



IMPLEMENTATION

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Implementation Timeline



- **Registration filings**
 - Beneficial Owners (BVIBCs, LPs, GPs)
 - Directors (Amendment)
 - Members
- **Exemption filings**
 - Beneficial Owners
 - Members
- **Restorations**
 - Application amendments
 - Restoration by Registrar
 - Restoration by Court

Implementation Timeline



- Register of Directors- Corrections
- Registration other exemptions
(Licensed Trustees/ Subsidiaries)



- Corrections Transactions
 - LPs, GPs
 - Exemptions of LPs, GPs
- Exemptions

Implementation Timeline



- Corrections
 - Beneficial Owner(individual)
 - Beneficial Owner Exemption
- Registration of Member (Batch Filing)



- Notice of Change Exemption
 - LPs and GPs

Implementation Timeline



- **Notice of Change**
 - LPs and GPs



- **Notice of Change**
 - Register of Members
 - Register of Members Exemption

Implementation Timeline



- Beneficial Owner Registration (Batch Filing)
- Notice of Changes
 - Beneficial Owner
 - Beneficial Owner Exemption
- Amendments
 - ROD – Registration (Batch Filing)
 - ROD – Correction (Global Change)
 - ROD – Notice of Change



- Corrections
 - LPs and GPs (Global Change)

Implementation Timeline



- **Notice of Change**
 - LPs and GPs (Global Change)



FSC MEET THE REGULATOR FORUM *BVI*