



# INTERNATIONAL SEARCH REQUEST

BVI Business Companies Act, 2004

[Section 233]

Please submit form to: **Registrar of Corporate Affairs**  
P.O. Box 418, Road Town, Tortola, British Virgin Islands  
Tel: (284) 494 5355/6 Fax: (284) 494 7974 or (284) 494-6331  
Email: InternationalSearches@bvifsc.vg

**R820**

DATE:

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(dd)

(mm)

(yy)

## A). Person Requesting Information

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## B). Company/ Employer:

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## Address:

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## Telephone:

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## Fax:

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## Email:

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## C) Company Number or Name:

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## Request:

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**NB:** Please state company number if known.

## MAILING:

☐

Email

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Fax

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Regular Mail

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Express Mail

Please check desired method of return

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Fedex/DHL account (if express mail is checked)

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## PAYMENT:

Payment must be received in US FUNDS ONLY or proof of remittance provided before services are conducted. Payment can be made in any of the following forms: credit card (VISA, American Express, or Master Card), company check, money order or wire transfer. Company checks and money orders must be made payable to "BVI Financial Services Commission". Personal checks are not accepted.

| <b>Service</b>   | <b>Cost</b>          |
|--|----------------------|
| Company Search   | \$25.00              |
| Certificate of Goodstanding  | \$25.00              |
| Certified or Duplicate Copy of any document or certificate on the Register | \$25.00 per document |
| Copy of Memorandum and/or Articles of Association, or any other document   | \$1.00 per document  |
| Special Worded Certificate<br>(A draft of the wording must be sent)        | \$25.00              |

**Method of payment** *(please choose one):*

- ☐ **Credit Card**
- ☐ **Payment on Account**
- ☐ **Wire Transfer**
- ☐ **Postal Order** *(Payment must be received before search information is provided)*
- ☐ **International Money Order** *(Payment must be received before search information is provided)*

**If the transfer is coming from a bank that is in the U.S.A.****Have the remitting bank send the funds using the Federal Wire Payment System (Fedwire) to:**

FirstBank Puerto Rico  
1519 Ponce de Leon Avenue  
San Juan  
Puerto Rico 00908-0146  
ABA Number 221 571 473

**For further credit to:**

Account Name: Financial Services Commission  
Account Number: 7292002740

**If the transfer is coming from a bank that is outside of the U.S.A.**

Have the remitting bank send the funds to:

Correspondent/intermediary bank  
Standard Chartered Bank  
New York, NY, USA  
Swift Code SCBLUS33  
Account Name: FirstBank Puerto Rico  
1519 Ponce de Leon Avenue, San Juan

Puerto Rico, 00908-0146  
Account Number: 018272507  
For further credit to beneficiary bank:  
FirstBank Puerto Rico  
1519 Ponce de Leon Avenue  
San Juan, Puerto Rico 00908-0146  
SWIFT Code FBPRPRSJ  
ABA Number 221 571 473  
Account Name: Financial Services Commission  
Pasea Estate  
Road Town, Tortola VG1110  
British Virgin Islands  
Account Number: 7292002740

**d) Payment on Account**

**e) I/We**  **hereby authorise the BVI Financial Services**

**Commission to debit** ☐ VISA ☐ Master Card ☐ American Express

Account Number:

exp. date:

dd/mm/yyyy

**f) Name exactly as it appears on card:**

*Credit card payments will reflect a slightly higher fee due to bank charges.*

**Authorisation of Card Use**

I certify that I am the authorized holder and signer of the credit card referenced above.

I certify that all information above is complete and accurate.

I hereby authorize collection of payment for all charges as indicated above. Charges may not exceed the amount listed above in the "AUTHORIZED AMOUNT" field. I understand this is only for up to this amount during the time period of "DATES OF CHARGES" referenced above. If additional charges are going to be authorized a new form will have to be completed.

**ADDITIONAL NOTES:**

**Signature:**

**Date:**