



Sustainable international business in the BVI

For entities that are not tax resident outside of the BVI, it's essential to keep up with changing regulatory requirements and take the necessary steps to stay fully compliant. In the BVI the focus is on greater transparency and economic substance.

TMF Group helps international companies comply with ever-changing local and international regulations. Our full suite of services mitigates the growing financial and reputational risks that challenge resident companies in the BVI.

We provide a simple consolidated package of services that will help clients adhere to the substance requirements with minimal disruption and effort to their day-to-day business.

Making a complex world simple

80+ countries
7,800+ local experts

Classification for Economic Substance

Through our easy to use ES Classification Portal clients are able to complete the self-classification questionnaire with a local law firm on call to provide guidance and advice during the process. After completion of the questionnaire the classification will be determined by a law firm in the form of a legal opinion.

Once clients are determined to be in-scope for ES compliance, we facilitate a legal opinion on the level of substance required based on company size and activities. A tailor-made package of services is then provided to satisfy the ES requirements.

These services can include:

- **Director and management services**
Provision of experienced, independent, skilled and knowledgeable professionals.
- **Corporate secretarial services**
Overseeing recurring compliance filings, managing routine corporate changes and retrieval of corporate documents.
- **Accounting & tax services**
Providing local statutory bookkeeping, full consolidated accounts and management reporting to relevant local and international standards.
- **HR & payroll services**
Support with recruiting staff to handling the payroll in compliance with local regulations.
- **Office services**
Convenient, flexible and turnkey office solutions including IT and administrative support.
- **Concierge and expatriate services**
Practical concierge services, complimented by mobility and relocation services.

Deploy TMF Group's full-service offering and lay firm foundations for your Economic Substance.

- Start with the essential building blocks: director, corporate secretarial, accounting & tax, HR & payroll, domiciliation, concierge and expatriate services.
- Continue with robust governance and reporting that stems from our mastery of regulatory detail in over 80 jurisdictions.
- Enjoy a seamless global service, coordinated through a single contact, based near your operational teams
- Work with a team that enjoys excellent relationships with leading independent law firms and tax consultants, collaborating efficiently and facilitating first-class advice worldwide.

Contact us for further information on TMF Group's services.

tmf-group.com/enquiry

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