

Identification Requirements Centrale Bank van Curaçao en Sint Maarten
--

Identification in case of a resident or a non-resident natural person acting for him-/herself

I. Resident natural person (face-to-face)

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

II. Non-resident natural person (face-to-face) acting for him-/herself

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

III. Non-resident natural person (non-face-to-face) acting for him-/herself

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

Important: The identification document of the **non-resident, non-face-to-face natural person** should be:

- Certified by a notary public;

Or;

- Accompanied by an officially certified extract of the civil registry from the country of residence of the non-resident person.

Note: the identification document may be sent via electronic mail under the condition that a certified copy is received within 14 days of the receipt of the electronic version by the Bank. The submitted copy of the identification document, including the photograph, must be clearly legible.

Identification in case of representation by a resident natural person

I. Resident natural person acting as a representative for another resident natural person:

a. Identification of the one representing:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

b. Identification of the one being represented:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

c. Signed declaration of representation (“machtiging”)

II. Resident natural person acting as a representative for a non-resident natural person:

a. Identification of the one representing:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

b. Identification of the one being represented:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

Important: The identification document of the non-resident natural person should be:

- Certified by a notary public;

Or;

- Accompanied by an officially certified extract of the civil registry from the country of residence of the non-resident person.

Note: the identification document may be sent via electronic mail under the condition that a certified copy is received within 14 days of the receipt of the electronic version by the Bank. The submitted copy of the identification document, including the photograph, must be clearly legible.

c. Signed declaration of representation (“machtiging”)

Identification in case of a resident or a non-resident legal person

I. Resident legal person

- A certified extract of registration at the Chamber of Commerce and Industry.

Identification of the **resident natural person who is representing**:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

Signed declaration of representation (“machtiging”) for the natural person from the legal person that is being represented.

II. Non-resident legal person

1. A certified extract of registration at the Chamber of Commerce and Industry in the country of registration.
2. A certified copy of the shareholder's register;
3. A certified copy of identification data of directors, board members, proxy holders and ultimate beneficial owner(s) (with a minimum of 25% in qualified ownership)

Identification of the **resident natural person who is representing**:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

Signed declaration of representation (“machtiging”) for the natural person from the legal person that is being represented.

Identification of the **non-resident natural person who is representing**:

- Number of a valid driver's license: _____
- Number of a valid identity card: _____
- Number of a travel document or valid passport: _____

Important: The identification document of the non-resident natural person should be:

- Certified by a notary public;

Or;

- Accompanied by an officially certified extract of the civil registry from the country of residence of the non-resident person.

Note: the identification document may be sent via electronic mail under the condition that a certified copy is received within 14 days of the receipt of the electronic version by the Bank. The submitted copy of the identification document, including the photograph, must be clearly legible.