



Financial Services Regulatory Commission

Circular No. 2 of 2018

To: All Corporate Management and Trust Services Providers
From: Dr. Paul A. Ashe, Chief Regulatory Officer
Date: February 9, 2018
Subject: Annual Attestation of Beneficial Ownership and Control

The Commission herein informs the following, pursuant to Circular 1 of 2018:

An annual attestation of Beneficial Ownership and Control becomes due within three months of the financial year ending December 31 or by March 31, annually. The first submission is due by March 31, 2018 and the attestations must be signed by an authorized signatory of the corporate management and trust services provider (CMTSP).

For reasons of confidentiality, the attestations must be hand-delivered either to our Mrs. Bunny Govia-Butler, *Regulatory Team Leader, IBCs and CMTSPs* or our Mrs. Terry-Ann Challenger, *IBC Administrative Officer and E-Registry Coordinator*, who will acknowledge receipt on behalf of the Commission. The Commission requests that you do not submit the information electronically.

The Commission advises that beneficial information will not be available to or accessible by the public.

Please be guided accordingly.