

*International Trust (Forms) Regulations***SAINT LUCIA**

STATUTORY INSTRUMENT, 2003, No. 21

[ 3rd March, 2003 ]

In exercise of powers conferred by section 56 of the International Trust Act No. 15 of 2002, the Minister responsible for International Financial Services makes the following regulations.

**Citation**

**1.** These regulations may be cited as the International Trust (Forms) Regulations.

**Interpretation**

**2.** In these regulations “Act” means the International Trust Act No. 15 of 2002.

*International Trust (Forms) Regulations*

**FORM 1**

(Section 8)

**APPLICATION TO REGISTER AN INTERNATIONAL TRUST**

(TO BE COMPLETED IN DUPLICATE)

1. Name of Registered Trustee: .....
2. License Number:.....
3. Address of Registered Trustee: .....  
.....  
.....
4. Telephone Number: ..... Facsimile Number:.....
5. Name of Trust: .....
6. Type of Trust: (Purpose/Charitable/Protective/Other).....  
Is this a Unit Trust established for a mutual fund? .....
7. Duration of the Trust .....
8. Date of Creation: .....

I/We certify that the settlor of this international trust by representations made in writing to me/us, is solvent and that neither the settlement nor any transfer or disposition to the trust will render the settlor of this international trust insolvent and that no such transfer or disposition is made with the principal intent to defraud the creditors of the settlor of this international trust.

I/We certify that the answers to the Due Diligence Questionnaire are true and correct to the best of my/our knowledge and belief.

I/We further certify that the requirements of the Act in respect of registration have been complied with.

Signed by.....  
*Registered Trustee* .....  
*Date*

---

I certify that this document was registered on this ..... day  
of .....

-----  
*Registrar*  
*International Trusts*

*International Trust (Forms) Regulations***DUE DILIGENCE QUESTIONNAIRE**

(TO BE COMPLETED AND SUBMITTED TOGETHER WITH THE APPLICATION FORM)

1. (1) Have you received bank reference for settlor(s) of international trust?  
 YES  NO   
 If answer is YES, give details .....  
 If answer is NO, give reasons .....
- (2) Have you received any other reference for the settlor(s) of international trust?  
 YES  NO   
 If answer is YES, give details .....  
 If answer is NO, give reasons .....
2. Have you received a bank reference for, or a reference from an accountant or legal advisor of any other trustees (if any) of the international trust?  
 YES  NO  NOT APPLICABLE   
 If answer is YES, give details.....  
 If answer is NO, give reasons. ....
3. (1) Have you obtained a certified copy of the passport of the settlor(s) of the international trust:  
 YES  NO   
 If answer is YES, give details .....  
 If answer is NO, give reasons .....
- (2) Have you obtained a certified copy of the passport of the other trustee(s) (if any) of the international trust?  
 YES  NO  NOT APPLICABLE   
 If answer is YES, give details .....  
 If answer is NO, give reasons .....
- (3) Where the trustee is a corporation, have you obtained a copy of the passport of its Managing Director and its Director responsible for administration of the trust?  
 YES  NO  NOT APPLICABLE

*International Trust (Forms) Regulations*

If answer is YES, give details .....

If answer is NO, give reasons .....

4. What other checks (if any) have you carried out? .....

.....

.....

Registered Trustee: .....

Name: .....

License No: .....

Signature: .....

*International Trust (Forms) Regulations*

**FORM 3**

*(Section 9)*



**SAINT LUCIA  
CERTIFICATE OF REGISTRATION**

**Name of Trust/Registration Number**

I hereby certify that the above named International Trust was registered on the  
day of in the Register of International  
Trusts of Saint Lucia in accordance with the provisions of the International  
Trusts Act 2002.

.....  
*Registrar*  
*International Trusts*

*International Trust (Forms) Regulations*

**FORM 4**

*(Section 10)*

**APPLICATION TO INSPECT REGISTER**

Name of International trust

Registration No.:

I/We..... License Number .....  
hereby apply to inspect the Register of the above named international trust and  
request the Registrar to provide me with certified/uncertified copies of the  
following:

Description of document

Number of copies

I/We..... License Number .....  
Registered Trustee for the above named international trust, hereby authorize  
.....of .....  
to inspect the Register of the above named international trust and request the  
Registrar to provide the above named with certified/uncertified copies of the  
documents listed above.

Signed by: .....  
*Registered Trustee* *Date*

---

I certify that the documents requested were delivered on ..... day  
of .....

.....  
*Registrar*  
*International Trusts*

*International Trust (Forms) Regulations*

**FORM 5**

*(Section 13)*

**VOLUNTARY CANCELLATION OF INTERNATIONAL TRUST**

Name of International trust

Registration No.:

I/We.....License number .....  
hereby request the cancellation of the above-named International Trust.

I/We certify that all trustees to the above-named International Trust as of the date hereof have in writing to me/us, requested the cancellation of the above-named international trust in accordance with the Act.

Signed by .....  
*Registered Trustee*

.....  
*Date*

License No .....

---

I certify that this document was registered on this ..... Day  
of .....

.....  
*Registrar*  
*International Trusts*

*International Trust (Forms) Regulations*

**FORM 6**

*(Section 20)*

**APPLICATION TO REGISTER AMENDMENTS TO PARTICULARS  
ENTERED ON THE REGISTER OF INTERNATIONAL TRUSTS**

Name of International trust

Registration No.:

I/We ..... License Number .....  
hereby apply to register the following amendment(s) with respect to the above-  
named international trust.

Name of Registered Trustee(s):

From: ..... To:.....

Address and/or Telephone and Facsimile number of Registered Trustee(s):

From: ..... To: .....  
.....  
.....

(PLEASE CONTINUE ON SEPARATE SHEET, IF NECESSARY)

Name of International Trust:

From: ..... To: .....

Type of International Trust:

From: ..... To: .....

Duration of International Trust:

From: ..... To: .....



*International Trust (Forms) Regulations*

I/We certify that the above-named amendments have been made in accordance with the terms and provisions of the above-named International Trust.

Signed by .....  
*Registered Trustee* ..... *Date*

License No. ....

---

I certify that this document was registered on this ..... day  
of .....

.....  
*Registrar*  
*International Trusts*

Made this 6th day of February, 2003.

KENNY D. ANTHONY,  
*Minister for International Financial Services.*