

VIRGIN ISLANDS

BENEFICIAL OWNERSHIP SECURE SEARCH SYSTEM (FEES) (AMENDMENT) REGULATIONS, 2019

ARRANGEMENT OF REGULATIONS

Regulation

- 1**...Citation.
- 2**...Regulation 2 amended.

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2019 NO. 36

**Beneficial Ownership Secure Search System Act, 2017
(No. 15 of 2017)**

**Beneficial Ownership Secure Search System (Fees) (Amendment) Regulations,
2019**

[Gazetted 20th June, 2019]

The Minister, with the approval of the Cabinet, and in exercise of the powers conferred by section 17 of the Beneficial Ownership Secure Search System Act, 2017 (No. 15 of 2017) makes these Regulations:

Citation.

1. These Regulations may be cited as the Beneficial Ownership Secure Search System (Fees) (Amendment) Regulations, 2019.

Regulation 2
amended.

2. Regulation 2 of the Beneficial Ownership Secure Search System (Fees) (Amendment) Regulations, 2019, is amended

S.I. 2017 No. 13

- (a) in subregulations (1) and (2), by replacing the words “legal and corporate entities” wherever they occur with the words, “registered agents”; and
- (b) by replacing subregulation (3) as follows:

“(3) The fees outlined in Part A of the Schedule are due and payable by the registered agents of the legal and corporate entities who are subject to the Beneficial Ownership Secure Search System Act, 2017 on or before the 30th day of June of each year, commencing in 2019.”.

Made by the Minister this 13th day of June, 2019.

(Sgd.) Andrew A. Fahie,
Minister for Finance.