

**BELIZE:****STATUTORY INSTRUMENT****No. 61 of 2018**  

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*REGULATIONS made by the Minister in exercise of the powers conferred upon him by section 145 of the International Business Companies Act, Chapter 270 of the Substantive Laws of Belize, Revised Edition 2011, and all other powers thereunto him enabling.*

*(Gazetted 13<sup>th</sup> October, 2018.)*

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1. These Regulations may be cited as the

Citation.

**INTERNATIONAL BUSINESS COMPANIES  
REGULATIONS, 2018.**

2. Pursuant to section 82B(1)(j) of the Act, a company shall keep details of an official identification document, including the following:

Additional  
particulars of  
beneficial  
owners  
register.

(a) document number;

(b) type of document; and

(c) country of issue.

3. Regulation 2 shall not apply to a company existing prior to the date of commencement of these Regulations if the company keeps a notarised copy of the beneficial owner's official passport.

Savings.

**MADE** by the Minister this 3<sup>rd</sup> day of October, 2018.

A handwritten signature in black ink, appearing to read 'Dean O. Barrow', written over a horizontal line.

**DEAN O. BARROW**

*Minister responsible for International Business Companies*