BANKS AND TRUST COMPANIES REGULATION (REVOCATION OF LICENCE) (PIB TRUST COMPANY LIMITED) ORDER

S.I. 47/2010

(SECTION 18)

[Commencement 13th May, 2010]

Citation.

1. This Order may be cited as the Banks and Trust Companies Regulation (Revocation of Licence) (PIB Trust Company Limited) Order.

Revocation of Licence.

2. The licence to carry on banking and trust business granted on the 12th day of May, 2000 to PIB TRUST COMPANY LIMITED and amended on the 12th day of December, 2003 to take effect from 1st day of January, 2004 is hereby revoked.

BANKS AND TRUST COMPANIES REGULATION (REVOCATION OF LICENCE) (INTESA SANPAOLO S.p.A.) ORDER

S.I. 109/2010

(SECTION 18)

[Commencement 23rd September, 2010]

Citation.

1. This Order may be cited as the Banks and Trust Companies Regulation (Revocation of Licence) (Intesa Sanpaolo S.p.A.) Order.

Revocation of Licence.

2. The licence to carry on branch banking and trust business granted on the 4 day of July, 1990 to SanPaolo Bank ~ Nassau Branch (now called "Intesa Sanpaolo S.p.A.") and amended from time to time, is hereby revoked.

BANKS AND TRUST COMPANIES REGULATION (REVOCATION OF LICENCE) (SENTINEL BANK & TRUST LTD.) ORDER

(SECTION 18)

[Commencement 26th May, 2011]

Citation.

1. This Order may be cited as the Banks and Trust Companies Regulation (Revocation of Licence) (Sentinel Bank & Trust Ltd.) Order.

Revocation of Licence.

2. The licence to carry on banking and trust business granted on the 15th day of July, 1997 to Cardinal International Bank & Trust Company Limited (now called "Sentinel Bank & Trust Ltd.") and amended on the 16th day of August, 1999, is hereby revoked.