



British Virgin Islands
Financial Services Commission

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Industry Circular 9 of 2024 - Deadline for Filing AML Returns

Wednesday, 27 March, 2024

DEADLINE FOR FILING AML RETURNS

Road Town, Tortola – The BVI Financial Services Commission (the Commission) wishes to inform all regulated persons that as a result of the upcoming public holidays, the 31 March deadline for filing AML Returns relating to the 2023 reporting period has been extended to **2 April 2024**.

Returns filed after 2 April will be subject to penalties in accordance with the Order.

The Commission also wishes to remind regulated persons that manual filings of AML Returns will no longer be accepted. All AML Returns must be filed online using the VIRGIN Returns AML/CFT Returns Portal, which may be accessed [HERE \(https://amlreturns.bvifsc.vg/#/\)](https://amlreturns.bvifsc.vg/#/).

Queries related to this Circular should be directed to amlreturns@bvifsc.vg



<mailto:amlreturns@bvifsc.vg>).

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Issuing Date:
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