

Enforcement Action

[<< back to all results](#)

Enforcement Action: Appointment of Qualified Person

Name of Entity: Mossack Fonseca & Co. (B.V.I.) Ltd.

Date of Action: 4/29/2016

Pursuant to section 36 (1) (a) of the Financial Services Commission Act, 2001 the Commission required **Mossack Fonseca & Co. (B.V.I.) Ltd.** to appoint a qualified person to advise it on the proper conduct of its business and affairs, and to provide the Commission with an initial report within 15 days and subsequent reports within 21 days, on any aspect of the Licensee's business affairs.