

[ L.S. ]



I Assent,

**Louise Lake-Tack,**  
*Governor-General.*

1st June, 2011.

ANTIGUA AND BARBUDA

**THE CORPORATE MANAGEMENT AND TRUST SERVICE PROVIDERS  
(AMENDMENT) ACT, 2011**

**No. 5 of 2011**

**ANACT** to amend the Corporate Management and Trust Service Providers Act, 2008 No. 20 of 2008 and for incidental and connected purposes.

**ENACTED** by the Parliament of Antigua and Barbuda as follows:

**1. Short title**

This Act may be cited as the Corporate Management and Trust Service Providers (Amendment) Act, 2011.

**2. Interpretation**

In this Act “the principal Act” means the Corporate Management and Trust Service Providers Act, 2008 No. 20 of 2008.

**3. Amendment of section 5**

The principal Act is amended in section 5(3) by repealing the words “Schedule J” and substituting the words “the Regulations”.

**4. Amendment of section 6**

The principal Act is amended in section 6 by repealing—



**THE CORPORATE MANAGEMENT AND TRUST SERVICE PROVIDERS  
(AMENDMENT) ACT, 2011**

**No. 5 of 2011**

*[ Printed in the Official Gazette Vol. XXXI No.32  
dated 16th June, 2011. ]*

Printed at the Government Printing Office, Antigua and Barbuda,  
by Paget Terry, Acting Government Printer  
— By Authority, 2011.

**THE CORPORATE MANAGEMENT AND TRUST SERVICE PROVIDERS  
(AMENDMENT) ACT, 2011**

**ARRANGEMENT**

**Sections**

1. Short title
2. Interpretation
3. Amendment of section 5
4. Amendment of section 6
5. Amendment of section 6A
6. Amendment of section 9
7. Amendment of section 22
8. Amendment of section 25

**8. Amendment of section 25**

The principal Act is amended in section 25 by

- (a) inserting after subsection (2) (d) the following—
- “(e) prescribing the forms and schedules to be used in connection with the provisions of this Act;
- (f) prescribing the appropriate application and licence fees;
- (g) adding any forms or schedules to the regulations;
- (h) prescribing guidelines governing the business of corporate and trust service providers;
- (i) prescribing guidelines for the effective implementation of this Act; and
- (j) prescribing administrative penalties for failure to file returns on time, statements and other documents required to be filed under this Act or the directions of the Commission.” and
- (b) by repealing subsection (3).

Passed by the House of Representatives on  
the 31st day of March, 2011.

**D. Gisele Isaac-Arrindell,**  
*Speaker.*

**Romona Small,**  
*Clerk to the House of Representatives.(Ag.)*

Passed by the Senate on the 18th day  
of April, 2011.

**Hazlyn M. Francis,**  
*President.*

**Romona Small,**  
*Clerk to the Senate.(Ag.)*

- (a) in subsection 4(a) the words “Schedule A, or in such other forms as may be prescribed” and substituting the words “the Prescribed Forms in the Regulations”;
- (b) in subsection 4(b) the words “Schedule B” and substituting the words “in the Prescribed Forms in the Regulations”;
- (c) in subsection 4(b) the words “Schedule C” and substituting the words “in the Prescribed Forms in the Regulations”;
- (d) in subsection 4 (c) the words “Schedule I” and substituting the words “in the Prescribed Forms in the Regulations”.

**5. Amendment of section 6A**

The principal Act is amended in section 6A by—

- (a) inserting in subsection 2(a) after the word “prescribed” the words “in the Regulations”;
- (b) inserting in subsection 2(b) after the word “prescribed” the words “in the Regulations”; and
- (c) repealing in subsection 2(c) the words “prescribed in Schedule I” and substituting the words “in the Prescribed Forms in the Regulations”.

**6. Amendment of section 9**

The principal Act is amended in section 9 by repealing—

- (a) in subsection 2(a) the words “Schedule E” and substituting the words “in the Prescribed Forms in the Regulations”; and
- (b) in subsection 2(b) the words “Schedule EI” and substituting the words “in the Prescribed Forms in the Regulations”.

**7. Amendment of section 22**

The principal Act is amended in section 22 by repealing—

- (a) in subsection (1) the words “on the form prescribed in Schedule H”; and
- (b) in subsection (2) the word “Administrator” and substituting the words “Director of the Office of National Drug and Control Policy”.