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**Revised Regulations of Anguilla: T60-2**

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TRUST COMPANIES AND OFFSHORE BANKING ACT (R.S.A. c. T60)

**TRUST COMPANIES AND OFFSHORE BANKING (FEES) REGULATIONS**

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Note: These Regulations are enabled under section 39 of the Trust Companies and Offshore Banking Act, R.S.A. c. T60.

**Interpretation**

1. In these Regulations—

“Act” means the Trust Companies and Offshore Banking Act, R.S.A. c. T60;

“\$” means the currency of the United States of America.

**Fees**

2. The fee for a service set out in Column 1 below is the amount set out opposite in Column 2—

(1) **Offshore Banking Licence**

	COLUMN 1	COLUMN 2
	<i>Service</i>	<i>US\$</i>
(a)	For filing application for an offshore banking licence under section 5 of the Act (Non-refundable) .....	500
(b)	For issue of an offshore banking licence under section 6 of the Act—	
(i)	on or after July 1 in any year .....	5,000
(ii)	on or before June 30 in any year .....	10,000
(c)	For annual offshore banking licence under section 27 of the Act—	
(i)	where a bank holds a domestic bank licence .....	5,000
(ii)	where a bank does not hold a domestic bank licence .....	15,000

**(2) Trust Company Licence**

	COLUMN 1	COLUMN 2
	<i>Service</i>	<i>US\$</i>
(a)	For filing application for a trust licence under section 11 of the Act (Non-refundable)	500
(b)	For issue of a general trust licence under section 12 of the Act—	
	(i) on or after July 1 in any year .....	3,750
	(ii) on or before June 30 in any year .....	7,500
(c)	For annual general trust licence under section 27 of the Act .....	7,500
(d)	For issue of a restricted trust licence under section 12 of the Act.....	250
(e)	For annual restricted trust licence under section 27 of the Act .....	750

**Citation**

3. These Regulations may be cited as the Trust Companies and Offshore Banking (Fees) Regulations, Revised Regulations of Anguilla T60-2.

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