



Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL BUSINESS CORPORATION ACT ANNUAL ATTESTATION OF BENEFICIAL OWNERSHIP

Section 18A of the International Business Corporations Act, Cap. 222

GENERAL INFORMATION

In accordance with section 18A of the International Business Corporations Act, Cap 222 ("the Act"), a director shall submit annually an attestation report to the registered agent on the beneficial ownership and control of the company.

SECTION I

COMPANY INFORMATION

Name of IBC:

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" refers 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 owns fifteen percent (15%) or more of the company.

[illegible]

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

[illegible]

c) The name and particulars of all the directors and officers.

[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

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