



**FINANCIAL SERVICES
COMMISSION**

PUBLIC NOTICE

REQUEST FOR INFORMATION: VIRTUAL ASSET SERVICE PROVIDERS

The Financial Services Commission (“the Commission”) is in the process of conducting a Sectoral Risk Assessment of Virtual Assets and Virtual Asset Service Providers (“VASPs”) as part of its ongoing regulatory and supervisory functions. This process includes the assessment of risks related to money laundering, terrorist financing and proliferation financing.

All persons and entities operating or proposing to operate as VASPs within Barbados are requested to identify themselves to the Financial Services Commission.

For the purposes of this notice, a VASP includes any natural or legal person who, as a business conducts one or more of the following activities or operations for or on behalf of another person:

- Exchange between virtual assets and fiat currencies;
- Exchange between one or more forms of virtual assets;
- Transfer of virtual assets;
- Safekeeping and/or administration of virtual assets or instruments enabling control over virtual assets; or
- Participation in and provision of financial services related to an issuer’s offer or sale of a virtual asset.

Submission of Information

Entities are required to submit the information by **Friday, July 31, 2026**, by completing the online form at <https://www.fsc.gov.bb/publication/public-notices>.

The form will request general information including:

- Legal and trading name of the entity;
- Nature of virtual asset activities conducted or proposed;
- Jurisdiction of incorporation or registration; and
- Business address and contact details.

This request is issued solely for information gathering purposes. Submission of information does not constitute registration, licensing, authorisation or approval, nor does it replace any future regulatory requirements applicable to VASPs.

Failure to respond to this notice may be taken into account in the Commission's assessment of sectoral and institutional risks.

For further information or clarification, please contact the AML/CFT/CPF Unit of the Commission at amlcft@fsc.gov.bb or by calling 421-2142.

July 3, 2026