BVI BUSINESS COMPANIES (RESTRICTED COMPANY NAMES) NOTICE

- SECTION 18(2)

(S.I.s 48/2013, 11/2015 and 34/2018)

Commencement

[29 August 2013]

Short title

1. This Notice may be cited as the BVI Business Companies (Restricted Company Names) Notice.

Restricted words or phrases

2. (1) The words and phrases listed in the Schedule, including any derivative, cognate term or other foreign language translation of the words or phrases and whether or not the words or phrases are spaced, in brackets or punctuated or are in the singular or plural are specified as restricted words or phrases.

(2) Where an abbreviation contained in the Schedule is used as part of the name of a company, a full-stop may be placed at the end of the abbreviation or between the abbreviated letters.

(3) The Registrar shall not register a company that has a restricted word or phrase in its name unless the Commission has given its prior written consent to the use of the word or phrase.

(4) Where the Commission consents to the use of a restricted name which can be designated in an abbreviated form, the company to which the restricted name relates may use either the full or the abbreviated form of the restricted name as part of the company's name.

3. *(Omitted)*.

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SCHEDULE

Adjuster	Company Registry	Funding	Law	Registered Agent
Ahorra	Cooperative	FX	Lease	Registry
Annuity	Cooperative Society	Gambling	Leasing	Re-insurance
Anonima	Credit	Gaming	Liability	Reinsured
Anonyme	Critical Illness	Geldmittl	Life	Reinsurer
Arbitrage	Crown	Government	Life and Health	Re-assured
Asset Management	Currency	Governor	Limited Partnership	Re-Assurer
Association	Deposit	Guarantee	Liquidation	Reinsurance
Assurance	E-change	Guaranteed	Liquidator	Risk
Assurer	Exchange	Hedge	Litigation Insurance	Royal
Authorized Representative	e-bank	Hedge Fund	LLC	Saving
Banc	e-commerce	HMS	LLP	Savings and Loans
Banco	e-Financing	IBC	Lloyds	School
Bancorp	e-Fund	Imperial	Loan	Securities
Bank	e-gaming	Indemnity	Loss Adjuster	Sovereign
Banker	e-Insurance	Insolvency	Lottery	Surety
Bankrupt	e-Investment	Insolvent	LP	Suretyship
Bankruptcy	e-money	Insurance	Majesty	Third Party Administrator
Banque	e-money services	Insured	Malpractice	Transmission
Belegginsfonds	e-savings	Insurer	Money	Trust
(Belegginsfonds)	e-trust	Insurance Agent	Money Services	Trust Company
Betting	Extended Coverage	Insurance Broker	Mutual	Trust Corporation
Bingo	Extended Warranty	Insurance Brokerage	Mutual Fund	Trustee
British	Fidelity	Insurance Consultant	Official Liquidator	Trustee Company
Broker	Fiduciaire	Insurance Manager	Official Receiver	Underwrite
Brokerage	Fiduciare	Intermediary	Official Trustee	Underwriter
Building Society	Fiduciary	Island	Partnership	Underwriting
Bureau	Financing	i-bank	Permanent Health	University

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Caja	Financing Business	i-financing	Pharmacy	
Capital Markets	Fondo	i-Forex	Portfolio	
Captive	Fondos Mutude	i-fund	Property and Casualty	
Casualty	Fondos Mutuds	i-gaming	Protected Cells	
Chamber of Commerce	Fondos Mutuos	i-insurance	Provident	
Change	Foreign Exchange	i-investment	Prudential	
Chartered	Foreign Insurer	i-Money	Reassured	
Church	Forex	i-money services	Reassurer	
College	Foundation	i-Securities	Receiver	
Companies Registry	Fund	i-trust	Receivership	

(Amended by S.I.s 11/2015 and 34/2018)

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