

Remittances to the Commission

Industry practitioners are asked to use the following wire transfer instructions to send all remittances electronically to the Commission including VIRRGIN deposits on account, payment of regulatory fees and any other amounts due.

Have the remitting bank send the funds using the Federal Wire Payment System (Fedwire) to:

Transfers from banks in the U.S.A:

Firstbank Puerto Rico

1519 Ponce de Leon Avenue
San Juan
Puerto Rico 00908-0146
ABA Number 221571473

For further credit to:

Account Name: Financial Services Commission
Account Number: 7292002740

Transfers from banks outside of the U.S.A.:

Correspondent/intermediary bank

Citibank

New York, NY, USA

Swift Code: CITIUS33

Account Name: Firstbank Puerto Rico
1519 Ponce de Leon Avenue,
San Juan
Puerto Rico, 00908-0146

Account Number: 36063046

For further credit to beneficiary bank:

Firstbank Puerto Rico

1519 Ponce de Leon Avenue, San Juan
Puerto Rico, 00908-0146

SWIFT Code: FBPRPRSJ

ABA Number: 221571473

Account Name: Financial Services Commission
Account Number: 7292002740

Within the information to be transmitted, please reference FSC customer ID details (e.g. VIRRGIN account number) and a description.

The sender is responsible for all bank fees associated with the wire transfer.

After completion of the transfer, a bank payment confirmation along with a detailed description of the payment (transaction details or other information deemed necessary) must be sent to finance@bvifsc.vg with the subject line 'FSC Wire'.

Remittance Form (RAF01) can also be sent. Providing transaction details is essential in order to facilitate the accurate, efficient and timely processing of electronic payments.

For assistance with wire transfer payments or other account queries, please contact the Finance Division at finance@bvifsc.vg.