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[HEADING REPEALED 2018, C. 27, S. 327.]

566.1 [Repealed 2018, c. 27, s. 327.]

[HEADING REPEALED 2018, C. 27, S. 327.]

567 [Repealed 2018, c. 27, s. 327.]
567.1 [Repealed 2018, c. 27, s. 327.]
568 [Repealed 2018, c. 27, s. 327.]
569 [Repealed 2018, c. 27, s. 327.]
570 [Repealed 2018, c. 27, s. 327.]
570.1 [Repealed 2018, c. 27, s. 327.]
571 [Repealed 2018, c. 27, s. 327.]
572 [Repealed 2018, c. 27, s. 327.]

[HEADING REPEALED 2018, C. 27, S. 327.]

573 [Repealed 2018, c. 27, s. 327.]
573.1 [Repealed 2018, c. 27, s. 327.]
574 [Repealed 2018, c. 27, s. 327.]

[HEADING REPEALED 2018, C. 27, S. 327.]

574.1 [Repealed 2018, c. 27, s. 327.]
575 [Repealed 2018, c. 27, s. 327.]
575.1 [Repealed 2018, c. 27, s. 327.]
576 [Repealed 2018, c. 27, s. 327.]
576.1 [Repealed 2018, c. 27, s. 327.]
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11 November 1, 2011

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1 Definition of "Act"

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2 Prescribed international agencies

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3 "widely distributed" in respect of a bank

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4 Repeal

COMING INTO FORCE

5 Coming into force

CAN. REG. 2010-238—EXEMPTION FOR PUBLIC NOTICES OR DOCUMENTS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1

EXEMPTION CIRCUMSTANCES

2

COMING INTO FORCE

3

CAN. REG. 2003-242—EXEMPTION FROM APPROVAL FOR CERTAIN INVESTMENTS IN INTRAGROUP SERVICE ENTITIES (BANK ACT) REGULATIONS

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1 Exemption—banks
2 Exemption—foreign banks and associated entities
3 Exemption—bank holding companies

COMING INTO FORCE

4 Coming into force

CAN. REG. 2001-383—EXEMPTION FROM RESTRICTIONS ON INVESTMENTS (BANKS, BANK HOLDING COMPANIES AND FOREIGN BANKS) REGULATIONS

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1 Prescribed circumstances—banks and bank holding companies
2 Prescribed circumstances—foreign banks and entities associated with foreign banks

COMING INTO FORCE

3 Coming into force

CAN. REG. 2001-387—FACTORING ENTITY REGULATIONS

FACTORING ENTITY

1 Definition of "factoring entity"

COMING INTO FORCE

2 Coming into force

CAN. REG. 2012-268—FEDERAL CREDIT UNION CONVERSION REGULATIONS

INTERPRETATION

1

APPLICATION

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13

CAN. REG. 2001-388—FINANCE ENTITY REGULATIONS

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1 Definition of "finance entity"

COMING INTO FORCE

2 Coming into force

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19 Renewal or rollover

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22 Opening of deposit account
23 Non-application—subsection 627.72(1) of Act

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24 Authorized foreign banks

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30 Advertisements

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32 APR
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48 Charges included in cost of borrowing
49 Waiver offer
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87 Manner of disclosure
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5 Restrictions and limitations on activities
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9 Repeal

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10 Coming into force

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COMING INTO FORCE

10 Registration

CAN. REG. 2006-307—GOING-PRIVATE TRANSACTION (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1

"GOING-PRIVATE TRANSACTION"

2

COMING INTO FORCE

3

CAN. REG. 2002-163—GUIDELINES RESPECTING CONTROL IN FACT FOR THE PURPOSE OF SUBSECTION 377(1) OF THE BANK ACT

INTERPRETATION

1 Definitions

APPLICATION

2 Guidelines

CONTROL IN FACT

3 Determination
4 Policy objectives
5 Factors

COMING INTO FORCE

6 Coming into force

CAN. REG. 2012-278—GUIDELINES RESPECTING CONTROL IN FACT FOR THE PURPOSE OF SECTION 377.2 OF THE BANK ACT

INTERPRETATION

1 Definitions

APPLICATION

2 Acquisition referred to in section 373 of the Act

CONTROL IN FACT

3 Determination
4 Policy objectives
5 Factors

COMING INTO FORCE

6 S.C. 2010, c. 12

CAN. REG. 2001-391—INFORMATION PROCESSING ACTIVITIES (BANKS AND AUTHORIZED FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definitions

EXEMPTION FROM THE REQUIREMENT TO OBTAIN THE MINISTER'S APPROVAL

2 Circumstances where Minister's approval not required

REQUIREMENT TO PROVIDE INFORMATION TO A CLIENT

3 Information about client's business

COMING INTO FORCE

4 Coming into force

CAN. REG. 2003-60—INFORMATION TECHNOLOGY ACTIVITIES (AUTHORIZED FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definition of "Act"

PRESCRIBED PURPOSE OR CIRCUMSTANCE

2 Prescribed purpose or circumstance

COMING INTO FORCE

3 Coming into force

CAN. REG. 2003-61—INFORMATION TECHNOLOGY ACTIVITIES (BANKS) REGULATIONS

INTERPRETATION

1 Definitions

PRESCRIBED PURPOSE OR CIRCUMSTANCE

2 Prescribed purpose or circumstance

INVESTMENTS

3 Prescribed activity

EXEMPTION FROM RESTRICTIONS ON INVESTMENTS

4 Exemption from restrictions

NON-APPLICATION OF SUBSECTION 468(5) OF THE ACT

5 Non-application

COMING INTO FORCE

6 Coming into force

CAN. REG. 2003-62—INFORMATION TECHNOLOGY ACTIVITIES (BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions

INVESTMENTS

2 Prescribed activity

EXEMPTION FROM RESTRICTIONS ON INVESTMENTS

3 Exemption from restrictions

NON-APPLICATION OF SUBSECTION 930(5) OF THE ACT

4 Non-application

COMING INTO FORCE

5 Coming into force

CAN. REG. 2003-65—INFORMATION TECHNOLOGY ACTIVITIES (FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definitions

INVESTMENTS

2 Prescribed activity

EXEMPTION FROM RESTRICTIONS ON INVESTMENTS

3 Exemption from restrictions

NON-APPLICATION OF SUBSECTION 522.22(1) OF THE ACT

4 Non-application
5 Non-application

COMING INTO FORCE

6 Coming into force

CAN. REG. 2006-310—INSIDER REPORTS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1

INSIDER REPORTS

2
3

EXEMPTION

4

REPEAL

5
6

COMING INTO FORCE

7

[SCHEDULE]

Schedule Provincial Legislation

CAN. REG. 99-270—INSURANCE BUSINESS (AUTHORIZED FOREIGN BANKS) REGULATIONS

INTERPRETATION

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1.1

PERMITTED ACTIVITIES

2
3

PROMOTION

4
5

WEB PROMOTION

5.1

PROHIBITED ACTIVITIES

6
7
8

COMING INTO FORCE

9

CAN. REG. 92-330—INSURANCE BUSINESS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

[HEADING REPEALED SOR/2002-269, S. 2.]

1 [Repealed SOR/2002-269, s. 2.]

INTERPRETATION

2
2.1

PERMITTED ACTIVITIES

3
4

5

PROMOTION

6
7

WEB PROMOTION

7.1

PROHIBITED ACTIVITIES

8
8.1
9
10

TRANSITIONAL

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CAN. REG. 2001-392—INVESTMENT LIMITS (BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions
2 Book value of interest in real property

EXEMPTIONS

3 Exempt bank holding companies

PRESCRIBED SUBSIDIARY

4 Prescribed subsidiary

PRESCRIBED PERCENTAGE

5 Prescribed percentage

VALUATION OF EQUITY

6 Value equals book value

INTERESTS OF A BANK HOLDING COMPANY IN REAL PROPERTY

GENERAL

7 Definition and value of interest in real property

DIRECT INTERESTS—REAL PROPERTY AND DEBT OBLIGATIONS

8 Direct interests

INDIRECT INTERESTS—REAL PROPERTY, SHARES AND OWNERSHIP INTERESTS

9 Certain indirect interests

INDIRECT INTERESTS—LOANS AND DEBT OBLIGATIONS

10 Certain indirect interests

INDIRECT INTERESTS—SECURED LOANS AND DEBT OBLIGATIONS

11 Certain indirect interests

OTHER INTERESTS

12 Other interests

COMING INTO FORCE

13 Coming into force

CAN. REG. 2001-393—INVESTMENT LIMITS (BANKS) REGULATIONS

INTERPRETATION

1 Definitions
2 Book value of interest in real property

EXEMPTIONS

3 Exempt banks

PRESCRIBED SUBSIDIARY

4 Prescribed subsidiary

PRESCRIBED PERCENTAGE

5 Prescribed percentage

VALUATION OF EQUITY

6 Value equals book value

INTERESTS OF A BANK IN REAL PROPERTY

GENERAL

7 Definition and value of interest in real property

DIRECT INTERESTS—REAL PROPERTY AND DEBT OBLIGATIONS

8 Direct interests

INDIRECT INTERESTS—REAL PROPERTY, SHARES AND OWNERSHIP INTERESTS

9 Certain indirect interests

INDIRECT INTERESTS—LOANS AND DEBT OBLIGATIONS

10 Certain indirect interests

INDIRECT INTERESTS—SECURED LOANS AND DEBT OBLIGATIONS

11 Certain indirect interests

OTHER INTERESTS

12 Other interests

REPEALS

13 Repeal
14 Repeal

COMING INTO FORCE

15 Coming into force

CAN. REG. 2001-399—MANNER OF CALCULATION (FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definitions

PRESCRIBED MANNER

2 Portion of entity's activities
3 Portion of entity's business in Canada—par. 522.05(a) of the Act
4 Portion of entity's business outside Canada—par. 522.05(b) of the Act
5 Portion of Canadian entity's activities—paragraphs 522.09(1)(b) and (2)(b) of the Act
6 Portion of entity's business in Canada—par. 522.19(1)(a) of the Act

7 Portion of entity's business outside Canada—par. 522.19(1)(b) of the Act

COMING INTO FORCE

8 Coming into force

CAN. REG. 2008-163—MATERIAL BANKING GROUP PERCENTAGE REGULATIONS

PRESCRIBED PERCENTAGE

1 Prescribed percentage
2 Prescribed percentage

REPEAL

3 Repeal

COMING INTO FORCE

4 Registration

CAN. REG. 2006-314—MEETINGS AND PROPOSALS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1

RECORD DATE

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NOTICE OF MEETING

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3.1

SHAREHOLDER AND MEMBER PROPOSALS

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ELECTRONIC VOTING

12

COMING INTO FORCE

13

CAN. REG. 2001-401—MINORITY INVESTMENT (BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions

GENERAL

2 Permitted substantial investments
3 Restriction concerning investments
4 Restriction concerning loans
5 Limitation
6 Calculation of "total value" in section 3 or 4

COMING INTO FORCE

7 Coming into force

CAN. REG. 2001-402—MINORITY INVESTMENT (BANKS) REGULATIONS

INTERPRETATION

1 Definitions

GENERAL

2 Permitted substantial investments
3 Restriction concerning investments
4 Restriction concerning loans
5 Limitation
6 Calculation of "total value" in section 3 or 4

REPEAL

7 Repeal

COMING INTO FORCE

8 Coming into force

CAN. REG. 2010-68—MORTGAGE INSURANCE BUSINESS (BANKS, AUTHORIZED FOREIGN BANKS, TRUST AND LOAN COMPANIES, RETAIL ASSOCIATIONS, CANADIAN INSURANCE COMPANIES AND CANADIAN SOCIETIES) REGULATIONS

INTERPRETATION

1

APPLICATION

2

DETERMINATION OF ACTUAL COST

3

PERMITTED ACTIVITIES

4

PROHIBITED ACTIVITIES

5

COMING INTO FORCE

6

CAN. REG. 2010-69—MORTGAGE INSURANCE DISCLOSURE (TRUST AND LOAN COMPANIES, RETAIL ASSOCIATIONS, CANADIAN INSURANCE COMPANIES AND CANADIAN SOCIETIES) REGULATIONS

INTERPRETATION

1

APPLICATION

2

MANNER AND TIMING OF DISCLOSURE

3
4

GENERAL INFORMATION ON MORTGAGE INSURANCE

5

DISCLOSURE OF INFORMATION RELATING TO ARRANGEMENTS BETWEEN INSTITUTIONS AND INSURERS

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7
8
9
10
11

COMING INTO FORCE

12

CAN. REG. 2008-158—NAME USE (AFFILIATES OF BANKS OR BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definition of "Act"

CONDITIONS

2 Application

REPEAL

3

COMING INTO FORCE

4 S.C. 2007, c. 6

CAN. REG. 2008-156—NAME USE (FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definition

DISCLOSURE REQUIREMENTS

2 Non-bank affiliate and foreign bank
3 Non-bank affiliate and entity associated with foreign bank
4 Term and condition re: use of name of foreign bank

REPEAL

5 Repeal

COMING INTO FORCE

6 S.C. 2007, c. 6

CAN. REG. 2001-409—NAME USE IN SECURITIES-RELATED TRANSACTIONS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

PERMITTED USE OF NAME

1 Use of name of bank or bank holding company

REPEAL

2 Repeal

COMING INTO FORCE

3 Coming into force

CAN. REG. 2012-23—NEGATIVE OPTION BILLING REGULATIONS

INTERPRETATION

1

APPLICATION

2

CONSENT FOR NEW PRODUCTS OR SERVICES

3

DISCLOSURE—OPTIONAL PRODUCTS AND SERVICES

MANNER AND CONTENT OF DISCLOSURE STATEMENT

4
5
6
7

NOTICE OF CHANGES

8

CANCELLATION OF OPTIONAL PRODUCTS OR SERVICES

9

COMING INTO FORCE

10

CAN. REG. 2013-209—PREPAID PAYMENT PRODUCTS REGULATIONS

INTERPRETATION

1 Definitions

APPLICATION

2 Issued in Canada by institution

MANNER OF DISCLOSURE

3 Clear and simple language

INITIAL DISCLOSURE

4 Manner and content
5 Exception—application by telephone

ADDITIONAL DISCLOSURE

6 On issuance
7 On product

PROHIBITIONS

8 Fee changes
9 Use of funds
10 Maintenance fee
11 Overdraft

COMING INTO FORCE

12 May 1, 2014

CAN. REG. 2000-53—PRESCRIBED DEPOSITS (AUTHORIZED FOREIGN BANKS) REGULATIONS

INTERPRETATION

1

PRESCRIBED DEPOSITS

2

COMING INTO FORCE

3

CAN. REG. 2000-54—PRESCRIBED DEPOSITS (BANKS WITHOUT DEPOSIT INSURANCE) REGULATIONS

INTERPRETATION

1

PRESCRIBED DEPOSITS

2

COMING INTO FORCE

3

CAN. REG. 2011-100—PRESCRIBED PRODUCTS REGULATIONS

PRESCRIBED PRODUCTS

1

COMING INTO FORCE

2

CAN. REG. 2008-180—PRINCIPAL PROTECTED NOTES REGULATIONS

INTERPRETATION

1 Definitions

MANNER OF DISCLOSURE

2 Clear and simple language

DISCLOSURE BEFORE ISSUANCE

3 Information that must be disclosed
4 Exception—agreements entered into in person
5 Exception—agreements entered into by electronic means
6 Institutions that have made a public commitment
7 Calculation of time—disclosure by mail

ADDITIONAL DISCLOSURE

8 Detailed information
9 Information—current value
10 Information—amendments
11 Information—index or reference points
12 Information—early redemption
13 Required content—all advertisements

REPEAL

14

COMING INTO FORCE

15 July 1, 2008

CAN. REG. 2001-411—PROHIBITED ACTIVITIES RESPECTING REAL PROPERTY (FOREIGN BANKS) REGULATIONS

PROHIBITED ACTIVITIES

1 Prohibited Activities

COMING INTO FORCE

2 Coming into force

CAN. REG. 2006-318—PROSPECTUS (BANKS AND BANK HOLDING COMPANIES) REGULATIONS

PROSPECTUS

1
2

EXEMPTION

3

REPEALS

4
5
6

COMING INTO FORCE

7

[SCHEDULE]

Schedule Provincial Legislation

CAN. REG. 2012-265—PROSPECTUS (FEDERAL CREDIT UNIONS) REGULATIONS

DISTRIBUTION OF SECURITIES—GENERAL

PROSPECTUS

1 Contents
2 Other requirements

EXEMPTION

3 Exemption from provincial requirements

DISTRIBUTION OF SECURITIES—INDIVIDUAL MEMBERS

APPLICATION

4 Exemption from requirement to provide prospectus

DISCLOSURE

5 Manner
6 Written disclosure before distribution
7 Oral disclosure before distribution
8 Other disclosure
9 Advertisements—required content

COMING INTO FORCE

10 S.C. 2012, c. 5

[SCHEDULE]

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CAN. REG. 92-352—PROTECTION OF ASSETS (BANKS) REGULATIONS

SHORT TITLE

1

INTERPRETATION

2

APPLICATION

3

SAFEGUARDING OF ASSETS

4

SAFEGUARDING OF SECURITIES

5
6
7
8

REGISTRATION OF A SECURITY

9

BONDING AND INSURANCE

10
11
12

CAN. REG. 2002-133—PUBLIC ACCOUNTABILITY STATEMENTS (INSURANCE COMPANIES AND TRUST AND LOAN COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions

AFFILIATES OF DECLARANT

2 Affiliates of declarant

CONTENT OF PUBLIC ACCOUNTABILITY STATEMENT

3 What statement must contain

TIME AND MANNER REQUIREMENTS FOR DISCLOSURE

4 Time requirement
5 Manner of disclosure

COMING INTO FORCE

6 Coming into force

CAN. REG. 99-276—PUBLIC INQUIRY (AUTHORIZED FOREIGN BANKS) RULES

1

APPLICATION

2

NOTICE OF THE INQUIRY

3

WITHDRAWAL OF APPLICATION OR OBJECTION

4

SERVICE OF DOCUMENTS

5

GENERAL CONDUCT OF THE INQUIRY

6
7
8

PUBLIC ACCESS

9
10

REPORT

11

COMING INTO FORCE

12

CAN. REG. 2011-99—REGISTERED PRODUCTS REGULATIONS

INTERPRETATION

1 Definitions

MANNER OF DISCLOSURE

2 Clear and simple language

CIRCUMSTANCES UNDER WHICH INFORMATION NEED NOT BE PROVIDED

3 Exception

ADDITIONAL DISCLOSURE

4 Notice of amendments

LIST OF CHARGES

5 Branches and websites

COMING INTO FORCE

6 August 1, 2011

CAN. REG. 92-301—REGISTRATION OF BANK SPECIAL SECURITY REGULATIONS

SHORT TITLE

1

INTERPRETATION

2

SYSTEM OF REGISTRATION

3
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FORM OF NOTICE OF INTENTION

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Schedule II — Special Security in Respect of Specified Property or Classes of Property Described in Section 427 of the *Bank Act*

Schedule III — Notice of Intention

CAN. REG. 2001-420—REGULATORY CAPITAL (BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions

REGULATORY CAPITAL

2 Definition of "regulatory capital"
3 Definition for investment limits

COMING INTO FORCE

4 Coming into force

CAN. REG. 92-531—REGULATORY CAPITAL (BANKS) REGULATIONS

SHORT TITLE

1

INTERPRETATION

2

REGULATORY CAPITAL

3
4

CAN. REG. 92-309—RELATED PARTY TRANSACTIONS (BANKS) REGULATIONS

SHORT TITLE

1

INTERPRETATION

2

PRESCRIBED RELATED PARTY TRANSACTIONS

3
4

CAN. REG. 92-282—RESIDENT CANADIAN (BANKS) REGULATIONS

SHORT TITLE

1

PRESCRIBED RESIDENT CANADIANS

2

CAN. REG. 92-308—RULES GOVERNING PROCEEDINGS AT PUBLIC INQUIRIES INTO OBJECTIONS (BANKS)

[HEADING REPEALED SOR/98-532, S. 2.]

1 [Repealed SOR/98-532, s. 2.]

INTERPRETATION

2

APPLICATION

3

NOTICE OF THE INQUIRY

4

WITHDRAWAL OF APPLICATION OR OBJECTION

5

SERVICE OF DOCUMENTS

6

GENERAL CONDUCT OF THE INQUIRY

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PUBLIC ACCESS

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REPORT

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CAN. REG. 2000-52—SALES OR TRADES (AUTHORIZED FOREIGN BANKS) REGULATIONS

INTERPRETATION

1

PRESCRIBED CLASSES OF ENTITIES

2

CONDITIONS OF SALES OR TRADES OF FINANCIAL INSTRUMENTS, SECURITIES AND BILLS OF EXCHANGE

3

COMING INTO FORCE

4

CAN. REG. 99-275—SECURITIES DEALING RESTRICTIONS (AUTHORIZED FOREIGN BANKS) REGULATIONS

RESTRICTIONS

1
2

COMING INTO FORCE

3

CAN. REG. 92-279—SECURITIES DEALING RESTRICTIONS (BANKS) REGULATIONS

SHORT TITLE

1

RESTRICTIONS

2
3

CAN. REG. 2001-426—SECURITY CERTIFICATE TRANSFER FEE (BANKS, BANK HOLDING COMPANIES, INSURANCE COMPANIES AND INSURANCE HOLDING COMPANIES) REGULATIONS

MAXIMUM FEE

1 Maximum fee

REPEALS

2 Repeal
3 Repeal

COMING INTO FORCE

4 Coming into force

CAN. REG. 2002-339—SHARED PREMISES REGULATIONS (BANKS)

1 Definition of "member institution"
2 Coming into force

CAN. REG. 2001-477—SPECIALIZED FINANCING (BANK HOLDING COMPANIES) REGULATIONS

INTERPRETATION

1 Definitions

GENERAL

2 Application

ACQUISITION OF SPECIALIZED FINANCING ENTITIES

3 Definition of "non-controlling interest"
4 Control not required
5 Approvals not required—general

COMING INTO FORCE

6 Coming into force

CAN. REG. 2001-428—SPECIALIZED FINANCING (BANKS) REGULATIONS

INTERPRETATION

1 Definitions

GENERAL

2 Application

CONDITIONS

3 Limits on investments
4 Length of investment
5 Maximum authorized investment
6 Limit of 10% of regulatory capital
7 Limit of 25% of regulatory capital—investment in a specialized financing entity

ACQUISITION OF SPECIALIZED FINANCING ENTITIES

8 Definition of "non-controlling interest"
9 Control not required
10 Approvals not required

REPEAL

11 Repeal

COMING INTO FORCE

12 Coming into force

CAN. REG. 2001-432—SPECIALIZED FINANCING (FOREIGN BANKS) REGULATIONS

INTERPRETATION

1 Definitions

APPLICATION

2 Application

CONDITIONS

2.1 Limits on investments
2.2 Length of investment
2.3 Maximum authorized investment
2.4 Maximum authorized investment

ACQUISITION OF SPECIALIZED FINANCING ENTITIES

3 Ownership restrictions—foreign banks
4 Ownership restrictions—entities associated with foreign banks

COMING INTO FORCE

5 Coming into force

CAN. REG. 92-313—SUBSIDIARIES HOLDING BANK SHARES (BANKS) REGULATIONS

SHORT TITLE

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INTERPRETATION

2

HOLDING OF BANK'S SHARES BY SUBSIDIARY

3

EXCEPTION FOR UNDERWRITER

4

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2 Where subsidiary may hold shares
3 Exception for securities underwriter

COMING INTO FORCE

4 Coming into force

CAN. REG. 2001-58—SUPERVISORY INFORMATION (AUTHORIZED FOREIGN BANKS) REGULATIONS

PRESCRIBED SUPERVISORY INFORMATION

1

PROHIBITED DISCLOSURE

2

LIMITED DISCLOSURE

3
4

COMING INTO FORCE

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CAN. REG. 2001-480—SUPERVISORY INFORMATION (BANK HOLDING COMPANIES) REGULATIONS

SUPERVISORY INFORMATION

1

PROHIBITED DISCLOSURE

2

LIMITED DISCLOSURE

3
4

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CAN. REG. 2001-59—SUPERVISORY INFORMATION (BANKS) REGULATIONS

PRESCRIBED SUPERVISORY INFORMATION

1

PROHIBITED DISCLOSURE

2

LIMITED DISCLOSURE

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4 Publicizing requirements
5 Internet site

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3 Coming into force

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