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PUBLIC NOTICE FSC/CPR/001-18

Submission of Statements Regarding Nominee Relationships Pursuant to the Financial Services Commission (Nominee Shareholders and Direc- tors) Regulations, 2025

The Financial Services Commission (“the Commission”) advises Registered Agents and relevant stakeholders that, further to industry engagement and in order to facilitate the orderly implementation of the Financial Services Commission (Nominee Shareholders and Directors) Regulations (the “Regulations”), the Commission has extended the period for compliance with the transitional requirements under Regulation 17 of the Regulations to **30 September 2026**.

The Commission recognises the importance of allowing adequate time for Registered Agents and affected businesses to assess existing structures, conduct the necessary due diligence and verification exercises, and complete the required filings in an efficient and orderly manner.

Accordingly, Registered Agents are required, on or before 30 September 2026, to:

- assess whether nominee relationships exist in relation to companies for which they act; and
- submit the requisite written statements to the Registrar confirming the existence or absence of any nominee relationship in accordance with the Regulations.

Where a nominee relationship exists, the written statement must include the information prescribed under the Regulations, including particulars relating to the nominee arrangement and the relevant nominator or beneficial owner, as applicable

Written statements are to be submitted through the Online Business Registry System (OBRS) in the prescribed manner.

The Commission also continues to engage with industry stakeholders regarding the practical implementation of the Regulations and is actively considering additional measures intended to support efficient compliance while maintaining the transparency, accountability, and integrity objectives underpinning the framework.

The Commission encourages Registered Agents and affected persons to take necessary steps to ensure timely compliance with the Regulations.

For further information or assistance, please contact the Belize Companies and Corporate Affairs Registry (BCCAR) at inquiries@bccar.bz, via WhatsApp at 501-615-8761, or by telephone at 501-223-4701.

Financial Services Commission

15th May 2026