

**VIRGIN ISLANDS**

**BVI BUSINESS COMPANIES (RESTRICTED COMPANY NAMES) NOTICE, 2011**

**ARRANGEMENT OF PARAGRAPHS**

*Paragraph*

1. Citation.
2. Restricted words or phrases.

**SCHEDULE**

**VIRGIN ISLANDS**  
**STATUTORY INSTRUMENT 2011 NO. 57**  
**BVI BUSINESS COMPANIES ACT, 2004**  
**(No. 16 of 2004)**

**BVI Business Companies (Restricted Company Names) Notice, 2011**

**[Gazetted 29<sup>th</sup> September, 2011]**

The Financial Services Commission, in exercise of the powers conferred by section 18 (2) of the BVI Business Companies Act, 2004 (No. 16 of 2004), issues the following Notice:

- Citation.
1. This Notice may be cited as the BVI Business Companies (Restricted Company Names) Notice, 2011.
- Restricted words or phrases. Schedule
2. (1) The words and phrases listed in the Schedule, including any derivative or cognate term of the words or phrases and whether or not the words or phrases are spaced, in brackets or punctuated or are in the singular or plural are specified as restricted words or phrases.
- (2) Where an abbreviation contained in the Schedule is used as part of the name of a company, a full-stop may be placed at the end of the abbreviation or between the abbreviated letters.
- (3) The Registrar shall not register a company that has a restricted word or phrase in its name unless the Commission has given its prior written consent to the use of the word or phrase.
- (4) Where the Commission consents to or approves the use of a restricted name which can be designated in an abbreviated form, the company to which the restricted name relates may use either the full or the abbreviated form of the restricted name as part of the company's name.

## SCHEDULE

Ahorra	Captive	Fondos Mutuds	i-gaming	Provident
Annuity	Casualty	Fondos Mutuos	i-insurance	Prudential
Anonima	Chamber of Commerce	Forex	i-investment	Receiver
Anonyme	Change	Foundation	i-money services	Receivership
Arbitrage	Chartered	Fund	i-trust	Registry
Association	Church	Funding	Law	Re-insurance
Assurance	College	Gambling	Lease	Reinsurance
Assurer	Companies Registry	Gaming	Leasing	Reinsurer
Authorized Representative	Company Registry	Geldmittl	Life	Risk
BVI	Cooperative	Government	Limited Partnership	Royal
Banc	Cooperative Society	Governor	Liquidation	Saving
Banco	Council	Guarantee	Liquidator	Savings and Loans
Bancorp	Credit	Guaranteed	LLC	School
Bank	Crown	Hedge	LLP	Sovereign
Banker	Currency	Hedge Fund	Loan	Surety
Bankrupt	E-change	HMS	Lottery	Transmission
Bankruptcy	Exchange	IBC	LP	Trust
Banque	e-bank	Imperial	Majesty	Trust Company
Belegginfonds	e-commerce	Indemnity	Money	Trust Corporation
(Belegginfonds)	e-gaming	Insolvency	Money Services	Trustee
Betting	e-savings	Insolvent	Mutual	Trustee Company
Bingo	Fidelity	Insurance	Mutual Fund	Underwrite
British	Fiduciaire	Insurer	NTL	Underwriter
British Virgin Islands	Fiduciare	Int	Official Liquidator	Underwriting
Broker	Fiduciary	Intl	Official Receiver	University
Brokerage	Financing	Island	Official Trustee	VI
Building Society	Financing Business	i-bank	Partnership	Virgin Islands
Bureau	Fondo	i-financing	Pharmacy	
Caja	Fondos Mutude	i-fund	Protected Cells	

Issued by the Financial Services Commission this 15<sup>th</sup> day of September, 2011.

(Sgd.) Robert Mathavious  
 Managing Director/CEO  
 Financial Services Commission