

## CHECKLIST REQUIRED DOCUMENTS FOR BUSINESS LICENSE

- Copy of the deed of incorporation.
- Copy of the deed of the transfer of shares.
- Copy of the share register.
- Copy of the passport and/or ID of the shareholder(s) and managing director(s).
- Original Statement of Registration of the shareholder(s) and managing director(s), (<3 months) issued by the Civil Registry of Aruba.
- The statement is only necessary if the shareholder(s) or managing director(s) are individuals pertaining to Category A (see appendix A).
- Original certificate of good behavior of the shareholder(s) and managing director(s). The shareholder(s) and managing director(s) who are registered residents can request this certificate at the Public Prosecutions Office of Aruba. The shareholder(s) and managing director(s) who are non-residents should acquire this certificate from the relevant authority.
- Copy of the admissions permit of the shareholder(s) and managing director(s) pursuant to the Admittance, Deportation and Removal Ordinance.
- Copy of the birth certificate if the shareholder or managing director is an individual pertaining to Category A subsection b (see appendix A), and is an offspring of an Aruban born Dutch citizen, in which case a copy of the passport of the parent is also required.
- Copy of the marriage certificate and a Certificate of Registration in the Civil Registry of Aruba (<3 months) if the shareholder or managing director is an individual pertaining to Category A subsection d, e, f, and g (see appendix A), and is married to an Aruban born Dutch citizen, in which case a copy of the passport of the spouse is also required.
- Copy of the share register of the legal entity that is a shareholder and/or managing director of the corporation.
- Original extract from the Chamber of Commerce (<3 months) of a legal entity that is a shareholder and/or managing director of a Corporation, Limited Liability Company or an Aruba Exempt Corporation.
- Copy of the business license of the legal entity that is a shareholder and/or managing director of the Corporation, Limited Liability Company or Aruba Exempt Corporation.
- Original extract from the Chamber of Commerce (<3 months), in cases of acquisitions of a sole proprietorship, of the acquired proprietorship.
- Statement of no objection from the owner of the proprietorship regarding the acquisition along with a copy of his/her passport or ID card, if the business is acquired by a Corporation, Limited Liability Company or an Aruba Exempt Corporation in which he does not participate.