

DE NEDERLANDSCHE BANK N.V.

COPY DATED 16-6-2020 OF THE REGISTER OF FINANCIAL MARKETS FOR THE PUBLIC BODIES OF BONAIRE, SINT EUSTATIUS AND SABA ('CARIBBEAN NETHERLANDS')

INDEX

Chapter I Credit institutions

Section I.1 credit institutions with authorisation and registered offices in Caribbean Netherlands

Section I.2 foreign credit institutions with branch office authorisation

Section I.3 foreign credit institutions with authorisation for service provision without branch office

Chapter II Insurers

Section II.1 Life insurers

- Subsection II.1.a life insurers with authorisation and registered offices in Caribbean Netherlands

- Subsection II.1.b foreign life insurers with branch office authorisation

- Subsection II.1.c registered foreign life insurers

Section II.2 Non-life insurers

- Subsection II.1.a non-life insurers with authorisation and registered offices in Caribbean Netherlands

- Subsection II.1.b foreign non-life insurers with branch office authorisation

- Subsection II.1.c registered foreign non-life insurers

Section II.3 Benefit-in-kind funeral insurers

- Subsection II.1.a benefit-in-kind funeral insurers with authorisation and registered offices in Caribbean Netherlands

- Subsection II.1.b foreign benefit-in-kind funeral insurers with branch office authorisation

- Subsection II.1.c registered foreign benefit-in-kind funeral insurers

Chapter III Pension funds

Chapter IV Trust offices

Chapter V Money transaction offices

Chapter I CREDIT INSTITUTIONS

Section I.1 Credit institutions with authorisation and registered offices in Caribbean Netherlands

MADURO & CURIEL'S BANK (BONAIRE) N.V.

Registered office: Kaya Gobernador N. Debrot 70
PO Box 366, Kralendijk, BONAIRE

Section I.2 Foreign credit institutions with branch office authorisation

BANCO DI CARIBE N.V.

Registered office: Schottegatweg Oost 205, P.O. Box 3785,
Willemstad, CURAÇAO

Branch: Kaya Grandi 22, Kralendijk, BONAIRE

ALGEMENE SPAAR- EN KREDIETCOÖPERATIE ACU

Registered office: Pater Euwensweg 7, P.O. Box 497, Willemstad,
CURAÇAO

Branch: Kaya Industria 15 C, Kralendijk, BONAIRE

**COÖPERATIEVE SPAAR- EN KREDIETVERENIGING
UTILITEITSBEDRIJVEN ("Utility Credit Union")**

Registered office: Weg naar Welgelegen 18, Willemstad, CURAÇAO

Branch: Kaya L.D. Gerharts 10, Kralendijk, BONAIRE

ORCO BANK N.V.

Registered office: Landhuis Cerrito, Schottegatweg Oost z/n, P.O. Box 4928,
Willemstad, CURAÇAO

Branch: Kaya Grandi 48, Kralendijk, BONAIRE

RBC ROYAL BANK N.V.

Registered office: Kaya Flamboyen 1, P.O. Box 763, Willemstad,
CURAÇAO

Branch: Kaya Korona 15, Postbus 378, Kralendijk, BONAIRE

Branch: Windward Side, SABA

THE WINDWARD ISLANDS BANK LTD.

Registered office: Clem Labega Square 7, P.O. Box 220, Philipsburg,
SINT MAARTEN

Branch: 'Mazinga Building', Fort Oranjestraat, Oranjestad,
SINT EUSTATIUS

VIDANOVA BANK N.V.

Registered office: Schottegatweg Oost 44, P.O. Box 707, Willemstad,
CURACAO

Branch: Kaya Grandi 22, Kralendijk, BONAIRE

Section I.3 *Foreign credit institutions with authorisation for service provision without branch office*

FIRST CARIBBEAN INTERNATIONAL BANK (CAYMAN) LTD.

Registered office: First Caribbean House, George Town,
P.O. Box 68, Grand Cayman, KY1-1102,
CAYMAN ISLANDS

Service provision from the St Maarten branch office

PSB BANK N.V.

Registered office: Waaigatplein 1, Willemstad, CURACAO

Service provision from the St Maarten branch office.

Chapter II INSURERS

Section II.1 Life insurers

- Subsection II.1.a Life insurers with authorisation and registered offices in Caribbean Netherlands

[no entries]

- Subsection II.1.b Foreign life insurers with branch office authorisation

ENNIA CARIBE LEVEN N.V.

Registered office: J.B. Gorsiraweg 6, Postbus 581,
Willemstad, CURACAO

Branch: Centrumgebied z/n, Kralendijk, BONAIRE

GURARDIAN FATUM LIFE N.V.

Registered office: Cas Coraweg 2, Postbus 3002,
Willemstad, CURACAO

Branch: Kaya Gobernador N. Debrot 35,
Kralendijk, BONAIRE

NAGICO LIFE INSURANCE N.V.;

Registered office: C.A. Cannegieterstraat 26, Philipsburg,
SINT MAARTEN

Branch: Kaya Gilberto F. Bethico Croes 2,
Kralendijk, BONAIRE

Branch: Samuel A. Charles street, The Bottom, SABA

- Subsection II.1.c Registered foreign life insurers

**AMERICAN BANKERS LIFE ASSURANCE
COMPANY OF FLORIDA**

Registered office: Quail Roost Drive 11222, Miami
Florida, United States of America

ASKA LEVENVERZEKERING N.V.

Registered office: Schottegat Oost 19, Willemstad, CURACAO

MCB RISK INSURANCE N.V.

Registered office: Caya G.F. Betico Croes 53,
Oranjestad, ARUBA

**PAN AMERICAN LIFE INSURANCE COMPANY OF
CURACAO AND SINT MAARTEN N.V.**

Registered office: Schottegatweg Oost 104, Willemstad,
CURACAO

Section II.2 NON-LIFE INSURERS

**- Subsection II.2.a Non-life insurers with authorisation and registered offices in
Caribbean Netherlands**

[no entries]

- Subsection II.2.b Foreign non-life insurers with branch office authorisation

ENNIA CARIBE SCHADE N.V.

Registered office: J.B. Gorsiraweg 6, Postbus 581,
Willemstad, CURACAO

Branch: Centrumgebied z/n, Kralendijk, BONAIRE

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance.

FATUM GENERAL INSURANCE N.V.

Registered office: Cas Coraweg 2, Postbus 3002,
Willemstad, CURACAO

Branch: Kaya Gobernador N. Debrot 35,
Kralendijk, BONAIRE

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance categories not belonging to accident & health, or any of the categories mentioned under b through d.

INTERNATIONAL INSURANCE COMPANY N.V.

Registered office: World Trade Centre, office BC-II-02
and TM-II-04, Piscaderabaai, CURACAO

Branch: Kaya Grandi 8, Kralendijk, BONAIRE

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance.

**NATIONAL GENERAL INSURANCE CORPORATION N.V.
(‘NAGICO’)**

Registered office: C.A. Cannegieterstraat 26, Philipsburg,
SINT MAARTEN

Branch: Kaya Gilberto F. Bethico Croes 2,
Kralendijk, BONAIRE

Branch: Samuel A. Charlesstreet, The Bottom, SABA

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance.

-Subsection II.2.c

Registered foreign non-life insurers

ACHMEA SCHADEVERZEKERING N.V.

Registered office: Laan van Malkenschoten 20, 7333 NP
Apeldoorn, NETHERLANDS

Non-life insurance categories for which authorisation was issued:

- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance.

ASKA SCHADEVERZEKERING N.V.

Registered office: Schottegat Oost 19, Willemstad, CURACAO

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine & aviation;
- (d) fire & other property damages;
- (e) other non-life insurance.

GULF INSURANCE LTD

Registered Office : Bush Road 22, Philipsburg, SINT MAARTEN

Non-life insurance categories for which authorisation was issued:

- (a) ongevallen- en ziekteverzekering;
- (b) motorrijtuigenverzekering;
- (c) zee-, transport- en luchtvaartverzekering;
- (d) verzekering van brandschade en andere schade aan goederen;
- (e) overige schadeverzekeringen.

ISLAND HERITAGE COMPANY N.V.

Zetel: Juliaplein 22, CURACAO

Non-life insurance categories for which authorisation was issued:

- (d) verzekering van brandschade en andere schade aan goederen.

MASSY UNITED INSURANCE LTD

Registered office: Lower Broad Street, Bridgetown, BARBADOS

Non-life insurance categories for which authorisation was issued:

- (a) accident & health;
- (b) motor vehicles;
- (c) marine (no aviation);
- (d) fire & other property damages;
- (e) other non-life insurance.

MEDIRISK B.A., ONDERLINGE

**WAARBORGMAATSCHAPPIJ VOOR INSTELLINGEN IN DE
GEZONDHEIDSZORG**

Registered office: Orteliuslaan750, 3528 BB Utrecht, NETHERLANDS

Non-life insurance categories for which authorisation was issued:

- (e) other non-life insurance.

OOM Global Care N.V.

Registered office: Nassaukade 1, 2281 XA, Rijswijk, NETHERLANDS

Non-life insurance categories for which authorisation was issued:

(a) accident & health;

OOM Schadeverzekering N.V.

Registered Office: Nassaukade 1, 2281 XA, Rijswijk, NETHERLANDS

Non-life insurance categories for which authorisation was issued:

(a) accident & health;

(b) motor vehicles;

(c) marine (no aviation);

(d) fire & other property damages;

PAN AMERICAN ACCIDENT AND HEALTH INSURANCE COMPANY N.V.

Registered Office: Schottegatweg Oost 104, Willemstad, CURACAO

TRESTON INSURANCE COMPANY (CURAÇAO) N.V.

Registered office: Scharlooweg 27, Willemstad, CURAÇAO

Non-life insurance categories for which authorisation was issued:

(a) accident & health;

(b) motor vehicles;

(c) marine & aviation;

(d) fire & other property damages;

(e) other non-life insurance.

VvAA Schadeverzekeringen N.V.

Registered office: Orteliuslaan 750, Utrecht, NETHERLANDS

Non-life insurance categories for which authorisation was issued:

(e) other non-life insurance.

Section II.3 BENEFIT-IN-KIND FUNERAL INSURERS

- Subsection II.3.a *Benefit-in-kind funeral insurers with authorisation and registered offices in Caribbean Netherlands*

[no entries]

- Subsection II.3.b *Foreign benefit in-kind funeral insurers with branch office authorisation*

ONDERLINGEHULP ANTILLEN

VERZEKERINGEN II N.V.

Registered office: Willemstad, CURAÇAO

Branch: Kralendijk, BONAIRE

- Subsection II.3.c *Registered foreign benefit in-kind funeral insurers*

[no entries]

DeNederlandscheBank

EUROSYSTEEM

Chapter III PENSION FUNDS

PENSIOENFONDS CARIBISCH NEDERLAND

Kaya International z/n

Kralendijk, BONAIRE

Telephone: +5997-158339

Date of incorporation: 17/11/2009

DeNederlandscheBank

EUROSYSTEEM

Chapter IV TRUST OFFICES

Re Ro Management N.V.
Kaya Irlanda 15
Kralendijk
BONAIRE

Chapter V MONEY TRANSACTION OFFICES

WESTERN UNION BENELUX MT LTD.

Unit 9, Richview Business Park,
Clonskeagh, Dublin 14,
IRELAND

4-Piek Services N.V.

1, Kinio Road
SINT EUSTATIUS

Meltan N.V.

Kapelweg z/n
SINT EUSTATIUS

Tristar B.V.

80, Kaya International
Kralendijk
BONAIRE

Flamingo Express Dutch Caribbean N.V. (FXDC)

Plasa Reina Wilhelmina 11
Kralendijk
BONAIRE