



Financial Services Regulatory Commission

Circular No. 2 of 2019

To: Companies incorporated under the Companies Act 1995
From: Financial Services Regulatory Commission
Date: May 1, 2019
Subject: Attestation of Beneficial Ownership & Control

In accordance with the amendments to the Companies Act 1995, as detailed in the Law Miscellaneous Amendment) (No. 2) Act, 2017, No. 14 of 2017, all companies must submit annual attestations of beneficial ownership and control to the Financial Services Regulatory Commission (Commission). On receipt of the attestations the Commission will deliver the documents to the Intellectual Property and Commerce Office.

It is anticipated that further amendments will be made to the legislation to allow for companies to submit the annual attestations of beneficial ownership and control directly to the Intellectual Property and Commerce Office.

The 2018 Annual Attestations should be submitted to the Commission by June 28, 2019.

Please be guided accordingly.