

The following are the current fees in respect of the DNFBPs:

Nature of Business/DNFBPs	Initial Registration and Application Fee	Registration Renewal Fee
Casinos	\$600.00	\$600.00
Gambling houses and online gaming	\$350.00	\$300.00
Real estate agents (when they engage in the buying and selling of real estate on behalf of their clients)	\$250.00	\$200.00
Dealers in precious metals and precious stones	\$250.00	\$150.00
Lawyers, notaries, other independent legal professionals, accountants, auditors, tax advisors	\$250.00	\$200.00
Vehicle dealers	\$200.00	\$150.00
NPOs/NGOs	\$200.00	\$100.00
A business in a free zone area	\$300.00	\$300.00

Please note that the initial registration and application fee includes a \$100.00 non-refundable fee. Please make the payment of your application and registration fee to the account listed below:

Account	Financial Intelligence Unit
Bank	Heritage Bank
Account #	9131366