Revision Date: 1 Jan 2020 [Statutory Instrument]

$\begin{array}{c} \textbf{SECURITIES AND INVESTMENT BUSINESS} \\ \textbf{(RECOGNISED JURISDICTIONS) NOTICE} - \textbf{SECTION 40(4)} \end{array}$

(S.I.s 29/2010 and 83/2010)

Commencement

[17 May 2010]

Short title

1. This Notice may be cited as the Securities and Investment Business (Recognised Jurisdictions) Notice.

Recognised Jurisdiction

2. For the purposes of the application of the Securities and Investment Business Act, and paragraph 3, the jurisdictions listed in the Schedule are recognised by the Financial Services Commission.

Recognition and acceptance of functionaries

- **3.** (1) The Commission may, subject to the Securities and Investment Business Act, recognise and accept any functionary of a fund that is established and located in a jurisdiction listed in the Schedule.
- (2) Where a functionary of a fund is not established and located in a jurisdiction listed in the Schedule, the Commission may recognise and accept the functionary, if satisfied, upon application, that the functionary's jurisdiction of establishment and location has a system for the effective regulation of investment business, including funds.

[Statutory Instrument]

LAW OF VIRGIN ISLANDS Revision Date: 1 Jan 2020

SCHEDULE

RECOGNISED JURISDICTIONS

Netherlands Argentina Germany Australia Gibraltar New Zealand Bahamas Greece Norway Belgium Guernsey Panama Bermuda Hong Kong Portugal Brazil Ireland Singapore Canada Isle of Man Spain South Africa Cayman Islands Italy Chile Japan Sweden Switzerland China Jersey Curacao United Kingdom Luxembourg Denmark Malta United States of America

Finland Mexico

France

(Amended by S.I. 83/2010)
