

Vol. 82 | March 2026

STATISTICAL

BULLETIN



STATISTICAL BULLETIN - Q1 2026

This is the eighty second volume of the BVI Financial Services Commission's Quarterly Statistical Bulletin. It provides important statistics, information and analysis on financial services activities for the first quarter of 2026. The FSC's Statistical Bulletin is one mechanism by which the FSC communicates the progress made within several different sectors of the Financial Services Industry.

Registry of Corporate Affairs

The Registry of Corporate Affairs primarily administers the BVI Business Companies Act, 2004, the Limited Partnership Act, 1996 the Limited Partnership Act, 2017, the UK Patents Act, 1925, the Trade Marks Act, 2015 and the Trade Mark Rules, 2015. It is responsible for ensuring that entities doing business in and from within the Territory are duly registered and maintains the required Registers of Companies and Limited Partnerships.

Table 1: Number of new Incorporations for Q1 2026

Incorporations

	Q1 2026	Q4 2025	Q1 2025	Total BCs on the Register (as at 31st March 2026)
*BC Quarterly Incorporations	7,671	8,778	6,971	362,165

*Company incorporations include new BCs, private trust companies, foreign companies and continuations.

The number of new incorporations in Q1 2026 increased by 10.04% when compared to the number of new incorporations in Q1 2025. The number of new incorporations decreased by 12.61% when compared to the previous quarter.

*Table 2: Number of new BCs for the selected listed Registration Categories***

Other BC Registration Categories	Q1 2026*	Total number of Registrations on the Register (as at 31st March 2026)
Private Trust Companies (PTCs)	1,097	1,131
Non-Profit Organisations (NPOs)	30	35
Foreign Companies	37	49
Continuations	2,800	2,934

*This figure represents the cumulative active total for the selected registration categories.

** This table only lists selected registration categories and does not list all registration categories.

Chart A: Company Incorporations by quarter for the period (2022 - 2026)

Company Incorporations (2022 - 2026)

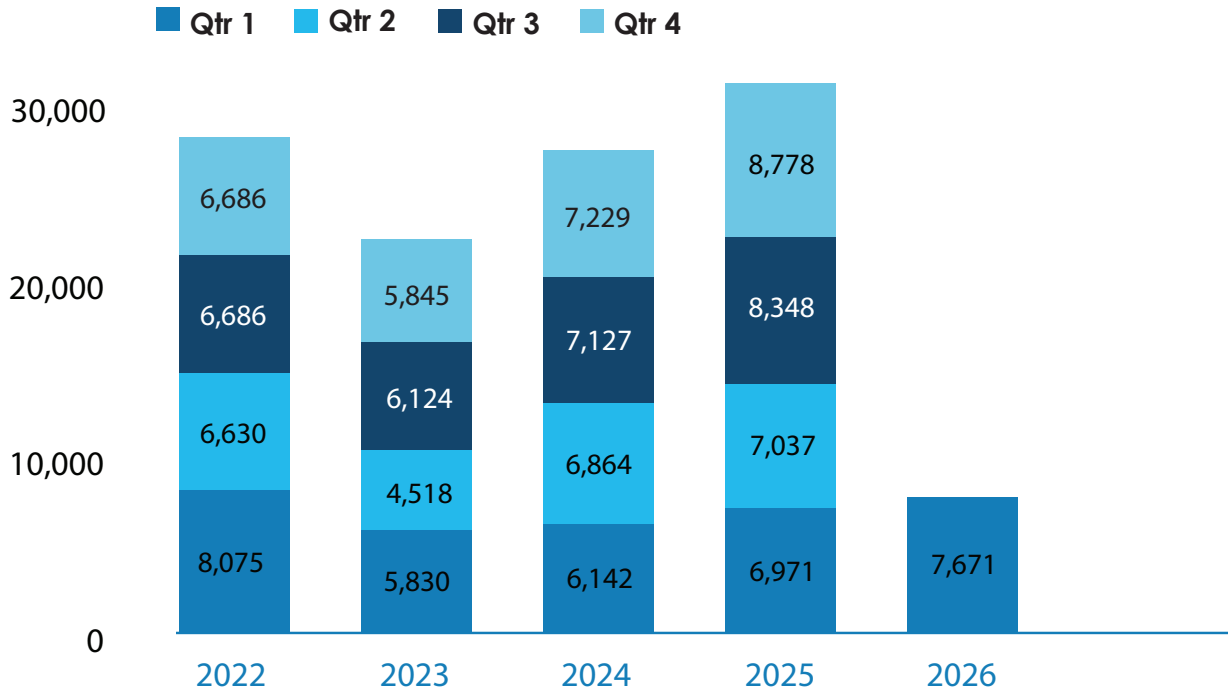


Table 3: Top 10 BC Transactions by quarter for the period (2023 - 2025)

BC Transactions	Q1 2024	Q2 2024	Q3 2024	Q4 2024	Q1 2025	Q2 2025	Q3 2025	Q4 2025	Q1 2026
Annual Fee Submission	38,472	140,765	22,953	121,676	39,701	140,889	25,177	119,261	27,081
Name Reservation (10 days)	22,697	33,237	36,826	38,734	37,434	38,369	44,036	45,359	40,871
Registration of Members	262	270	246	355	10,560	29,695	56,780	150,837	127,175
Registration of Directors	15,930	16,488	18,136	18,164	17,168	19,890	19,642	18,921	17,794
Request for Certificate of Good Standing	8,904	9,639	8,549	9,294	9,275	9,736	10,092	9,575	9,981
Request for Report	3,779	4,557	3,921	4,972	3,853	4,524	3,757	4,744	4,180
Filing of Beneficial Ownership Information	-	-	-	-	8,698	27,275	61,390	168,971	104,470
Notice of Change of Registered Office Address	3,129	18	10	541	14	22	18	868	12,063
Registration of Insolvency Documents	137	146	108	137	101	123	137	88	7,623
Notice of Change of Registered Agent	2,001	1,325	2,165	2,305	1,476	3,314	2,853	2,183	2,002
Request for Certifications	2,936	2,236	2,646	2,910	2,804	3,279	3,258	3,798	3,691

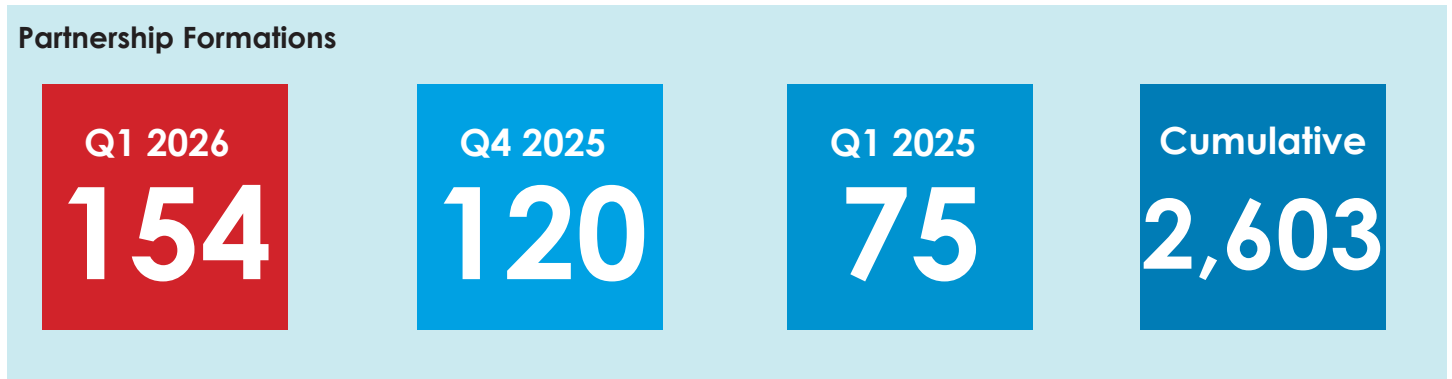
Filing of Beneficial Ownership Information is the most frequent transaction for Q1 2026. Registration of Members is the second most frequent for the quarter. The total number of Name Reservations (10 days) transactions filed and approved for Q1 2026 is 40,871. Forty-eight (48) Name Reservations (90 days) have also been filed and approved in Q1 2026 making the total number of Name Reservations filed and approved for Q1 2026: 40,919.

*Prior to Q1 2018, the transaction for the filing of Registers of Directors were counted along with the transaction for the filing of Registers of Members. The two have now been separated and recorded separately.

Limited Partnerships

The Limited Partnership Act, 2017 ("The LP Act") was enacted in December 2017 and applies to all newly formed BVI limited partnerships. The provisions of the 1996 Partnership Act continue to apply to limited partnerships which were formed prior to the commencement of the LP Act and have not re-registered under the LP Act.

Chart B: Limited Partnership Formations by Quarter



There was a 105.33% increase in the number of new Limited Partnerships (LPs) formed in Q1 2026 when compared to Q1 2025. There was a 28.33% increase in the number of LPs formed in Q1 2026 when compared to Q4 2025.

Table 4: Selected Post Formation Transactions

Q1 2025 Approved Transactions	Q1 2026	Q4 2025	Q1 2025
L.P. Request Certificate of Good Standing	83	73	81
L.P. Notice of Dissolution	-	-	19
L.P. Notice of Completion of Liquidation	-	-	2
Request for Certifications	2	10	8
L.P. Registered Agent Intent to Resign	-	-	2
L.P. Notice of Resignation of Registered Agent	-	-	3
L.P. Registration of Charge	5	2	1

Trade Marks

The Office of the Registrar of Trade Marks, Patents & Copyright within the Registry of Corporate Affairs is responsible for administering all laws relating to intellectual property in the British Virgin Islands. Responsibilities currently include the registration and post registration filings under the Trade Marks Act 2013, and the Trade Marks Rules, 2013 and the Registration of United Kingdom Patents Act, 1925 (CAP.156) of the Laws of the Virgin Islands and The United Kingdom Designs (Protection) Act, 1930 (CAP.159) of the Laws of the Virgin Islands.

Chart C: New Trade Mark Applications filed by Quarter



The total number of new applications to register a Trade Mark for Q1 2026 decreased by 2.53% compared to Q1 2025. The total number of new applications to register a Trade Mark for Q1 2026 decreased by 14.44% when compared to Q4 2025.

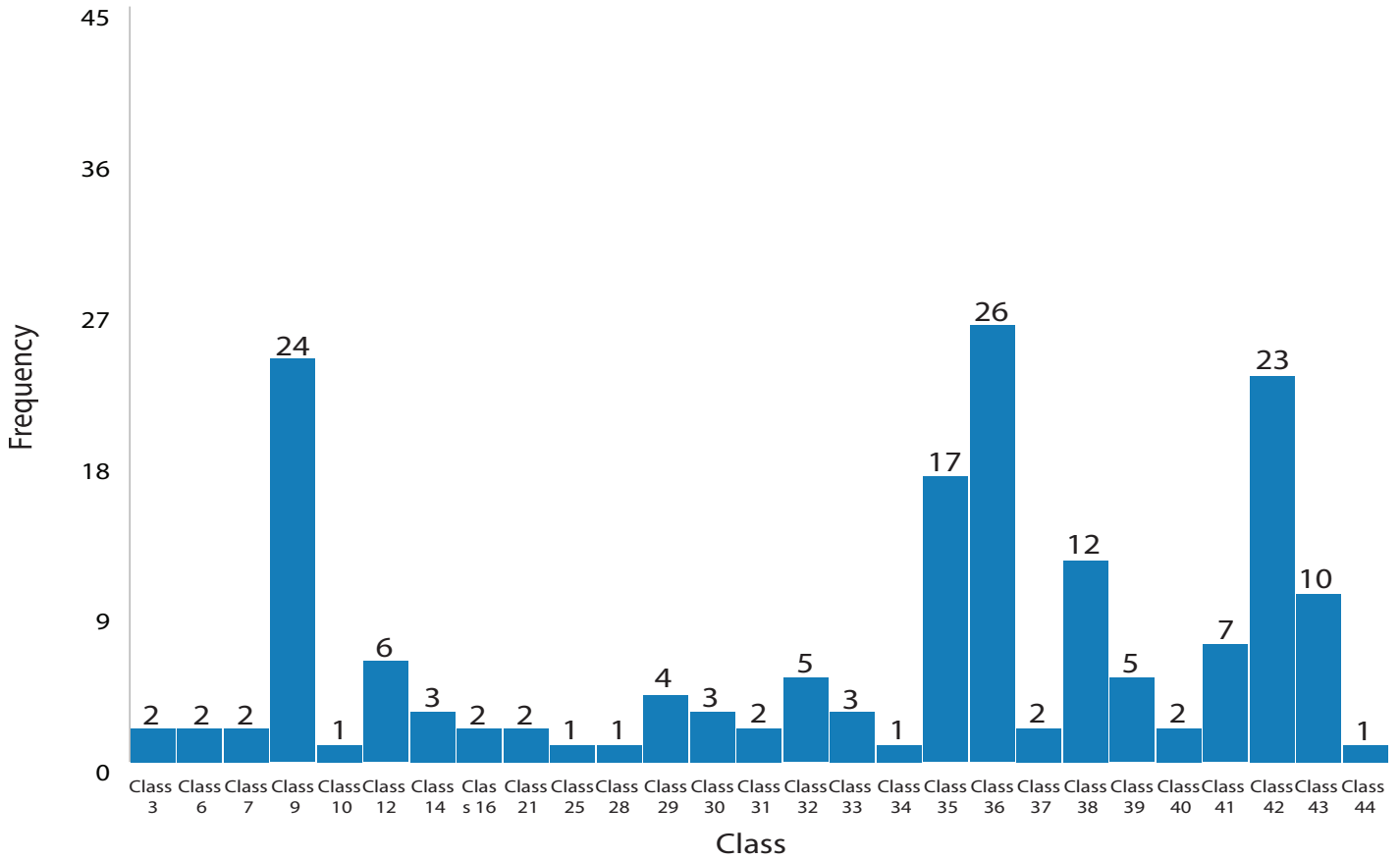
Since the enactment of the Trade Marks Act, 2013 (September, 2015) a total of 3,064 new applications to register a Trade Mark have been filed³.

Chart D: Annual Total Trade Marks Applications to Register a Mark 2024 - 2026



³ Certificates of Registration are issued 3 months after the Gazette Publication date, provided no oppositions are received by the Office.

Chart E: Trade Mark Classes Registered for Q1 2026



The above frequency chart details the most popular Trade Mark Classes registered in Q1 2026. Classes 9, 36 and 42 are the top 3 Trade Mark Classes for Q1 2026. Class 36 is the overall frequent registration class for this quarter. Trade Mark Classes are designated under the Nice Classification (NCL) System. A description of all the classes may be accessed at www.wipo.int/classifications/nice/en/. The World Intellectual Property Organisation (WIPO) class index lists classes 1-34 as goods and classes 35-45 as services.

Chart F: Top 3 Popular Nice Classifications for Q1 2026

CLASS 42

Design, development, deployment, and maintenance of computer software solutions for public safety, public administration and public administration agencies; design, development, deployment of computer hardware and software.



CLASS 9

Scientific, research, navigation, surveying, photographic, cinematographic, audiovisual, optical, weighing, measuring, signalling, detecting, testing, inspecting, life-saving and teaching apparatus and instruments; apparatus and instruments for conducting, switching, transforming, accumulating, regulating or controlling the distribution or use of electricity; apparatus and instruments for recording, transmitting, reproducing or processing sound, images or data; recorded and downloadable multimedia files, computer software, blank digital or analogue recording and storage media; mechanisms for coin-operated apparatus; cash registers, calculating devices; computers and computer peripheral devices; diving suits, divers' masks, ear plugs for divers, nose clips for divers, gloves for divers, breathing apparatus for underwater swimming; fire-extinguishing apparatus.

CLASS 36

Providing financial information in the field of decentralized finance (DeFi); Financial information services; Financial services, namely, providing information in the field of cryptocurrency.

Table 5: Selected Post Registration Transactions for Trade Marks

Transactions	Q1 2026	Q4 2025	Q1 2025
Change of Name/Address/ Service or Agent Requests (TM19)	176	115	183
Renewal Requests (TM11)	150	85	85
Restoration Requests (TM11)	-	-	-
Application to Register Registrable Transaction other than license (TM13)	6	2	9
Search Requests (TM21)	19	46	76
Notice of Objection/Opposition/Withdrawal/ Rectification of Error/Variation (TM8)	-	2	1
Surrender Notices (TM12)	1	-	-
Request for copy of Extract (TM20)	-	2	2
Total	352	252	356

Change of Name/Address/ Service or Agent Requests is the most frequent post registration transaction for Q1 2026. This is followed by Renewal Requests . The total number of post registration transactions filed decreased by 1.12% in Q1 2026 when compared to Q1 2025. The total number of post registration transactions filed increased by 39.68% in Q1 2026 when compared to Q4 2025.

Table 6: Approvals to Act as Registered Trade Mark Agent

Q1 2026	Type of Trade Mark Agent			Total No. of Trade Mark Agents
	Individual	Legal Person	Partnership	
January	-	-	-	-
February	-	-	-	-
March	-	-	-	-
Cumulative Total	6	17	3	26

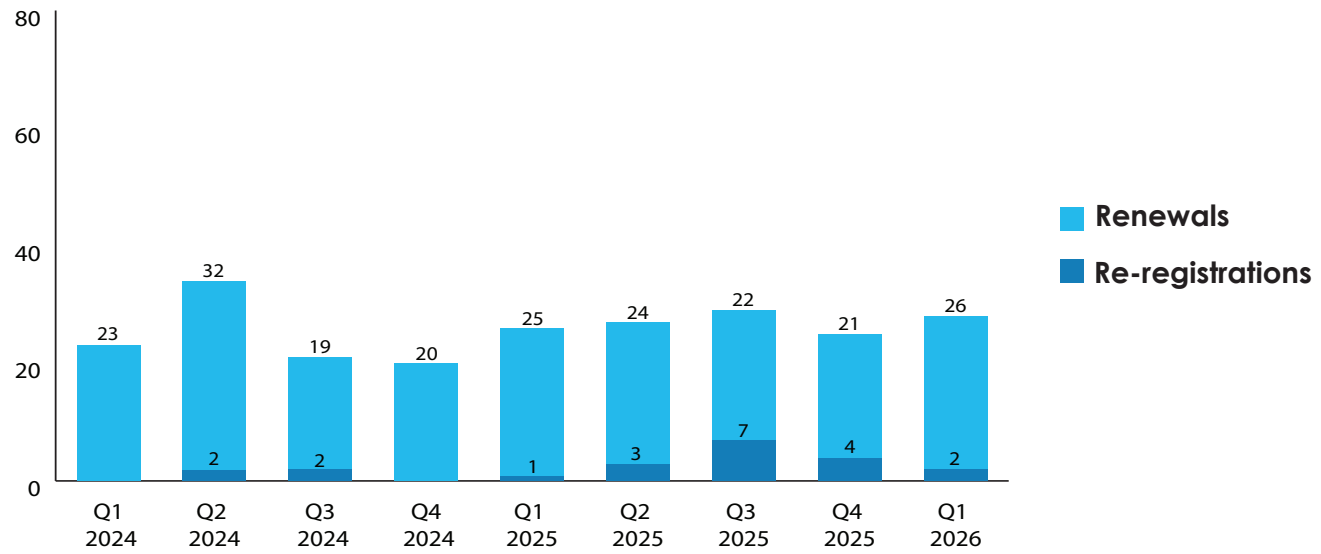
Patents

The re-registration of EU/UK Patents currently falls under the remit of Registry of Corporate Affairs, in the Office of Trade Marks, Patents and Copyright.

Chart G: Number of Applications for Re-registration of EU/UK Patents by Quarter



Chart H: Number of Patent Renewals and EU/UK Patents Re-registered by Quarter for the period (2024 - 2026)



Banking Services

Chart I: Total Number of Entities holding a Banking Licence

General Banking Licence



The following Balance Sheet and Financial Stability Indicators are representative of all commercial Banks in aggregate. All monetary values for the Banking Industry are recorded in USD '000s.

Table 7: Selected Balance Sheet Items in USD '000s

Selected Balance Sheet Items	Q1 2026	Q4 2025	Q1 2025
Cash Items	\$901,451	\$649,705	\$689,234
Loans & Advances	\$1,633,314	\$1,676,822	\$1,689,289
Investments	\$50,494	\$53,513	\$85,039
Other Assets	\$754,329	\$727,155	\$721,332
Total Assets	\$3,452,538	\$3,200,251	\$3,260,229
Deposits	\$2,720,904	\$2,480,070	\$2,551,712
Long Term Debt	\$9,720	\$11,079	\$4,173
Accrued Liabilities	\$12,424	\$14,576	\$19,335
Other Liabilities	\$36,396	\$32,814	\$31,955
Loss Reserves	\$7,276	\$7,187	\$6,755
Total Liabilities	\$2,786,720	\$2,545,796	\$2,613,930
Total Shareholder's Equity	\$665,819	\$654,526	\$646,300

Balance Sheet Analysis - The banking sector's total asset size for this quarter was reported at \$3.45 billion compared to the previous quarter reported at \$3.20 billion.

The balance sheet experienced changes from the previous quarter to Q1 2026 as:

Cash items increased by 38.74% from \$649.71 million to \$901.45 million.

Loans and Advances decreased to \$1.63 billion (2.59%) from the previous quarter.

Other Assets increased by 3.74% during Q1 2026.

Deposits increased by 9.71% from \$2.48 billion to \$2.72 billion.

Long Term Debt decreased by 12.27% from \$11.08 million in Q4 2025 to \$9.72 in Q1 2026.

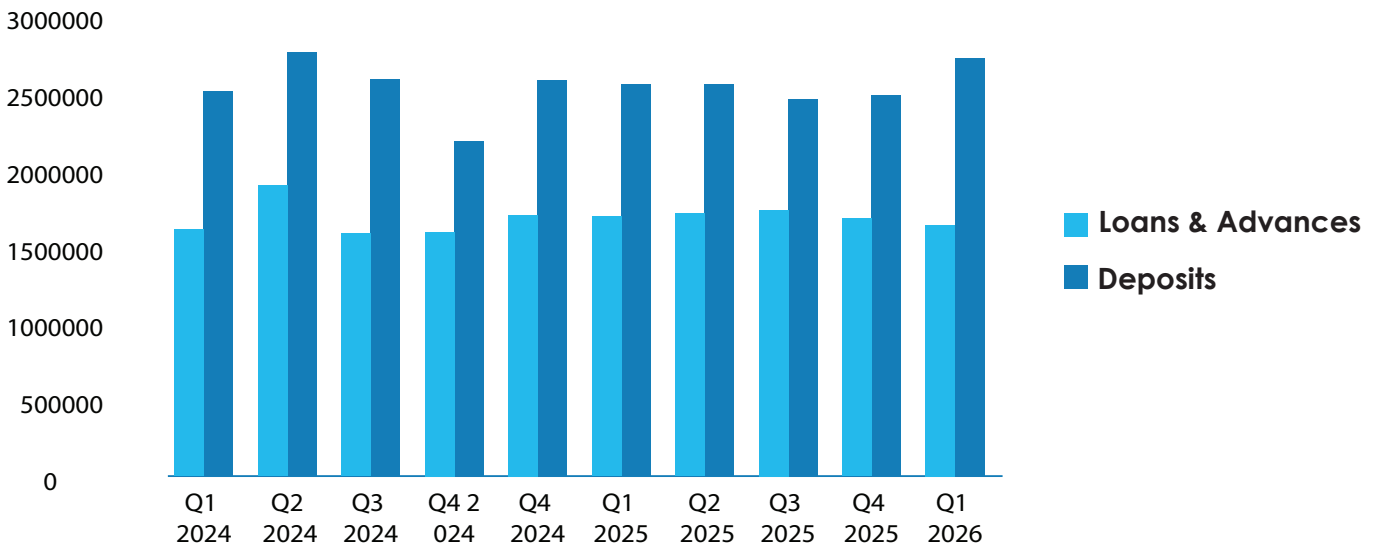
Accrued Liabilities decreased to \$12.42 million (14.76%).

Other Liabilities increased by 10.92% to \$36.40 million.

Loss Reserves increased from \$7.19 million in Q4 2025 to \$7.28 million in Q1 2026 (1.24%).

Total Shareholder's Equity increased by 1.73% from \$654.53 million in Q4 2025 to \$665.82 million in Q1 2026.

Chart J: Total Loans and Deposits by quarter for the period (2024 - 2026) in USD '000s



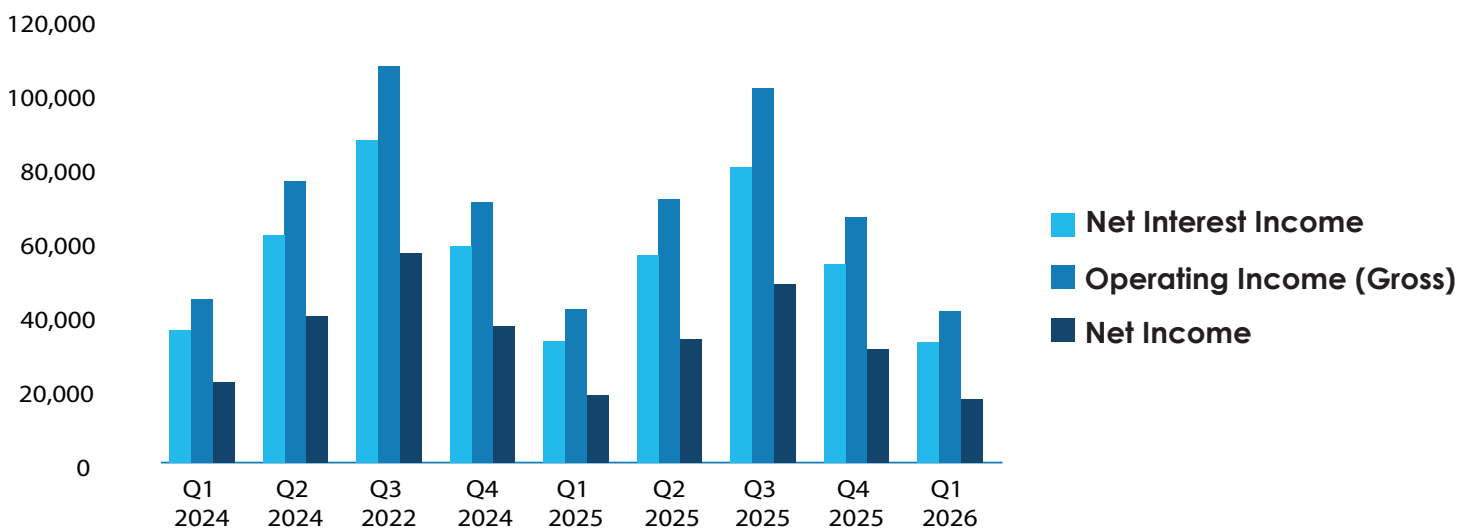
Total Deposits increased by 169,192 (6.63%) in Q1 2026 when compared to Q1 2025 and increased by 240,834 (9.71%) when compared to Q4 2025.

Table 8: Statement of Income for Licensed commercial BVI Banks in USD '000s

	Q1 2026	Q4 2025	Q1 2025
Net Interest Income	\$32,453	\$53,781	\$32,854
Operating Income (Gross Income)	\$40,895	\$66,401	\$41,601
Net Income	\$17,186	\$30,598	\$18,347

The Net Interest Income recorded for all commercial banks decreased by 1.22% in Q1 2026 when compared to Q1 2025. Net Interest Income decreased by 39.66% in Q1 2026 when compared to Q4 2025. Net Income decreased by 6.33% in Q1 2026 when compared to Q1 2025 and decreased by 43.83% when compared to Q4 2025.

Chart K: Net Interest Income, Operating Income Gross and Net Income by quarter for the period (2024 - 2026) in USD '000s



The above chart indicates a consistent pattern in the amount of Net Interest Income, Operating Income (Gross) and Net Income from 2024 to 2026. Q3 in each given year out-performs the other quarters while Q1 is the lowest performing among the quarters.

Table 9: Solvency Indicators for Licensed commercial BVI Banks

Solvency	Q1 2026	Q4 2025	Q1 2025
Adjusted Risk-weighted Assets	\$1,450,007	\$1,402,112	\$1,491,280
Total Risk-asset Ratio	63.05%	47.28%	43.23%
Net Income	\$17,186	\$30,598	\$18,347

Adjusted Risk-weighted Assets recorded for all commercial banks decreased by 2.77% in Q1 2026 when compared to Q1 2025. Adjusted Risk-weighted Assets increased by 3.42% in Q1 2026 when compared to Q4 2025.

Chart L: Risk Asset Ratio by quarter for the period (2024 - 2026)

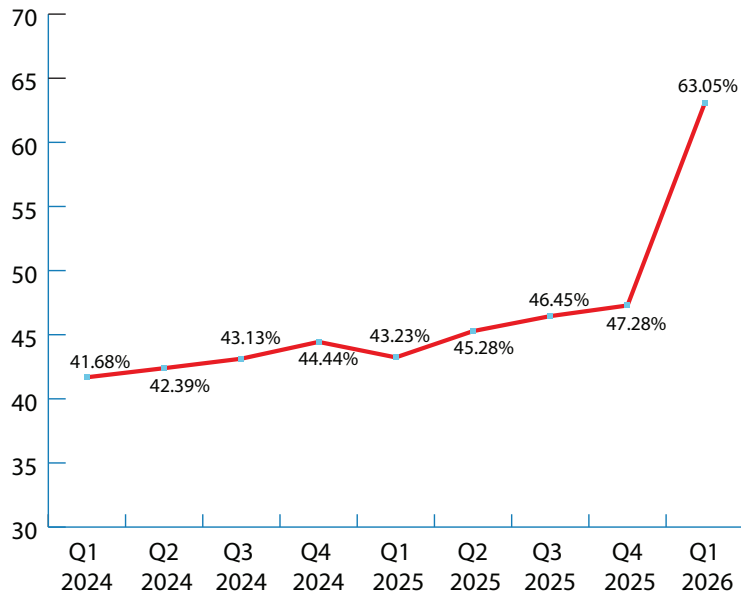


Table 10: Asset Quality Indicators for Licensed commercial BVI Banks

Asset Quality in USD '000s	Q1 2026	Q4 2025	Q1 2025
Total Non-Performing Loans	\$103,387	\$121,835	\$119,431
Non-Accruing Loans	\$103,387	\$99,908	\$119,431
Non-Performing Loans as a percentage of Total Loans	7.04%	7.27%	7.07%
Loan Loss Reserves	\$7,276	\$7,187	\$6,755

Total Non-Performing Loans in Q1 2026 decreased by 13.43% when compared to Q1 2025 and decreased by 15.14% when compared to Q4 2025. Loan Loss Reserves increased in Q1 2026 by 7.71% when compared to Q1 2025 and increased by 1.24% when compared to Q4 2025.

Table 11: Profitability Indicators for Licensed commercial BVI Banks

Profitability	Q1 2026	Q4 2025	Q1 2025
Return on Assets	0.50%	0.96%	0.56%
Return on Equity	2.59%	4.69%	2.85%
Profit Margin	41.61%	37.59%	42.65%
Net Interest Margin to Gross Income	79.36%	80.99%	78.97%
Non-Interest Expense to Gross Income	58.16%	54.25%	55.59%

Table 12: Concentration & Sensitivity to Market Risk for Licensed commercial BVI Banks

Concentration	Q1 2026	Q4 2025	Q1 2025
Deposits			
Ten (10) largest depositors as a percentage of total deposits	34.12%	30.60%	31.06%
Demand Deposits as a percentage of total deposits	39.02%	34.01%	34.23%
Related Deposits as a percentage of total deposits	0.02%	4.66%	5.19%
Loans			
Ten (10) largest loans as a percentage of total loans	12.06%	11.61%	31.19%
Market loans as a percentage of total loans	79.40%	64.35%	67.68%
Related loans as a percentage of total loans	70.39%	56.31%	60.08%
Sensitivity to Market Risk			
Net Open Position	5,360	5,401	3,589
Net Open Position as a percentage of Capital	0.59%	0.81%	0.55%

Financing and Money Services

Chart M: Total number of Money Services Business and Financing Business Licensees



The following tables provide Balance Sheet and Financial Stability indicators in exact USD for the Money Services Business Sector.

Table 13: Selected Balance Sheet Items in USDs for the MSB Sector

	Q1 2026	Q4 2025	Q1 2025
Cash Items	\$642,579	\$652,636	\$1,085,567
Total Assets	\$3,549,295	\$4,151,484	\$4,654,884
Total Liabilities	\$1,832,002	\$1,640,356	\$2,161,841
Total Shareholders' Equity	\$2,555,741	\$2,511,128	\$2,493,043

Table 14: Financial Stability Indicators for the MSB Sector

	Q1 2026	Q4 2025	Q1 2025
Current Ratio (Current Assets to Current Liabilities)	371.31%	370.69%	460.83%
Current Assets to Total Assets	80.89%	81.32%	82.37%
Net Profit Margin	14.83%	5.78%	11.57%
Return on Assets	0.83%	0.34%	0.63%
Return on Equity	1.43%	0.56%	1.17%

Table 15: Totals for money transmitted to and from the BVI in USDs by MSBs

Amount Received for Transmission:	Q1 2026	Q4 2025	Q1 2025
From the BVI to Foreign Countries	\$11,211,479	\$11,217,740	\$11,916,291
To the BVI from Foreign Countries	\$1,520,079	\$1,538,176	\$1,647,260
Number of Transactions			
From the BVI to Foreign Countries	37,895	34,291	36,908
To the BVI from Foreign Countries	3,609	3,944	3,877

All reported figures for MSBs are in exact USDs.

Fiduciary Services

Table 16: Number of Fiduciary Services Licensees by Quarter

Fiduciary Services Licensees	Licensees as at 31st December 2025	Q1 2026 Licences Issued	Q1 2026 Licences Cancelled	Licensees as at 31st March 2026
Class I Trust	51	3	-	54
Class II Trust	26	-	1	25
Class III*	37	2	2	37
Restricted Class II Trust	50	1	2	49
Restricted Class III*	110	-	-	110
Company Management	20	1	-	21
Total	294	7	5	296

* Pursuant to the Banks and Trust Companies (Amendment) Act, 2018, "Class III Trust Licence" was changed to "Class III Licence" and "Restricted Class III Trust Licence" was changed to "Restricted Class III Licence".

Table 17: Post Licensing Transactions for Fiduciary Services Licensees for Q1 2026

Q1 2026 Post Licensing Transactions	January	February	March	Total
Change in Authorised Agent	6	-	-	6
Change in Principal Office	2	2	-	4
Change in Auditor	-	5	7	12
Change in Undertaking	2	3	-	5
Extension to Submit Audited Financial Statements	-	3	-	3
Change of Name	1	-	-	1
Reclassification of Licence	-	-	1	1
Total	11	13	1	32

*Change in Ownership/Shareholding includes acquisitions, imposition of share pledges and charges on shares.

Insolvency Services

Table 18: Total number of Insolvency Practitioners with a full and restricted licence

Current No. insolvency Practitioners (IP) Licensees	Q1 2026	Q4 2025	Q1 2025
Current # of licence IP's (full licence)	31	31	29
Current # of licence IP's (restricted licence)	-	-	-
Total No. of IP's	31	31	29

Investment Business

Table 19: Number of New Approvals by Quarter

	Q1 2026	Q4 2025	Q1 2025	Total as at 31st March 2026
Investment Business Licences	-	1	-	124
Approved Investment Managers	57	49	74	1,337
Authorised Representatives (SIBA)*	-	1	-	56

* Securities and Investment Business Act, 2010

Table 20: Number of Investment Business Licences by Sub-category as at the end of 31st March 2026

Investment Business Licence by Sub-category*	Total Licences as at 31st March 2026
Category 1 Sub-category A – Dealing as Agent	19
Category 1 Sub-category B – Dealing as Principal	29
Category 2 – Arranging Deals in Investments	21
Category 3 Sub-category A – Managing Segregated Portfolios (Excluding Mutual Funds)	3
Category 3 Sub-category B – Managing Mutual Funds	40
Category 3 Sub-category C – Managing Pension Schemes	3
Category 3 Sub-category D – Managing Insurance Products	1
Category 3 Sub-category E – Managing Other Types of Investment	19
Category 4 Sub-category A – Investment Advice (Excluding Mutual Funds)	25
Category 4 Sub-category B – Investment Advice (Mutual Funds)	9
Category 5 Sub-category A – Custody of Investments (Excluding Mutual Funds)	3
Category 5 Sub-category B – Custody of Investments (Mutual Funds)	1
Category 6 Sub-category A – Administration of Investments (Excluding Mutual Funds)	11
Category 6 Sub-category B – Administration of Investments (Mutual Funds)	25
Category 7 - Operating an Exchange	-

*The number of Investment Business licenses as at 31st March 2026 was 124 (See table 19). Table 7 breaks down the number of Investment Business licenses into sub-categories. It is important to note that 1 Investment Business licence may fall under more than one sub-category.

Table 21: Number of New Funds Registered by Quarter

	Q1 2025	Q4 2025	Q1 2025	Total as at 31st March 2026
Professional	7	5	12	858
Private	2	4	3	272
Public	-	-	-	15
Foreign	-	-	-	1
Incubator	3	1	8	181
Approved	17	25	17	468
Private Investment Funds	27	12	3	447
Total	56	47	43	2,242

*The total number of funds registered includes 160 Segregated Portfolio Companies (Regulated) as at 31st March 2026.

Chart N: Total Number of Active Mutual Funds by quarter for the period (2024 - 2026)

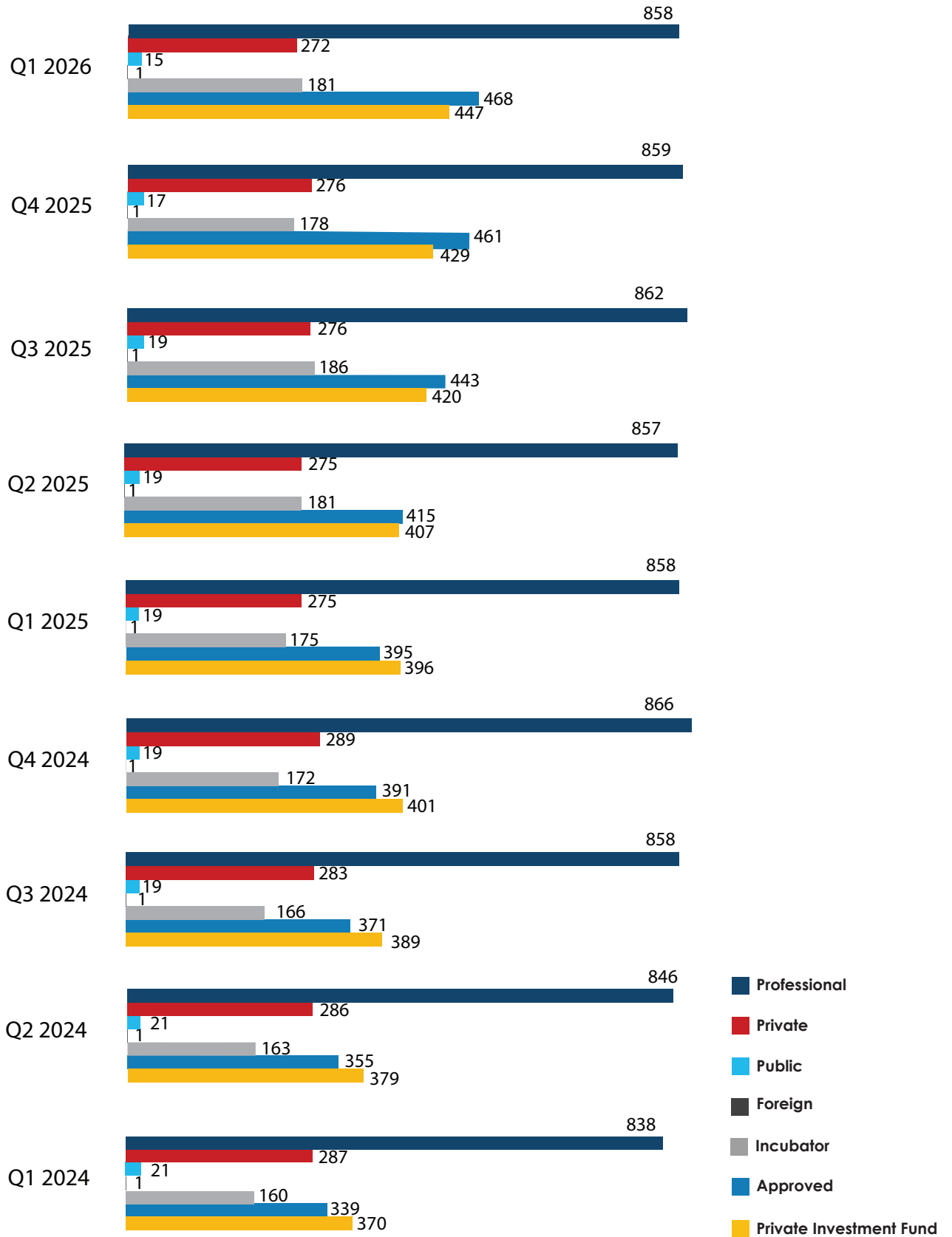


Table 22: Number of Mutual Funds Incorporated or Re-registered as a SPC as at 31st March 2026

	Q1 2026		Q4 2025			Q1 2025		Cumulative Totals as at 31st March 2026
	Inc.*	Reg.*	Inc.*	Reg.*	Canx	Inc.*	Reg.*	
Certificates Granted- Professional Mutual Funds	1	-	2	-	-	2	-	94
Certificates Granted- Private Mutual Funds	-	-	1	-	1	-	-	25
Certificates Granted- Public Mutual Funds	-	-	-	-	-	-	-	-
Certificates Granted- Incubator Funds	-	-	-	-	-	-	-	1
Certificates Granted - Approved Funds	-	-	-	-	1	1	-	253
Certificates Granted - Private Investment Funds	-	-	-	-	-	1	-	22
Total	1	-	3	-	2	4	-	395

* Inc. - Incorporated

* Reg. - Registered

Virtual Assets Service Providers

Table 23: Number of New Approvals by Quarter

	Q1 2026	Q4 2025	Q1 2024	Total as at 31st March 2026
VASP* Licensee	3	1	2	24
Authorised Representatives (VASP)*	12	-	-	13
Sandbox	-	-	-	1

*Virtual Assets Service Providers Act, 2022

Insurance

Table 24: Total Number of Insurers and Functionaries by Quarter

Insurance Licensees and Functionaries	Q4 2025 Licensees	Q1 2026 Licences Issued	Q1 2026 Licences Cancelled	Licensees as at 31st March 2026
Insurers				
Captive Insurers	42	-	-	42
Domestic Insurers	38	-	1	37
Functionaries				
Agents	12	-	-	12
Brokers	2	-	-	2
Insurance Managers	5	-	-	5
Loss Adjusters	2	-	-	2
Total	101	-	1	100

Table 25: Number of Insurance Post Licensing Transactions for Q1 2026

Insurance Q1 2026 Post Licensing Transactions	Total
Approval of Change of Auditor	-
Application for an insurance licence	-
Appointment for Approval/Change of Auditor	-
Application for an audit exemption	-
Total	-

Approved Persons Regime

The Approved Persons Regime falls under the office of the Deputy Managing Director, Regulation and primarily processes applications of senior officers, including directors, compliance officers and money laundering reporting officers (MLROs). Table 26 below indicates the number of approved persons appointments for Q1 2026.

Table 26: Approved Persons Appointments

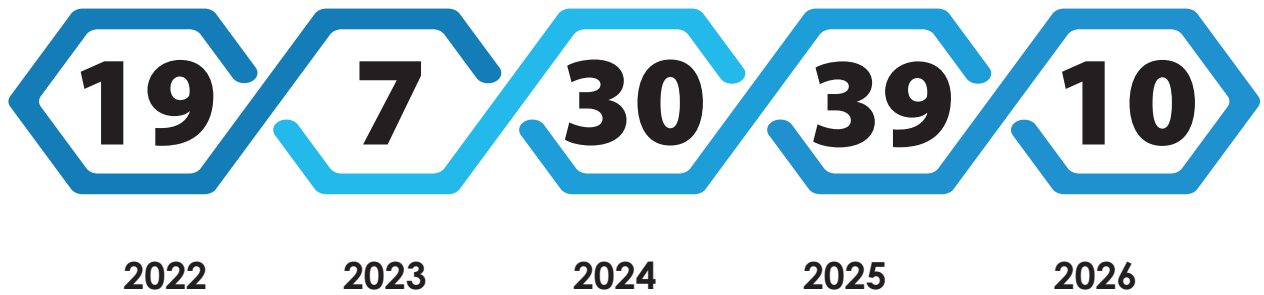
Q1 2026 Approved Persons Appointments	
Transaction	Total
Appointment of Director	10
Appointment of Compliance Officer	4
Appointment of Money Laundering Reporting Officer	2
Appointment of Compliance Officer & Money Laundering Officer	15
Appointment of Senior Officer	5

Onsite Inspections

Onsite inspections are conducted by the Compliance Inspection Unit. The Unit conducts full scope and thematic inspections on all licensees on a periodic basis. There were one (1) thematic inspection of a trust company, one (1) VASP licensee, and eight (8) investment businesses concluded in Q1 2026.

Chart O: Total number of inspections conducted from 2022 - 2026 for which close-out meetings were held in the given year

Total Number of Inspections Conducted from 2022 - 2026.



The Licensing and Supervisory Committee (LSC)

The Licensing and Supervisory Committee (LSC) grants approvals and authorisations for specified initial licensing and ongoing applications under any Financial Services legislation. Table 27 below indicates the number of matters brought to the LSC by the various Divisions within the Commission.

Table 27: Number of Matters Referred to the LSC in Q1 2026

Matters Referred to LSC in Q1 2026				
	January	February	March	Total
Banking, Insolvency and Fiduciary	53	23	17	93
Investment Business/ SIBA	9	25	20	54
VASP	-	10	30	40
Insurance	-	-	3	3
Compliance Inspection Unit	-	-	2	2
Prudential Unit	-	-	4	4

International Cooperation

Table 28 below records the number of incoming and outgoing requests for information. Requests are classified as formal or informal. Within the context of the Financial Services Commission's International Cooperation obligations, formal requests for information refers to requests for information made or received consistent with a specific MoU or MMoU signed by the Financial Services Commission and a foreign regulatory authority and other requests made or received where there is a duty to cooperate requiring the sharing of documents and information permitted under the BVI Financial Services Commission Act, 2001 (as amended).

Table 28: Incoming and Outgoing Requests for Information

Legal Division Statistics			
	Q1 2026	Q4 2025	Q1 2025
Formal Incoming Requests	16	16	40
Informal Incoming Requests	1	1	1
Formal Outgoing Requests	20	9	30
Informal Outgoing Requests	-	-	-
FIN-NET	27	33	30

