



British Virgin Islands
Financial Services Commission

Coronavirus (COVID-19): [Learn about our response to the coronavirus pandemic](#)

Intertrust Corporate Services (BVI) Limited

Enforcement Action

Enforcement Summary:

An imposed fine in the amount of \$30,000.00 was levied against Intertrust Corporate Services (BVI) Limited for its contraventions of the Anti-Money Laundering Terrorist Financing Code of Practice, 2008 (the “AMLTF Code of Practice”): a. section 20(3) of AMLTF Code of Practice (Requirement to engage in Enhanced Customer Due Diligence in relation to high-risk applicants for business, customers or transactions.)

Matter ID:

ENF051322/032