ANTIGUA AND BARBUDA



INTERNATIONAL TRUST ACT (PRESCRIBED FORMS) REGULATIONS, 2024 STATUTORY INSTRUMENTS

2024, No. 43

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ANTIGUA AND BARBUDA

INTERNATIONAL BUSINESS CORPORATIONS ACT (PRESCRIBED FORMS) REGULATIONS, 2024

ARRANGEMENT OF REGULATIONS

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ANTIGUA AND BARBUDA

INTERNATIONAL TRUST ACT (PRESCRIBED FORMS) REGULATIONS, 2024 STATUTORY INSTRUMENTS

2024, No. 43

INTERNATIONAL TRUST ACT (PRESCRIBED FORMS) REGULATIONS, 2024, made in exercise of the powers contained in section 93 of the International Trust Act 2007, No. 18 of 2007.

1. Citation

These Regulations may be cited as the International Trust Act (Prescribed Forms) Regulations, 2024.

2. Interpretation

In these Regulations, "the Act" means the cited as the International Trust Act 2007, No. 18 of 2007.

3. Prescribed form for section 18A – Annual Attestation report on beneficial ownership and control

The prescribed form required to be used pursuant to section 18A of the Act shall be in First Schedule to these Regulations.

4. Prescribed form for section 18B – Filing change of information form

The prescribed form required to be used pursuant to section 18A of the Act shall be in First Schedule to these Regulations.

FIRST SCHEDULE ANNUAL ATTESTATION REPORT FORM

(Regulation 3)



Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL TRUSTS ANNUAL ATTESTATION OF BENEFICIAL OWNERSHIP

Section 18A of the International Trusts Act, 2007

GENERAL INFORMATION

In accordance section 18A of the International Trust Act, 2007 ("the Act"), a trust shall submit annually an attestation report to the corporate management and trust service provider (hereinafter "provider") on the beneficial ownership and control of the trust.

COMPANY INFORMATION Name of the Trust: Registration Number: Annual Attestation for the year ending:

SECTION I

ANNUAL ATTESTATION ON BENEFICIAL OWNERSHIP AND CONTROL

SECTION II PARTICULARS

Beneficial owner" refers to the identity of the settlor, the trustee(s), the protector (if any), the beneficiaries or class of beneficiaries, and any other natural person exercising ultimate effective control over the trust (including through a chain of control/ownership). Reference to "ultimate effective control" refers to situations in which ownership/control is exercised through a chain of ownership or by means of control other than by direct control."

a) T	ne names	and 1	particul	ars of	f the	trustees.
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Name	Date of Birth	Place of Birth	ID Type	ID#	Date of Expiration	Nationality	Residential Address	Date of Appointment	Date of Cessation

b) The name and particulars of the settlor(s).

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

c) The names and particulars of all beneficiaries.

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

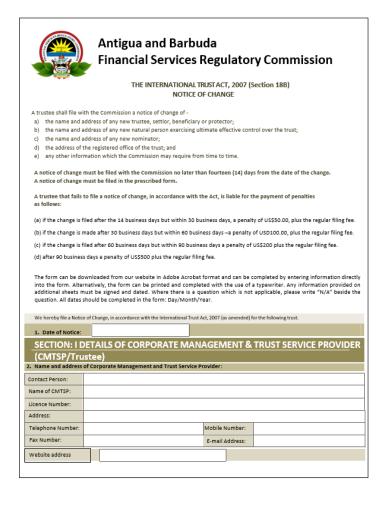
d) The name and particulars of the Protector (if any).

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SECOND SCHEDULE NOTICE OF CHANGE OF INFORMATION FORM

(Regulation 4)



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rust Registrat									
perating Add	ress:								
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Made this 23rd day of May, 2024