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| **GFIN Member: Anguilla Financial Services Commission (AFSC)**  Location: The Valley, Anguilla | |
| **About Us** | The mission of the Anguilla Financial Services Commission (“AFSC”) is “to enhance the safety, stability and integrity of Anguilla’s financial system and contribute to Anguilla being a premier financial centre, through appropriate regulation and legislation, judicious licensing, comprehensive monitoring and good governance”. The creation of the AFSC as a statutory body of the Government of Anguilla, therefore, allows Anguilla to meet international standards in the structure and administration of its financial services regulatory body. |
| **Geographical Jurisdiction** | Anguilla, British West Indies |
| **Industry Sectors We Regulate** | The AFSC supervises and regulates financial businesses providing services in: insurance, offshore banking, trust, company management (corporate service providers), mutual funds, money services business and utility tokens and utility token exchanges. Also under the remit of the AFSC is anti-money laundering and combatting the financing of terrorism supervision which applies to all financial service providers as well as other service providers such as non-profit organisations and externally and non-regulated service providers. |
| **Types of Innovation Services we Offer** | * Guidance on the application of laws and rules to innovative business models * Support with authorisation to operate in our jurisdiction * Engagement with firms on regtech and suptech solutions * Engagement with innovators and/or other third parties (e.g. academics, consultants and other organisations) |
| **GFIN Cross-Border Testing Participation?** | No |
| **Required Criteria for GFIN Cross-Border Testing** | * N/A   Criteria may differ for domestic services.  *[Note to GFIN Members: this section is only required if you plan to participate in cross-border testing]* |
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