



Press Release 1 of 2022

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PRESS RELEASE

BVI FSC ANNOUNCES THE AML/CFT RETURNS DEADLINE & VIRRGIN RETURNS SYSTEM

ROAD TOWN, Tortola, VI – The BVI Financial Services Commission (the “Commission”) is reminding licensees that the deadline for submitting **AML/CFT Returns** for the 2021 reporting period is **31 March 2022**.

Electronic filing using the Commission’s VIRRGIN Returns System (“VIRRGIN Returns”) is now available for licensees that have not yet filed their submissions.

To access VIRRGIN Returns all users must register at <https://amlreturns.bvifsc.vg>. This includes licensees that may have previously registered to use the system. Once registered, licensees will be able to complete their AML/CFT returns online and submit directly to the Commission.

A step-by-step guide on how to register and file your AML/CFT returns on the VIRRGIN Returns system can be found [here](#).

Queries relating to the submission of the AML/CFT Returns or access to VIRRGIN Returns should be sent to amlreturns@bvifsc.vg.

About Us

The BVI Financial Services Commission is the autonomous regulatory agency responsible for the regulation and supervision of financial services conducted in and from within the territory.

For further information, please contact:

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