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Anguilla

Professional Services Guide 2026

The specialist directory of law firms, trust companies, corporate service providers, and wealth managers operating in Anguilla — for UHNW individuals, family offices, and their professional advisers.

31	5,500+	Zero	Common Law
PROFILED FIRMS ANGUILLA	FIRMS ACROSS 30+ JURISDICTIONS	CORPORATE TAX FOR OFFSHORE ENTITIES	ENGLISH LEGAL SYSTEM

This guide is published by SearchOffshore for general informational purposes only. It does not constitute legal, tax, financial, regulatory, or professional advice of any kind.
Always seek qualified professional advice before making any decisions relating to offshore structures or jurisdictional arrangements.

ABOUT THIS GUIDE

The SearchOffshore Anguilla Guide

SearchOffshore is the specialist directory for offshore and international professional services, connecting UHNW individuals, family offices, and professional advisers with profiled firms across 30+ jurisdictions. This guide provides a structured overview of Anguilla as an offshore financial centre.

It is designed as a starting point for conversations with qualified advisers — not a substitute for professional advice. Certain activities described in this guide may require licensing, regulatory approval, or local substance depending on the nature of the business.

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SECTION 1

Anguilla: Jurisdiction Overview

Anguilla is a British Overseas Territory situated in the northeastern Caribbean, approximately 65 miles east of Puerto Rico. With a population of approximately 18,000, the island maintains one of the Caribbean's smaller but well-regarded offshore financial centres, underpinned by English common law and a modern legislative framework developed specifically for international business.

Anguilla's financial services sector is regulated by the Anguilla Financial Services Commission (AFSC) and offers a range of corporate, trust, and wealth structuring vehicles. Its low-profile reputation, political stability as a British Overseas Territory, and absence of direct taxation on offshore entities make it a considered choice for private wealth structures and holding arrangements, particularly for clients seeking an alternative to the larger and more prominent Caribbean offshore centres.

KEY FACTS

Status	British Overseas Territory
Capital	The Valley
Legal System	English Common Law
Currency	Eastern Caribbean Dollar (XCD) / USD widely used
Corporate Tax	No corporate income tax on offshore entities; territorial system
Capital Gains Tax	No capital gains tax
Withholding Tax	No withholding tax on offshore payments
Regulator	Anguilla Financial Services Commission (AFSC)
Time Zone	AST (UTC-4)
Major Legislation	International Business Companies Act, Limited Liability Company Act, Trusts Act, International Banking Act

"Anguilla is selected for its low profile, English common law framework, and absence of direct taxation — a considered alternative to the larger Caribbean offshore centres for private wealth structures."

SECTION 2

Legal and Regulatory Framework

Anguilla operates under English common law with a modern legislative framework designed for international financial business. The Anguilla Financial Services Commission (AFSC) is responsible for licensing and supervising financial services businesses, including banks, trust companies, company managers, and insurance companies.

PRIMARY CORPORATE AND TRUST VEHICLES

International Business Company (IBC)
The primary corporate vehicle for international holding, investment, and trading structures. IBCs benefit from a straightforward formation process, flexible governance, and exemption from Anguillian income tax on offshore income. Bearer shares were abolished in line with international standards.

Limited Liability Company (LLC)
Introduced to provide a flexible hybrid vehicle combining elements of a company and a partnership. Used for joint venture structures, fund vehicles, and certain wealth planning arrangements. Governance is governed by a member agreement with significant flexibility.

Anguilla Trust
Trusts established under Anguillian law are governed by the Trusts Act and may be used for succession planning, asset protection, and multi-jurisdictional wealth management. Anguilla's trust legislation provides for fixed, discretionary, and purpose trusts.

Anguilla Foundation
A civil law-style foundation vehicle available for wealth structuring, philanthropy, and succession planning. The Anguilla foundation has no members or shareholders and is administered by a foundation council in accordance with its charter.

AFSC REGULATORY FRAMEWORK

The AFSC licenses and supervises all financial services businesses operating in or from Anguilla. A risk-based supervisory approach is applied, with enhanced focus on AML/CFT compliance, beneficial ownership transparency, and economic substance requirements for entities conducting relevant activities.

SECTION 3

Key Service Categories

Law Firms

Anguilla's legal profession includes local firms and the Anguillian offices of regional offshore law firms, advising on corporate structuring, trusts, real estate, and regulatory matters. Anguillian counsel frequently works in conjunction with BVI, Cayman, or onshore advisers on cross-border transactions.

Corporate Services

Licensed company managers and corporate service providers handle IBC and LLC formation, registered agent and office services, nominee and directorship services, and ongoing corporate administration. The sector is compact but well-established.

Trusts and Fiduciary Services

Licensed trust companies provide trustee, executor, and fiduciary services for private clients, family offices, and succession structures. Anguillian trust vehicles are used for asset protection and multi-generational wealth planning.

Wealth Management

Wealth management and investment advisory services are available to private clients and family offices, including portfolio management and financial planning in the Anguillian context.

Accountancy and Tax Advisory

Accounting and tax advisory firms provide audit, compliance, CRS/FATCA reporting, and advisory services for Anguillian entities and their beneficial owners.

Notary and Property Services

Notarial services support property transactions, international legal proceedings, and document legalisation. Property services assist with real estate acquisition and conveyancing in Anguilla.

SECTION 4

The Current Compliance Environment

Anguilla has implemented a comprehensive programme of regulatory reform over the past decade, responding to international pressure from the OECD, FATF, and the EU. The jurisdiction has maintained a broadly good standing in international assessments while continuing to develop its AML/CFT framework, beneficial ownership regime, and economic substance requirements.

ECONOMIC SUBSTANCE

Anguilla's economic substance regime requires entities conducting relevant activities — including holding company business, banking, insurance, fund management, finance and leasing, headquarters business, intellectual property business, and shipping — to demonstrate genuine economic substance in the jurisdiction. Entities must be directed and managed in Anguilla, undertake core income-generating activities locally, and have adequate employees and expenditure.

BENEFICIAL OWNERSHIP

Anguilla maintains a central register of beneficial ownership information for IBCs, LLCs, and other registered entities, accessible to competent authorities and law enforcement. All registered agents are required to maintain up-to-date beneficial ownership information and report to the central registry. Anguilla has committed to developing its beneficial ownership transparency framework in line with international standards.

AML/CFT FRAMEWORK

Financial services businesses in Anguilla are subject to the Proceeds of Crime Act and the Anti-Money Laundering Regulations, which impose risk-based customer due diligence, enhanced due diligence for higher-risk relationships, ongoing monitoring, and suspicious transaction reporting obligations. The AFSC conducts supervisory examinations and has increased its enforcement posture in recent years.

CRS AND FATCA

Anguilla participates in the OECD Common Reporting Standard and exchanges financial account information with partner jurisdictions annually. FATCA compliance is implemented through a Model 1 intergovernmental agreement with the United States. Financial institutions are required to identify and report on financial accounts held by reportable persons.

SECTION 5

Regulatory Considerations for 2026

EU and OECD Listing Status

Anguilla has at various points appeared on EU and OECD monitoring lists in connection with tax transparency and economic substance compliance. Current listing status should always be verified with qualified advisers at the time of planning, as this area continues to evolve. Structures should be designed with the expectation of full transparency and substance compliance.

Economic Substance — Ongoing Compliance

Entities in Anguilla conducting relevant activities must file annual economic substance declarations with the AFSC. Enforcement of substance requirements has increased significantly, with penalties for non-compliance including financial penalties, disclosure to foreign tax authorities, and striking off. All existing structures should be reviewed for substance compliance.

Beneficial Ownership Transparency

International pressure for public beneficial ownership registers continues to affect British Overseas Territories. Anguilla, as a BOT, is subject to UK government engagement on beneficial ownership transparency. Structures should be planned with the expectation that non-public beneficial ownership status may change over a medium-term horizon.

Global Minimum Tax

The OECD Pillar Two global minimum tax of 15% applies to multinational groups with revenues exceeding EUR 750 million. For most Anguillian structures — holding companies, private wealth vehicles, and investment structures below the threshold — Pillar Two has limited direct impact. Qualified tax advice should be obtained for structures connected to qualifying multinational groups.

Banking Considerations

Banking options in Anguilla are more limited than in larger offshore centres. Clients should confirm banking arrangements in principle at an early stage. International banking relationships for Anguillian structures may require enhanced due diligence documentation from global correspondent banks.

KEY QUESTIONS TO EXPLORE WITH A QUALIFIED ADVISER

1. What is the home jurisdiction tax treatment of the proposed Anguillian structure, including any controlled foreign corporation rules?
2. Does the entity conduct a relevant activity under Anguilla's economic substance requirements, and can adequate substance be demonstrated?
3. Has the beneficial ownership and source of funds documentation been prepared to the standard required by the registered agent and the AFSC?
4. What CRS/FATCA reporting obligations apply to the structure and has the home jurisdiction tax position been confirmed as consistent?
5. Has banking availability been confirmed in principle, given the limited banking infrastructure in Anguilla?
6. Is the current EU and OECD listing status of Anguilla consistent with the requirements of the proposed structure and its beneficial owners?

SECTION 6

SearchOffshore Directory

SearchOffshore profiles 31 professional firms across 9 service categories in Anguilla. All profiled firms are either self-registered or sourced from public professional registers.

SERVICE CATEGORY	FIRMS	DIRECTORY
Law Firms	8	View Listings
Corporate Services	4	View Listings
Fiduciary Services	4	View Listings
Trusts	4	View Listings
Wealth Management	7	View Listings
Accountancy Firms	5	View Listings
Tax Advisors	2	View Listings
Notary	2	View Listings
Property Services	7	View Listings

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Scan to view the live directory · 31 firms · Updated 2026

SearchOffshore is the specialist directory connecting UHNW individuals, family offices and their advisers with professional firms across 30+ offshore jurisdictions — from the Cayman Islands and BVI to Jersey, Singapore and Dubai.

Browse the Anguilla Directory

List Your Firm

SECTION 7

Important Notices and Disclaimer

General Disclaimer

This guide is published by SearchOffshore for general informational purposes only. Nothing in this guide constitutes legal, tax, financial, regulatory, investment, fiduciary, or professional advice of any kind. SearchOffshore does not provide legal, tax, investment, fiduciary, or regulatory advice and does not act as an intermediary in any transaction. SearchOffshore is a directory and media platform connecting businesses and individuals with professional service providers.

Accuracy and Currency

The offshore regulatory environment changes frequently. Information reflects the position as understood at the time of publication in May 2026 and may become outdated. Information should not be relied upon without independent professional verification. Always seek advice from qualified legal, tax, and financial professionals in all relevant jurisdictions before making any decisions relating to offshore structures, trusts, or jurisdictional choices.

No Endorsement or Verification

Inclusion of any firm in the SearchOffshore directory does not constitute endorsement by SearchOffshore of that firm's services, expertise, regulatory standing, or suitability for any purpose. Firms profiled in the SearchOffshore directory have been included from public professional registers or have submitted information to the directory. Listing does not constitute verification, endorsement, or regulatory approval. Users are responsible for conducting their own independent due diligence on any professional firm before engaging their services.

No Solicitation

Nothing in this guide constitutes a solicitation or recommendation to establish any offshore structure, invest in any jurisdiction, or engage any particular service provider. Offshore and international financial structures involve complex legal, tax, and regulatory considerations that vary significantly by jurisdiction and individual circumstance. The consequences of incorrectly structured arrangements can be severe. SearchOffshore strongly encourages all users to obtain qualified professional advice in all relevant jurisdictions.

No Warranty

SearchOffshore makes no warranty, express or implied, as to the completeness, accuracy, or fitness for any purpose of the information contained in this guide. Users are solely responsible for independent verification of all information before reliance.

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