



Form Three(N) – Banking Business, Insurance Business, Fund Management Business, Finance and Leasing Business, Shipping Business, Distribution and Service Centre Business, Headquarters Business) – Legal Entity, Relevant Activity – Notification

**Economic Substance Notification under BVI Economic Substance (Companies and Limited Partnerships) Act (2020 Revision) (as amended).**

**Instructions:** Complete this form if the entity is a Legal Entity that is engaged in one or more of the following Relevant Activity(s): Banking Business, Insurance Business, Fund Management Business, Finance and Leasing Business, Shipping Business, Headquarters Business, Distribution and Service Centre Business. Refer to the [BVI Economic Substance Webpage](#) for more information.

Complete this form using Adobe Acrobat. The form does not need to be signed. Send the completed form to [regulationbvi@campbellslegal.com](mailto:regulationbvi@campbellslegal.com)

If any of the information set out below changes, you should notify Campbells within 21 days of the change by email to [regulationbvi@campbellslegal.com](mailto:regulationbvi@campbellslegal.com)

<b>Name of the Entity</b> (the "Named Entity"):	
<b>Named Entity's Reference Number:</b> (See email from Campbells)	
<b>Named Entity's <a href="#">Financial Year End</a></b> (dd/mm):	
<b>Relevant Activity:</b> (If more than one Relevant Activity is applicable, complete a separate Form Three for each Relevant Activity)	
<a href="#">Banking Business</a>	<a href="#">Headquarters Business</a>
<a href="#">Insurance Business</a>	<a href="#">Shipping Business</a>
<a href="#">Fund Management Business</a>	<a href="#">Distribution and Service Centre Business</a>
<a href="#">Finance and Leasing Business</a>	

**This Form Three(N) was completed by:**

<b>Name:</b>	
<b>Date:</b>	

**Please update your Campbells contact details:**

<b>Billing Contact(s) at the Entity:</b>				
First Name	Last Name	Position	Telephone	Contact email

<b>Legal/Regulatory Contact(s) at the Entity:</b>				
First Name	Last Name	Position	Telephone	Contact email