

# British Virgin Islands Financial Secrecy Index

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The purpose of the act is to help the U.S.

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government prevent money laundering, tax evasion and other crimes by preventing financial ... as the Cayman Islands and the British Virgin Islands ...

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They have a set of relationships with people in the 60 or so secrecy jurisdictions, whether it's the Cayman Islands or the British Virgin Islands ...  
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term, of its credit facility. The facility now

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As noted in the announcement, the OSC “thanks the British Virgin Islands Financial Services Commission for their assistance in the Bybit matter.” The update further noted that the OSC ...

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