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

Release Date: 28 November, 2025



**GOVERNMENT OF
VIRGIN ISLANDS**
The Cabinet Office

28th November, 2025

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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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Additional Documents or Media

- [financial investigation agency returns\) order online.pdf](#)
- [si no 99 of 2025 financial investigation agency order of returns 2025.pdf](#)