

Registration SERT Procedure

Person who is responsible for the reporting/compliance officer

This is the person who will also get the login details for the Sint Maarten Electronic Reporting Tool (SERT) Portal

Company details	
Name	
Doing business as	
Type of Service Provider	
Branch (if applicable)	
Address	
Country	
Telephone	
Person who is responsible for the reporting/ compliance officer	
First name	
Last name	
Date of birth	
Nationality	
ID document type*	Choose an item.
Function	
Email address	

*Please attach the following document: A copy of the ID document of the person who is responsible for reporting/compliance officer

Signature Compliance officer /
Person responsible for reporting

Signature Director

Company stamp

PLEASE NOTE:

- MAKE SURE THE FORM IS SIGNED BY THE COMPLIANCE OFFICER/PERSON WHO IS RESPONSIBLE FOR REPORTING AND THE DIRECTOR.
- MAKE SURE THE FORM IS STAMPED.
- AFTER FILLING IN THE FORM PLEASE HAND DELIVER TO THE FIU OFFICE.