

REGISTER OF TRUSTS – USER GUIDE

FSC Mauritius

Contents

1. Introduction	2
2. Background	2
3. General Instructions and Definitions	4
4. Registration on the Register	5
5. User Access Management.....	5
6. Logging to Register.....	5
7. Accessing The Register	6
8. Creating a record on the Register	7
9. Downloading and Uploading The Form on the Json excel (CSV)	13
10. List of Values Reference	15
11. Submission/Validating Trust Information	16
Annex I – List of Values (LOV).....	17

1. Introduction

In line with the revised Recommendation 25 of the Financial Action Task Force (FATF) to strengthen the transparency and beneficial ownership (BO) framework for legal arrangements, including trusts, the FATF Standards requires countries to implement measures that ensure Basic and BO information on legal arrangements is held either in a registry, or by another competent authority or body, and that such information is accessible in a timely manner.

As such, the Financial Services Commission (FSC) requires all Qualified Trustees (QTs) to submit the Basic and BO information of trusts to the FSC and update the information when there are changes forthwith, through the Register of trusts (Register).

2. Background

The Register represents a significant shift from reliance solely on QTs to providing BO information, by embedding a system of centralised authoritative access.

QTs are required to provide basic, BO information and to update these information forthwith but not later than 5 workings days after the information is obtained or any change made.

The trust information would not be accessible to the public. Each QTs will be able to view, update and manage the trusts it is administering only.

The user manual provides guidance on the content of the Register launched by the FSC.

Authority

The information in the Register of trusts is being sought under Section 26A of the Financial Services Act and Section 38 of the Trusts Act.

Platform

The Register of trusts covering basic, BO information comprises the following sections, namely:

- Trust Information
- Bank Account
- Trustee

- Settlor
- Protector/Enforcer
- Beneficiary/Objects of a Power
- Other Controlling Person
- Other Service Providers
- Charitable Trusts

Submission of Data

The Register is accessible through the following link:

<https://ors.fscmauritius.org>

The data should be submitted electronically through the Register of Trust Platform.

Note: Wrongly filled information is considered as a breach and may lead to sanctions.

Submission Deadline

Relevant licensees must complete the initial population of the Register by 15 January 2027.

Any updates to the information provided on the Register are to be filed forthwith but not later than 5 workings days after the information is obtained or any change made.

Information relating to Charitable Trusts are required to be filed at launch and on an annual basis and/or as the Commission may determine.

Information/Query

For any information or queries, please contact the AML/CFT Team prior to the deadline on:

- Direct Line: 404 5639
- Email: trustregister@fscmauritius.org

3. General Instructions and Definitions

- a. The Register applies to all Domestic and Foreign trusts which are administered by QTs, authorised and licensed by the FSC.
- b. QTs will have to fill information on each of the Domestic and Foreign Trust in which they act as Qualified Trustee.
- c. If the QTs administers multiple Trusts, the entity will have to input relevant information on each Trust.
- d. BO information that needs to be collected in the case of Trusts (as per FATF Standards) refers to information on the following:-
 - (i) the settlor
 - (ii) the trustee(s);
 - (ii) the protectors (if any);
 - (iii) each beneficiary(ies) or,
 - (iv) where applicable, the class of beneficiaries and objects of a power; and any other natural person(s) exercising ultimate effective control over the trust.

Notice to QTs

All fields in the Register must be completed, unless they are not applicable.

- QTs must update the Register forthwith, but no later than five working days after the information is obtained or any change is made.
- Incomplete fields/ documents will be indicated as message on the top right of the page, upon saving.
- QTs cannot submit until all fields are completed.
- QTs are required to complete the Section 'Charitable Trust' only if they administer a Charitable Trust.
- QTs are required to select all the relevant options under 'Type of Trust'.

4. Registration on the Register

QTs are required to

- submit their registration for the Register of Trusts on the email trustregister@fscmauritius.org
- Submit an Authorisation Letter specifying the individual designated as the Platform Administrator on behalf of the QTs. The document should:
 - Be duly signed by the CEO or a director.
 - Include the Administrator's contact details: Full Name, Title, and Telephone Number.
 - Include the names and contact details of the two other officers who shall have access to the Register of Trust Module
- Provide a signed copy of the Terms and Conditions, which should be:
 - Dispatched to the Commission
 - Sent by email to trustregister@fscmauritius.org for record purposes.

Note: Kindly ensure all documentation is complete to facilitate timely registration and access.

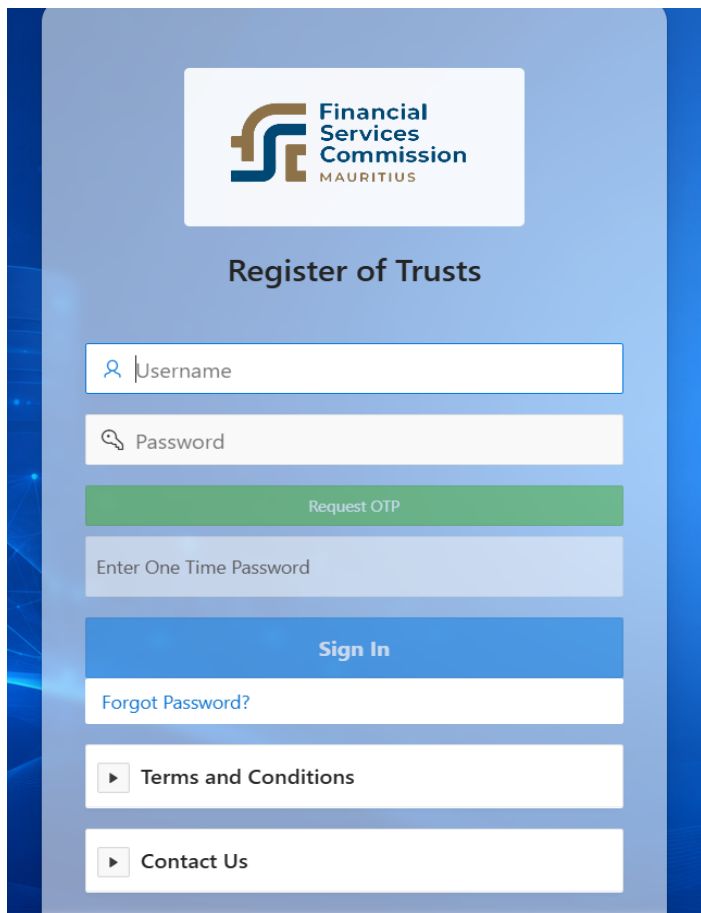
5. User Access Management

The responsibility for assigning and managing user roles, as well as creating new user access for employees of the Qualified Trustee, rests with the Platform Administrator.

6. Logging to Register

1. Log in on the Register of trusts by the Administrator

- To access the platform, go to <https://ors.fscmauritius.org> on Microsoft Edge or Mozilla Firefox.

The screenshot shows the login page for the Register of Trusts. At the top is the Financial Services Commission Mauritius logo. Below it is the title 'Register of Trusts'. The login form includes a 'Username' field with a person icon, a 'Password' field with a key icon, a green 'Request OTP' button, a light blue 'Enter One Time Password' field, a blue 'Sign In' button, a 'Forgot Password?' link, and two expandable sections for 'Terms and Conditions' and 'Contact Us', each with a right-pointing arrow icon.

- Enter the Username and Password received by the Commission.
- To reset your password, click on '*Forgot Password*'.
- Click on Request OTP.
- Go to registered E-mail and use the provided OTP in the 'Enter One Time Password' box.

Note: In any case a user is experiencing difficulties in accessing the platform, expand the 'Contact Us' button and use the preferred medium to contact the Commission.

7. Accessing The Register

Only the users having access to the Register will be able to view the icon and access same.

There are two options to provide trust details:

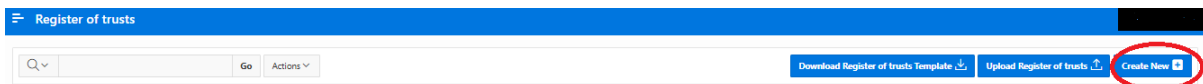
- Creating a record on Register of Trust (Go to Section 8 below);**

OR

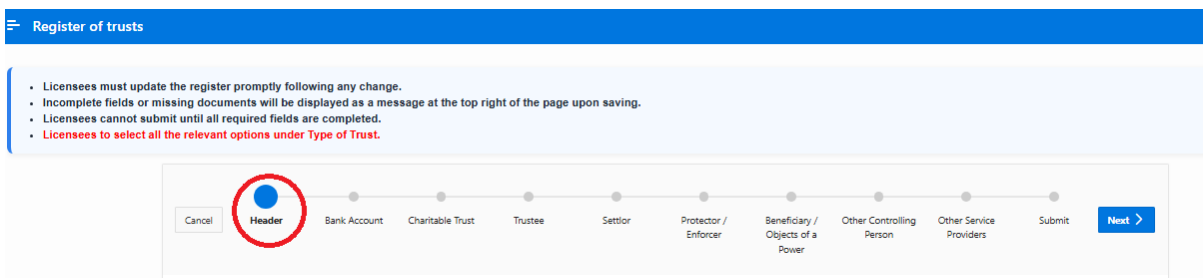
(ii) Download the Json excel to complete the Trust information and upload on Platform (Go to Section 9 below).

8. Creating a record on the Register

- Click on “create new”



- Click on Header Tab



A. Fill in the required details under “Trust information” Tab

- For duration of Trust, please calculate the duration of the trust in terms of months

Note: To select ‘Unlimited’ option in case of perpetual duration of the trust.

- Please upload the Original Trust Deed/Other document governing the Trust
- To upload an amended trust deed, if applicable.

“Amended reason” – Please include reason for amendments in the Trust deed.

Amended Date 4/9/2026	Amended Reason Details Updated on the Platform	Amended By TRUST_TESTUSER
--------------------------	---	------------------------------

B. Click on “Bank Account” Tab

- a) Fill in the required details under sub-tab “Bank Account Confirmation” and if you have selected “Yes”, complete the “Bank Account Details” sub-tab.

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header **Bank Account** Charitable Trust Trustee Settlor Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person Other Service Providers Submit Next >

- b) After completing this Section, you are required to save the relevant information by clicking on “Add” button at the bottom of this Tab.

Date Account Open MM-DD-YYYY Account Status Active

Purpose Of Account

Qv Go Actions v

Qv

Add +

- c) Click on the “+” sign to add each signatories to the bank account, then click on “Add+” to add any new signatories to the bank account.

Note: QTs/MCs are required to fill in information for each of the bank account of the Trust and their respective signatories.

Bank Name	Branch	Country Name	Country Others	Account Holder Name	Account Number	Currency	Date Account Open	Purpose Of Account	Account Status	Date Closed	Add Signatory
											+

C. Click on “Trustee” Tab

- Adding Entry of Trustee

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust **Trustee** Settlor Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person Other Service Providers Submit Next >

- Fill in the required details under sub-tab “Number Trustee” then press enter on your keyboard.
- Fill in the “Trustee details” for each of the trustees of the Trust, as per the number of Trustee provided above.
- For Trustee being a Natural Person, please upload the NIC or Passport of the Natural Person.
- For Trustee being a Legal Person, please upload the Certificate of Incorporation.
- At the end of this Tab click on “Add” button to save the information.
- The Entry made for the Trustee will appear at the bottom of the Section.

Notes: (i) The Number of Trustee should tally with the Number of entries for Trustee.
(ii) To add new entry and details on a separate Trustee, you are required to repeat Steps above from (a) to (e).

➤ Adding UBO Details for each Trustee

- Click on the “+” sign for relevant Trustee as indicated below

Name	Type	Date Of Appointment	Country of Residence /Incorporation	Address	Add UBO
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted] +

- Fill in the required information on the UBO under the New Window.
- Click on “Create” button to save the information.
- Repeat the same step for all entries of Trustees in this Section.

Note: UBO Details will have to be filled in for Legal Persons acting as Trustee only. It is not applicable for a Natural Person acting as Trustee.

D. Click on “Settlor” Tab

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust Trustee **Settlor** Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person Other Service Providers Submit Next >

- Fill in the required details under sub-tab “Number Settlor” then press enter on your keyboard.
- Fill in the “Settlor details” for each of the settlor(s) of the Trust, as per the number of Settlor provided above.
- At the end of this Tab click on “Add” button to save the information.
- The Entry made for the Settlor will appear at the bottom of the Section.

Notes: (i) The Number of Settlor should tally with the Number of entries for Settlor.
(ii) To add new entry and details on a separate Settlor, you are required to repeat Steps above from (a) to (c).

➤ Adding UBO Details for each Settlor

- Click on the “+” sign for relevant Settlor as indicated below

	Name	Type	Date Of Appointment	Country of Residence /Incorporation	Address	Add UBO
						+

- Fill in the required information on the UBO under the New Window.
- Click on “Create” button to save the information.
- Repeat the same step for all entries of Settlers in this Section.

E. Click on “Protector/Enforcer” Tab

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust Trustee Settlor Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person Other Service Providers Submit Next >

- Fill in the required details under sub-tab “Protector/Enforcer” and if you have selected “Yes”, complete the “Protector/Enforcer” sub-tab.
- Fill in the required details for each of the Protector and/or Enforcer of the Trust, as applicable.
- At the end of this Tab click on “Add” button, to save the information. Then add new entries for each Protector/Enforcer.
- Click on the “+” sign to add UBO of the Protector and/or Enforcer, as applicable.
- After filling the required details please upload the NIC or passport of the UBO.
- Click on “Create” button to save the information.

F. Click on “Beneficiary/Objects of a Power” Tab

- Fill in the required details under sub-tab “Beneficiary”.

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust Trustee Settlor Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person Other Service Providers Submit Next >

- At the end of this Tab click on “Add” button, to save the information.
- Where the Beneficiary is a Legal Person, please click on the “+” sign to add beneficiary(ies), as applicable.

Beneficiary / Objects of a Power

Beneficiary Type
☒ **Beneficiary**
☐ Objects of a Power

Type
 2 - Legal Person

Full Legal Name

Date of Birth / Incorporation
 DD/MM/YYYY

Country of Residence / Incorporation

Address

Country of Incorporation

Incorporation Number

Any other unique identifier

Cert Of Reg Doc
 Choose file

Email

Phone No

Add

G. Click on “Other Controlling Person” Tab

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust Trustee Settlor Protector / Enforcer Beneficiary / Objects of a Power **Other Controlling Person** Other Service Providers Submit **Next >**

- Fill in the required details.
- At the end of this Tab click on “Add” button, to save the information.
- Where the “Other Controlling Person” is a Legal Person, please click on the “+” sign to add UBO, as applicable.

H. Click on “Other Service Providers” Tab

Register of trusts

- Licensees must update the register promptly following any change.
- Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.
- Licensees cannot submit until all required fields are completed.
- Licensees to select all the relevant options under Type of Trust.

Cancel Header Bank Account Charitable Trust Trustee Settlor Protector / Enforcer Beneficiary / Objects of a Power Other Controlling Person **Other Service Providers** Submit **Next >**

- Fill in the required details.

- b) At the end of this Tab click on “Add” button, to save the information.
- c) Where the “Other Service providers” is a Legal Person, please click on the “+” sign to add UBO, as applicable.

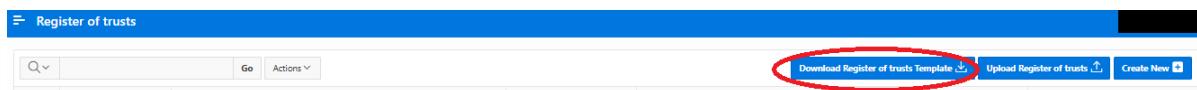
For Qualified Trustees administering Charitable Trust, the latter is required to complete Section on Charitable Trust. This Sections needs to be completed individually for each Charitable Trust being administered at their level.

I. Click on “Charitable Trust” Tab

- a) Fill in the required details under “Charitable Trust” Tab.
- b) At the end of the Tab click on “save” button after filling in all information.
- c) To add new entry and details on a separate Charitable Trust, you are required to repeat Steps (a) to (b).

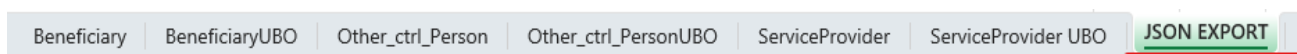
9. Downloading and Uploading The Form on the Json excel (CSV)

1. Go to Register of trusts, download Register of trusts template

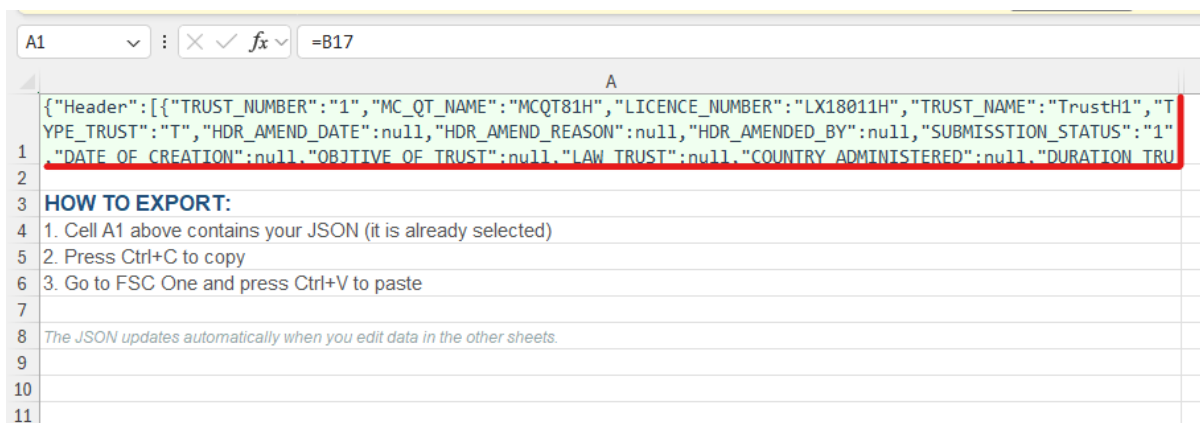


2. Refer to the Instructions guide in the Trust Register Template, as below:
 - a) Complete the “Header” tab with the general details for each trust being registered.
 - b) Fill in the remaining tabs (Bank, Trustee, Settlor, etc.) with the details linked to each trust.
 - c) Once all information has been completed, navigate to the ‘JSON EXPORT’ tab (last tab)

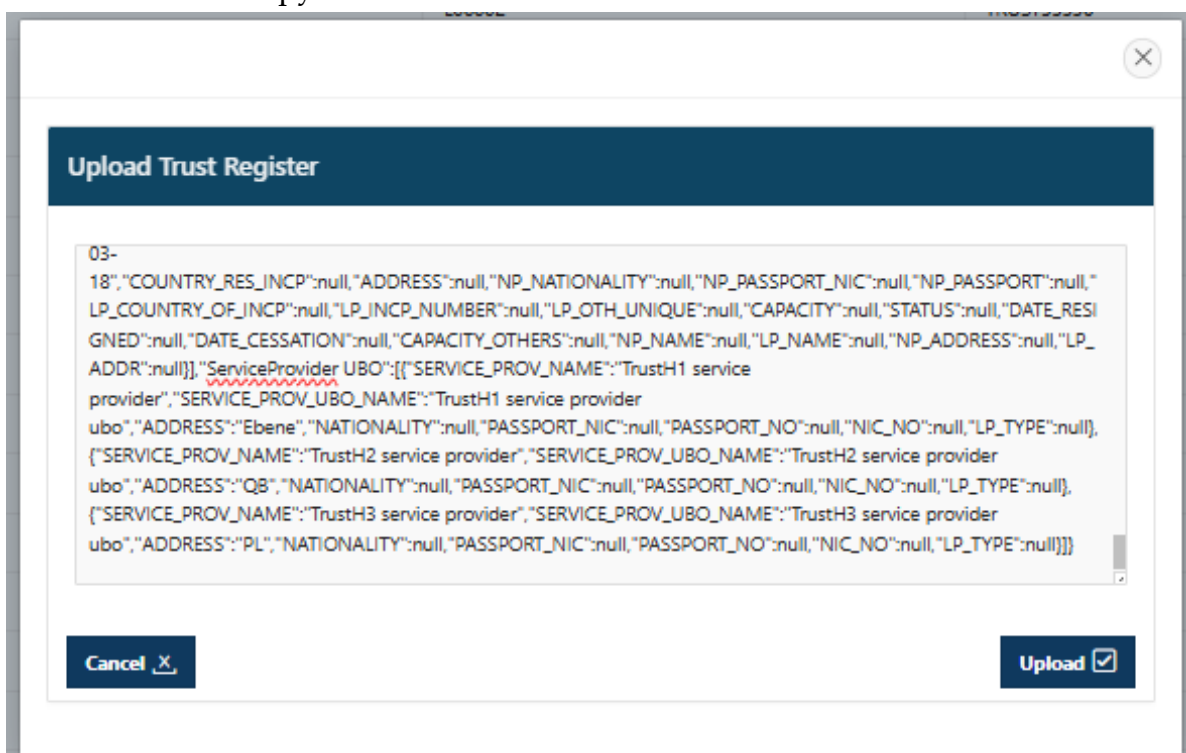
Note: Licensees are requested to consider Important Notes and codes provided under ‘Instruction’ Sheet of the Trust Register Template.



- d) Click on cell A1 (this should already be pre-selected).



e) Press **Ctrl + C** to copy the data.



3. Go to **FSC One**, open the Upload Trust Register section, and press **Ctrl + V** to paste the copied data.
4. Click on **"Upload"**.
5. Review the uploaded data to ensure accuracy.

10. List of Values Reference

This section provides general guidance relating to the use of List of Values (LOV) applicable for completion of the Register of Trusts Template for bulk upload purposes.

Applicants are required to use the prescribed codes/return values when completing the template to avoid validation and upload errors.

Applicants must use the Code/Return Value and not the description.

- Any incorrect LOV code may result in validation failure.
- Do not modify the structure of the template.
- Mandatory fields must be completed before upload.
- Dates should be entered using the required system format.
- The JSON EXPORT tab should not be amended manually.

Applicants must use the LOV Codes listed below instead of descriptions.

Example:

Incorrect	Correct
Mauritius	MU
Discretionary	D
Yes	Y

The list of applicable LOVs can be found under Annex I.

Common Validation Errors

Error	Cause	Resolution
Invalid LOV Code	Wrong code entered	Use correct LOV code
Missing Mandatory Field	Mandatory field blank	Complete required field

Invalid Country Code	Country description used instead of code	Use ISO country code
Upload Failed	Template amended	Use original template
Invalid JSON	JSON EXPORT modified	Recopy from JSON EXPORT tab

8. Important Notes

- Only use values prescribed in the LOV tables.
- Do not insert additional columns.
- Do not rename tabs.
- Ensure all linked tabs reference the correct Trust ID.
- Review all validations before final upload.

11. Submission/Validating Trust Information

1. To submit all the relevant trust information, click on “Submit” Tab.

The screenshot shows the 'Register of trusts' interface. At the top, there is a blue header bar with the text 'Register of trusts'. Below the header, there is a light blue box containing instructions: 'Licensees must update the register promptly following any change.', 'Incomplete fields or missing documents will be displayed as a message at the top right of the page upon saving.', 'Licensees cannot submit until all required fields are completed.', and 'Licensees to select all the relevant options under Type of Trust.' Below this, there is a progress bar with several tabs: 'Header', 'Bank Account', 'Charitable Trust', 'Trustee', 'Settlor', 'Protector / Enforcer', 'Beneficiary / Objects of a Power', 'Other Controlling Person', 'Other Service Providers', and 'Submit'. The 'Submit' tab is highlighted with a red circle. To the right of the 'Submit' tab is a 'Next >' button. To the left of the 'Header' tab is a 'Cancel' button.

2. Once completed, click on Submit, and the status will change to Submitted.

The screenshot shows the 'Trust Register' table. The table has columns: 'Trans Key', 'Management Company/Qualified Trustee Name', 'Licence Number', 'Trust Name', 'Type of Trust', and 'Submission Status'. The first row shows a 'Submitted' status. The 'Trans Key' column has a pencil icon. The 'Management Company/Qualified Trustee Name' column has a redacted value. The 'Licence Number' column has a redacted value. The 'Trust Name' column has a redacted value. The 'Type of Trust' column has a redacted value. The 'Submission Status' column shows 'Submitted'.

3. Each Charitable Trust is required to complete **one submission per year.**

The screenshot shows a table with columns: 'Trans Key', 'Management Company/Qualified Trustee Name', 'Licence Number', 'Trust Name', 'Type of Trust', and 'Submission Status'. The first row shows a submission date of '3/20/2026', a management company name of 'TRUST_TESTUSER', a licence number of '4/13/2026', and a submission status of '2025'.

-----End-----

Annex I – List of Values (LOV)

The following List of Values (LOV) and codes are applicable for completion of the Trust Register Template for bulk upload purposes.

Applicants are required to use the prescribed codes/return values when completing the template to avoid validation errors during upload.

4. List of Values (LOVs)

4.1 Type of Trust

Description	Code
Discretionary Trust	DT
Non Discretionary Trust	NDT
Charitable Trust	C
Purpose Trust	P
Revocable Trust	RT
Resident Trust	RT1
Unit Trust	UT
Protective or Spendthrift Trust	PST
Constructive Trust	CT
Other	O

4.2 Distribution Made

Description	Code
Yes	Y
No	N

4.3 Does the Trust Hold Any Bank Account

Description	Code
Yes	Y
No	N

4.4 Currency Codes

Description	Code
Euro	EUR
Pound Sterling	GBP
Mauritian Rupee	MUR
Australian Dollar	AUD
Canadian Dollar	CAD
Egyptian Pound	EGP
Indian Rupee	INR
United States Dollar	USD
Chinese Yuan	CNY
South African Rand	ZAR
Hong Kong Dollar	HKD
Russian Ruble	₽
Emirati Dirham	AED
Nigerian Naira	NGN
Thai Baht	THB

4.5 Account Status

Description	Code
Active	A
Dormant	D
Closed	C

4.6 Capacity

Description	Code
Trustee	T
Director of Corporate Trustee	D
Other (Please specify)	O

4.7 Trustee / Settlor Type

Description	Code
Natural Person	1
Legal Person	2

4.8 Natural Person Identification Type

Description	Code
Passport	1
NIC	2

4.9 Trustee Status

Description	Code

Active	1
Resigned	2
Cessation	3

4.10 Role

Description	Code
Protector	1
Enforcer	2
Other (Specify)	3

4.11 Capacity of Service Provider

Description	Code
Accountants	1
Tax Advisors	2
Investment Advisors	3
Lawyers	4
Brokers	5
Investment Managers	6
Property Agents	7
Others	8

5. Country Codes

Applicants must use the ISO Country Code.

Afghanistan	AF
Åland Islands	AX
Albania	AL
Algeria	DZ
American Samoa	AS
Andorra	AD
Angola	AO
Anguilla	AI
Antarctica	AQ
Antigua and Barbuda	AG
Argentina	AR
Armenia	AM
Aruba	AW
Australia	AU
Austria	AT
Azerbaijan	AZ
Bahamas	BS
Bahrain	BH

Bangladesh	BD
Barbados	BB
Belarus	BY
Belgium	BE
Belize	BZ
Benin	BJ
Bermuda	BM
Bhutan	BT
Bolivia, Plurinational State of	BO
Bonaire, Sint Eustatius and Saba	BQ
Bosnia and Herzegovina	BA
Botswana	BW
Bouvet Island	BV
Brazil	BR
British Indian Ocean Territory	IO
Brunei Darussalam	BN
Bulgaria	BG
Burkina Faso	BF
Burundi	BI
Cambodia	KH

Cameroon	CM
Canada	CA
Cape Verde	CV
Cayman Islands	KY
Central African Republic	CF
Chad	TD
Chile	CL
China	CN
Christmas Island	CX
Cocos (Keeling) Islands	CC
Colombia	CO
Comoros	KM
Congo	CG
Congo, the Democratic Republic of the	CD
Cook Islands	CK
Costa Rica	CR
Côte d'Ivoire	CI
Croatia	HR
Cuba	CU
Curaçao	CW

Cyprus	CY
Czech Republic	CZ
Denmark	DK
Djibouti	DJ
Dominica	DM
Dominican Republic	DO
Ecuador	EC
Egypt	EG
El Salvador	SV
Equatorial Guinea	GQ
Eritrea	ER
Estonia	EE
Ethiopia	ET
Falkland Islands (Malvinas)	FK
Faroe Islands	FO
Fiji	FJ
Finland	FI
France	FR
French Guiana	GF
French Polynesia	PF

French Southern Territories	TF
Gabon	GA
Gambia	GM
Georgia	GE
Germany	DE
Ghana	GH
Gibraltar	GI
Greece	GR
Greenland	GL
Grenada	GD
Guadeloupe	GP
Guam	GU
Guatemala	GT
Guernsey	GG
Guinea	GN
Guinea-Bissau	GW
Guyana	GY
Haiti	HT
Heard Island and McDonald Islands	HM
Holy See (Vatican City State)	VA

Honduras	HN
Hong Kong	HK
Hungary	HU
Iceland	IS
India	IN
Indonesia	ID
Iran, Islamic Republic of	IR
Iraq	IQ
Ireland	IE
Isle of Man	IM
Israel	IL
Italy	IT
Jamaica	JM
Japan	JP
Jersey	JE
Jordan	JO
Kazakhstan	KZ
Kenya	KE
Kiribati	KI
Korea, Democratic People's Republic of	KP

Korea, Republic of	KR
Kuwait	KW
Kyrgyzstan	KG
Lao People's Democratic Republic	LA
Latvia	LV
Lebanon	LB
Lesotho	LS
Liberia	LR
Libya	LY
Liechtenstein	LI
Lithuania	LT
Luxembourg	LU
Macao	MO
Macedonia, the Former Yugoslav Republic of	MK
Madagascar	MG
Malawi	MW
Malaysia	MY
Maldives	MV
Mali	ML
Malta	MT

Marshall Islands	MH
Martinique	MQ
Mauritania	MR
Mauritius	MU
Mayotte	YT
Mexico	MX
Micronesia, Federated States of	FM
Moldova, Republic of	MD
Monaco	MC
Mongolia	MN
Montenegro	ME
Montserrat	MS
Morocco	MA
Mozambique	MZ
Myanmar	MM
Namibia	NA
Nauru	NR
Nepal	NP
Netherlands	NL
New Caledonia	NC

New Zealand	NZ
Nicaragua	NI
Niger	NE
Nigeria	NG
Niue	NU
Norfolk Island	NF
Northern Mariana Islands	MP
Norway	NO
Oman	OM
Pakistan	PK
Palau	PW
Palestine, State of	PS
Panama	PA
Papua New Guinea	PG
Paraguay	PY
Peru	PE
Philippines	PH
Pitcairn	PN
Poland	PL
Portugal	PT

Puerto Rico	PR
Qatar	QA
Réunion	RE
Romania	RO
Russian Federation	RU
Rwanda	RW
Saint Barthélemy	BL
Saint Helena, Ascension and Tristan da Cunha	SH
Saint Kitts and Nevis	KN
Saint Lucia	LC
Saint Martin (French part)	MF
Saint Pierre and Miquelon	PM
Saint Vincent and the Grenadines	VC
Samoa	WS
San Marino	SM
Sao Tome and Principe	ST
Saudi Arabia	SA
Senegal	SN
Serbia	RS
Seychelles	SC

Sierra Leone	SL
Singapore	SG
Sint Maarten (Dutch part)	SX
Slovakia	SK
Slovenia	SI
Solomon Islands	SB
Somalia	SO
South Africa	ZA
South Georgia and the South Sandwich Islands	GS
South Sudan	SS
Spain	ES
Sri Lanka	LK
Sudan	SD
Suriname	SR
Svalbard and Jan Mayen	SJ
Swaziland	SZ
Sweden	SE
Switzerland	CH
Syrian Arab Republic	SY
Taiwan, Province of China	TW

Tajikistan	TJ
Tanzania, United Republic of	TZ
Thailand	TH
Timor-Leste	TL
Togo	TG
Tokelau	TK
Tonga	TO
Trinidad and Tobago	TT
Tunisia	TN
Turkey	TR
Turkmenistan	TM
Turks and Caicos Islands	TC
Tuvalu	TV
Uganda	UG
Ukraine	UA
United Arab Emirates	AE
United Kingdom	GB
United States	US
United States Minor Outlying Islands	UM
Uruguay	UY

Uzbekistan	UZ
Vanuatu	VU
Venezuela, Bolivarian Republic of	VE
Viet Nam	VN
British Virgin Islands	VG
Virgin Islands, U.S.	VI
Wallis and Futuna	WF
Western Sahara	EH
Yemen	YE
Zambia	ZM
Zimbabwe	ZW
Not Available	0
Other	OT
Eswatini	EW

6. Nationality Codes

Applicants must use the nationality code.

Afghan	1
Albanian	2
Algerian	3
American	4
Andorran	5
Angolan	6
Anguillan	7

Antiguan	226
Argentine	8
Armenian	9
Australian	10
Austrian	11
Azerbaijani	12
Bahamian	13
Bahraini	14
Bangladeshi	15
Barbadian	16
Barbudan	227
Belarusian	17
Belgian	18
Belizean	19
Beninese	20
Bermudian	21
Bhutanese	22
Bolivian	23
Botswanan	24
Brazilian	25
British	26
British Virgin Islander	27
Bruneian	28
Bulgarian	29
Burkinan	30
Burmese	31
Burundian	32
Cambodian	33
Cameroonian	34
Canadian	35
Cape Verdean	36
Cayman Islander	37
Central African	38

Chadian	39
Chilean	40
Chinese	41
Citizen of Antigua and Barbuda	42
Citizen of Bosnia and Herzegovina	43
Citizen of Guinea-Bissau	44
Citizen of Kiribati	45
Citizen of Seychelles	46
Citizen of Vanuatu	48
Citizen of the Dominican Republic	47
Colombian	49
Comoran	50
Congolese (Congo)	51
Congolese (DRC)	52
Cook Islander	53
Costa Rican	54
Croatian	55
Cuban	56
Cymraes	57
Cymro	58
Cypriot	59
Czech	60
Danish	61
Djiboutian	62
Dominican	63
Dutch	64
East Timorese	65
Ecuadorean	66
Egyptian	67
Emirati	68
English	69
Equatorial Guinean	70
Eritrean	71

Estonian	72
Ethiopian	73
Faroese	74
Fijian	75
Filipino	76
Finnish	77
French	78
Gabonese	79
Gambian	80
Georgian	81
German	82
Ghanaian	83
Gibraltarian	84
Greek	85
Greenlandic	86
Grenadian	87
Guamanian	88
Guatemalan	89
Guinean	90
Guyanese	91
Haitian	92
Honduran	93
Hong Konger	94
Hungarian	95
Icelandic	96
Indian	97
Indonesian	98
Iranian	99
Iraqi	100
Irish	101
Israeli	102
Italian	103
Ivorian	104

Jamaican	105
Japanese	106
Jordanian	107
Kazakh	108
Kenyan	109
Kittitian	110
Kosovan	111
Kuwaiti	112
Kyrgyz	113
Lao	114
Latvian	115
Lebanese	116
Liberian	117
Libyan	118
Liechtenstein citizen	119
Lithuanian	120
Luxembourger	121
Macanese	122
Macedonian	123
Malagasy	124
Malawian	125
Malaysian	126
Maldivian	127
Malian	128
Maltese	129
Marshallese	130
Martiniquais	131
Mauritanian	132
Mauritian	133
Mexican	134
Micronesian	135
Moldovan	136
Monegasque	137

Mongolian	138
Montenegrin	139
Montserratian	140
Moroccan	141
Mosotho	142
Mozambican	143
Namibian	144
Nauruan	145
Nepalese	146
New Zealander	147
Nicaraguan	148
Nigerian	149
Nigerien	150
Niuean	151
North Korean	152
Northern Irish	153
Norwegian	154
Not Available	241
Omani	155
Pakistani	156
Palauan	157
Palestinian	158
Panamanian	159
Papua New Guinean	160
Paraguayan	161
Peruvian	162
Pitcairn Islander	163
Polish	164
Portuguese	165
Prydeinig	166
Puerto Rican	167
Qatari	168
Romanian	169

Russian	170
Rwandan	171
Saint Christopher (St Kitts) and Nevis	300
Salvadorean	172
Sammarinese	173
Samoan	174
Sao Tomean	175
Saudi Arabian	176
Scottish	177
Senegalese	178
Serbian	179
Sierra Leonean	180
Singaporean	181
Slovak	182
Slovenian	183
Solomon Islander	184
Somali	185
South African	186
South Korean	187
South Sudanese	188
Spanish	189
Sri Lankan	190
St Helenian	191
St Lucian	192
Stateless	193
Sudanese	194
Surinamese	195
Swazi	196
Swedish	197
Swiss	198
Syrian	199
Taiwanese	200
Tajik	201

Tanzanian	202
Thai	203
Togolese	204
Tongan	205
Trinidadian	206
Tristanian	207
Tunisian	208
Turkish	209
Turkmen	210
Turks and Caicos Islander	211
Tuvaluan	212
Ugandan	213
Ukrainian	214
Uruguayan	215
Uzbek	216
Vatican citizen	217
Venezuelan	218
Vietnamese	219
Vincentian	220
Wallisian	221
Welsh	222
Yemeni	223
Zambian	224
Zimbabwean	225

7. Settlor Deceased

Description	Code
Yes	Y
No	N

8. Status / Transfer Status

Description	Code
Active	A
Terminated	T
Transfer out	TO

9. Beneficiary Type

Description	Code
Benefeciary	1
Objects of Power	2