

## RESTRICTED/PROHIBITED WORDS AND PHRASES (IBCs, LLCs & TRUSTS)

*NB: This list is not exhaustive and is subject to amendment from time to time.*

### RESTRICTED

Annuity	Life
Assurance	Mutual
Assurer	Mutual Fund
Bronze	Nevis
Captive	Prudential
Casualty	Queen
Charitable	Reassurance
Charity	Reassurer
Charter	Reinsurance
FDN	Reinsurer
Fiduciary	Risk
Finance	Risk Management
Financial	Royal
Foundation	Silver
Fund	Surety
Funding	Trade
Gold	Trust Company
Guarantee	Trust Corporation
Guaranteed	Trustee
Hedge	Trustee Company
Hedge Fund	Underwrite
Indemnity	Underwriter
Insurance	Underwriting
Insurer	'Precious Metals and Stones'

### PROHIBITED

Association	Crown	Lottery	Secured
Authority	Companies Registry	Majesty	Securities
Banc	Company Registry	Ministry	Sovereign
Banco	Commission	Monetary	St. Christopher
Bancorp	Currency	Money	St. Christopher and Nevis
Bancshare	Deposit	Moneymaker	St. Kitts
Bank	Depository	Money Services	St. Kitts and Nevis
Banker	E-Commerce	Mortgage	Treasurer
Banque	Exchange	Municipal	Treasury
Betting	Equities	National	University
Broker	Federation	Offshore	
Brokerage	Foreign Exchange	Onshore	
Building Society	Forex	Parliament	
Bureau	FX	Partnership	
Casino	Gambling	Payment	
Cash	Gaming	Police	
Change	God	Register	
Church	Government	Registered	
College	Governor	Registrar	
Cooperative	HMS	Regulator	
Cooperative Society	Institution	Regulatory	
Council	Lending	Savings	
Credit	Loan	Scheme	
Credit Union	Lotto	School	

### Notes:

*The words and phrases listed above, including any derivative or cognate term of the said word and phrases, whether or not spaced, in brackets or punctuated or are in the singular or plural or any combination thereof, or any word or words as may be in the opinion of the Registrars be similar thereto, are considered as restricted/prohibited words and phrases.*

*When a name has been reserved and no Certificate of Name Reservation has been issued, the Registrars reserve the right to reject any name submitted, prior to incorporation, should they become aware of circumstances which would make the use of the name undesirable or it is in the best interests of the jurisdiction to do so.*

*Religious words or words with religious connotations will be assessed on a case by case basis, but are generally not desired.*

*The phrase 'Precious Metals and Stones' denotes all precious metals and precious stones.*