



British Virgin Islands Economic Substance Declaration Holding Business - Supplementary Declaration

1. Does the entity comply with its statutory obligations under the BVI Business Companies Act, 2004 or the Limited Partnership Act, 2017 (whichever is relevant)?

☐ Yes ☐ No

2. Does the entity actively manage its equity participations?

☐ Yes ☐ No

3. Does the entity have, in the Virgin Islands, adequate employees and premises for holding equity participations? Please answer yes or no if the answer to 2 is Yes

☐ Yes ☐ No

Gross Income ¹

4. Total Gross Income for the relevant activity during the financial period.

5. Type of gross income in relation to the relevant activity?

Expenditure

6. Total expenditure incurred in the operations of the relevant activity during the financial period?
(including outsourcing, if applicable).

.....

7. Total expenditure incurred in the Virgin Islands in the operations of the relevant activity during the financial period?
(including outsourcing, if applicable).

.....

Employees (Answer the questions below where the entity actively manages its equity participations.)

8. Total number of employees of the entity?

9. Total number of employees engaged in the relevant activity?

10. Total number of employees engaged in the relevant activity physically present in the Virgin Islands?

¹ Rule 20 of the Virgin Islands International Tax Authority Rules on Economic Substance in the Virgin Islands v3 defines Gross Income as "all income from whatever source derived, including revenues from sales of inventory and properties, services, royalties, interest, premiums, dividends and any other amounts."

Provide details on qualifications of the employees referred to in question 8 on page 1:

Name	Qualification	Years of relevant experience

Premises (Complete this section where the entity actively manages its equity participations.)

Provide addresses of all premises within the Virgin Islands used in connection with the relevant activity.

Address 1

Address 2

Address 3

Address 4

Signature:

Name:

Capacity: Date: