

Regulations of Anguilla: ___/2020

Gazette Dated: _____, 2020

TRUST AND CORPORATE SERVICES PROVIDERS ACT, 2020

**TRUST AND CORPORATE SERVICES PROVIDERS (FEES)
REGULATIONS, 2020**

Regulations made by the Governor under section 74 of the Trust and Corporate Services Providers Act, 2020

Interpretation

1. In these Regulations -

“Act” means the Trust and Corporate Services Providers Act, 2020;

“\$” 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.

3. These Regulations may be cited as the Trust and Corporate Services Providers (Fees) Regulations, 2020.

**SCHEDULE
(Regulation 2)**

FEES

Column 1	Column 2
Service	US\$
(a) Application for licence	500
(b) Issue of licence -	
(i) Category A	10,000 per annum

(ii) Category A, Type F	7,000 per annum
(iii) Category A, Type R	6,000 per annum
(iv) Category B	5,000 per annum
(v) Category C	5,000 per annum
(vi) Sub-categories	An additional fee of \$2,000 per annum for each Sub-category added to a licence, but not exceeding \$15,000 per annum in the aggregate for Sub-category fees
(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 an officer (including a Compliance 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

Made by the Governor this _____ day of _____, 2020

GOVERNOR OF ANGUILLA