

TRUSTS

BELIZE:

FIRST SCHEDULE
(Regulation 3)

Date Received	Reference
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For Official Use

Financial Services Commission
International Trusts Regulations

Application for

REGISTRATION OF AN INTERNATIONAL TRUST

NOTES:

1. Complete all sections as fully as possible and attach any supplementary sheets, where appropriate.
2. Completed application form and supporting documentation, such as Trust Agent's affidavit, together with the appropriate registration fee, should be submitted to:
THE REGISTRAR OF INTERNATIONAL TRUSTS
International Trusts Registry,
Office of the Financial Services Commission
The Gian C. Gandhi Building
6130 Iguana Avenue, Mountain View Area,
City of Belmopan, Belize, C.A.
Telephone: 501-822-3800

I. Name of the trust

II. Date of settlement of the trust or declaration of trust

III. Name(s) of the trustee(s)

IV. Name(s) of the protector (if any)

V. Name of the Trust Agent

Address of the Trust Agent

Telephone _____

E-mail _____

VI. Purpose of the trust (if any)

VII. Documents submitted with the application:

VIII. State below any other material information which you consider relevant to the registration of the trust.

IX. I undertake to inform the **Registrar** forthwith of any material change to the information supplied on this form.

Name (block capitals)

Capacity

(State whether applying as a settlor, trustee or trust agent)

Signed _____ Date _____

N.B.

1. It is an offence to give any false or misleading information.
2. All **cheques or money orders should be made payable** to the **"Financial Services Commission"**.

Amount enclosed.....US \$ _____

_____ ... _____

TRUSTS

BELIZE:
SECOND SCHEDULE
(Regulations 3 & 4)

FEES

<u>Type of Services</u>	<u>Amount</u> <u>US \$</u>
1. Registration of international trust	\$ 100.00
2. Additional fee for late registration under section 65B (2)	\$ 50.00
3. Recording of amendments to trust particulars under section 65B (5)	\$ 50.00
4. Replacement of lost or damaged certificate of registration	\$ 50.00
5. Restoration of the trust to the Register under section 65G (3)	\$ 50.00
6. Inspection of entry of a trust on the Register by a person authorized by the trustee or the trust agent under section 65C (1)	\$ 25.00
7. Recording of changes in the Register of Trust Agents under section 65F (3)	\$ 50.00

NOTE: All cheques and money orders should be made payable to the “**Financial Services Commission**”.

TRUSTS

BELIZE:

THIRD SCHEDULE *(Regulation 6)*

TRUST NO.

FINANCIAL SERVICES COMMISSION
INTERNATIONAL TRUSTS REGISTRY
CERTIFICATE OF REGISTRATION

This is to certify that

(Name of the Trust)

having satisfied the requirement of the Trusts Act (CAP. 202), as amended by Act No. 9 of 2007, and the International Trusts Regulations, was registered as an

International Trust on the _____ day of _____, _____.

Date of Issue: _____

REGISTRAR OF INTERNATIONAL TRUSTS

N.B. This certificate is issued under section 65 B (4) (b) of the Trusts Act, as amended by Act No. 9 of 2007.

TRUSTS

BELIZE:

FOURTH SCHEDULE *(Regulation 3(b))*

IN THE MATTER OF THE TRUSTS ACT
(as amended by Act No 9 of 2007)

AND

IN THE MATTER OF REGISTRATION
OF AN INTERNATIONAL TRUST

AND

IN THE MATTER OF _____
(Name of the Trust)

TRUST AGENT'S AFFIDAVIT

(as required by Section 65B (3)(a))

I _____ of _____ MAKE OATH
(Name) (Address)

AND SAY (or sincerely and solemnly declare) as follows:-

1. I am the Secretary (or Director) of _____,
(Name of the Trust Agent, if a company)
and am duly authorized to make this affidavit (or declaration) on its
behalf.

2. I have carefully read the Trusts (Amendment) Act, 2007 [providing for compulsory registration of international trusts] and the International Trusts Regulations.
3. I am aware that under section 65A (5) of the said Act, every Trust Agent is required to maintain a record of international trusts in respect of which he or it is the Trust Agent, containing certain information set out therein.
4. The Name of the Trust herein is _____ and it falls within the definition of an '**International Trust**' as given in section 64 (1) of the said Act.
5. The date of settlement of the said Trust is _____.
6. The Trustee of the said Trust is _____

(Name and address)
7. The Protector of the Trust (if any) is _____
(Name and Address)
8. The Trust Agent is _____ with offices located at _____.
9. I hereby declare and certify that all the information required to be kept by the Trust Agent under the aforesaid section 65A (5) is duly held and recorded by _____
(Name of the Trust Agent)
in respect of _____
(Name of the Trust)

10. I acknowledge that if the information and declaration given above is found to be false or incorrect in a material particular, it would constitute **professional misconduct** for the purpose of Regulation 33 of the IFS Practitioners (Code of Conduct) Regulations (S.I. 94 of 2001) and we will be liable to the penalties prescribed in the said Regulations without prejudice to any criminal offence which may have been committed thereby.

11. And I make this oath (or declaration) conscientiously bearing in mind the provisions of the Oaths Act, Chapter 130 of the Laws of Belize.

SWORN TO)
(or declared))
at _____) _____
on the _____)
_____, _____)

BEFORE ME

JUSTICE OF THE PEACE
OR NOTARY PUBLIC