

## **BULLETIN**

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## Financial Investigation Agency (Returns) Order, 2025 Available for Public Review

Release Date: 28 November, 2025



28th November, 2025

Financial Investigation Agency (Returns) Order, 2025 Available for Public

**Review** 

The Cabinet Office is notifying the public that the captioned Statutory Instrument,

No. 99 of 2025, has been published for public viewing. It is available for review on

the Virgin Islands Official Gazette website at https://eservices.gov.vg/gazette/.

S.I. No. 99 - Financial Investigation Agency (Returns) Order, 2025, was signed by

the Director of the Financial Investigation Agency on 21st November, 2025, and

published in an ordinary issue of the Gazette No. 133 dated 27th November, 2025.

The document is intended to facilitate the preparation and submission of returns

by Designated Non-Financial Businesses and Professions ("DNFBP") and Non-Profit

Organisations required by the Agency.

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For Additional Information Contact:

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**Additional Documents or Media** 

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