



# Antigua and Barbuda Financial Services Regulatory Commission

## THE INTERNATIONAL FOUNDATIONS ANNUAL ATTESTATION OF BENEFICIAL OWNERSHIP

Section 18A of the International Foundations Act, 2007

### GENERAL INFORMATION

In accordance section 18A of the International Foundations Act, 2007 ("the Act") a foundation shall submit annually an attestation report to the corporate management and trust service provider on the beneficial ownership and control of the foundation.

### SECTION I COMPANY INFORMATION

Name of foundation:

Registration Number:

Annual Attestation for the year ending:

### ANNUAL ATTESTATION ON BENEFICIAL OWNERSHIP AND CONTROL

### SECTION II PARTICULARS

*Beneficial owner refers to the natural person(s) who ultimately owns or controls a customer and/or, the natural person on whose behalf a transaction is being conducted and/or, those persons who exercise ultimate effective control over a legal person or arrangement. Reference to "ultimately owns or controls" and "ultimate effective control" refer to situations in which ownership/control is exercised through a chain of ownership or by means of control other than by direct control."*

a) The name and particulars of any person who controls the foundation acting directly or indirectly and acting individually or jointly.

[illegible]

b) The names and particulars of all founders and members.

[illegible]

c) The name and particulars of any beneficiary of the foundation.

[illegible]

d) The name and particulars of any nominee who is a legal owner.

[illegible]

e) The name and particulars of the nominator, where applicable.

[illegible]

f) The name and particulars of the natural person on whose behalf the nominee is ultimately acting.

[illegible]

**SECTION III  
DECLARATION**

I declare that the information listed on this document is true and correct to the best of my knowledge.

Name of Authorized Signatory

Signature

Date

Please forward completed form with any supporting material to:

**Manager of IBCs & CMTSPs**

**Financial Services Regulatory Commission**

P.O. Box 2674, St. John's, Antigua

**Tel:** (268) 481-1194 • **Fax:** (268) 463-0422

**Email:** [registryandCMTSP@fsrc.gov.ag](mailto:registryandCMTSP@fsrc.gov.ag)

**Website:** <http://www.fsrc.gov.ag>