VIRGIN ISLANDS

STATUTORY INSTRUMENT 2024 NO. 80

BVI BUSINESS COMPANIES AND LIMITED PARTNERSHIPS (BENEFICIAL OWNERSHIP) REGULATIONS, 2024
(S.I. No. 59 of 2024)

A NOTICE

MADE BY THE MINISTER OF FINANCIAL SERVICES, ECONOMIC DEVELOPMENT AND DIGITAL TRANSFORMATION UNDER SECTION 1(2) OF THE BVI BUSINESS COMPANIES AND LIMITED PARTNERSHIPS (BENEFICIAL OWNERSHIP) REGULATIONS, 2024 DECLARING THE DATE ON WHICH THE SAID REGULATIONS SHALL COME INTO FORCE

[Gazetted 19th December, 2024]

WHEREAS it is provided by section 1(2) of the BVI Business Companies and Limited Partnerships (Beneficial Ownership) Regulations, 2024 (S.I. No. 59 of 2024) that the said Regulations shall come into force on such date as the Minister may, by Notice published in the *Gazette*, appoint;

NOW THEREFORE, in exercise of the powers vested in me, I hereby appoint the 2nd day of January, 2025 to be the date on which the BVI Business Companies and Limited Partnerships (Beneficial Ownership) Regulations, 2024 shall come into force.

Made by the Minister this 19th day of December, 2024.

(Sgd.) Natalio D. Wheatley,
Minister of Financial Services, Economic Development and Digital Transformation.