

Regulations of Anguilla: 38/2024

Gazette Dated: 27th December, 2024

TRUST AND CORPORATE SERVICES PROVIDERS ACT, 2024
TRUST AND CORPORATE SERVICES PROVIDERS (FEES) REGULATIONS, 2024

Regulations made by the Governor under section 71 of the Trust and Corporate Services Providers Act, 2024.

Interpretation

1. In these Regulations—

“Act” means the Trust and Corporate Services Providers Act, 2024;

“\$” means the currency of the United States of America.

Fees

2. The fee for a service set out in Column 1 in the Schedule is the amount set out opposite in Column 2 in the Schedule.

Citation

3. These Regulations may be cited as the Trust and Corporate Services Providers (Fees) Regulations, 2024.

SCHEDULE

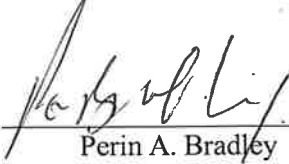
(Section 2)

FEEs

Column 1	Column 2
Service	US\$
(a) Application for licence—	
(i) Category A	10,000
(ii) Category A, Type F	1,000
(iii) Category A, Type R	1,000
(iv) Category B	500
(v) Category C	500
(b) Issue of licence—	
(i) Category A	10,000 per annum
(ii) Category A, Type F	8,000 per annum
(iii) Category A, Type R	7,500 per annum
(iv) Category B	From 1 January 2025 the annual fee shall be 3,000 and from 1 January 2026 the fee shall be 4,000 per annum
(v) Category C	4,000 per annum
(vi) Sub-categories	An additional fee of \$750 per annum for each Sub-category added to a licence, but not exceeding \$15,000 per annum in the aggregate for Sub-category fees
Note: If the issue of a licence under (b)(i) to (vi) above is granted on or after July 1 in any year, half of the prescribed licence fee only will be payable.	
(c) Application for authorisation to act as managing trust company	10,000
(d) Notification of issuance, transfer, disposal or redistribution of an insignificant shareholding	150
(e) Application for approval of issuance, transfer, disposal or redistribution of a significant shareholding	300
(f) Application for appointment of a director	500
(g) Application for appointment of a senior officer	250
(h) Application to change an auditor	250
(i) Notification of change of attorney-at-law	Nil
(j) Application to establish a principal office	500
(k) Notification of change of principal office	100
(l) Application for certified copy of licence	100
(m) Certification of licence	100

(n) Exemptions—	
(i) Audit exemptions	500 per application 500 per approval
(ii) All other exemptions	250 per application 250 per approval

Made by the Governor this 20th day of December, 2024


 Perin A. Bradley
 GOVERNOR OF ANGUILLA (ACTING)