Legislation and Guidelines in the Pipeline

Cherno Jallow, QC Director, Policy, Research and Statistics

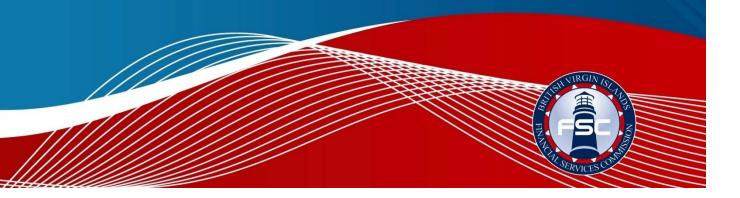


Principal Legislation

Financial Services Commission (Amendment)
Bill, 2009

 Proceeds of Criminal Conduct (Amendment) Bill, 2009

Review and revision of intellectual property laws



Principal Legislation (cont'd)

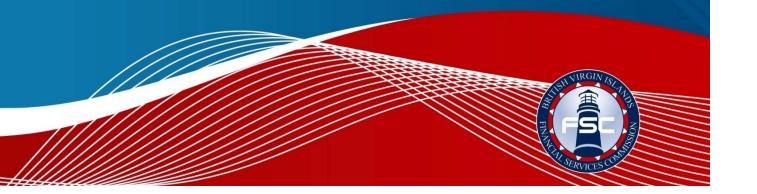
- Banks and Trust Companies (Amendment) Bill, 2009
- [Insurance (Amendment) Bill, 2009]
- Securities and Investment Business Bill, 2009
- Insolvency (Amendment) Bill, 2009



Subsidiary Legislation

Anti-money Laundering (Amendment)
Regulations, 2009

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

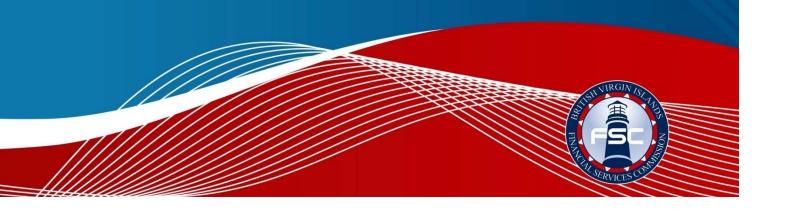


Subsidiary Legislation (cont'd)

Criminal Justice (International Cooperation)
(Amendment of Schedule 2) Order, 2009

Insurance Regulations, 2009

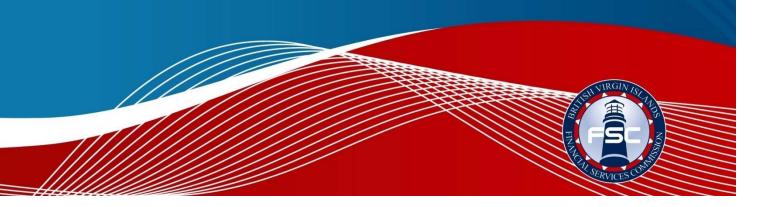
Regulatory Code, 2009



Subsidiary Legislation (cont'd)

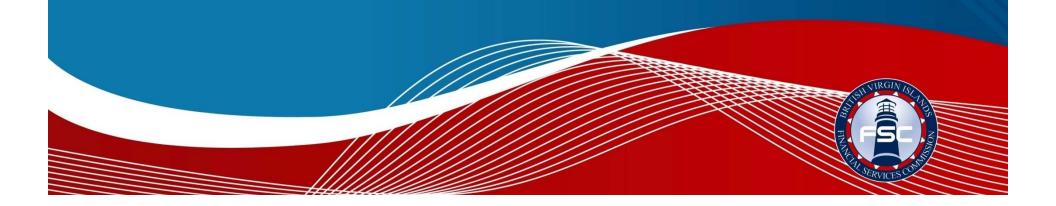
 BVI Business Companies (Amendment of Schedule 2) Order, 2009

 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

