# **Exchange Control**

Cap. 71.

# EXCHANGE CONTROL (AUTHORISED DEALERS AND DEPOSITARIES) ORDER, 1978

1978/224. 2004/75. 1983/97. 2004/130. 1984/140. 2006/151.

Authority: This Order was made on 16th December, 1978 by the Exchange 1987/141.

1993/17. 1994/42.

1987/46

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Control Authority under section 2(1) of the Exchange Control Act.

1995/7.

Commencement: 25th December, 1978 2000/42.

- This Order may be cited as the Exchange Control (Authorised Dealers and Depositaries) Order, 1978.
- 2. The persons specified in Part I of the Schedule are authorised to schedule. act for the purposes of the Act as authorised dealers in relation to gold and all foreign currencies.
- 3. The following persons are authorised to act as authorised depositaries for the purposes of Part IV of the Act:
  - (a) the persons specified in Part I of the Schedule;

Schedule.

the persons specified in Part II of the Schedule. *(b)* 

Schedule.

The authority conferred on persons referred to in paragraphs 2 and 3(a) is exercisable only in relation to their offices in Barbados.

## L.R.O. 2007 A2

### **SCHEDULE**

(Paragraph 2, 3)

### PART I

1993/17. Authorised Dealers and Depositaries

Bank of Nova Scotia

Bank of Nova Scotia Trust Company (Barbados) Limited

Barbados National Bank

Caribbean Commercial Bank Limited

2000/42. Citicorp Merchant Bank Limited2006/151. Consolidated Finance Co. Limited

2004/75. First Caribbean International Bank (Barbados) Limited

2004/75. First Caribbean International Trust and Merchant Bank (Barbados) Limited

Mutual Bank of the Caribbean Inc.

Royal Bank of Canada

1995/7. Royal Bank of Canada Financial Corporation

2004/130. Signia Financial Group Inc.

### PART II

**Authorised Depositaries** 

The Accountant General
The Public Trustee
The Registrar of the Supreme Court