



**List of Licensed Corporate Management and Trust Service Providers (CMTSPs)
and Authorized Holders of Exemption* (Last Updated August, 2021)**

LICENSED CORPORATE MANAGEMENT AND TRUST SERVICE PROVIDERS			
	NAME OF INSTITUTION	STATUS	ADDRESS
1.	AIT MANAGEMENT SERVICES (2001) LIMITED	Class E (C&D)	Romell Tiwari, Indranie Tiwari Hodges Bay, P.O. Box 1348, St. John's, Antigua Tel: 1-268-460-7181; Fax: 1-268-460-8982 Email: aitmsltd@usa.net
2.	ANAHEIM INVESTMENT GROUP SERVICES LIMITED	Class C	Damien Benjamin Corner Cross & Nevis Streets, St. John's, Antigua Tel: 1-268-462-9474; Fax: 1-268-462-9474 Email: damien.benjamin@gmail.com ; dbenjamin@anaheiminvestmentgroup.com
3.	APN CORPORATE AND MANAGMENT SERVICES LIMITED	Class E (B&D)	Ayedele Warner, Marva Isaac Unit #4 Bryson's Complex, Friar's Hill Road P.O. Box 787, St. John's, Antigua Tel: 1-268-460-0900; Fax: 1-268-460-0902 Email: apncorporate@gmail.com ; apncorporate@candw.ag
4.	CC (ANTIGUA) LIMITED	Class E (A&D)	Louise Geiger 11 Old Parham Road, P.O. Box W281 St. John's, Antigua Tel:1-268 462-6355; Fax: 1-268-462-6354 Email: louise@wardassociates.co
5.	CMT CORPORATE SERVICES LIMITED	Class A	Alice Roberts, Clovis Grant P.O. Box 2176, 60 Nevis Street, St. John's, Antigua Tel: 1-268-462-2176; Fax: 1-268-462-3077 Email: cmt@candw.ag or alice.roberts@robertscolaw.com
6.	CMT INTERNATIONAL LIMITED	Class B	Alice Roberts, Clovis Grant P.O. Box 2176, 60 Nevis Street, St. John's, Antigua Tel: 1-268-462-2176; Fax: 1-268-462-3077 Email: cmt@candw.ag or alice.roberts@robertscolaw.com
7.	COMPANY MANAGEMENT (ANTIGUA) LIMITED	Class B	Septimus Rhudd Unit No. 9, Gambles Medical Centre, Friars Hill Road St. John's, Antigua Tel: 1-268-460-6184; Fax: 1-268-460-6183 Email: lawrhudd@candw.ag
8.	CORPORATE & TRUST SERVICES (CARIBBEAN) LIMITED	Class E (C&D)	Arthur GB Thomas FD ICIC Building, Lower Factory Rd, P.O. Box 990 St. John's, Antigua Tel: 1-268-460-5860; Fax:1-268-562-1810 Email: thomasa@candw.ag or www.caribcats.com

*Authorized Holders of Exemption provide limited corporate management and trust services to a maximum of twelve (12) entities during a calendar year, in accordance with Section 4 of the CMTSP Act.



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9.	CORPORATE SERVICES LIMITED	Class A	Erwin D. Southwell c/o Grant Thornton; 11 Old Parham Road P.O. Box 1531, St. John's Antigua Tel: 1-268-462-3000; Fax: 1-268-462-1902 Email: erwin.southwell@ag.gt.com
10.	DONALD WARD	Class B	Louise Geiger 11 Old Parham Road, P.O. Box W281 St. John's, Antigua Tel: 1-268-462-6355; Fax: 1-268-462-6354 Email: don@wardassociates.co
11.	ELIEGA CORPORATE SERVICES LTD.	Class E (C&D)	Inna Volkova Oberdiek The Colony House, No. 41 Nevis Street, St. John's, Antigua Email: office@eliega.ch
12.	EMMANUEL BANGAWAN	Class B	Villa 2168, Jolly Harbour, St. Mary's, Antigua Tel: 1268-732 – 3185; Fax: 1-268-462-5234 Email: shaye2@hotmail.com or cortast@candw.ag
13.	FITZGERALD MANAGEMENT AND TRUST SERVICES INC.	Class E (C&D)	Sharilyn Cort No. 44 Church St., P.O. Box 260; St. John's, Antigua Tel: 1-268-462-5232; Fax: 1-268-462-5233 shaye2@hotmail.com or cortast@candw.ag
14.	JERAD INC.	Class B	Septimus Rhudd Unit No. 9, Gambles Medical Centre Box 2372 Friars Hill Road, St. John's, Antigua Tel: 1-268-460-6184; Fax: 1-268-460-6183 Email: lawrhudd@candw.ag
15.	NAUTICAL MANAGEMENT SERVICES LIMITED	Class B	Denise Gardiner Ursula Jones Building Coolidge P.O. Box 3511, St. John's, Antigua Tel: 1-268-562-8659/9; 561-4302 Fax: 1-268-562-0232 Email: nmt@candw.ag Website: www.nauticalmanagement.com
16.	NMT INTERNATIONAL LIMITED	Class B	Denise Gardiner Ursula Jones Building, Coolidge, Antigua Tel: 1-268-562-8659/9; 561-4302 Fax: 1-268-562-0232 Email: nmt@candw.ag Website: www.nauticalmanagement.com

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	NAME OF INSTITUTION	STATUS	ADDRESS
17.	O.S. Limited	Class B	Mr. Radford Hill Hill and Hill Chambers Long Street, St. John's, Antigua St. John's Antigua Tel: 1-268-462-4717; Fax: 1-268-562-6421 Email: r.hill@lawhillandhill.com or hillandhillbb@gmail.com
18.	STACY RICHARDS-ROACH	Class B	Stacy Richards-Roach The Colony House, No. 41 Nevis Street, P.O. Box W916, St. John's, Antigua Tel: 1-268-562-1705; Fax: 1-268-562-1706 Email: sroach@antigualaw.com
19.	WARD ASSOCIATES (ANTIGUA) LIMITED	Class B	Louise Geiger 11 Old Parham Road, P.O. Box W281 Tel: 1-268-462-6355; Fax: 1-268-462-6354 Email: louise@wardassociates.co

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LIST OF AUTHORIZED HOLDERS OF EXEMPTION

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1.	ANTIGUA CORPORATE MANAGEMENT SERVICES LIMITED	Exempt	Marva Christian, Billie Yhap Cassada Gardens, P.O. Box W1900, St. John's, Antigua Tel: 1-268-460-6872; Mobile: 1-268-726-6871 Email: byacms@gmail.com ; marva.christian@gmail.com
2.	Jacqueline Walwyn	Exempt	#2 Stapleton Lane, P.O. Box 8, St. John's, Antigua Tel: 1-268-562-6963; Fax: 1-268- 562-6964 Email: walwyn@candw.ag or lawcottage@candw.ag
3.	Jasmine Benjamin	Exempt	Jasmine Benjamin London House Bldg., Long & Cross Streets P.O. Box 1962 St. John's, Antigua Tel: 1-268-729 5299; Fax: 1-268- 562-3951 Email: jasminerox.benjamin@gmail.com
4.	Marian Barbara Hesse	Exempt	Long St. John's & English Harbour St. Paul's, Antigua Tel: 1-268-562-8478, Fax: 1-268-562-8479 Cell: 1-268-736-2775 Email: hesse@bhesseandassociates.com
5.	Myrvin Davis	Exempt	Myrvin A. Davis Royals Estate St. John's Antigua Tel: 1-268-462-0000; Cell: 1-268-726-0776 Email: myrvin.davis@gmail.com
6.	THE BIRD LAW FIRM INC.	Exempt	Clement Bird, Desire Irish Milburn House, Old Parham Road, P.O. Box 2735 St. John's, Antigua 562- 0116 Tel: 1-268-462-5883/1-268-562-0116 Fax: 1-268-462-5883 Email: clementbirdlaw@gmail.com Website: www.thebirdlawfirm.com
7.	Vanetta C. Rodgers	Exempt	Suite 3, Gambles Medical Centre P.O. Box 2707 Friars Hill Road, St. Johns Antigua Tel: 1-268-568- 8544; Cell: 1-268-464-7484 Email: vcrogers@avcocorp.com

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