



## ANGUILLA FINANCIAL SERVICES COMMISSION

From the Office of the Deputy Director

1<sup>st</sup> December 2004

Dear Trust Service Provider,

**Re: Submission of trusts details**

Under section 30 of the Trust Companies and Offshore Banking Act 2000, the Inspector (now the Financial Services Commission as per the Financial Services Commission Act 2003) may, by notice published in the Gazette, issue directions to licensees for the making of returns, or the furnishing of documentation for regulatory purposes.

I write to request that you submit to this office by the 31<sup>st</sup> December 2004 and each 31<sup>st</sup> day of December of each year following, the number of trusts formed by your office, during the preceding twelve (12) months, and the number of trusts in effect legally for which your office acts as trustee.

A notice will be published in the December 2004 edition of the Gazette to this effect.

I trust this is clear and look forward to receiving this information.

Regards,

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Carlyle K. Rogers  
Deputy Director