S.I. 111/2013

BANKS AND TRUST COMPANIES REGULATION (REVOCATION OF LICENCE) (RURAL INTERNATIONAL BANK LIMITED) ORDER

(SECTION 18)

[Commencement 20th November, 2013]

Citation.

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

Revocation of Licence.

2. The licence to carry on banking business granted on the 19th day of January, 1996 to Rural International Bank Limited is hereby revoked.

S.I. 95/2015

BANKS AND TRUST COMPANIES REGULATION (REVOCATION OF LICENCE) (HEATH BANK & TRUST LIMITED) ORDER

(SECTION 18)

[Commencement 3th December, 2015]

Citation.

1. This Order may be cited as the Banks and Trust Companies Regulation (Revocation of License) (Heath Bank & Trust Limited) Order.

Revocation of Licence.

2. The licence to carry on banking and trust business granted on the 24th day of February, 2000 to Bariington Bank International Limited (now called "Heath Bank & Trust Limited"), and amended from time to time, is hereby revoked.

S.I. 37/2002
23 of 2010

BANKS AND TRUST COMPANIES (LICENCE APPLICATION) REGULATIONS

(SECTION 20)

[Commencement 4th May, 2001]

Citation.

1. These Regulations may be cited as the Banks and Trusts Companies (Licence Application) Regulations.

Interpretation.

2. In these Regulations —

"Governor" means the Governor of the Central Bank of The Bahamas appointed under paragraph 1 of the Schedule to the Central Bank of The Bahamas Act;

Ch. 351.

S.I. 31/2008.

"Zone A country" means any country which is a full member of the Organisation for Economic Co-operation and Development (OECD), together with any country which has concluded lending