



## ANGUILLA FINANCIAL SERVICES COMMISSION

**16 JANUARY 2026**

### **Consultation Note:**

### **The [DRAFT] Registrar of Companies (Compliance Measures) Bill**

The [DRAFT] Registrar of Companies (Compliance Measures) Bill (“the Bill”) is a standalone piece of legislation that empowers the Registrar of Companies to:

- Conduct site visits and inspections of registered entities;
- Require the production of documents and records;
- Issue notices to comply with statutory obligations; and
- Impose civil penalties for non-compliance.

### **Background**

Anguilla currently has a “partially compliant” rating in its [Supplementary Review on the Exchange of Information on Request 2023 \(“EOIR”\)](#) due to identified deficiencies in its existing legal framework. The EOIR highlighted the need to strengthen the Registrar of Companies' powers to ensure adequate supervision, monitoring, and enforcement of compliance obligations by registered entities.<sup>1</sup>

The Bill introduces critical supervisory and enforcement tools designed to enhance regulatory oversight, support Anguilla's international obligations and commitments, and mirror international best practices in Registry supervision.

### **Importance of the Proposed Measures**

The enhanced supervisory and enforcement powers of the Registrar of Companies are intended to be effectively enforced, remain consistent, and be transparent. The proposed framework provides a clear legal basis for regulatory action and strengthens accountability.

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<sup>1</sup> [Global Forum on Transparency and Exchange of Information for Tax Purposes: Anguilla 2023 \(Second Round, Supplementary Report\) \(EN\)](#) Intext Recommendation: para 156 page 59.



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The Commission hereby invites persons to review and provide written comments on the Bill, no later than 16 February 2026, to the person identified below:

Name: Mrs. Mishline Leader, Deputy Registrar, Commercial Registry  
Email Address: [mishline.leader@afsc.ai](mailto:mishline.leader@afsc.ai)

Please include "**Consultation – [DRAFT] Registrar of Companies (Compliance Measures) Bill, 2026**" in the subject line.

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