



**THE FOLLOWING LEGISLATION
HAS BEEN REVOKED
BY**

S.I. NO. 188 OF 2020

*S.I. 51/2001***FINANCIAL AND CORPORATE SERVICE PROVIDERS (GENERAL) REGULATIONS**

(SECTION 21)

[Commencement 30th March, 2001]

Citation.

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

Licence Fees.

2. (1) An application to carry on financial and corporate services pursuant to section 4(1) of the Act shall be accompanied by a non-refundable fee of two hundred and fifty dollars.

First Schedule.

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

Certificate of registration fees.

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

Second Schedule.

(2) A certificate of registration referred to in subparagraph (1) shall 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.

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

FIRST SCHEDULE (regulation 2)

ANNUAL FEES

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

SECOND SCHEDULE (regulation 3)

CERTIFICATE OF REGISTRATION

THE FINANCIAL AND CORPORATE SERVICE PROVIDERS ACT, 2000

(Chapter 369)

This is to certify that the Inspector of Financial and Corporate Services is satisfied that.....

(name of person)

is permitted to carry on financial and corporate services for his own account.

.....
 Date Inspector of Financial & Corporate Services