

SAINT LUCIA

STATUTORY INSTRUMENT, 2017, No. 9

[13th February, 2017]

In exercise of the power conferred under section 114 of the International Partnership Act, Cap. 12.21, the Minister responsible for international financial services, makes these Regulations:

Citation

1. These Regulations may be cited as the International Partnership (Forms and Fees) (Amendment) Regulations, 2017.

Interpretation

2. In these Regulations, “principal Regulations” means the International Partnership (Forms and Fees) Regulations, Cap. 12.21.

Insertion of new regulations 8A to 8G

3. The principal Regulations are amended by inserting immediately after regulation 8 the following new regulations 8A to 8G —

“Notice of failure to submit records

8A. A notice of failure to submit records under section 86(8) of the Act shall be in the form set out in Form 6A of Schedule 1.

Declaration of unaudited financial statement and record

8B. A declaration of an unaudited financial statement and record under section 86(10) of the Act shall be in the form set out in Form 6B of Schedule 1.

Declaration of failure to submit unaudited financial statement and declaration

8C. A declaration of failure to submit an unaudited financial statement and declaration under section 86(12) of the Act shall be in the form set out in Form 6D of Schedule 1.

International Partnership (Forms and Fees) (Amendment) Regulations

Declaration of receipt of unaudited financial statement and declaration

8D. A declaration of receipt of an unaudited financial statement and declaration under section 86(13) of the Act shall be in the form set out in Form 6C of Schedule 1.

Register of contributions

8E. A register of contributions under section 87(1) and (2) of the Act shall be in the form set out in Form 6B of Schedule 1.

Declaration of receipt of register of contributions

8F. A declaration of receipt of register of contributions under section 87(4) of the Act shall be in the form set out in Form 6B of Schedule 1.

List of failure to file register of contributions

8G. A list of failure to file a register of contributions under section 87(6) of the Act shall be in the form set out in Form 6C of Schedule 1.”.

Amendment of Schedule 1

4. Schedule 1 of the principal Regulations is amended by inserting immediately after Form 6 the following Forms 6A to 6D —

“FORM 6A

(Regulation 8A)

NOTICE

(Failure to submit Records)

(International Partnership Act, Cap. 12.21: Section 86(8))

Name of International Partnership	Registration Number	Date of Request

International Partnership (Forms and Fees) (Amendment) Regulations

The international partnerships listed above have failed to submit records and documents requested during the year, under section 86(8) of the International Partnership Act, Cap. 12.21.

Name and signature of person making the request/Delegate **Date**

I certify that this document was filed on _____	_____ Registrar International Partnership
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FORM 6B

(Regulations 8B, 8D, 8E and 8F)

ANNUAL PARTNERSHIP RETURN

(International Partnership Act, Cap. 12.21: Sections 86 (10) and 87(1) and (2))

Return for the year ending December 31, _____

Name of partnership	
Registration number	

REGISTER OF CONTRIBUTIONS

CONTRIBUTOR DETAILS				
Please list the details of partners at the return date and also the required details of any partners since the last return date or date of registration as applicable. If the partner is a company, please provide jurisdiction and registration particulars.				
Name of partner	Address of partner	Nationality or Jurisdiction	Amount and date of contribution	Amount and date of return of contribution

International Partnership (Forms and Fees) (Amendment) Regulations

Attached are unaudited financial statements for the year _____

I [state capacity] of (Name of international partnership) do certify that the contributor details presented above are accurate and true.	
..... Name and signature of representative Date

The above return for the year ending December 31, _____ was received by the registered agent at the date shown below.	
..... Name and signature Registered Agent Date

Records

I (Director/Secretary) of (Name of international partnership) do solemnly and sincerely declare that the records of the partnership including underlying documentation required to be kept under the International Partnership Act, Cap. 12.21, will be retained for a period of six years.	
SWORN TO at)	
on the day of)	
20[])	
BEFORE ME:-)	
)	
.....)
NOTARY ROYAL/JUSTICE)	Declarant
OF THE PEACE)	
.....
Registered Agent	Date Received

FORM 6C

Receipt of Register of Contributions with penalty and declaration
(International Partnership Act, Cap. 12.21: Section 87(4))

Name of International Partnership	Registration Number
1.	

International Partnership (Forms and Fees) (Amendment) Regulations

2.	
3.	
4.	
5.	

(Attach additional pages where necessary)

I _____, the registered agent do solemnly and sincerely declare that the international partnerships listed above, which failed to submit the Register of Contributions for the year ending _____ have now submitted under section 87(4) of the International Partnership Act, Cap. 12.21 and attach herewith the penalty.

SWORN TO at

on the _____ day of _____)
20[])

BEFORE ME:-)

.....)
NOTARY ROYAL/JUSTICE) Declarant
OF THE PEACE)

This document was filed on _____	_____ Registrar International Partnership
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RECEIPT OF UNAUDITED FINANCIAL STATEMENTS WITH PENALTY

(International Partnership Act, Cap. 12.21: Section 86(13))

	Registration Number	Date Unaudited financial statements received
Name of International Partnership		
1.		
2.		
3.		
4.		
5.		

International Partnership (Forms and Fees) (Amendment) Regulations

(Attach additional pages where necessary)

I _____, the registered agent do solemnly and sincerely declare that the international partnerships listed above, which failed to submit the Unaudited Financial Statements for the year ending _____ have now submitted under section 87(6) of the International Partnership Act, Cap. 12.21 and attach herewith the penalty.

SWORN TO at

on the _____ day of _____)
 20[])

BEFORE ME:-)
)
)

.....)
 NOTARY ROYAL/JUSTICE)
 OF THE PEACE)

.....
 Declarant

This document was filed on _____	_____ Registrar International Partnership
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FORM 6D

(Regulations 8C and 8G)

LIST

(Failure to file register of contributions)

(International Partnership Act, Cap. 12.21: Section 87(6))

Name of International Partnership	Registration Number
1.	
2.	
3.	
4.	
5.	

(Attach additional pages where necessary)

