

# Legislation and Guidelines in the Pipeline

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# *Principal Legislation*

- Financial Services Commission (Amendment) Bill, 2009
- Proceeds of Criminal Conduct (Amendment) Bill, 2009
- Review and revision of intellectual property laws



# *Principal Legislation (cont'd)*

- Banks and Trust Companies (Amendment) Bill, 2009
- [Insurance (Amendment) Bill, 2009]
- Securities and Investment Business Bill, 2009
- Insolvency (Amendment) Bill, 2009



# *Subsidiary Legislation*

- Anti-money Laundering (Amendment) Regulations, 2009
- Anti-money Laundering and Terrorist Financing (Amendment) Code of Practice, 2009 (Consolidation)



# *Subsidiary Legislation (cont'd)*

- Criminal Justice (International Cooperation) (Amendment of Schedule 2) Order, 2009
- Insurance Regulations, 2009
- Regulatory Code, 2009



# *Subsidiary Legislation (cont'd)*

- BVI Business Companies (Amendment of Schedule 2) Order, 2009
- Review and drafting of BVI Business Companies Regulations (in consultation with the Company Law Review Advisory Committee)



# *Guidelines*

- Guidelines for the Approved Persons Regime
- Guidelines to Facilitate the Entry of External Loss Adjusters into the Virgin Islands for the Processing of Insurance Claims in the Event of Natural Disasters



# *Guidelines (cont'd)*

- Guidelines and Operating Procedures of the Licensing and Supervisory Committee (Revision)
- Administration of the Guidelines on Compliance Officer Regime and Guidelines for the Approved Persons Regime

