**NOTIFICATION FOR REGISTRATION OF A TRUST IN THE TRUST REGISTRY**

 **OR FOR CHANGE OF INFORMATION OF AN ALREADY NOTIFIED TRUST**[[1]](#footnote-1)

*[As per Article 25A of the Law 196 (I) / 2012]*

**Α. PART I - IDENTITY INFORMATION & CONTACT DETAILS**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Name | : |  |
|  | Authorisation number [[2]](#footnote-2) | : |  |
|  | Contact person | : |  |
|  | Phone number of contact person | : |  |
|  | Email address of contact person | : |  |

**Β. PART ΙΙ – TRUST INFORMATION**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Trust name | : |  |
|  | Change of trust name *(where applicable)* | : |  |
|  | Trustee name | : |  |
|  |  Change of trustee name*(where applicable)* | : |  |
|  | Postal address of trustee | : |  |
|  | Phone number of trustee | : |  |
|  | Email address of trustee | : |  |
|  |  Date of trust establishment | : |  |
|  | Date of adoption of Cyprus Law as the Law governing the trust (*where applicable*) | : |  |
|  | Date of change in the Law governing the trust *(where applicable)* | : |  |
|  | Termination date of trust | : |  |

……………………………………………………….. ……………………………………………………………

(Signature of contact person) (Date)

1. The notification must be filled in:

by the Companies providing Administrative Services (ASPs), which are licensed by the Cyprus Securities and Exchange Commission. or

- by any person who may provide, pursuant to Law 196( I)/2012, the service for the management and administration of trusts who is not an ASP or an eligible person,

 when establishing a new trust, as well as when there are changes on the information of an already notified trust.

This notification must be submitted to the email address supervision@cysec.gov.cy within fifteen (15) days from the establishment of the trust or from any change in the information of an already notified trust. [↑](#footnote-ref-1)
2. To be completed only by ASPs [↑](#footnote-ref-2)