

British Virgin Islands -- Overseas Territory of the United Kingdom  
Assessment of the Supervision and Regulation of the Financial Sector  
Volume I--Review of Financial Sector Regulation and Supervision

This review of financial sector regulation and supervision in the British Virgin Islands in the context of the offshore financial center assessment program contains technical advice and recommendations given by the staff team of the International Monetary Fund in response to the authorities of the British Virgin Islands' request for technical assistance. It is based on the information available at the time it was completed in February 2004. The staff's detailed assessment of the observance of standards and codes can be found in Volume II. The views expressed in these documents are those of the staff team and do not necessarily reflect the views of the government of the British Virgin Islands or the Executive Board of the IMF.

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