ANGUILLA

# TRUST AND CORPORATE SERVICES PROVIDERS (MISCELLANEOUS AMENDMENTS) ACT, 2026

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# TRUST AND CORPORATE SERVICES PROVIDERS (MISCELLANEOUS AMENDMENTS) ACT, 2026

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I Assent

Julia Crouch, OBE
Governor

28th August 2026
Date

ANGUILLA

No. 16/2026

**TRUST AND CORPORATE SERVICES PROVIDERS (MISCELLANEOUS AMENDMENTS) ACT, 2026**

[Gazette Dated: 28th August, 2026] [Commencement: Assent under section 57 of the Constitution]

An Act to amend various Acts and Regulations to give effect to and make consequential amendments arising from the enactment of the Trust and Corporate Services Providers Act, 2024 and to provide for related and incidental matters.

ENACTED by the Legislature of Anguilla.

PART 1

ANGUILLA FOUNDATION ACT

**Interpretation**

**1.** In this Part, "principal Act" means the Anguilla Foundation Act.

**Amendment to section 1**

**2.** Section 1 of the principal Act is amended by deleting the definition of "relevant licence" and substituting it with the following definition—

> ""relevant licence" means a licence issued under the Trust and Corporate Services Providers Act;".

PART 2

ANGUILLA UTILITY TOKEN OFFERING ACT, 2024

**Interpretation**

**3.** In this Part, "principal Act" means the Anguilla Utility Token Offering Act, 2024.

**Amendment to section 25**

**4.** Section 25 of the principal Act is amended by deleting subsection (1)(g) and substituting it with the following subsection—

"(g) the Trust and Corporate Services Providers Act;".

PART 3

ANGUILLA UTILITY TOKENS EXCHANGE ACT

**Interpretation**

**5.** In this Part, the "principal Act" means the Anguilla Utility Tokens Exchange Act.

**Amendment to section 49**

**6.** Section 49 of the principal Act is amended by deleting subsection (1)(h) and substituting it with the following subsection—

"(h) the Trust and Corporate Services Providers Act;".

PART 4

BUSINESS COMPANIES ACT

**Interpretation**

**7.** In this Part, the "principal Act" means the Business Companies Act.

**Amendment to section 84**

**8.** Section 84 of the Principal Act is amended by deleting subsection (1)(a) and substituting it with the following subsection—

"(a) the person ceases to hold a licence under the Trust and Corporate Services Providers Act;".

**Amendment to section 219**

**9.** Section 219 of the Principal Act is amended by deleting subsection (2)(a) and substituting it with the following subsection—

"(a) holds a licence under the Trust Companies and Corporate Services Providers Act or any other applicable enactment;".

## PART 5

## COMMERCIAL REGISTRY AND BENEFICIAL OWNERSHIP REGISTRATION SYSTEM ACT

**Interpretation**

**10.** In this Part, "principal Act" means the Commercial Registry and Beneficial Ownership Registration System Act.

**Amendment to section 1**

**11.** Section 1 of the principal Act is amended by deleting the definition of "trust or corporate services provider" and substituting it with the following definition—

""trust or corporate services provider" means a trust or corporate services provider holding a licence issued under the Trust and Corporate Services Providers Act.".

## PART 6

## INSURANCE ACT

**Interpretation**

**12.** In this Part, "principal Act" means the Insurance Act.

**Amendment to section 1**

**13.** Section 1 of the principal Act is amended by deleting the definition of "principal representative (insurance)" and substituting it with the following definition—

""principal representative (insurance)" means a person who—

(a) operates in Anguilla and, not being a bona fide employee of a licensed insurer, maintains for an insurer full and proper records of the business activities of that insurer; and

(b) holds a general trust licence issued under the Trust and Corporate Services Providers Act; or

(c) holds an insurance manager's licence granted under this Act and maintains an office and qualified staff in Anguilla;".

**Amendment to section 18**

**14.** Section 18 of the principal Act is amended by deleting subsection (2) and substituting it with the following subsection—

"(2) No company which is licensed pursuant to the Trust and Corporate Services Providers Act is required to be licensed as a principal representative (Insurance).".

PART 7

LIMITED LIABILITY COMPANY ACT

**Interpretation**

**15.** In this Part, "principal Act" means the Limited Liability Company Act.

**Amendment to section 1**

**16.** Section 1 of the principal Act is amended by deleting the definition of "relevant licence" and substituting it with the following definition—

""relevant licence" means a licence issued under the Trust and Corporate Services Providers Act.".

PART 8

LIMITED PARTNERSHIP ACT

**Interpretation**

**17.** In this Part, "principal Act" means the Limited Partnership Act

**Amendment to section 1**

**18.** Section 1 of the principal Act is amended by deleting the definition of "relevant licence" and substituting it with the following definition—

""relevant licence" means a licence issued under the Trust and Corporate Services Providers Act.".

PART 9

TRUST COMPANY PROBATE AND ADMINISTRATION ACT

**Interpretation**

**19.** In this Part, "principal Act" means the Trust Company Probate and Administration Act.

**Amendment to section 1**

**20.** Section 1 of the principal Act is amended by deleting the definition of "trust company" and substituting it with the following definition—

> ""trust company" means the holder of a trust company licence under the Trust and Corporate Services Providers Act.".

PART 10

TRUSTS ACT

**Interpretation**

**21.** In this Part, "principal Act" means the Trusts Act.

**Amendment to section 1**

**22.** Section 1 of the principal Act is amended by deleting the definition of "trust company" and substituting it with the following definition—

> ""trust company" means a company that holds a trust company licence under the Trust and Corporate Services Providers Act.".

PART 11

FINANCIAL SERVICES ENACTMENTS REGULATIONS

**Interpretation**

**23.** In this Part, "Regulations" means the Financial Services Enactments Regulations.

**Amendments to section 1**

**24.** Section 1 of the Regulations is amended by—

(a) deleting paragraph (a) and substituting it with the following paragraph—

"(a) Trust and Corporate Services Providers Act;"; and

(b) deleting paragraph (i).

PART 12

ANTI-MONEY LAUNDERING AND TERRORIST FINANCING REGULATIONS

**Interpretation**

**25.** In this Part, "Regulations" means the Anti-money Laundering and Terrorist Financing Regulations.

**Amendment to section 1**

**26.** Section 1 of the Regulations is amended by deleting paragraph (e) under the definition of "independent legal professional" and substituting it with the following paragraph—

> "(e) the creation, operation or management of trusts, foundations, companies or similar structures, excluding any activity that requires a licence under the Trust and Corporate Services Providers Act;".

**Amendment to Schedule 1**

**27.** Schedule 1 of the Regulations is amended by deleting Item (c).

PART 13

EXTERNALLY AND NON-REGULATED SERVICE PROVIDERS REGULATIONS

**Interpretation**

**28.** In this Part, "Regulations" means Externally and Non-Regulated Service Providers Regulations.

**Amendments to Schedule 2**

**29.** Schedule 2 is amended by—

(a) deleting Item 10(c)(v) and substituting it with the following Item—

> "(v) the creation, operation or management of trusts, foundations, companies or similar structures, excluding any activity that requires a licence under the Trust and Corporate Services Providers Act."; and

(b) deleting Item 16 and substituting it with the following Item—

> "16. Do you hold any licence granted by the Financial Services Commission? Yes ☐ No ☐
>
> If yes, list licence.".

**Amendment to Schedule 4**

**30.** Schedule 4 is amended by deleting paragraph (e) under the definition of "independent legal professional" and substituting it with the following paragraph—

> "(e) the creation, operation or management of trusts, foundations, companies or similar structures, excluding any activity that requires a licence under the Trust and Corporate Services Providers Act:".

## PART 14

## CITATION

**Citation**

**31.** This Act may be cited as the Trust and Corporate Services Providers (Miscellaneous Amendments) Act, 2026.

Evans McNiel Rogers
*Deputy Speaker*

Passed by the House of Assembly this 25th day of August, 2026.

Lenox J. Proctor
*Clerk of the House of Assembly*

## OBJECTS AND REASONS

***(The objects and reasons do not form part of the Bill)***

The Bill for consideration is the Trust and Corporate Services Providers (Miscellaneous Amendments) Bill.

**Part 1** of the Bill (**clauses 1 to 2**) provides for amendments to the Anguilla Foundation Act with the interpretation provision (**clause 1**).

**Clause 2** amends section 1 of the Anguilla Foundation Act to revise the definition of "relevant licence" to refer to a licence issued under the Trust and Corporate Services Providers Act.

**Part 2** of the Bill (**clauses 3 to 4**) provides for amendments to the Anguilla Utility Token Offering Act, 2024, with the interpretation provision (**clause 3**).

**Clause 4** amends section 25 of the Anguilla Utility Token Offering Act, 2024, to refer to the Trust and Corporate Services Providers Act.

**Part 3** of the Bill (**clauses 5 to 6**) provides for amendments to the Anguilla Utility Tokens Exchange Act with the interpretation provision (**clause 5**).

**Clause 6** amends section 49 of the Anguilla Utility Tokens Exchange Act to refer to the Trust and Corporate Services Providers Act.

**Part 4** of the Bill (**clauses 7 to 9**) provides for amendments to the Business Companies Act with the interpretation provision (**clause 7**).

**Clauses 8 and 9** amend sections 84 and 219 of the Business Companies Act to update licensing references to the Trust and Corporate Services Providers Act.

**Part 5** of the Bill (**clauses 10 to 11**) provides for amendments to the Commercial Registry and Beneficial Ownership Registration System Act with the interpretation provision (**clause 10**).

**Clause 11** amends section 1 of the Commercial Registry and Beneficial Ownership Registration System Act to revise the definition of "trust or corporate services provider".

**Part 6** of the Bill (**clauses 12 to 14**) provides for amendments to the Insurance Act with the interpretation provision (**clause 12**).

**Clauses 13 and 14** amend sections 1 and 18 of the Insurance Act to revise the definition of "principal representative (insurance)" and to clarify that a company licensed under the Trust and Corporate Services Providers Act is not required to be licensed as a principal representative.

**Part 7** of the Bill (**clauses 15 to 16**) provides for amendments to the Limited Liability Company Act with the interpretation provision (**clause 15**).

**Clauses 16** amends section 1 of the Limited Liability Company Act to update the definition of "relevant licence".

**Part 8** of the Bill **(clauses 17 to 18)** provides for amendments to the Limited Partnership Act with the interpretation provision (**clause 17**).

**Clause 18** amends section 1 of the Limited Partnership Act to revise the definition of "relevant licence".

**Part 9** of the Bill **(clauses 19 to 20)** provides for amendments to the Trust Company Probate and Administration Act with the interpretation provision **(clause 19)**.

**Clause 20** amends section 1 of the Trust Company Probate and Administration Act to revise the definition of "trust company" to refer to the holder of a licence under the Trust and Corporate Services Providers Act.

**Part 10** of the Bill **(clauses 21 to 22)** provides for amendments to the Trusts Act with the interpretation provision **(clause 21)**.

**Clause 22** amends section 1 of the Trusts Act to revise the definition of "trust company".

**Part 11** of the Bill **(clauses 23 to 24)** provides for amendments to the Financial Services Enactments Regulations with the interpretation provision **(clause 23)**.

**Clause 24** amends section 1 of the Financial Services Enactments Regulations to update references to the Trust and Corporate Services Providers Act.

**Part 12** of the Bill **(clauses 25 to 27)** provides for amendments to the Anti-Money Laundering and Terrorist Financing Regulations with the interpretation provision **(clause 25)**.

**Clauses 26 and 27** amend section 1 and Schedule 1 of the Anti-Money Laundering and Terrorist Financing Regulations to update the definition of "independent legal professional" and remove the reference to the Company Management Act, an Act that has been repealed.

**Part 13** of the Bill **(clauses 28 to 30)** provides for amendments to the Externally and Non-Regulated Service Providers Regulations with the interpretation provision **(clause 28)**.

**Clauses 29 and 30** amend Schedules 2 and 4 of the Externally and Non-Regulated Service Providers Regulations to update references relating to the creation, operation or management of trusts, foundations, companies or similar structures and to align licensing references with the Trust and Corporate Services Providers Act.

**Clause 31** deals with the citation provision of the Bill.

# OFFSHORE BANKING (MISCELLANEOUS AMENDMENTS) ACT, 2026

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I Assent

Julia Crouch, OBE
Governor
28th August 2026
Date

ANGUILLA

No. 17/2026

**OFFSHORE BANKING (MISCELLANEOUS AMENDMENTS) ACT, 2026**

[Gazette Dated: 28th August, 2026] [Commencement: Assent under section 57 of the Constitution]

An Act to amend various Acts, Regulations, Orders and Codes to give effect to and make consequential amendments arising from the enactment of the Offshore Banking Act, 2024 and to provide for related and incidental matters.

ENACTED by the Legislature of Anguilla.

PART 1

LIMITED LIABILITY COMPANY ACT

**Interpretation**

**1.** In this Part, "principal Act" means the Limited Liability Company Act.

**Amendment to section 8**

**2.** Section 8 of the principal Act is amended by deleting subsection (2)(a) and substituting it with the following subsection—

"(a) carry on a banking business within the meaning of the Banking Act, or a banking or trust business within the meaning of the Trust and Corporate Services Providers Act and the Offshore Banking Act;".

**Amendment to Schedule 2**

**3.** Schedule 2 of the principal Act is amended by deleting Item 1 and substituting it with the following Item—

**"1. Banking**

A "banking business" as defined in the Banking Act and the Offshore Banking Act.".

PART 2

LIMITED PARTNERSHIP ACT

**Interpretation**

**4.** In this Part, "principal Act" means the Limited Partnership Act.

**Amendment to Schedule 2**

**5.** Schedule 2 of the principal Act is amended by deleting Item (i) and substituting it with the following Item—

**"(i) Banking**

A "banking business" as defined in the Banking Act and in the Offshore Banking Act.".

PART 3

MONEY SERVICES BUSINESS ACT

**Interpretation**

**6.** In this Part, "principal Act" means the Money Services Business Act.

**Amendment to section 2**

**7.** Section 2 of the principal Act is amended by deleting subsection (1)(a) and substituting it with the following subsection—

"(a) a bank licensed under the Banking Act or an offshore bank licensed under the Offshore Banking Act unless such bank is operating as an agent or a franchise holder of a money services business;".

PART 4

TRUSTS ACT

**Interpretation**

**8.** In this Part, "principal Act" means the Trusts Act.

**Amendment to Schedule 1**

**9.** Schedule 1 of the principal Act is amended by deleting Item 2(c) and substituting it with the following Item—

"(c) deposits with a company, incorporated, continued or registered under the Companies Act that is a licensed financial institution within the meaning of the Banking Act or the Offshore Banking Act.".

PART 5

NATIONAL BANK OF ANGUILLA OFFSHORE BANKING BUSINESS VESTING ORDER

**Interpretation**

**10.** In this Part, "Order" means the National Bank of Anguilla Offshore Banking Business Vesting Order.

**Amendment to section 1**

**11.** Section 1 of the Order is amended by repealing the definition of "Private Banking and Trust" and substituting it with the following definition—

""Private Banking and Trust" means the National Bank of Anguilla (Private Banking and Trust) Limited, a company licensed under the Offshore Banking Act and which is located in Anguilla and is a wholly-owned subsidiary of the Bank.".

PART 6

BUSINESS COMPANIES (ECONOMIC SUBSTANCE) REGULATIONS

**Interpretation**

**12.** In this Part, "Regulations" means the Business Companies (Economic Substance) Regulations.

**Amendment to Schedule 2**

**13.** Schedule 2 of the Regulations is amended by deleting Item 1 and substituting it with the following Item—

"**1. Banking**

A "banking business" as defined in the Banking Act, 2015 and the Offshore Banking Act.".

## PART 7

## FINANCIAL SERVICES ENACTMENTS REGULATIONS

**Interpretation**

**14.** In this Part, "Regulations" means the Financial Services Enactments Regulations.

**Amendment to section 1**

**15.** Section 1 of the Regulations is amended by deleting paragraph (i) and substituting it with the following paragraph—

> "(i) Offshore Banking Act;".

## PART 8

## ANTI-MONEY LAUNDERING AND TERRORIST FINANCING REGULATIONS

**Interpretation**

**16.** In this Part, "Regulations" means the Anti-money Laundering and Terrorist Financing Regulations.

**Amendment to section 1**

**17.** Section 1 of the Regulations is amended by deleting the definition of "Anguilla bank" and substituting it with the following definition—

> ""Anguilla bank" means a person that carries on banking business within the meaning of the Banking Act or Offshore Banking Act;".

**Amendment to Schedule 1**

**18.** Schedule 1 of the Regulations is amended by deleting Item (b) and substituting it with the following Item—

> "(b) an offshore banking licence or a trust company license issued under the Offshore Banking Act or the Trust and Corporate Services Providers Act;".

## PART 9

## ANTI-MONEY LAUNDERING AND TERRORIST FINANCING CODE

**Interpretation**

**19.** In this Part, "Code" means the Anti-money Laundering and Terrorist Financing Code.

**Amendment to section 48**

**20.** Section 48 of the Code is amended by deleting subsection (4)(a) and substituting it with the following subsection—

> "(a) the account is held at a domestic bank or at a company that holds an offshore banking licence issued under the Offshore Banking Act;".

PART 10

CITATION

**Citation**

**21.** This Act may be cited as the Offshore Banking (Miscellaneous Amendments) Act, 2026.

Evans McNiel Rogers
*Deputy Speaker*

Passed by the House of Assembly this 25th day of August, 2026.

Lenox J. Proctor
*Clerk of the House of Assembly*

## OBJECTS AND REASONS

***(The objects and reasons do not form part of the Bill)***

The Bill for consideration is the Offshore Banking (Miscellaneous Amendments) Bill.

**Part 1** of the Bill (**clauses 1 to 3**) provides for amendments to the Limited Liability Company Act with the interpretation provision (**clause 1**).

**Clause 2** amends section 8 of the Limited Liability Company Act to update the definition of "relevant licence".

**Clause 3** amends Schedule 2 of the Limited Liability Company Act to update references to banking business under the Banking Act and the Offshore Banking Act.

**Part 2** of the Bill (**clauses 4 to 5**) provides for amendments to the Limited Partnership Act with the interpretation provision (**clause 4**).

**Clause 5** amends Schedule 2 to update references to banking business under the Banking Act and the Offshore Banking Act.

**Part 3** of the Bill (**clauses 6 to 7**) provides for amendments to the Money Services Business Act with the interpretation provision (**clause 6**).

**Clause 7** amends section 2 of the Money Services Business Act to clarify the exclusion of banks licensed under the Banking Act or the Offshore Banking Act, except where operating as an agent or franchise holder of a money services business.

**Part 4** of the Bill (**clauses 8 to 9**) provides for amendments to the Trusts Act with the interpretation provision (**clause 8**).

**Clause 9** amends Schedule 1 to update references to licensed financial institutions under the Offshore Banking Act.

**Part 5** of the Bill (**clauses 10 to 11**) provides for amendments to the National Bank of Anguilla Offshore Banking Business Vesting Order with the interpretation provision (**clause 10**).

**Clause 11** amends section 1 of the National Bank of Anguilla Offshore Banking Business Vesting Order to revise the definition of "Private Banking and Trust" to reflect its licensing status under the Offshore Banking Act.

**Part 6** of the Bill (**clauses 12 to 13**) provides for amendments to the Business Companies (Economic Substance) Regulations with the interpretation provision (**clause 12**).

**Clause 13** amends Schedule 2 of the Business Companies (Economic Substance) Regulations to revise the definition of "Banking business".

**Part 7** of the Bill (**clauses 14 to 15**) provides for amendments to the Financial Services Enactments Regulations with the interpretation provision (**clause 14**).

**Clause 15** amends section 1 of the Financial Services Enactments Regulations to update references to the Offshore Banking Act.

**Part 8** of the Bill (**clauses 16 to 18**) provides for amendments to the Anti-Money Laundering and Terrorist Financing Regulations with the interpretation provision (**clause 16**).

**Clause 17** amends section 1 of the Anti-Money Laundering and Terrorist Financing Regulations to revise the definition of "Anguilla Bank".

**Clause 18** amends Schedule 1 of the Anti-Money Laundering and Terrorist Financing Regulations to clarify licensing references under the Offshore Banking Act and the Trust and Corporate Services Providers Act.

**Part 9** of the Bill (**clauses 19 to 20**) provides for amendments to the Anti-Money Laundering and Terrorist Financing Code with the interpretation provision (**clause 19**).

**Clause 20** amends section 48 of the Anti-Money Laundering and Terrorist Financing Code to update references to the Offshore Banking Act.

**Part 10** of the Bill (**clause 21**) deals with the citation provisions of the Bill.