



Financial Services Regulatory Commission

Circular No. 2 of 2019

To: All Corporate Management and Trust Services Providers
From: Dr. Paul A. Ashe, Chief Regulatory Officer
Date: May 1, 2019
Subject: Attestation of Beneficial Ownership & Control

In accordance with the amendments to the Companies Act 1995, as detailed in the Law Miscellaneous Amendment) (No. 2) Act, 2017, No. 14 of 2017, all companies must submit annual attestations of beneficial ownership and control to the Financial Services Regulatory Commission (Commission). On receipt of the attestations the Commission will deliver the documents to the Intellectual Property and Commerce Office.

It is anticipated that further amendments will be made to the legislation to allow for companies to submit the annual attestation of beneficial ownership and control directly to the Intellectual Property and Commerce Office.

The Commission looks forward to your cooperation with the forgoing.

Please be guided accordingly.