

2012 年 BVI 投资业务 (批准经理) 法规, 2012 (简体中文)

Insights - 01/04/2021

2012 年 BVI 投资业务 (批准经理) 法规 (SIBA) 旨在

提供

“清晰”的法规

-
-
-
-
-

SIBA 3B 3E 4A 4B 法规 “清晰” 法规 SIBA

SIBA 法规 SIBA 2009 年 (“”) 法规

法规

FSC 法规

7 年 FSC 年 BVI 法规 SIBA 4(1) (“”) 2009 年 (“”) 2001 年 (FSC) 法规 (FSC)

4(4) 10

10(2) 9

11(1)

(a)

(b) FSC

SIBA FSC FSC

4(4) 10 FSC

(a) 4 10

(b) SIBA FSC

(c) FSC

6.

13(1)

13(2) 14 FSC

13(3) FSC

1 31 (4)

(a)

(b)

(c) (69B “”)

4

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most

demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

Disclaimer

This client briefing has been prepared for clients and professional associates of Ogier. The information and expressions of opinion which it contains are not intended to be a comprehensive study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under [Legal Notice](#)

Meet the Author



Michael Killourhy

Partner

British Virgin Islands

E: michael.killourhy@ogier.com

T: [+1 284 852 7309](tel:+12848527309)

Key Contacts



Simon Schilder

Partner

British Virgin Islands

E: simon.schilder@ogier.com

T: [+44 1534 514298](tel:+441534514298)



Nicholas Plowman □□□

Partner □□□

Hong Kong

E: nicholas.plowman@ogier.com

T: [+852 3656 6014](tel:+85236566014)



Tim Clipstone

Partner

British Virgin Islands

Guernsey

E: tim.clipstone@ogier.com

T: [+44 1481 752265](tel:+441481752265)



Marie-Claire Fudge

Partner

British Virgin Islands

E: marie-claire.fudge@ogier.com

T: +44 1534 514307

Related Services

Investment Funds

Regulatory

Related Sectors

BVI Law in Europe and Asia

Funds Hub