ECONOMIC SUBSTANCE ACT, 2019
FORM D

NON-INCLUDED ENTITIES

Instructions

1 This Form must be completed annually by **Non-Included Entities** and MUST be submitted within nine (9) months after the end of the fiscal year reporting period. This Form must be routed through the respective registered agents for submission to the Commission via email address, economicsubstanceforms@ifsc.gov.bz

2 Complete all applicable sections and where necessary, attach additional supporting documentation along with this Form. If a section does not apply, kindly indicate "Not applicable" or N/A in the space provided.

3 Form D must be completed and signed either by a director (that is not nominee) or by a majority shareholder.

4 A letter of non-compliance may be issued for the failure to submit Form D and could attract a penalty of US$1,000.00 per report, depending on the level of failure to submit this Form, the penalty may be adjusted.

Reset Form

FORM D - NON-INCLUDED ENTITIES

SECTION 1: DETAILS OF NON-INCLUDED ENTITIES

1 Name of entity:

2 Are you a struck-off company?

3 Registration number:

4 Registered office of entity:

5 Principal office of entity: (Location of business)

5.1 Secondary office of entity, if applicable:

6 Tax identification number (TIN):

7 Description of the nature of the business activities

SECTION 2: DETAILS OF CONTROLLING PERSON(S)

8

DIRECTOR(S)			
(Make an entry in respect of every director)			
Name	**Address**	**Email address**	**Phone #**

Where the director is a corporate entity, supply the corporate documents (i.e. Articles and Memorandum of Association and the Certificate of Incorporation).

8.1

CORPORATE DIRECTOR(S) - where the director is a corporate body		
(Make an entry in respect of every corporate director)		
Name & Address of Corporate Directors	**Jurisdiction of Incorporation**	**Date of Incorporation**

8.1.1

SHAREHOLDER(S)					
(Make an entry in respect of every shareholder)					
Name	**Address**	**Phone #**	**Email address**	**Jurisdiction of tax residence**	**% of shares**

8.1.2

CORPORATE SHAREHOLDER(S) - where the shareholder is a corporate body			
(Make an entry in respect of every corporate shareholder)			
Name & Address of Corporate Shareholders	**Jurisdiction of Incorporation**	**Date of Incorporation**	**% of shares**

SECTION 3: CERTIFICATION OF THE NON-INCLUDED ENTITY(must be completed and signed either by a director (that is not nominee) or by a majority shareholder).

I certify that the particulars set out in this Form are true and correct to the best of my knowledge, information and belief.

Signature: _____ Date: _____

Print name: _____