

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 a Relevant Activity and the entity is tax resident in a jurisdiction outside the British Virgin Islands. Refer to the [BVI Economic Substance Webpage](#) for more information.

A Legal Entity will be treated as carrying on a Relevant Activity during any ES financial period in which it receives income from that activity.¹ If the Named Entity will not be carrying on a Relevant Activity during the current [ES Financial Period](#), please complete [Form One](#).

Complete this form using Adobe Acrobat. The form does not need to be signed. Send the completed form to 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

Name of the Entity (the "Named Entity"):	
Named Entity's Reference Number: (See email from Campbells)	
Named Entity's Financial Year End (dd/mm):	
1. Relevant Activity (check below): (If more than one Relevant Activity is applicable, complete a separate Form Two(N) for each Relevant Activity):	
Banking Business Insurance Business Fund Management Business Finance and Leasing Business Shipping Business	Headquarters Business Distribution and Service Centre Business Holding Business Intellectual Property Business
2. Income (check below) A legal entity will be treated as carrying on a Relevant Activity during any financial period in which it receives income from that activity. ¹	
3. The Named Entity will receive income from the Relevant Activity indicated above during the current ES Financial Period.	Yes No. The Named Entity does not meet the definition of a Legal Entity engaged in a Relevant Activity for the current ES Financial Period. Complete Form One .
4. The Named Entity is tax resident in another jurisdiction.	Confirmed
5. Jurisdiction in which the Named Entity is tax resident: (Use Country Code found here):	
If the Relevant Activity checked above is Holding Business, complete the highlighted row below.	
The Named Entity is a legal entity that only holds equity participations in other entities AND only earns dividends and capital gains.	Yes No Contact your Campbells attorney.
This Form Two(N) was completed by:	

Name:				
Date:				
Please update your Campbells contact details:				
Billing Contact(s) at the Entity:				
First Name	Last Name	Position	Telephone	Contact email
Legal/Regulatory Contact(s) at the Entity:				
First Name	Last Name	Position	Telephone	Contact email