

**THE FINANCIAL AND CORPORATE SERVICE PROVIDERS ACT, 2000**  
**(No. 41 of 2000)**

S.I. No. 51 of 2001

**THE FINANCIAL AND CORPORATE**  
**SERVICE PROVIDERS (GENERAL) REGULATIONS, 2001**

The Minister, in exercise of the powers conferred by section 21 hereby  
makes the following Regulations .

**Citation.**                   1.       These Regulations may be cited as the Financial and Corporate  
Service Providers (General) Regulations, 2001.

**Licence**                    2.(1)   An application to carry on financial and corporate services

**Fees.**                      pursuant to section 4(1) of the Act shall be accompanied by a non-refundable fee of  
two hundred and fifty dollars.

                                  (2)    The annual fee for the issue of a licence pursuant to sub-paragraph (1)  
**First**                      shall be as prescribed in the First Schedule.

**Schedule.**

**Certificate**                3.(1)   An application for a certificate of registration for a person to carry  
**of regis-**                    on financial and corporate services for his own account pursuant to section 10 of  
**tration**                    the Act shall be accompanied by a non-refundable fee of two hundred and fifty  
**Fees.**                      dollars.

**Second**                    (2)    A certificate of registration referred to in sub-paragraph (1) shall  
**Schedule.**                be in the form as prescribed in the Second Schedule.

                                  (3)    The annual fee for the issue of a certificate of registration under  
this Regulation shall be five hundred dollars.

**Certified** 4. A fee of twenty-five dollars shall be charged for a certified copy of  
**copies.** a licence or a certificate of registration.

**FIRST SCHEDULE (regulation 2)**  
**ANNUAL FEES**

- |  |                   |
|--|-------------------|
| 1. Fee to be paid by an individual   | <b>\$500.00</b>   |
| 2. Fee to be paid by a partnership, an unincorporated body, a firm or a corporate entity | <b>\$2,250.00</b> |

**SECOND SCHEDULE (regulation 3)**

**THE FINANCIAL AND CORPORATE SERVICE PROVIDERS ACT, 2000**

**(NO. 41 of 2000)**

**CERTIFICATE OF REGISTRATION**

This is to certify that the Inspector of Financial and Corporate Services is satisfied that \_\_\_\_\_ is permitted to carry on  
(name of person)  
financial and corporate services for his own account.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Inspector of Financial & Corporate Services

Made this 30<sup>th</sup> day of March, 2001  
Signed  
CARL W. BETHEL  
Minister responsible for Companies