

Date Received	Reference
---------------	-----------

For Official Use

# International 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 International Financial Services Commission

New Administration Building (Second Floor)

Belmopan, Belize, C.A.

Telephone: 501-822-3800

Fax: 501-822-3810

E-mail: [legalconsl@btl.net](mailto:legalconsl@btl.net) or [director@ifsc.gov.bz](mailto:director@ifsc.gov.bz)

---

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 \_\_\_\_\_ Fax \_\_\_\_\_

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 "**International Financial Services Commission**".

Amount enclosed ..... US \$ \_\_\_\_\_

\_\_\_\_\_ ... \_\_\_\_\_

*(Regulations 3 & 4)*

## **FEEES**

<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 “**International Financial Services Commission**”.

*(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 \_\_\_\_\_ )  
\_\_\_\_\_ 2007 )

BEFORE ME

---

JUSTICE OF THE PEACE  
OR NOTARY PUBLIC