# 2025

# **British Virgin** Islands compliance calendar

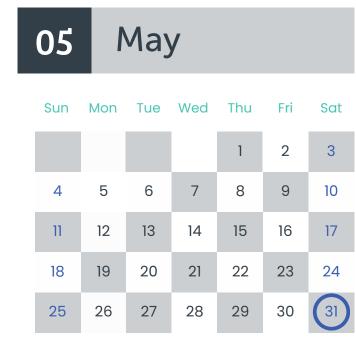


01		January							
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26	27	28	29	30	31				

02	February							
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23	24	25	26	27	28			

03	Ν	March							
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16	17	18	19	20	21	22			
23	24	25	26	27	28	29			
30	31								





06	J	Jun	e			
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22	23	24	25	26	27	28
29	30					

0	)7		July							
S	un	Mon	Tue	Wed	Thu	Fri	Sat			
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	13	14	15	16	17	18	19			
	20	21	22	23	24	25	26			
	27	28	29	30	31					

08	August								
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17	18	19	20	21	22	23			
24	25	26	27	28	29	30			
31									

)9		Sep	ter	nb	er	
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28	29	30				



October

#### November 11

Mon Tue Wed Thu Fri Sat Sun 1 2 3 4 5 6 7 8 10 11 12 13 15 9 14 19 20 16 17 18 21 22 27 29 23 24 25 26 28 30

#### December 12

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			



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.

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