



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

TO: Industry Partners and Stakeholders

DATE: 21 February 2025

SUBJECT: Consultation on Company Management (Licensing) (Fees) (Amendment) Regulations 2025

Purpose

We write to solicit your comments on the attached draft Company Management (Licensing) (Fees) (Amendment) Regulations 2025.

Overview

The amendments to the Company Management (Licensing) (Fees) Regulations will result in the changes listed below.

1. The annual fee for company managers will be \$3,000 and the annual fee for company agents will be \$2,500.
2. The application fee for company managers will be \$750 and the application fee for company agents will be \$350.
3. If a licence is approved, a prorated portion of the respective annual fee will become due.

Consultation Process

You are invited to comment on the attached draft Company Management (Licensing) (Fees) (Amendment) Regulations 2025. All comments received will be considered by the Commission and the Attorney General's Chambers.

Comments should be submitted via email at the address consultation@tcifsc.tc to reach the Commission at or before **11:59 pm on 2nd March 2025**. All submissions should be addressed to the Commission and marked **“Company Management (Licensing) (Fees) (Amendment) Regulations 2025 - Consultation”**.

Submissions received after the deadline may not be considered.

We look forward to receiving your cooperation and comments.

**Turks and Caicos Islands
Financial Services Commission**

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