



OFFICE OF THE LIEUTENANT GOVERNOR

Tregenza A. Roach, Esq.
Lieutenant Governor, U.S. Virgin Islands






DIVISION OF BANKING, INSURANCE AND FINANCIAL REGULATION

OUR MANDATE

- ✓ The Division of Banking, Insurance and Financial Regulation licenses and regulates the banking, insurance and financial services industries in the U.S. Virgin Islands and equally,
- ✓ The Division protects consumer interests (through public education, consumer advocacy and complaint resolution)
- ✓ The Division conducts its duties and responsibilities through an Administrative Unit; Licensing Examination Unit; Financial Services Unit; Securities Unit; and other Financial Services Unit

OUR SERVICES

-  Licensure and regulation of the banking, insurance and financial services industries
-  Consumer Protection & Education
-  Reporting and Filing Unclaimed Property

REGULATES

-  Banks; mortgage brokers and dealers; small loan companies; international financial services entities; finance brokers and lenders; captives; securities and securities salespersons; money transmitters; non-bank ATMS; check cashers and currency exchange; insurance companies, insurance producers (insurance agents & brokers, and adjusters); third party administrators; unclaimed property and debt management providers

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