Antigua and Barbuda
Financial Services Regulatory Commission

THE INTERNATIONAL LIMITED LIABILITIES COMPANY
ANNUAL ATTESTATION OF BENEFICIAL OWNERSHIP

Section 18A the International Limited Liability Companies Act, 2007

GENERAL INFORMATION

In accordance section 18A of the International Limited Liability Companies Act, 2007 ("the Act"), a manager shall submit annually an attestation report to the registered agent on beneficial ownership and control of the company.

SECTION I
COMPANY INFORMATION

Name of ILLC:	
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.

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	% Beneficial Ownership Held	Date Ownership began	Date Ownership Ceased

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

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	% Beneficial Ownership Held	Date Ownership began	Date Ownership Ceased

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

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	% Beneficial Ownership Held	Date Ownership began	Date Ownership Ceased

d) The names and particulars of all directors and officers of the company.

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	Date of Appointment	Date of Cessation

e) The name and particulars of any nominee who holds shares and ownership interests on behalf of a nominator.

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	Date of Appointment	Date of Cessation

f) The name and particulars of the nominator.

Name	Date of Birth	Place of Birth	ID Type	ID #	Date of Expiration	Nationality	Residential Address	% Beneficial Ownership Held	Date Ownership began	Date Ownership Ceased

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

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