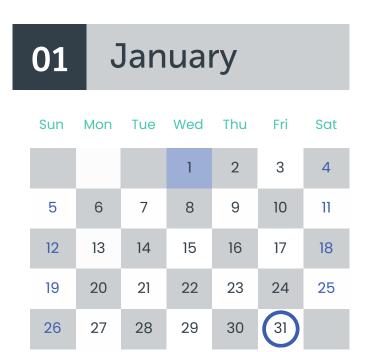
2025

British Virgin Islands compliance calendar





02	2 February							
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06	-	June						
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07	-	July					
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80	F	August					
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09	5	September						
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10		October						
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11	١	November						
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12		December						
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	Public	holidays



Key compliance dates

Key compliance dates

31 January 2025

BVI Approved Managers - deadline to provide Annual Report to the BVI Financial Service Commission (FSC)

BVI Incubator Funds - deadline to submit semi

annual and annual returns to the BVI FSC

BVI Approved Funds - deadline to submit annual returns to BVI FSC

Payment of license fees due to the FSC for all entities regulated under the Banks and Trust Companies Act

31 March 2025

BVI FSC registered/licensed entities (including authorised managers) deadline to pay annual fee to BVI FSC

BVI authorised administrators - deadline to submit anti-money laundering compliance filing

1 April 2025

BVI FATCA defined financial institutions deadline to complete their annual FATCA registration with the BVI Internal Tax Authority (the "ITA") and pay the registration fee

30 April 2025

Financial institutions under the BVI CRS definition deadline to complete annual CRS registration with the BVI ITA and pay registration fee

BVI Limited Partnerships deadline for payment of annual fees to the Registrar of Companies

31 May 2025

Financial institutions submit FATCA and CRS Annual Returns under BVI FATCA CRS definition

Annual fees for companies incorporated between 1 January and 30 June due to the registrar to companies

30 June 2025

Deadline for submitting audited financial reports to BVI FSC (Excepted application for exemption or designation of fund type)

Submit Economic Substance declarations to ITA (BVI companies and limited partnerships for fiscal year ending December 31)

All companies must have filed their Register of Members and Register of Beneficial Owners with the Registry of Corporate Affairs

31 July 2025

BVI Incubator Funds - deadline to submit half – year report to BVI FSC as of 30 June

30 September 2025

Deadline for submitting Financial Annual Return to your Registered Agent for BVI companies with a fiscal year ending December 31

30 November 2025

Deadline for companies incorporated between July 1 and December 31 to pay annual fees to the Registrar of Companies

