

Regulations of Anguilla: 24/2014Gazette Dated: 27th June, 2014

INTERNATIONAL BUSINESS COMPANIES ACT, R.S.A. C. I20

CUSTODY OF BEARER SHARES (AMENDMENT) REGULATIONS, 2014

Regulations made by the Governor under section 27 of the International Business Companies Act.

Amendment of section 4

1. The Custody of Bearer Shares Regulations, R.R.A I20-3 is amended in section 4, by deleting subsection (1) and substituting with the following—

“4. (1) A custodian other than the registered agent shall—

- (a) maintain a register which contains the name and address of the beneficial owner of a bearer share;
- (b) within 14 days after receipt of a bearer share, send written notice to the registered agent of the relevant company, stating—
 - (i) that it is the custodian of the share,
 - (ii) that it has identified the beneficial owner of the share and has entered into a custody agreement with the beneficial owner, and
 - (iii) the name and address of the beneficial owner.”.

Citation

2. These Regulations may be cited as the Custody of Bearer Shares (Amendment) Regulations, 2014.

Made by the Governor this 26th day of June, 2014



Christina Scott
Governor of Anguilla