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BANK ACT

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- 10 Certain indirect interests

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- 11 Certain indirect interests

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- 12 Other interests

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- 13 Repeal

- 14 Repeal

COMING INTO FORCE

- 15 Coming into force

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

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- 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

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- 1 Prescribed percentage
- 2 Prescribed percentage

REPEAL

- 3 Repeal

COMING INTO FORCE

- 4 Registration

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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
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AND CANADIAN SOCIETIES) REGULATIONS**

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3

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BANKS OR BANK HOLDING COMPANIES)
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INTERPRETATION

1 Definition of “Act”

CONDITIONS

2 Application

REPEAL

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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

2026 ANNOTATED BANK ACT WITH REGULATIONS

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

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1 Use of name of bank or bank holding company

REPEAL

2 Repeal

COMING INTO FORCE

3 Coming into force

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1 Definitions

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2 Issued in Canada by institution

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3 Clear and simple language

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4 Manner and content

5 Exception—application by telephone

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6 On issuance

7 On product

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8 Fee changes

9 Use of funds

10 Maintenance fee

11 Overdraft

COMING INTO FORCE

12 May 1, 2014

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INTERPRETATION

1

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COMING INTO FORCE

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

INTERPRETATION

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- 4 Exception—agreements entered into in person
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- 14

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- 15 July 1, 2008

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- 2 Coming into force

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- 2

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- 5
- 6

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- 10 S.C. 2012, c. 5

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2 Affiliates of declarant

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3 What statement must contain

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4 Time requirement

5 Manner of disclosure

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6 Coming into force

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3

WITHDRAWAL OF APPLICATION OR OBJECTION

4

SERVICE OF DOCUMENTS

5

GENERAL CONDUCT OF THE INQUIRY

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6 August 1, 2011

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- 1 Definitions

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- 2 Definition of “regulatory capital”
- 3 Definition for investment limits

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- 4 Coming into force

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- 1

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- 2

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

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

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- 2 Repeal
- 3 Repeal

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- 4 Coming into force

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- 1 Definition of “member institution”
- 2 Coming into force

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- 1 Definitions

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- 2 Application

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

COMING INTO FORCE

- 6 Coming into force

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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

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

REPEAL

- 11 Repeal

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- 12 Coming into force

**CAN. REG. 2001-432—SPECIALIZED FINANCING
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INTERPRETATION

- 1 Definitions

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- 2 Application

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- 2.1 Limits on investments
- 2.2 Length of investment
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5 Coming into force

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5 Coming into force

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REPEAL

- 2 Repeal

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- 3 Coming into force

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- 1 Definition of “Act”

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3 Coming into force

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