

BERMUDA MONETARY AUTHORITY

TRUSTS (REGULATION OF TRUST BUSINESS) ACT 2001

PRIVATE TRUST COMPANY EXEMPTION NOTIFICATION

PURSUANT TO SECTION 3 OF THE TRUSTS (REGULATION OF TRUST BUSINESS) EXEMPTION AMENDMENT ORDER 2019

(Name of the Private Trust Company (PTC))

Registration Number (e.g., Registrar of Companies or overseas registration number)

Hereby declares to the Bermuda Monetary Authority (Authority or BMA) qualification for the following exemption(s) is applicable for the year ended 31 December ____:

Check as appropriate:

Providing the services of a trustee only to the trusts specified:

- In its memorandum of association; or
- In the case of an overseas company, in its permit.

If the business of the PTC changes such that the selected exemption is no longer applicable, the PTC must submit a new Exemption Notification to the Authority or apply for a trust licence pursuant to section 11 of the Trusts (Regulation of Trust Business) Act 2001, as appropriate.

With reference to the exemption from licensing granted to the PTC pursuant to the Trusts (Regulation of Trust Business) Exemption Order 2002, I declare that during the period from _____ to _____, to the best of my knowledge and belief:

- The PTC has/has not (*delete as appropriate*) been appointed a trustee of any additional trusts, whether requiring approval from the Minister of Finance or not.

Where any of the details of the PTC have changed during the period, this declaration must be accompanied by the following items (as applicable):	Document attached
1. A cover letter explaining the structure of the company and details of the settlor and beneficiaries	
2. A copy of the Certificate of Incorporation and Memorandum of Association and any amendments thereto, or a copy of the permit issued pursuant to section 134 of the Companies Act 1981	
3. Register of Directors and Officers of the PTC	
4. Register of Members of the PTC	

Signature of Director

Date

Name of Director (please print)

Please provide the Authority with the following contact information:

Name:	Telephone No.:
Email:	Registered Office Address of PTC:

NOTE: A PTC shall file an Annual Declaration with the Authority on or before 31 March each year (via email: ptc@bma.bm) confirming that it continues to qualify for exemption. Please send any questions you have regarding this form to the Authority (via email: ptc@bma.bm).