

- When reporting a trust as an owner, officer, director, etc., the applicant must disclose the trustee as though the trustee was an owner.
- The trust does not need to disclose the beneficiaries of the trust until the financial interest is realized or if the supervisor of alcohol and tobacco control has cause to believe that a beneficiary of the trust is disqualified from having a financial interest in the applicant business or where the trust merely acts as subterfuge.
- Applicants who have a trust holding a financial interest shall:
 - (A) complete a mandatory attestation <u>form</u>;
 - (B) provide a <u>certification of trust</u> with the application; and
 - (C) furnish to the division of alcohol and tobacco control a copy of the trust instrument upon request.

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