## ANTIGUA AND BARBUDA



## INTERNATIONAL TRUST (AMENDMENT) ACT, 2021

No. 15 of 2021

## ANTIGUA AND BARBUDA

## INTERNATIONAL TRUST (AMENDMENT) ACT 2021 ARRANGEMENT OF SECTIONS

## SECTION

1.	Short Title	4
2.	Interpretation	4
3.	Amendment of section 2 - Definitions	4
4.	Amendment of section 17 – Registration	5
5.	Amendment of section 18A – Annual Attestation of Beneficial Ownership and Control	5
6.	Insertion of section 18B and 18C	6
7.	Insertion of 29A – Obligations of the Trustee	6
8.	Repeal and replacement of the Schedules 1 to 6 to the principal Act	8



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Section 18A of the principal Act is repealed and replaced as follows: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

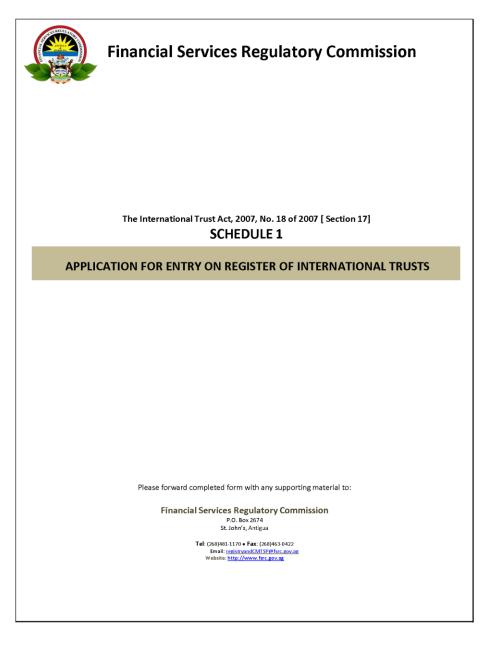
(2) The registers, books and records shall be preserved by the trustee at the registered office for a minimum period of six years following the termination of the relationship.

(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



#### 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

- 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.
- 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.
- 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 applicant; (2)the decision whether or not to issue a licence is the responsibility of 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 the y are required to adhere.

#### SECTION II. REGISTRATION PROCESS

- 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.
- 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.
- DOMICILE OF SETTLOR AND BENEFICIARY Neither the settlor nor the beneficiaries of an international trust shall be domiciliaries of Antigua and Barbuda.
- DOMICILE OF TRUSTEE At least one of the trustees of an international trust shall at all times be a domiciliary of Antigua and Barbuda.
- 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

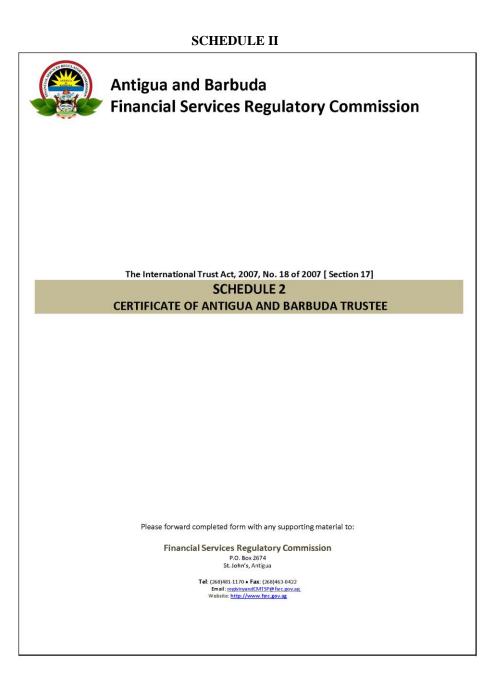
Last Revised: 2020

Page 2 of 5

		SCHEDULE 1: A	PPLICATION FOR EN	TRY ON	REGISTER OF IN	TERNATIONA	LTRUST	
								orty-five days of the date on rerning law of the trust.
6.	TRUSTEE NOT TO BE A trustee may not be		the trust for wh	ich he	or she is the	trustee.		
7.		ISTEE OR PROTECTOR OF AN INTERNATIONAL TRUST ot serve as trustee or protector of the trust which he or she settled.						
8.	TRANSLATIONS Every document filec true and correct by a				-	accompani	ed by an E	nglish translation certified as
9.	period, the trustee i	may, on applica nsion of time to	tion made in acc register. The Co	ordan mmiss	ice with Sche sion may exte	edule 3, and end the reg	d payment	usts within the forty-five day t of the prescribed extension period for an additional forty-
10		of registration as	specified on the					ective for a period of one (1) accordance with section 18 of
1. Da	te of Application:							
SEC	TION III. LICENS	EE'S INFOR	MATION					
2. Na	me of the institution l	icensed by the C	commission to pi	rovide	trust service	s:		
Name:								
Addres	5:							
Date In	itial Licence Issued:				Licence Nur	nber:		
Contac	Person:				Telephone	Number:		
E-mail /	Address:				Fax Numbe	r:		
SEC	ION IV. TRUST	S DETAILS						
3. Na	me of Trust:							
4. Se	ect the type of trust b	eing registered:						
	aritable 🔲 Non-c	haritable	No Purpose		Other			
	e trust is a re-domicile				Yes (details pr	ovided on Sch	edule ?)	
6. Select the governing law of the international trust:								
🗖 An	tigua and Barbuda	Other						
7. Da								
8. Input the Number of Trustees (a minimum of 1 trustee and a maximum of 4 trustees are allowed):								
	Last Revised: 2020 Page 3 of 5							

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:					
Frustee 1/(Register					
Address:					
Contact Name:		Cor	tact Number:		
Date of Execution of	Trust:	E-n	nail Address:		
Nebsite address, if a	any:				
rustee Name 2:					
Address:					
Contact Name:		Cor	tact Number:		
Date of Execution of	Trust:	E-n	nail Address:		
SECTION VI.	NON-RESIDENT T	RUSTEE'S DETAILS			
	ress of All Non-Residen				
rustee Name 3:					
Address:			Date of Executi	on of Trust:	
rustee Name 4:					
Address:			Date of Executi	on of Trust:	
SECTION VII.	PROTECTOR'S DE	AILS			
· · · · · · · · · · · · · · · · · · ·	and date of All Protect	rs:			
Protector's Name (1	.):				
Address:			Eff	ective Date:	
Protector's Name (2	2):				
Address:			Eff	ective Date:	
SECTION VIII. DECLARATION					
	declaration must be sig		·		
		ormation provided in this appl licant further undertakes to ir			
	plied with this application				
Authorised Name:		Sie	nature:		
Fitle:		Da	te:		

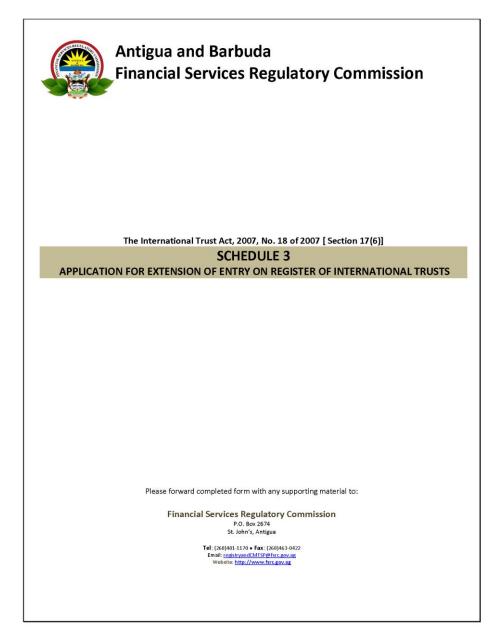
SCHEDULE 1: APPLICATION FOR ENTRY ON REGISTER OF INTERNATIONAL TRUST SECTION IX. DOCUMENTATION WHICH FORMS PART OF THIS APPLICATION					
An application for entry on the Register sł by the following:	nall be made to the Commission i	n accordance in Schedule 1, a	and shall be accompanied		
Documents			Attached		
1. Prescribed Fee of US\$300.00					
2. Schedule 2: Certificate from Antigua and Barbuda					
3. Proof that one (1) of the trustee is a:					
<ul> <li>domiciliary of Antigua and Barbuda; or</li> </ul>					
<ul> <li>company or other entity incorporation or region</li> </ul>	istration under the Antigua and Barbuda C	ompanies Act; or			
<ul> <li>company licensed under the Antigua and Barl</li> </ul>	ouda Corporate Management and Trust Se	rvice Providers Act, 2007.			
SECTION X. ADMINISTRATIO	N - 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:					
	Last Revised:	2020	Page 5 of 5		



SCHE	DULE 2: CERTIFICATE OF ANTIGUA AND BARBUDA TRUSTEE				
1. Date of Submission:					
SECTION I. DECLARATION					
l,					
the Trustee of the		/ Trust,			
domiciled in Antigua and Barbuda, certify th	ho following:				
2. The name of the trust is:	le ronowing.				
3. The		Trust,			
upon registration on the Register of Inte Barbuda International Trust Act, 2007.	ernational Trusts, shall be an international trust in accordance w	ith the Antigua and			
SECTION II. ANTIGUA AND BA	RRUDA TRUSTEE'S DETAILS				
4. The Name and Address of Antigua and I					
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.:				
SECTION III. NON-RESIDENT T	RUSTEE'S DETAILS				
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.:				
SECTION IV. PROTECTOR'S DETAILS					
6. Name and Address of All Protectors: Name of Protector 1:					
	Last Revised: 2020				
	Last Revised: 2020	Page 2 of 3			

	sc	HEDULE 2: CERTIFICATE OF ANTIG	UA AND BARBUDA TRUS	TEE	
Address:			E-mail Address:		
Contact's Name:			Telephone No.:		
Name of Protector 2:					
Address:			E-mail Address:		
Contact's Name:			Telephone No.:		
			Alle		
		OREIGN TRUST DET		e following:	
		e trust in its original jurisdi			
(b) or Original da	te of execution (if tł	ne date of registration is ur	available):		
(c) Original iurisd	iction of the trust:				
		d of Settlement which pro	vides for the law of /	Antigua and Bark	ouda to be the
governing law of					
SECTION VI. AU		1			
		he information provided in	this certificate is tru	e and correct.	
			Cimeture		
Authorized Name:			Signature:		
Title:			Date:		
SECTION VII. A	DMINISTRATI	ON - FOR FSRC USE	ONLY		
Date Received					
Received by (employee'	s name):				
		La	it Revised: 2020		Page 3 of 3

## SCHEDULE III



SCHEDULE 3: APPLICATION I	OD EVTENCIÓN OF ENTR	V ON DECISTED OF INT	CONATIONAL TRUCT

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

- 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.
- 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.
- 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 applicant; (2)the decision whether or nuettors 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 addres.

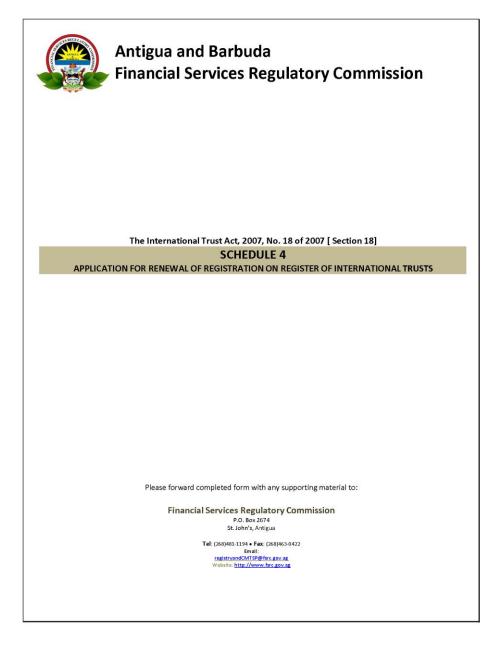
#### 1. Date of Application:

SECTION II. LICENS	EE'S INFORMATION						
2. Name of the institution I	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:							
4. Select the type of trust b	4. Select the tγpe of trust being registered:						
		Last Revised: 6/18/2021 9:38:57 AM	Page 2 of 4				

	SCHEDULE 3: APPLICATION FOR EXTENSION OF ENTRY ON REGISTER OF INTERNATIONAL TRUST					
Charitable	Non-charitable	No Purpose	Other			
5. The trust is a re-	domiciled foreign trust:		Yes (de	etails provided on Schedule 2	.) 🗖 N	•
6. Select the gover	ning law of the internatio	onal trust:			, , ,	·
Antigua and Barbud	la 🗖 Other					
7. Date of Executio	on by Settlor:					
8. Input the Numb	<b>er of Trustees</b> (a minimum o	of 1 trustee and a m	naximum of 4 tru	stees are allowed):		
9. Please state the	reason(s) for the extensi	ion of time to re	gister the tru	ist:		
SECTION IV. A	ANTIGUA AND BA	RBUDA TRU	ISTEE'S D	TAUS		
	ess of Antigua and Barbu					
Trustee 1/(Registere			-			
Address:						
Contact Name:			Cor	ntact Number:		
Date of Execution of	Trust:		E-r	nail Address:		
Website address, if a	ny:					
Trustee Name 2:						
Address:						
Contact Name:			Cor	ntact Number:		
Date of Execution of	Trust:		E-r	nail Address:		
	NON-RESIDENT TR		TAILS			
	ess of All Non-Resident T	Frustees:				
Trustee Name 1:						
Address:				Date of Execution of 1	frust:	
Trustee Name 2:						
Address:				Date of Execution of 1	Frust:	
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	SCHEDULE 3: APPLICA	TION FOR EXTENSION OF ENT	TRY ON REGIST	ER OF II	NTERNATIONALTR	UST	
SECTION VI. PROTECTOR'S DETAILS							
12. Name, Address and	12. Name, Address and date of All Protectors:						
Protector's Name (1):							
Address:					Effective Date	::	
Protector's Name (2):							
Address:					Effective Date	::	
SECTION VII. DEC	LARATION						
DECLARATION: This dec		ed by the applicant					
I hereby certify that the	information and othe pelief. I further unde	er documentation provi				true and correct to the b changes to the informat	
Authorised Name:			Signatu	re:			
Title:			Date:				
SECTION VIII. AD	MINISTRATION	I - FOR FSRC USE	ONLY				
Date Application Received							
Received by (employee's r	ame):						
Date Application fee recei	ved by Commission			Receip	ot Number:		
Decision taken by the Con	mission:						_
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## SCHEDULE IV

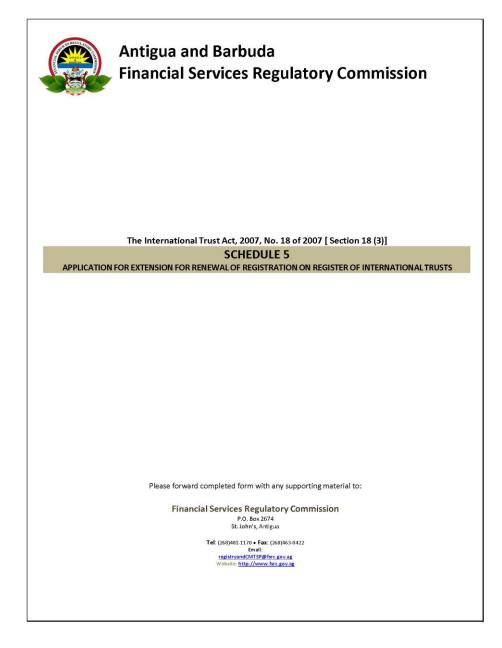


<ol> <li>RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST</li> <li>An application for renewal of registration shall be made by filing this Schedule with a non-refundable application fee white will not be contingent on the approval of the application.</li> <li>On application of the trustee for the renewal of registration, an application shall be made no later than ninety (90) data after the date of expiration of the last Certificate of Registration.</li> <li>This Schedule can be downloaded from our website in Adobe Acrobat format, with boxes that will expand to fit the text</li> </ol>								
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 while 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) da 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 an 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 significant delays in processing.         8. The Commission's employees are available for consultation in the course of the preparation of this application and will to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is a misunderstood, the Commission is amplicate is unplicable; (2) the preparation and submission of this application of real fleence the sole responsibility of the applicant; (2) the decision whether or not to issue a licence is the responsibility of the applicant; (2) the decision whether on questions of law that it is required to address ar applicants for licences must similarly be	SCHED	ULE 4: APPLICATION FOR RENEWAL OF REGIS	FRATION ON REGISTER OF INT	ERNATIONAL TRUST				
will not be contingent on the approval of the application.	SECTION I. INSTRUCTIONS FOR COMPLETING SCHEDULE 4: APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST							
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 an 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 significant delays in processing.         8. The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is n misunderstood, the Commission winshes to emphasize: (1) the preparation and submission of this application for a licence the sole responsibility of the applicant; (2)the decision whether or not to issue a licence is the responsibility of the commission normally takes legal advice on questions of law that they are required to adhere.         1. Date of Application:		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.						
Alternatively, the applicant can print this Schedule and complete It with the use of a typewriter, or by using <b>black ink</b> an <b>BLOCK CAPITALS</b> 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 significant delays in processing. 8. The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is a misunderstood, the Commission whether or not to issue a licence is the responsibility of the applicant; (2)the decision whether or not to issue a licence is the responsibility of the commission parametry be prepared to seek legal advice on questions of law that it is required to address ar applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address ar applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address ar applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address ar applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address. 8. Name of the institution licensed by the Commission to provide trust services: 9. Name of the institution licensed by the Commission to provide trust services: 9. Contact Person: Telephone Number: 9. Contact Person: Fax Number: 9. SECTION III. TRUST'S DETAILS 9. Name of Trust:		-		be made no later than ninety (90) days				
Where there is a question which is not applicable, please write "N/A" beside the question.     All dates must be completed in the form: Day/Month/Year.     Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result significant delays in processing.     The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission for a licence the sole responsibility of the applicati; (2)the decision whether or not to issue a licence is the responsibility of the applicati; (2)the decision whether or not to issue a licence is the responsibility of the applicatic; (2)the decision ducies on questions of law that they are required to address a applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address.     Date of Application:     SECTION II. LICENSEE'S INFORMATION     Licence Number:     Contact Person:     Telephone Number:     Fax Number:     SECTION III. TRUST'S DETAILS     Name of Trust:	Alternatively, the appli	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 <b>black ink</b> and <b>BLOCK CAPITALS</b> or typescript for all responses.						
All dates must be completed in the form: Day/Month/Year.     Questions left unanswered or do not disclose all information will affect the Commission's assessment, and may result significant delays in processing.     The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is n misunderstood, the Commission wishes to emphasize: (1) the preparation and submission of this application for a licence 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 they are required to address an applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address an applicants for licences by the Commission to provide trust services: Name: Address: Date Initial Licence Issued: Licence Number: Contact Person: E-mail Address: SECTION III. TRUST'S DETAILS Name of Trust:	4. Any information provid	ed on additional sheets must be signe	ed and dated.					
Ouestions left unanswered or do not disclose all information will affect the Commission's assessment, and may result significant delays in processing.     The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is no misunderstood, the Commission wishes to emphasize: (1) the preparation and submission of this application for a licence the sole responsibility of the applicant; (2) the decision whether or not to issue a licence is the responsibility of the commission normally takes legal advice on questions of law that it is required to address an applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to adhere.      Date of Application:     SECTION III. LICENSEE'S INFORMATION      Address:     Licence Number:     Contact Person:     Licence Issued:     Licence Number:     Fax Number:     SECTION III. TRUST'S DETAILS     Name of Trust:	5. Where there is a questi	on which is not applicable, please wri	te "N/A" beside the que	stion.				
significant delays in processing.  8. The Commission's employees are available for consultation in the course of the preparation of this application and will t to give appropriate guidance where it is sought. However, in order that the role of the employees of the Commission is n misunderstood, the Commission wishes to emphasize: (1) the preparation and submission of this application for a licence the sole responsibility of the applicant; (2)the decision whether or not to issue a licence is the responsibility of ti Commission; and (3) the Commission normally takes legal advice on questions of law that it is required to address ar applicants for licences must similarly be prepared to seek legal advice on questions of law that they are required to address.  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: E-mail Address: SECTION III. TRUST'S DETAILS 3. Name of Trust:	6. All dates must be comp	eted in the form: Day/Month/Year.						
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SECTION II. LICENSEE'S INFORMATION         2. Name of the institution licensed by the Commission to provide trust services:         Name:         Address:         Date Initial Licence Issued:         Contact Person:         E-mail Address:         SECTION III. TRUST'S DETAILS         3. Name of Trust:	misunderstood, the Co the sole responsibili Commission; and (3) ti applicants for licences r	mmission wishes to emphasize: (1) the y of the applicant; (2)the decision ne Commission normally takes legal	he preparation and subr whether or not to issu advice on questions of	nission of this application for a licence is le a licence is the responsibility of the f law that it is required to address and				
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Name: Address: Date Initial Licence Issued: Contact Person: E-mail Address: SECTION III. TRUST'S DETAILS 3. Name of Trust:			e trust services:					
Date Initial Licence Issued: Contact Person: E-mail Address: SECTION III. TRUST'S DETAILS 3. Name of Trust:								
Contact Person: Telephone Number: E-mail Address: Fax Number: SECTION III. TRUST'S DETAILS 3. Name of Trust:	Address:							
E-mail Address: Fax Number: SECTION III. TRUST'S DETAILS 3. Name of Trust:	Date Initial Licence Issued:		Licence Number:					
SECTION III. TRUST'S DETAILS 3. Name of Trust:	Contact Person:		Telephone Number:					
3. Name of Trust:	E-mail Address:		Fax Number:					
	SECTION III. TRUST'S DETAILS							
4. Trust Number:	3. Name of Trust:							
	4. Trust Number:							
			Last Revised: 2020	Page 2 of 4				

SCHEDULE 4:	APPLICATION FOR RENEWAL OF REGISTRATION ON REGISTER OF INTERNATIONAL TRUST
5. Original Date of Registration:	
6. Date of Expiration of Last Certi	ficate of Registration:
	A AND BARBUDA TRUSTEE'S DETAILS and Barbuda Trustee and Registered Office:
Trustee 1/(Registered Office):	and barbuda Trustee and 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-RES	IDENT TRUSTEE'S DETAILS
8. Name and Address of All Non-	
Trustee Name 1:	
Address:	
E-mail Address:	Contact Number:
Trustee Name 2:	
Address:	
E-mail Address:	Contact Number:
SECTION VI. PROTEC	
9. Name and Address of All Prote Protector's Name 1:	ctors:
Address:	
E-mail Address:	Contact Number:
Protector's Name 2:	
Address:	
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	Last Revised: 2020 Page 3 of 4

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ECLARATION: This declaration must be signed by the Applicant         hereby certify that the information and other documentation provided in support of this schedule is true and correct to the information provided in support of this schedule.         unthorized Name:       Signature:         title:       Date:         ECTION VIII.       ADMINISTRATION - FOR FSRC USE ONLY         at Application Received:	-mail Address:			Contact	Number:		
ECLARATION: This declaration must be signed by the Applicant         hereby certify that the information and other documentation provided in support of this schedule is true and correct to the inform applied with this schedule.         wathorized Name:       Signature:         ittle:       Date:         ECTION VIII.       ADMINISTRATION - FOR FSRC USE ONLY         at Application Received:	ECTION VII.	DECLARATIO	ON				
hereby certify that the information and other documentation provided in support of this schedule is true and correct to the f my knowledge and belief. I further undertake to inform the Commission without delay of any changes to the informat papelled with this schedule.   withorized Name: Signature: <b>CICON VII. ADMINISTRATION - FOR FSRC USE ONLY</b> at Application Received:							
<pre>upplied with this schedule. uuthorized Name:</pre>	hereby certify that	the information and	other documentation provi				
Nuthorized Name: Signature: Date: Date: Signature: Signature: Signature: Date: Signature: Signature			indertake to inform the Co	ommission	without delay of	any changes to	the informatio
tite: Date: CCTION VIII. ADMINISTRATION - FOR FSRC USE ONLY ate Application Received: ate Application fee received by Commission: Receipt Number: exision taken by the Commission:							
ECTION VIII.       ADMINISTRATION - FOR FSRC USE ONLY         ate Application Received!	Authorized Name:			Signa	ature:		
ate Application Received:::::::::::::::::::::::::::::::::::	tle:			Date	:		
ate Application Received:::::::::::::::::::::::::::::::::::	ECTION VIII	. ADMINIS	STRATION - FOR F	SRC US	SE ONLY		
ate Application fee received by Commission:  ecision taken by the Commission:							
ate Application fee received by Commission:  ecision taken by the Commission:	eceived by (employed	a's name):					
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## SCHEDULE V

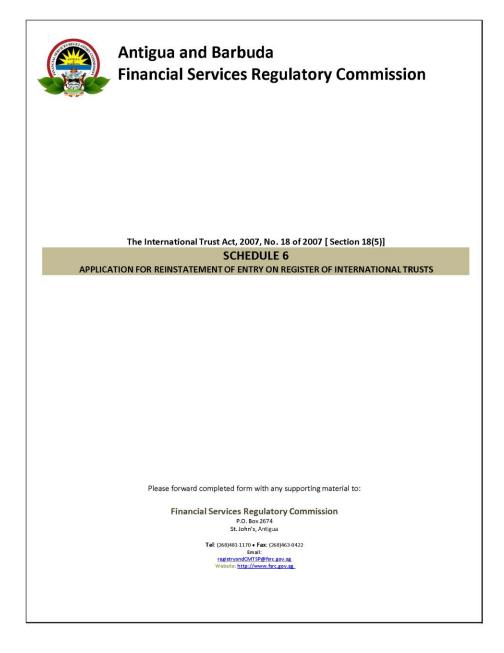


	SCHEDULE 5: APPL	CATION FOR EXTENSION FOR REN	IEWAL OF REG	ISTRATION ON REGIST	ER OF INTERNATIONAL TRUSTS
					ILE 5: APPLICATION FOR RNATIONAL TRUST
1.		ion for renewal of registr not be contingent on the ap			ng this Schedule with a non-refundable
2.		t can print this Schedule ar			th boxes that will expand to fit the text. of a typewriter, or by using <b>black ink</b> and
3.	Any information provided	on additional sheets must b	pe signed a	nd dated.	
4.	Where there is a question	which is not applicable, plea	ase write "	N/A" beside the qu	uestion.
5.	All dates must be complete	d in the form: Day/Month/	/Year.		
6.	Questions left unanswered significant delays in proces		formation v	vill affect the Com	nmission's assessment, and may result in
7.	to give appropriate guidar misunderstood, the Comm the sole responsibility of Commission; and (3) the	ce where it is sought. How ission wishes to emphasize of the applicant; (2)the de Commission normally take.	vever, in or e: (1) the p ecision whe es legal add	der that the role o reparation and sub other or not to is vice on questions of	preparation of this application and will try of the employees of the Commission is not buission of this application for a licence is sue a licence is the responsibility of the of law that it is required to address and of law that they are required to adhere.
1. [	Date of Application:				
SE	CTION II. LICENS	EE'S INFORMATI			
	Name of the institution licen			ıst services:	
Nam	e:				
Addr	ess:				
Date	Initial Licence Issued:		L	cence Number:	
Cont	act Person:		Т	elephone Number:	:
E-ma	il Address:		F	ax Number:	
SE	CTION III. TRUST'	S DETAILS			
	Name of Trust:				
4. 1	Frust Number:				
5. (	Driginal Date of Registration	:			
6. I	Date of Expiration of Last Ce	rtificate of Registration:			
			LastF	evised: 2020	Page 2 of 4

SCHEDU	JLE 5: APPLICATION FOR EXTEN	SION FOR RENEWAL OF REGISTRATION ON REGISTER	OF INTERNATIONAL TRUSTS
7. Please state the rea	ason(s) for the extension	of time to register the trust:	
SECTION IV. A	NTIGUA AND B	ARBUDA TRUSTEE'S DETAI	LS
8. Name and Address	of Antigua and Barbuda	Trustee and Registered Office:	
Trustee 1/(Registered C	Office):		
Address:			
Contact Name:		Contact Number:	
E-mail Address:			
Website address, if any:			
Trustee Name 2:			
Address:			
Contact Name:		Contact Number:	
E-mail Address:		l	
SECTION V. N	ON-RESIDENT T	RUSTEE'S DETAILS	
	of All Non-Resident Trus	stees:	
Trustee Name 1:			
Address:			
E-mail Address:		Contact Number:	
Trustee Name 2:			
Address:			
E-mail Address:		Contact Number:	
SECTION VI. P	ROTECTORS DE	TAILS	
10. Name and Address	of All Protectors:		
Protector's Name 1:			
Address:			
		Last Revised: 2020	Page 3 of 4

SCHED	ULE 5: APPLICAT	TION FOR EXTE	NSION FOR REN	IEWAL OF REGIS	TRATION ON REG	GISTER OF INTE	RNATIONALTRUSTS	
E-mail Address:				C	Contact Numbe	er:		
Protector's Name 2:								
Address:								
E-mail Address:				C	Contact Numbe	er:		
SECTION VII. I								
DECLARATION: This de			d by the Appl	licant				
l hereby certify that th of my knowledge and supplied with this sche	belief. I furt							
Authorised Name:					Signature:			
Title:					Date:			
SECTION VIII.	ADM	INISTR	ATION -	FOR FSF	C USE O	NLY		
Date Application Receive	d:							
Received by (employee's	name):							
Date Application fee reco	eived by Comm	nission:			Receip	pt Number:		
Decision taken by the Co	mmission:							
				Last Rev	sed: 2020		Page 4	4 of 4

### SCHEDULE VI



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

- 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 applicatic, (2)the decision whether or not to issue a licence is the responsibility of 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 the time are required to adhere.

	Licence Number:	
	Telephone Number:	
	Fax Number:	
DETAILS		
	DETAILS	Telephone Number: Fax Number:

SCHEDULE 6:	APPLICATION FOR REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST
5. Original Date of Registration:	
6. Date of Expiration of Last Certi	licate of Registration:
	A AND BARBUDA TRUSTEE'S DETAILS and Barbuda Trustee and Registered Office:
Trustee 1/(Registered Office):	ind Barbuda Trusiee and Registered Office:
Address:	
Contact Name:	Contract Number
	Contact Number:
E-mail Address:	
Website address, if any:	
Trustee Name 2:	
Address:	
Contact Name:	Contact Number:
E-mail Address:	
SECTION V NON-RES	IDENT TRUSTEE'S DETAILS
8. Name and Address of All Non-	
Trustee Name 1:	
Address:	
E-mail Address:	Contact Number:
Trustee Name 2:	
Address:	
E-mail Address:	Contact Number:
SECTION VI. PROTECT	
9. Name and Address of All Protect	ctors:
Protector's Name 1:	
Address:	
E-mail Address:	Contact Number:
Protector's Name 2:	
Address:	
	Last Revised: 2020 Dans 2 of 4
	Last Revised: 2020 Page 3 of 4

	R REINSTATEMENT OF ENTRY ON REGISTER OF INTERNATIONAL TRUST	
-mail Address:	Contact Number:	
ECTION VII. DECLARATION		
ECLARATION: This declaration must be signed b	by the Applicant	
nereby certify that the information and other do	ocumentation provided in support of this schedule is true and correct to the	
f my knowledge and belief. I further undertake upplied with this schedule.	e to inform the Commission without delay of any changes to the inform	atior
uthorized Name:	Signature:	
tle:	Date:	
ECTION VIII. ADMINISTRAT ate Application Received:	TION - FOR FSRC USE ONLY	
eceived by (employee's name):		
ate Application fee received by Commission:	Receipt Number:	
ecision taken by the Commission:		
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	Last Revised: 2020 Page 4 of 4	
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Passed by the House of Representatives.on the 92 day of Juny 2021. ...... Speaker.

alula 22..... ...... Clerk to the House of Representatives.

Passed by the Senate this Ry day of Surve 2021.

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du 5×12..... ...... Acting Clerk to the Senate.