



Ministry of Finance
Office of the Superintendent of Real Estate

NOTICE OF REQUEST FOR INFORMATION

Under Section 16 of the Proceeds of Crime (Supervision and Enforcement) Act 2008

AML/ATF SUPERVISORY STATISTICAL RETURN FOR REAL ESTATE BROKERS WHOSE BUSINESS IS RENTALS AND OTHER REAL ESTATE ANCILLARY SERVICES SINCE 1 JANUARY 2025					
A. GENERAL INFORMATION					
1	Name of real estate broker (individual or legal entity, including "trading as" if applicable)				
2	Address of main office				
3	Broker contact details				
	Name of contact person:				
	Phone No:		Email:		
	Website:				
4	Legal form of business				
	ROC Registration #		Sole Proprietorship	Partnership	Company
5	List the names of the beneficial owners of your real estate firm ¹				
	Name		Nationality		Percentage Ownership Foreign or Bermudian

¹ Refer Section 3 of the *Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008*.
[http://www.bermulaws.bm/Laws/Consolidated%20Laws/Proceeds%20of%20Crime%20\(Anti-Money%20Laundering%20and%20Anti-Terrorist%20Financing\)%20Regulations%202008.pdf](http://www.bermulaws.bm/Laws/Consolidated%20Laws/Proceeds%20of%20Crime%20(Anti-Money%20Laundering%20and%20Anti-Terrorist%20Financing)%20Regulations%202008.pdf)

5a	During the reporting period, did any beneficial owner have a business relationship with a person known to have a confirmed criminal conviction? YES NO				
5b	Please list all individuals, other than the individual identified in Question 5, with whom the beneficial owner maintains or has maintained a business relationship during the reporting period.				
	Name	Nationality	Percentage Ownership Foreign or Bermudian		
6	Enter Date of Financial Year End (DD-MMM-YYYY)		7A Address of office/branch other than the main office		
7	Number of local offices or branches in Bermuda				
8	Name of any subsidiaries, affiliates or franchises				
9	Overall business structure	Please provide a chart or letter of the ownership structure, board of directors (if applicable), management, staff, compliance officer and reporting officer. Organizational Chart Attached: YES <input type="checkbox"/>			
10	Personnel matters	Total # of employees/associates (full and/or part time): Total # of contractors for which the Broker holds RE Agent licences: Total # of real estate licenses held by Broker:			
11	Name/Email/Telephone Number of Compliance Officer				
12	Name/Email/Telephone Number of Reporting Officer				
13	Are you a member of the Bermuda Chamber of Commerce?		YES <input type="checkbox"/>	NO <input type="checkbox"/>	

14	Total revenue from all sources (BMD) ² broken out as follows: <i>See Instructions for more reporting information.</i>	Co-broke arrangements:	
		Rental commissions:	
		Property management services:	
		Appraisal/valuation services:	
		Other (specify):	
		TOTAL:	

²Total revenue for the calendar year ending December 31, 2024.

15	Rentals and Property Management <i>See Instructions for more reporting information.</i> Indicate whether the Broker is reporting in number of: <div style="display: flex; justify-content: space-around; width: 100%;"> Buildings Units </div>	Number of Properties (# of buildings or # of units)	Value of one year (2025) rents paid under leases or agreements for 2025 only	
	a. Number of COMMERCIAL properties rented to tenants in 2025 (new leases or agreements signed in 2025; do not count multi-year rentals for which leases/agreements were not signed in 2025)			
	b. Number of RESIDENTIAL properties rented to tenants in 2025 (new leases or agreements signed in 2025; do not count multi-year rentals for which leases/agreements were not signed in 2025)			
	c. Number of SHORT TERM or VACATION RENTAL properties rented to tenants in 2025 (new leases or agreements signed in 2025)			
	d. Current number of COMMERCIAL properties managed, including those owned directly by the Broker			
	e. Current number of RESIDENTIAL properties managed, including those owned directly by the Broker			
D. REAL ESTATE BROKER ATTESTATION:				
	This Section is to be completed only by Brokers who have not performed any sale and/ or purchase transactions during the period 1 January 2025 through to the date of submission.			
	_____, the "Broker", has not traded in real estate as defined in section 2 of the Real Estate Broker's Licensing Act 2017, during the period stated above.			
	Furthermore, the Broker does not intend to perform duties as a real estate broker during the conduct of one (1) or more Bermuda-based sale or purchase real estate transactions during the current licensing period.			
E. STATEMENT				
	I hereby certify that the statements and information contained in this return, including the attestation in Section D above, are true and correct to the best of my knowledge and belief.			
	Signature:			
	Name:			
	Title:			
	Date (dd/mm/yyyy):			