politically Exposed Person**
 The last 5 years he/she has been a **Politically Exposed Person**
 His/her function _____

Your Spouse

He/she is currently a **Politically Exposed Person**
 The last 5 years he/she has been a **Politically Exposed Person**
 His/her function _____

Your Child

He/she is currently a **Politically Exposed Person**
 The last 5 years he/she has been a **Politically Exposed Person**
 His/her function _____

I am **NOT** a **Politically Exposed Person**

Terms of Service

Additional information / documentation may be requested. You must be present to sign the deed. If you are not in a position to personally sign we can draw up a power of attorney for you (for a fee). Proxies should also be identified according to Aruban Law (LWTF)
 I declare to have completed the requested information firmly and unreservedly.



Explanation Personal Data form

General

Please read through this explanation and provide the requested information in a clear and legible manner. Our office is legally required to petition this data. If you have any questions or suggestions, please contact our staff for assistance.

Name & address

<input type="text" value="Last Name"/>	Your complete surname(s)
<input type="text" value="Address"/>	The address where you are currently registered; official proof is required
<input type="text" value="Resident"/>	You are a natural person residing in Aruba
<input type="text" value="Occupation"/>	If you are currently unemployed, please fill in "Without occupation"
<input type="text" value="Persoonsnummer SIAD"/>	The unique number you received from the Aruban Tax Office. If you don't possess one, you can petition one at the Aruba Tax Office.

Marital Status

<input type="checkbox" value="Single and never been married"/>	Only check this box: a) If you are single and never been married b) If you are living together without a registered partnership; c) If you are living together with a registered partnership
<input type="checkbox" value="Divorced"/>	If you are single, but divorced, please check "divorced" and fill in date (as officially registered at the Civil Registry) of divorce

PEP

According to law (Art. 11 LWTF), it has to be determined whether you are a **Politically Exposed Person (PEP)**. A **PEP** is a **Politically Exposed Person** that is now or has been active in the last 5 years as are their parents, partners, children and/or close associates

By definition these professional groups (amongst others) are **PEP**:

- Heads of state, heads of government, ministers, deputy ministers and parliamentarians
 The Prime Minister and his/her ministers of Aruba.
They, their parents, partners and children are PEP's.
- Members of supreme courts and other high courts
 Members of the Court of First Instance of Aruba and Curaçao.
They, their parents, partners and children are PEP's.
- Members of audit offices or of the boards of central banks
- Ambassadors, envoys and senior military staff

What is the difference if I am a **PEP**?

Additional information about the origin of your wealth and about you as a private person is required.

Date & Signature

Remember to include the date and your signature.