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**STATUTE PUBLICATION GAZETTE**  
**OF**  
**ARUBA**

MINISTERIAL Regulation of October 18, 2011 for the implementation of Article 16 of the State Ordinance on the Prevention and Combating of Money Laundering and Terrorist Financing (AML/CFT State Ordinance) ('AB' [*Statute Publication Gazette*] 2011 No. 28) (Regulation designated introduction countries AML/CFT State Ordinance).

Issued October 21, 2011

The Minister of Justice and Education,

A.L. Dowers

The Minister of FINANCE, COMMUNICATION, PUBLIC UTILITIES,  
and ENERGY,

Having considered:

that, for reasons of an efficient application by service providers of the possibility to introduce clients, laid down in Article 15 of the State Ordinance on the Prevention and Combating of Money Laundering and Terrorist Financing (AB 2011 No. 28), it is desirable to adopt a list of introduction countries;

Having regard to:

Article 16 of the State Ordinance on the Prevention and Combating of Money Laundering and Terrorist Financing (AB 2011 No. 28);

HAS DECIDED:

Article 1

As country or jurisdiction from which clients can be introduced in the manner as described in Article 15 of the State Ordinance on the Prevention and Combating of Money Laundering and Terrorist Financing (AB 2011 No. 28) shall be designated:

- a. the Netherlands;
- b. Curaçao;
- c. Sint Maarten;
- d. the United States of America;
- e. Canada.

Article 2

1. This Ministerial Regulation shall enter into force as of the date following the date of its publication in the Statute Publication Gazette of Aruba.

2. It may be cited as Regulation designated introduction countries AML/CFT State Ordinance.

M.E. de Meza