

SOUTHPAC GROUP - JURISDICTION CHART

Jurisdiction	Statutory certainty regarding nonrecognition of foreign judgments	“Beyond Reasonable Doubt” standard of proof required in establishing fraudulent intent	Statute of limitations on challenging an APT	Statutory certainty that Settlor can be a beneficiary
Antigua/Barbuda	X	X	X	X
Bahamas			X	X
Belize	X			X
Bermuda			X	
Cayman Islands			X	
Cook Islands	X	X	X	X
Cyprus			X	X
Gibraltar*				
Jersey	X			X
Labuan	X	X	X	X
Mauritius	X		X	X
Nevis	X	X	X	X
Saint Vincent and the Grenadines	X	X	X	X
Seychelles		X	X	X
Turks and Caicos			X	
Alaska			X	X
Colorado			X	X
Delaware			X	X
Hawaii			X	X
Mississippi			X	X
Missouri			X	X
Nevada			X	X
New Hampshire			X	X
Ohio			X	X
Oklahoma			X	X
Rhode Island			X	X
South Dakota			X	X
Tennessee			X	X
Utah			X	X
Virginia			X	X
West Virginia**			X	X
Wyoming			X	X