

International Foundations

BELIZE:

IN THE MATTER OF THE
INTERNATIONAL FOUNDATIONS ACT,
(No. 2 of 2010)

AND

IN THE MATTER OF REGISTRATION
OF AN INTERNATIONAL FOUNDATION

AND

IN THE MATTER OF _____
(Name of the Foundation)

REGISTERED AGENT'S CERTIFICATE

I _____ of _____ HEREBY CERTIFY
(Name) (Address)

as follows:

1. I am the Secretary (or Director) of _____,
(Name of the Registered Agent, if a company),

and am duly authorised to issue this Certificate on its behalf.

2. I have carefully read the International Foundations Act (No. 2 of 2010) and the International Foundations Regulations (S.I. 96 of 2010).

3. The Name of the Foundation herein is _____
and it falls within the definition of an '**International Foundation**' as given in section 2 of the said Act.

4. The Foundation Charter was executed by the Founder on _____.
5. The Registered Agent is _____ with offices located at _____.
6. The name and address of each non-resident member of the Foundation Council is _____

7. Name and address of each Protector (if appointed) is _____

8. The purpose of the Foundation is _____

(Please specify the purpose)
9. The date of submission of the Certificate of Belize Member to the Registrar is _____.
10. If a re-domiciled foreign foundation (if applicable):
- (i) the law under which the foundation was created was _____.
 - (ii) the original date of registration of the foundation in its original jurisdiction (or original date of execution if original date of registration is not available), was _____.
 - (iii) the date of amendment to provide for the law of Belize to be the governing law of the foundation was _____.
11. I hereby certify that all the information required to be kept by the Registered Agent under the said Act is duly held and recorded by _____ in respect of _____.
(Name of the Registered Agent) (Name of the Foundation)

12. I acknowledge that if the information given above is found to be false or incorrect in a material particular, it would constitute **professional misconduct** for the purpose of Regulation 33 of the IFS Practitioners (Code of Conduct) Regulation (S.I. 94 of 2001) and we will be liable to the penalties prescribed in the said Regulations.
13. I undertake to inform the Registrar without delay of any changes to the information supplied above.

Authorised Signature

Date

for and on behalf of

Name of the Registered Agent

_____.