

**ANTIGUA AND BARBUDA**



**INTERNATIONAL TRUST (AMENDMENT) ACT, 2021**

**No. 15 of 2021**



**ANTIGUA AND BARBUDA**  
**INTERNATIONAL TRUST (AMENDMENT) ACT 2021**  
**ARRANGEMENT OF SECTIONS**

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I Assent,

**Rodney Williams,**  
*Governor-General.*

16th July 2021

**ANTIGUA AND BARBUDA**  
**INTERNATIONAL TRUST (AMENDMENT) ACT 2021**  
**No. 15 of 2021**

**An ACT** to amend the International Trust Act 2007, No. 18 of 2007, to strengthen the effectiveness of registration requirements benchmarked with international standards.

**ENACTED** by the Parliament of Antigua and Barbuda as follows-

**1. Short Title**

This Act may be cited as the International Trust (Amendment) Act, 2021.

**2. Interpretation**

In this Act –

“Principal Act” means the International Trust Act, 2007, No. 18 of 2007

**3. Amendment of section 2 - Definitions**

Section 2 of the principal Act is amended by repealing the word “Trust” and the definition therefor and replacing this with the word “Trustee” to be defined as follows:

““Trustee” means a person or entity licensed or exempt under the Corporate Management and Trust Service Providers Act, 2008, No. 20 of 2008”

#### **4. Amendment of section 17 – Registration**

Section 17 of the principal Act is amended by repealing subsection (1) and replacing it as follows:

“(1) The Commission shall maintain a Register of International Trusts containing the following information for each trust:

- (a) the name of the trust;
- (b) the name and address of the Antigua and Barbuda trustee;
- (c) the names and addresses of any other trustee;
- (d) the date of settlement of the trust;
- (e) the date of registration of the trust;
- (f) the name and address of the Protector, if any.”
- (g) any other information which may from time to time be specified by Regulations.

#### **5. Amendment of section 18A – Annual Attestation of Beneficial Ownership and Control**

Section 18A of the principal Act is repealed and replaced as follows:

“18A. Annual Attestation of Beneficial Ownership and Control

(1) A Trustee shall submit annually an attestation report to the Commission on beneficial ownership and control of the trust corporation, which shall include the following:

- (a) the names and addresses of the trustees;
- (b) the name and address of the settlor;
- (c) the names and addresses of the beneficiaries;
- (d) the name and address of the Protector, if any; and

(e) the name and address of any other natural person exercising ultimate effective control over the trust.

(2) The annual attestation report on beneficial ownership and control of the trust shall be filed by March 31 each year for the period ending December 31 of the previous year.

(3) Notwithstanding subsection (2), the Commission may, at any time, request a trustee to file information on beneficial ownership and control.

(4) A Trustee that wilfully fails to file an attestation report on beneficial ownership is liable to an administrative penalty of Five Thousand Eastern Caribbean Dollars and for a further penalty of Five Thousand Eastern Caribbean Dollars for each day that the default continues.

(5) The administrative penalty levied pursuant to this section shall be recovered as a civil debt by the Commission.”

## **6. Insertion of section 18B and 18C**

The principal Act is amended by inserting after section 18A the following new sections:

### **“18B. Removal of Disqualified Trusts**

The Commission shall remove a trust from the Register of International Trusts for:

- (a) failure to pay the annual renewal fee pursuant to section 18;
- (b) failure to maintain the minimum of one trustee domiciled in Antigua and Barbuda;

### **18C. Reinstatement of Disqualified Trusts**

An application for reinstatement of a trust which has been disqualified and removed from the register under section 18B shall be made by the existing trustee or the new trustee, where applicable, by:

- (a) Filing an application with the Commission in the prescribed form;
- (b) Paying the prescribed fee for reinstatement of the trusts; and
- (c) Submitting such other information as the Commission may require.”

## **7. Insertion of 29A – Obligations of the Trustee**

The principal Act is amended by inserting after section 29 the following new section:

“29A. Obligations of the Trustee

(1) The trustee shall maintain for each trust being administered:

(a) A register of International Trusts which shall contain the following information:

- (i) the name of the Trust;
- (ii) the names and addresses of all Trustees;
- (iii) the date of creation, settlement or establishment of the trust;
- (iv) the date of registration of the trust;
- (v) the name and address of the Settlor;
- (vi) the name and address of the Protector, if any;
- (vii) the names and addresses of all beneficiaries of the trust
- (viii) the initial assets settled;
- (ix) any additional assets settled since the creation of the trust; and
- (x) any change in the beneficiaries or the Protector of the trust

(b) proper and accurate books and records in respect of the trust including:

- (i) the original trust deed and any amendments made thereto.
- (ii) any records of trustee decisions made during the trustee's trusteeship
- (iii) any written contracts entered into during that trustee's trusteeship
- (iv) funds received and expended by the trustee as trustee of the trust and the matters in respect of which the receipt and expenditure occurs;
- (v) sales, purchases and other transactions by the trustees and the assets and liabilities of the trust.
- (vi) any accounting records and financial statements prepared during that trustee's trusteeship

(vii) documents of appointment, removal, and discharge of trustees (including any court orders appointing or removing trustees)

(viii) any letter or memorandum of wishes from the settlor

(ix) any other documents necessary for the administration of the trust

(x) any documents that were kept by a former trustee during that person's trusteeship and passed on to the current trustee

(xi) Records of the trust property that identify the assets, liabilities, income, and expenses of the trust, appropriate to the value and complexity of the trust property.

(c) The books and records required to be maintained by the trustee under subsection (1) (b) shall:

(i) correctly explain all transactions;

(ii) enable the financial position of the trust to be determined with reasonable accuracy at any time; and

(iii) allow financial statements to be prepared.

(2) The registers, books and records shall be preserved by the trustee at the registered office for a minimum period of six years following the termination of the relationship.

(3) A trustee who contravenes this section shall be liable to an administrative penalty not exceeding Five Thousand Eastern Caribbean Dollars.

## **8. Repeal and replacement of the Schedules 1 to 6 to the principal Act**

Schedules 1, 2, 3, 4, 5 and 6 of the principal Act are repealed and replaced as follows:



## **SCHEDULE I**



### **Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 17]

#### **SCHEDULE 1**

#### **APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUSTS**

Please forward completed form with any supporting material to:

**Financial Services Regulatory Commission**

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

Tel: (268)481-1170 • Fax: (268)463-0422  
Email: [registrard@fsrc.gov.ag](mailto:registrard@fsrc.gov.ag)  
Website: <http://www.fsrc.gov.ag>

## SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST**

1. This application must be submitted with all supporting documentation listed at the end of the form and a non-refundable application fee which will not be contingent on the approval of the application.
2. The form can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text. Alternatively, the applicant can print the form and complete it with the use of a typewriter, or by using **black ink** and **BLOCK CAPITALS** or typescript for all responses.
3. Any information provided on additional sheets must be signed and dated.
4. Where there is a question which is not applicable, please write "N/A" beside the question.
5. All dates must be completed in the form: Day/Month/Year.
6. Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result in significant delays in processing.
7. The Commission's employees are available for consultation in the course of the preparation of this application and will try to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is not misunderstood, the Commission wishes to emphasize: (1) *the preparation and submission of this application for a licence is the sole responsibility of the applicant; (2) the decision whether or not to issue a licence is the responsibility of the Commission; and (3) the Commission normally takes legal advice on questions of law that it is required to address and applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.*

**SECTION II. REGISTRATION PROCESS**

1. An international trust that specifies the laws of Antigua and Barbuda for any part of its administration must be registered on the Register of International Trusts.
2. An application for entry on the Register as an International Trust must be made to the Commission within forty-five days of the date on which the trust deed of settlement is executed by the Antigua and Barbuda trustee.
3. **DOMICILE OF SETTLOR AND BENEFICIARY**  
Neither the settlor nor the beneficiaries of an international trust shall be domiciliaries of Antigua and Barbuda.
4. **DOMICILE OF TRUSTEE**  
At least one of the trustees of an international trust shall at all times be a domiciliary of Antigua and Barbuda.
5. **GOVERNING LAW OF INTERNATIONAL TRUST**  
The governing law of the trust shall be the law of Antigua and Barbuda unless the trust deed of settlement specifies the law of a different jurisdiction.

Where the law of Antigua and Barbuda is the governing law of the trust, the trust shall be subject to the exclusive and continuing jurisdiction of the High Court of Antigua and Barbuda, which is the exclusive forum for the adjudication of all disputes relating to the administration of the trust.

Where the governing law of a foreign trust is changed to the law of Antigua and Barbuda, the trustee is required to make

**SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST**

an application for entry on the Register as an international trust to the Commission within forty-five days of the date on which the amendment was made to provide for the law of Antigua and Barbuda to be the governing law of the trust.

**6. TRUSTEE NOT TO BE BENEFICIARY**

A trustee may not be a beneficiary of the trust for which he or she is the trustee.

**7. SETTLOR AS TRUSTEE OR PROTECTOR OF AN INTERNATIONAL TRUST**

A settlor shall not serve as trustee or protector of the trust which he or she settled.

**8. TRANSLATIONS**

Every document filed with the Commission that is not in English shall be accompanied by an English translation certified as true and correct by a translator, to the satisfaction of the Commission.

**9. If the trustee fails to submit an application for entry on the Register of International Trusts within the forty-five day period, the trustee may, on application made in accordance with Schedule 3, and payment of the prescribed extension fee, request an extension of time to register. The Commission may extend the registration period for an additional forty-five days, if satisfied that there are sufficient grounds for the delay in registration.****10. A Certificate of Registration issued in accordance with this application will be valid and effective for a period of one (1) year from the date of registration as specified on the Certificate and shall be renewable in accordance with section 18 of the International Trust Act, 2007, No. 18 of 2007.**

<b>1. Date of Application:</b>			
<b>SECTION III. LICENSEE'S INFORMATION</b>			
<b>2. Name of the institution licensed by the Commission to provide trust services:</b>			
Name:			
Address:			
Date Initial Licence Issued:		Licence Number:	
Contact Person:		Telephone Number:	
E-mail Address:		Fax Number:	
<b>SECTION IV. TRUST'S DETAILS</b>			
<b>3. Name of Trust:</b>			
<b>4. Select the type of trust being registered:</b>			
<input type="checkbox"/> Charitable	<input type="checkbox"/> Non-charitable	<input type="checkbox"/> No Purpose	<input type="checkbox"/> Other
<b>5. The trust is a re-domiciled foreign trust:</b>		<input type="checkbox"/> Yes (details provided on Schedule 2)	<input type="checkbox"/> No
<b>6. Select the governing law of the international trust:</b>			
<input type="checkbox"/> Antigua and Barbuda	<input type="checkbox"/> Other		
<b>7. Date of Execution by Settlor:</b>			
<b>8. Input the Number of Trustees</b> (a minimum of 1 trustee and a maximum of 4 trustees are allowed):			

## SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION V. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS****9. Name and Address of Antigua and Barbuda Trustee and Registered Office:**

<b>Trustee 1/(Registered Office):</b>			
<b>Address:</b>			
<b>Contact Name:</b>		<b>Contact Number:</b>	
<b>Date of Execution of Trust:</b>		<b>E-mail Address:</b>	
<b>Website address, if any:</b>			
<b>Trustee Name 2:</b>			
<b>Address:</b>			
<b>Contact Name:</b>		<b>Contact Number:</b>	
<b>Date of Execution of Trust:</b>		<b>E-mail Address:</b>	

**SECTION VI. NON-RESIDENT TRUSTEE'S DETAILS****10. Name and Address of All Non-Resident Trustees:**

<b>Trustee Name 3:</b>			
<b>Address:</b>		<b>Date of Execution of Trust:</b>	
<b>Trustee Name 4:</b>			
<b>Address:</b>		<b>Date of Execution of Trust:</b>	

**SECTION VII. PROTECTOR'S DETAILS****11. Name, Address and date of All Protectors:**

<b>Protector's Name (1):</b>			
<b>Address:</b>		<b>Effective Date:</b>	
<b>Protector's Name (2):</b>			
<b>Address:</b>		<b>Effective Date:</b>	

**SECTION VIII. DECLARATION****DECLARATION: This declaration must be signed by the applicant**

The applicant hereby declares that all the information provided in this application and any other document provided in support of this application is true and correct. The applicant further undertakes to inform the Commission without delay of any changes to the information supplied with this application.

<b>Authorised Name:</b>		<b>Signature:</b>	
<b>Title:</b>		<b>Date:</b>	

## SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION IX. DOCUMENTATION WHICH FORMS PART OF THIS APPLICATION**

An application for entry on the Register shall be made to the Commission in accordance in Schedule 1, and shall be accompanied by the following:

Documents	Attached
1. Prescribed Fee of US\$300.00	<input type="checkbox"/>
2. Schedule 2: Certificate from Antigua and Barbuda	<input type="checkbox"/>
3. Proof that one (1) of the trustee is a:	<input type="checkbox"/>
▪ domiciliary of Antigua and Barbuda; or	<input type="checkbox"/>
▪ company or other entity incorporation or registration under the Antigua and Barbuda Companies Act; or	<input type="checkbox"/>
▪ company licensed under the Antigua and Barbuda Corporate Management and Trust Service Providers Act, 2007.	<input type="checkbox"/>

**SECTION X. ADMINISTRATION - FOR FSRC USE ONLY**

Date Application Received			
Received by (employee's name):			
Date Application fee received by Commission		Receipt Number:	
Decision taken by the Commission:			

## SCHEDULE II



### **Antigua and Barbuda Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 17]

#### **SCHEDULE 2 CERTIFICATE OF ANTIGUA AND BARBUDA TRUSTEE**

Please forward completed form with any supporting material to:

**Financial Services Regulatory Commission**

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

**Tel:** (268)481-1170 • **Fax:** (268)463-0422

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

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

## SCHEDULE 2: CERTIFICATE OF ANTIGUA AND BARBUDA TRUSTEE

1. Date of Submission:			
<b>SECTION I. DECLARATION</b>			
I,			
the Trustee of the		Trust,	
domiciled in Antigua and Barbuda, certify the following:			
2. The name of the trust is:			
3. The		Trust,	
upon registration on the Register of International Trusts, shall be an international trust in accordance with the Antigua and Barbuda International Trust Act, 2007.			
<b>SECTION II. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS</b>			
4. The Name and Address of Antigua and Barbuda Trustees:			
Name of Trustee 1:			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
Name of Trustee 2:			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
<b>SECTION III. NON-RESIDENT TRUSTEE'S DETAILS</b>			
5. Name and Address of All Non-Resident Trustees:			
Name of Trustee 3:			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
Name of Trustee 4:			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
<b>SECTION IV. PROTECTOR'S DETAILS</b>			
6. Name and Address of All Protectors:			
Name of Protector 1:			

SCHEDULE 2: CERTIFICATE OF ANTIGUA AND BARBUDA TRUSTEE			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
<b>Name of Protector 2:</b>			
Address:		E-mail Address:	
Contact's Name:		Telephone No.:	
<b>SECTION V. RE-DOMICILED FOREIGN TRUST DETAILS</b>			
<b>7. In the event that the above-named trust is a re-domiciled foreign trust, complete the following:</b>			
(a) Original date of registration of the trust in its original jurisdiction:			
(b) or Original date of execution (if the date of registration is unavailable):			
(c) Original jurisdiction of the trust:			
<b>8. Date of Amendment of the Trust Deed of Settlement which provides for the law of Antigua and Barbuda to be the governing law of the trust:</b>			
<b>SECTION VI. AUTHORIZATION</b>			
The undersigned hereby declares that all the information provided in this certificate is true and correct.			
Authorized Name:		Signature:	
Title:		Date:	
<b>SECTION VII. ADMINISTRATION - FOR FSRC USE ONLY</b>			
Date Received			
Received by (employee's name):			



### SCHEDULE III



## **Antigua and Barbuda Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 17(6)]

### **SCHEDULE 3**

#### **APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUSTS**

Please forward completed form with any supporting material to:

#### **Financial Services Regulatory Commission**

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

**Tel:** (268)481-1170 • **Fax:** (268)463-0422  
**Email:** [registrar@fsrc.gov.ag](mailto:registrar@fsrc.gov.ag)  
**Website:** <http://www.fsrc.gov.ag>

## SCHEDULE 3: APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 3: APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUST**

1. Where the governing law of a foreign is changed to the law of Antigua and Barbuda, the trustee shall make an application for entry on the Register as an international trust to the Commission within forty-five (45) days of the date on which the amendments was made to provide for the law of Antigua and Barbuda to be the governing law of the trust.
2. If the trustee fails to submit an application for entry on the Register of International Trusts within the forty-five (45) day period, the trustee may, on application made in accordance with this Schedule and a non-refundable fee which will not be contingent on the approval of the application, request an extension of time to register.
3. This Schedule can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text. Alternatively, the applicant can print the form and complete it with the use of a typewriter, or by using **black ink** and **BLOCK CAPITALS** or typescript for all responses.
4. Any information provided on additional sheets must be signed and dated.
5. Where there is a question which is not applicable, please write "N/A" beside the question.
6. All dates must be completed in the form: Day/Month/Year.
7. Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result in significant delays in processing.
8. The Commission's employees are available for consultation in the course of the preparation of this application and will try to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is not misunderstood, the Commission wishes to emphasize: (1) *the preparation and submission of this application for a licence is the sole responsibility of the applicant*; (2) *the decision whether or not to issue a licence is the responsibility of the Commission*; and (3) *the Commission normally takes legal advice on questions of law that it is required to address and applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.*

**1. Date of Application:**

--

**SECTION II. LICENSEE'S INFORMATION****2. Name of the institution licensed by the Commission to provide trust services:**

Name:			
Address:			
Date Initial Licence Issued:		Licence Number:	
Contact Person:		Telephone Number:	
E-mail Address:		Fax Number:	

**SECTION III. TRUST'S DETAILS****3. Name of Trust:**

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**4. Select the type of trust being registered:**

SCHEDULE 3: APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUST			
<input type="checkbox"/> Charitable	<input type="checkbox"/> Non-charitable	<input type="checkbox"/> No Purpose	<input type="checkbox"/> Other <input style="width: 100%;" type="text"/>
<b>5. The trust is a re-domiciled foreign trust:</b>		<input type="checkbox"/> Yes (details provided on Schedule 2) <input type="checkbox"/> No	
<b>6. Select the governing law of the international trust:</b>			
<input type="checkbox"/> Antigua and Barbuda	<input type="checkbox"/> Other	<input style="width: 100%;" type="text"/>	
<b>7. Date of Execution by Settlor:</b> <input style="width: 100%;" type="text"/>			
<b>8. Input the Number of Trustees</b> (a minimum of 1 trustee and a maximum of 4 trustees are allowed): <input style="width: 50px;" type="text"/>			
<b>9. Please state the reason(s) for the extension of time to register the trust:</b>			
SECTION IV. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS			
<b>10. Name and Address of Antigua and Barbuda Trustee and Registered Office:</b>			
<b>Trustee 1/(Registered Office):</b>			
Address: <input style="width: 100%;" type="text"/>			
Contact Name: <input style="width: 100%;" type="text"/>		Contact Number: <input style="width: 100%;" type="text"/>	
Date of Execution of Trust: <input style="width: 100%;" type="text"/>		E-mail Address: <input style="width: 100%;" type="text"/>	
Website address, if any: <input style="width: 100%;" type="text"/>			
<b>Trustee Name 2:</b>			
Address: <input style="width: 100%;" type="text"/>			
Contact Name: <input style="width: 100%;" type="text"/>		Contact Number: <input style="width: 100%;" type="text"/>	
Date of Execution of Trust: <input style="width: 100%;" type="text"/>		E-mail Address: <input style="width: 100%;" type="text"/>	
SECTION V. NON-RESIDENT TRUSTEE'S DETAILS			
<b>11. Name and Address of All Non-Resident Trustees:</b>			
<b>Trustee Name 1:</b>			
Address: <input style="width: 100%;" type="text"/>		Date of Execution of Trust: <input style="width: 100%;" type="text"/>	
<b>Trustee Name 2:</b>			
Address: <input style="width: 100%;" type="text"/>		Date of Execution of Trust: <input style="width: 100%;" type="text"/>	

## SCHEDULE 3: APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION VI. PROTECTOR'S DETAILS****12. Name, Address and date of All Protectors:**

<b>Protector's Name (1):</b>			
<b>Address:</b>		<b>Effective Date:</b>	

<b>Protector's Name (2):</b>			
<b>Address:</b>		<b>Effective Date:</b>	

**SECTION VII. DECLARATION****DECLARATION: This declaration must be signed by the applicant**

I hereby certify that the information and other documentation provided in support of this schedule is true and correct to the best of my knowledge and belief. I further undertake to inform the Commission without delay of any changes to the information supplied with this schedule.

<b>Authorised Name:</b>		<b>Signature:</b>	
<b>Title:</b>		<b>Date:</b>	

**SECTION VIII. ADMINISTRATION - FOR FSRC USE ONLY**

<b>Date Application Received</b>			
<b>Received by (employee's name):</b>			
<b>Date Application fee received by Commission</b>		<b>Receipt Number:</b>	
<b>Decision taken by the Commission:</b>			

## SCHEDULE IV



### **Antigua and Barbuda Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 18]

#### **SCHEDULE 4**

**APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUSTS**

Please forward completed form with any supporting material to:

#### **Financial Services Regulatory Commission**

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

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

**Email:**

[registrvandCMTSP@fsrc.gov.ag](mailto:registrvandCMTSP@fsrc.gov.ag)

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

## SCHEDULE 4: APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST

**SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 4: APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST**

1. An application for renewal of registration shall be made by filing this Schedule with a non-refundable application fee which will not be contingent on the approval of the application.
2. On application of the trustee for the renewal of registration, an application shall be made no later than ninety (90) days after the date of expiration of the last Certificate of Registration.
3. This Schedule can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text. Alternatively, the applicant can print this Schedule and complete it with the use of a typewriter, or by using **black ink** and **BLOCK CAPITALS** or typescript for all responses.
4. Any information provided on additional sheets must be signed and dated.
5. Where there is a question which is not applicable, please write "N/A" beside the question.
6. All dates must be completed in the form: Day/Month/Year.
7. Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result in significant delays in processing.
8. The Commission's employees are available for consultation in the course of the preparation of this application and will try to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is not misunderstood, the Commission wishes to emphasize: (1) *the preparation and submission of this application for a licence is the sole responsibility of the applicant*; (2) *the decision whether or not to issue a licence is the responsibility of the Commission*; and (3) *the Commission normally takes legal advice on questions of law that it is required to address and applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.*

<b>1. Date of Application:</b>			
<b>SECTION II. LICENSEE'S INFORMATION</b>			
<b>2. Name of the institution licensed by the Commission to provide trust services:</b>			
Name:			
Address:			
Date Initial Licence Issued:		Licence Number:	
Contact Person:		Telephone Number:	
E-mail Address:		Fax Number:	
<b>SECTION III. TRUST'S DETAILS</b>			
<b>3. Name of Trust:</b>			
<b>4. Trust Number:</b>			

## SCHEDULE 4: APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST

5. Original Date of Registration:	
6. Date of Expiration of Last Certificate of Registration:	

**SECTION IV. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS**

7. Name and Address of Antigua and Barbuda Trustee and Registered Office:	
Trustee 1/(Registered Office):	
Address:	
Contact Name:	Contact Number:
E-mail Address:	
Website address, if any:	
Trustee Name 2:	
Address:	
Contact Name:	Contact Number:
E-mail Address:	

**SECTION V. NON-RESIDENT TRUSTEE'S DETAILS**

8. Name and Address of All Non-Resident Trustees:	
Trustee Name 1:	
Address:	
E-mail Address:	Contact Number:
Trustee Name 2:	
Address:	
E-mail Address:	Contact Number:

**SECTION VI. PROTECTORS DETAILS**

9. Name and Address of All Protectors:	
Protector's Name 1:	
Address:	
E-mail Address:	Contact Number:
Protector's Name 2:	
Address:	

## SCHEDULE 4: APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST

E-mail Address:		Contact Number:	
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**SECTION VII. DECLARATION****DECLARATION: This declaration must be signed by the Applicant**

I hereby certify that the information and other documentation provided in support of this schedule is true and correct to the best of my knowledge and belief. I further undertake to inform the Commission without delay of any changes to the information supplied with this schedule.

Authorized Name:		Signature:	
Title:		Date:	

**SECTION VIII. ADMINISTRATION - FOR FSRC USE ONLY**

Date Application Received:		
Received by (employee's name):		
Date Application fee received by Commission:		Receipt Number:
Decision taken by the Commission:		



## SCHEDULE V



### **Antigua and Barbuda Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 18 (3)]

#### **SCHEDULE 5**

**APPLICATION FOR EXTENSION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUSTS**

Please forward completed form with any supporting material to:

#### **Financial Services Regulatory Commission**

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

**Tel:** (268)481-1170 • **Fax:** (268)463-0422

Email:

[registryandCMTSP@fsr.gov.ag](mailto:registryandCMTSP@fsr.gov.ag)

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

## SCHEDULE 5: APPLICATION FOR EXTENSION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUSTS

**SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 5: APPLICATION FOR EXTENSION FOR RENEWAL OF REGISTRATION OF INTERNATIONAL TRUST**

1. An application for extension for renewal of registration shall be made by filing this Schedule with a non-refundable application fee which will not be contingent on the approval of the application.
2. This Schedule can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text. Alternatively, the applicant can print this Schedule and complete it with the use of a typewriter, or by using **black ink** and **BLOCK CAPITALS** or typescript for all responses.
3. Any information provided on additional sheets must be signed and dated.
4. Where there is a question which is not applicable, please write "N/A" beside the question.
5. All dates must be completed in the form: Day/Month/Year.
6. Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result in significant delays in processing.
7. The Commission's employees are available for consultation in the course of the preparation of this application and will try to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is not misunderstood, the Commission wishes to emphasize: (1) *the preparation and submission of this application for a licence is the sole responsibility of the applicant*; (2) *the decision whether or not to issue a licence is the responsibility of the Commission*; and (3) *the Commission normally takes legal advice on questions of law that it is required to address and applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.*

<b>1. Date of Application:</b>			
<b>SECTION II. LICENSEE'S INFORMATION</b>			
<b>2. Name of the institution licensed by the Commission to provide trust services:</b>			
Name:			
Address:			
Date Initial Licence Issued:		Licence Number:	
Contact Person:		Telephone Number:	
E-mail Address:		Fax Number:	
<b>SECTION III. TRUST'S DETAILS</b>			
<b>3. Name of Trust:</b>			
<b>4. Trust Number:</b>			
<b>5. Original Date of Registration:</b>			
<b>6. Date of Expiration of Last Certificate of Registration:</b>			

## SCHEDULE 5: APPLICATION FOR EXTENSION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUSTS

**7. Please state the reason(s) for the extension of time to register the trust:**

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**SECTION IV. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS****8. Name and Address of Antigua and Barbuda Trustee and Registered Office:**

<b>Trustee 1/(Registered Office):</b>			
Address:			
Contact Name:		Contact Number:	
E-mail Address:			
Website address, if any:			
<b>Trustee Name 2:</b>			
Address:			
Contact Name:		Contact Number:	
E-mail Address:			

**SECTION V. NON-RESIDENT TRUSTEE'S DETAILS****9. Name and Address of All Non-Resident Trustees:**

<b>Trustee Name 1:</b>			
Address:			
E-mail Address:		Contact Number:	
<b>Trustee Name 2:</b>			
Address:			
E-mail Address:		Contact Number:	

**SECTION VI. PROTECTOR'S DETAILS****10. Name and Address of All Protectors:**

<b>Protector's Name 1:</b>			
Address:			

## SCHEDULE 5: APPLICATION FOR EXTENSION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUSTS

E-mail Address:		Contact Number:	
<b>Protector's Name 2:</b>			
Address:			
E-mail Address:		Contact Number:	

**SECTION VII. DECLARATION****DECLARATION: This declaration must be signed by the Applicant**

I hereby certify that the information and other documentation provided in support of this schedule is true and correct to the best of my knowledge and belief. I further undertake to inform the Commission without delay of any changes to the information supplied with this schedule.

Authorised Name:		Signature:	
Title:		Date:	

**SECTION VIII. ADMINISTRATION - FOR FSRC USE ONLY**

Date Application Received:		
Received by (employee's name):		
Date Application fee received by Commission:		Receipt Number:
Decision taken by the Commission:		

## SCHEDULE VI



### **Antigua and Barbuda Financial Services Regulatory Commission**

The International Trust Act, 2007, No. 18 of 2007 [ Section 18(5)]

#### **SCHEDULE 6**

#### **APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUSTS**

Please forward completed form with any supporting material to:

#### **Financial Services Regulatory Commission**

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

Tel: (268)481-1170 • Fax: (268)463-0422

Email:

[registrvandCMTSP@fsrc.gov.ag](mailto:registrvandCMTSP@fsrc.gov.ag)

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

## SCHEDULE 6: APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST

**SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 6: APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST**

1. Where the application for renewal of registration is not made within ninety (90) days after the date of expiration and the Commission has not extended the period of renewal, the trustee may make an application for the reinstatement of the trust within one hundred and eighty (180) days after the date of expiration of the last Certificate.
2. An application for the reinstatement of the trust shall be made by filing this Schedule with a non-refundable application fee which will not be contingent on the approval of the application.
3. This Schedule can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text. Alternatively, the applicant can print this Schedule and complete it with the use of a typewriter, or by using **black ink** and **BLOCK CAPITALS** or typescript for all responses.
4. Any information provided on additional sheets must be signed and dated.
5. Where there is a question which is not applicable, please write "N/A" beside the question.
6. All dates must be completed in the form: Day/Month/Year.
7. Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result in significant delays in processing.
8. The Commission's employees are available for consultation in the course of the preparation of this application and will try to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is not misunderstood, the Commission wishes to emphasize: (1) *the preparation and submission of this application for a licence is the sole responsibility of the applicant*; (2) *the decision whether or not to issue a licence is the responsibility of the Commission*; and (3) *the Commission normally takes legal advice on questions of law that it is required to address and applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.*

<b>1. Date of Application:</b>			
<b>SECTION II. LICENSEE'S INFORMATION</b>			
<b>2. Name of the institution licensed by the Commission to provide trust services:</b>			
Name:			
Address:			
Date Initial Licence Issued:		Licence Number:	
Contact Person:		Telephone Number:	
E-mail Address:		Fax Number:	
<b>SECTION III. TRUST'S DETAILS</b>			
<b>3. Name of Trust:</b>			
<b>4. Trust Number:</b>			

## SCHEDULE 6: APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST

5. Original Date of Registration:	
6. Date of Expiration of Last Certificate of Registration:	

**SECTION IV. ANTIGUA AND BARBUDA TRUSTEE'S DETAILS**

7. Name and Address of Antigua and Barbuda Trustee and Registered Office:	
Trustee 1/(Registered Office):	
Address:	
Contact Name:	Contact Number:
E-mail Address:	
Website address, if any:	
Trustee Name 2:	
Address:	
Contact Name:	Contact Number:
E-mail Address:	

**SECTION V. NON-RESIDENT TRUSTEE'S DETAILS**

8. Name and Address of All Non-Resident Trustees:	
Trustee Name 1:	
Address:	
E-mail Address:	Contact Number:
Trustee Name 2:	
Address:	
E-mail Address:	Contact Number:

**SECTION VI. PROTECTORS DETAILS**

9. Name and Address of All Protectors:	
Protector's Name 1:	
Address:	
E-mail Address:	Contact Number:
Protector's Name 2:	
Address:	

## SCHEDULE 6: APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST

E-mail Address:		Contact Number:	
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**SECTION VII. DECLARATION****DECLARATION: This declaration must be signed by the Applicant**

I hereby certify that the information and other documentation provided in support of this schedule is true and correct to the best of my knowledge and belief. I further undertake to inform the Commission without delay of any changes to the information supplied with this schedule.

Authorized Name:		Signature:	
Title:		Date:	

**SECTION VIII. ADMINISTRATION - FOR FSRC USE ONLY**

Date Application Received:		
Received by (employee's name):		
Date Application fee received by Commission:		Receipt Number:
Decision taken by the Commission:		

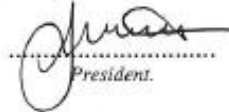



Passed by the House of Representatives, on  
the 22<sup>nd</sup> day of June 2021.

  
.....  
Speaker.

  
.....  
Clerk to the House of Representatives.

Passed by the Senate  
this 24<sup>th</sup> day of June 2021.

  
.....  
President.

  
.....  
Acting Clerk to the Senate.