

VIRGIN ISLANDS

BVI BUSINESS COMPANIES (RESTRICTED COMPANY NAMES) NOTICE, 2013

ARRANGEMENT OF PARAGRAPHS

Paragraph

1. Citation.
2. Restricted words or phrases.
3. Revocation.

SCHEDULE

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2013 NO. 48

BVI BUSINESS COMPANIES ACT, 2004

(No. 16 of 2004)

BVI Business Companies (Restricted Company Names) Notice, 2013

[Gazetted 29th August, 2013]

The Financial Services Commission, in exercise of the powers conferred by section 18 (2) of the BVI Business Companies Act, 2004 (No. 16 of 2004), issues the following Notice:

Citation.

1. This Notice may be cited as the BVI Business Companies (Restricted Company Names) Notice, 2013.

Restricted words or phrases. Schedule

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.

Revocation.

3. The BVI Business Companies (Restricted Company Names) Notice, 2011 is revoked.

SCHEDULE

Adjuster	College	Forex	i-investment	Provident
Ahorra	Companies Registry	Foundation	i-Money	Prudential
Annuity	Company Registry	Fund	i-Money Services	Reassured
Anonima	Cooperative	Funding	i-Securities	Reassurer
Anonyme	Cooperative Society	FX	i-Trust	Receiver
Arbitrage	Council	Gambling	Law	Receivership
Asset Management	Credit	Gaming	Lease	Registry
Association	Critical Illness	Geldmittl	Leasing	Reinsurance
Assurance	Crown	Government	Liability	Reinsured
Assurer	Currency	Governor	Life	Reinsurer
Authorised Representative	Deposit	Guarantee	Life and Health	Re-assured
BVI	E-change	Guaranteed	Limited Partnership	Re-Assurer
Banc	Exchange	Hedge	Liquidation	Re-insurance
Banco	e-bank	Hedge Fund	Liquidator	Risk
Bancorp	e-commerce	HMS	Litigation Insurance	Royal
Bank	e-Financing	IBC	LLC	Saving
Banker	e-Fund	Imperial	LLP	Savings and Loans
Bankrupt	e-gaming	Indemnity	Lloyds	School
Bankruptcy	e-Insurance	Insolvency	Loan	Securities
Banque	e-Investment	Insolvent	Loss Adjuster	Sovereign
Belegginfonds	e-money	Insurance	Lottery	Surety
(Belegginfonds)	e-Money Services	Insured	LP	Suretyship

Betting	e-savings	Insurer	Majesty	Third Party Administrator
Bingo	e-Trust	Insurance Agent	Malpractice	Transmission
British	Extended Coverage	Insurance Broker	Money	Trust
British Virgin Islands	Extended Warranty	Insurance Brokerage	Money Services	Trust Company
Broker	Fidelity	Insurance Consultant	Mutual	Trust Corporation
Brokerage	Fiduciaire	Insurance Manager	Mutual Fund	Trustee
Building Society	Fiduciare	Int	NTL	Trustee Company
Bureau	Fiduciary	Intermediary	Official Liquidator	Underwrite
Caja	Financing	Intl	Official Receiver	Underwriter
Capital Markets	Financing Business	Island	Official Trustee	Underwriting
Captive	Fondo	i-bank	Partnership	University
Casualty	Fondos Mutude	i-financing	Permanent Health	VI
Chamber of Commerce	Fondos Mutuds	i-Forex	Pharmacy	Virgin Islands
Change	Fondos Mutuos	i-fund	Portfolio	
Chartered	Foreign Exchange	i-gaming	Property and Casualty	
Church	Foreign Insurer	i-insurance	Protected Cells	

Issued by the Financial Services Commission this 20th day of August, 2013.

(Sgd.) Robert Mathavious
Managing Director/CEO
Financial Services Commission