

## **STATUTORY INSTRUMENTS, 2009**

<b>NO.</b>	<b>NAME</b>	<b>GAZETTE DATE</b>
1.	The Bahamas Registered Stock Directions, 2009 2028, 2029, 2030, 2031, 2032 and 2033.	7/02/2009
2.	The Banks and Trust Companies Regulation (Revocation of Licence) (BSISA - Nassau Branch) Order, 2008.	8/02/2009
3.	The Bank and Trust Companies Regulation (Revocation of Licence) (Elco Bank & Trust Company Limited) Order, 2008.	8/02/2009
4.	The Banks and Trust Companies Regulation (Revocation of Licence) (Elco (Nominee) Limited) Order, 2008.	8/02/2009
5.	The Banks and Trust Companies (Revocation of Licence) (Elco (Trustee Limited) Order, 2008.	8/02/2009
6.	The Financial and Corporate Service Providers (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	12/02/2009
7.	The Financial Transaction Reporting (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	12/02/2009
8.	The Financial Intelligence Unit (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	12/02/2009
9.	The Securities Industry (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	12/02/2009
10.	The International Business Companies (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	12/02/2009
11.	Bank and Trust Companies Regulation (Revocation of Licence) (Cuscatlan International Bank & Trust Limited) Order, 2009.	15/01/2009
12.	Financial and Corporate Service Providers (Licence) (Amendment) Order, 2009.	21/01/2009

13.	Financial Transactions Reporting (Amendment) Regulations, 2009.	21/01/2009
14.	Financial Transactions Reporting (Wire Transfers) Regulations, 2009.	21/01/2009
15.	Financial Intelligence (Transaction Reporting) (Amendment) Regulations, 2009.	21/01/2009
16.	Securities Industry (Amendment) Regulations, 2009.	21/01/2009
17.	The Airport Authority (Fees and Charges) Regulations, 2009.	26/01/2009
18.	Airport Authority (Amendment) Act, 2008 (Appointed Day) Notice, 2009.	26/01/2009
19.	The Airport Authority (Fees and Charges) Regulations, 2009 (Appointed Day) Notice, 2009.	26/01/2009
20.	The Airports (Customs Duties and Excise Tax Exemption) Regulations, 2009.	27/01/2009
21.	The Price Control (General)(Amendment) Regulations, 2008	29/01/2009
22.	The Lotteries and Gaming (Media Enterprises Limited - Orville Redenbacher Big TV Competition) Order, 2009.	30/01/2009
23.	The Banks and Trust Companies Regulations (Revocation of Licence) (Gulf Union Bank Limited) Order, 2009.	05/02/2009
24.	The Currency (Notes and Coins) (Amendment) Order, 2009.	06/02/2009
25.	The Banks and Trust Companies Regulation (Revocation of Licence) (Barnacle Two Limited) Order, 2009.	12/02/2009
26.	The Industries Encouragement (Approved Product) (KP Manufacturers Bahamas Limited) Order, 2009.	13/02/2009
27.	The Industries Encouragement (Approved Manufacturer) (KP Manufacturers Bahamas Limited) Order, 2009.	13/02/2009
28.	The Investment Funds (SMART Fund) Rules, 2009.	13/02/2009
29.	The International Organizations (Immunities and Privileges of the International Organizations for Migration) Order, 2009.	13/02/2009

30.	The Banks and Trust Companies Regulation (Revocation of Licence) (Cabex International Ltd.) Order, 2009.	19/02/2009
31.	The Industries Encouragement (Approved Product) (Island Block and Concrete Limited) Order, 2009.	20/02/2009
32.	The Industries Encouragement (Approved Manufacturer)(Island Block and Concrete Limited) Order, 2009.	20/02/2009
33.	The Banks and Trust Companies (Temporary Business Continuity Operations) Regulations, 209.	20/02/2009
34.	The Price Control (General)(Amendment) (No. 2) Regulations, 2009.	26/02/2009
35.	The Price Control (General) (Amendment) (No. 3) Regulations, 2009.	26/02/2009
36.	The Price Control (General) (Amendment) (No. 4) Regulations, 2009.	12/03/2009
37.	The International Monetary Fund and World Bank (Amendment to Schedule) Order, 2009.	13/03/2009
38.	The Banks and Trust Companies Regulation (Revocation of Licence) (Credit Agricole Suisse Bank & Trust (Bahamas) Lt.) Order, 2009.	19/03/2009
39.	The Airport Authority (Fees and Charges) (Amendment) Regulations, 2009.	25/03/2009
40.	The National Insurance (Benefit and Assistance) (Amendment) Regulations, 2009.	30/03/2009
41.	The National Insurance (Financial and Accounting) (Amendment) Regulations, 2009.	30/03/2009
42.	The National Insurance (Contributions) (Amendment) Regulations, 2009.	30/03/2009
43.	The Public Holidays (Easter Monday, 2009)(Opening of Shops) Notice, 2009	03/04/2009
44.	The Banks and Trust Companies Regulation (Revocation of Licence) (Fidesor Limited) Order, 2009	09/04/2009
45.	The Bank and Trust Companies Regulation (Revocation of Licence) (Credit Suisse (Bahamas) Limited) Order, 2009.	16/04/2009

46.	The Banks and Trust Companies Regulation (Revocation of Licence) (Credit Suisse Wealth Management Limited) Order, 2009.	16/04/2009
47.	The Banks and Trust Companies Regulation (Revocation of Licence) (Credit Suisse Investment Bank (Bahamas) Limited) Order, 2009.	16/04/2009
48.	The Price Control (General) (Amendment) (No. 5) Regulations, 2009.	16/04/2009
49.	The Law Revision Order, 2009 "LRO 1/2008"	20/04/2009
50.	The Price Control (General) (Amendment) (No. 6) Regulations, 2009.	23/04/2009
51.	The National Insurance (Benefit and Assistance ) (Amendment) (No. 2) Regulations, 2009.	04 /05/2009
52.	The Lotteries and Gaming (Media Enterprises Limited - Kellogg's Summer Vacation Competition) Order, 2009.	04/05/2009
53.	The Price Control (General) (Amendment) (No. 7) Regulations, 2009.	14/05/2009
54.	The National Insurance (Benefit and Assistance) (Amendment) (No. 3) Regulations, 2009.	18/05/2009
55.	The Price Control (General)(Amendment) (No. 8) Regulations, 2009.	21/05/2009
56.	The Protection of Revenue (Imposts Variation) Order, 2009.	27/05/2009
57.	The Customs Management (Amendment) Regulations, 2009	27/05/2009
58.	The Public Holidays (Whit Monday, 2009)(Opening of Shops) Notice, 2009	12/06/2009
59.	The Family Islands Development Encouragement Order, 2009.	12/06/2009
60.	The Industries Encouragement (Approved Product) (The Source River Limited) Order, 2009.	18/06/2009
61.	The Industries Encouragement (Approved Manufacturer)(The Source River Limited) Order, 2009.	18/06/2009
62.	The Price Control (General)(Amendment) (No. 9) Regulations, 2009.	18/06/2009

63.	The Lotteries and Gaming (Burns House Group of Companies - "Win with Heineken" Competition) Order, 2009.	18/06/2009
64.	The Magistrates (Community Courts)(New Providence) Order, 2009.	01/07/2009
65.	The Industries Encouragement (Approved Product)(The Abaco Cabinet Company) Order, 2009.	01/07/2009
66.	The Industries Encouragement (Approved Manufacturer)(The Abaco Cabinet Company) Order, 2009.	01/07/2009
67.	The Insurance Act, 2005 (Appointed Day) Notice, 2009.	01/07/2009
68.	The Insurance (Amendment) Act , 2009 (Appointed Day) Notice, 2009.	01/07/2009
69.	The Companies (Amendment) Act, 2009 (Appointed Day) Notice, 2009.	01/07/2009
70.	The Price Control (General)(Amendments) (No. 10) Regulations, 2009.	16/07/2009
71.	The Banks and Trust Companies Regulation (Revocation of Licence) (Nomina Limited) Order, 2009.	23/07/2009
72.	The Criminal Justice (International Co-operation) (Enforcement of Overseas Forfeiture Orders) (Amendment) Order, 2009.	24/07/2009
73.	The Public holidays (Emancipation Day, 2009)(Opening of Shops) Notice, 2009.	31/07/2009
74.	The Utilities Appeal Tribunal Act, 2009 (Appointed Day) Notice, 2009.	31/07/2009
75.	The Utilities Regulations and Competition Authority Act, 2009 (Appointed Day) Notice, 2009.	31/07/2009
76.	The Price Control (General) (Amendment) (No. 11) Regulations, 2009	06/08/2009
77.	The Communications Act, 2009 (Appointed Day) Notice, 2009	7/08/2009
78.	The Industrial Tribunal (Salaries for President and Vice President) Order,	11/08/2009
79.	The Bahamas Registered Stock Directions, 2009 Bahamas Registered Stock 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035 and 2036.	17/08/2009

80.	The Price Control (General) (Amendment) (No. 12) Regulations, 2009.	20/08/2009
81.	The External Insurance Act, 2009 (Appointed Day) Notice, 2009	19/08/2009
82.	The External Insurance (Judicial Management) Regulations, 2009	21/08/2009
83.	The Banks and Trust Companies Regulations (Revocation of Licence) (Transamerica Bank and Trust Company Limited) Order, 2009	27/08/2009
84.	The Customs Management (Amendment)(No.2) Regulations, 2009	28/08/2009
85.	The Fisheries Resources (Jurisdiction and Conservation)(Amendment) Regulations, 2009	28/08/2009
86.	The Road Traffic (Taxi-Cab)(Family Island Zone Fares) (Amendment) Regulations, 2009	04/09/2009
87.	The Banks and Trust Companies Regulations (Revocation of Licence) (Magog Limited) Order, 2009	10/09/2009
88.	The Banks and Trust Companies Regulations (Revocation of Licence) (Durrington Limited) Order, 2009	10/09/2009
89.	The Price Control (General)(Amendment) (No. 13) Regulations, 2009	10/09/2009
90.	The Copyright (Amendment) Act, 2004 (Appointed Day) Notice, 2009	16/09/2009
91.	The Mental Health (Amendment) Act, 2008 (Appointed Day) Notice, 2009	16/09/2009
92.	The Price Control (General) (Amendment)(No. 14) Regulations, 2009	17/09/2009
93.	The Child Protection Act, 2007 (Appointed Day) Notice, 2009	25/09/2009
94.	The Public Holidays (Discovery Day, 2009) (Opening of Shops)	08/10/2009
95.	The Price Control (General)(Amendment)(No. 15) Regulations, 2009	08/10/2009
96.	The Price Control (General)(Amendment)(No. 16) Regulations, 2009	22/10/2009
97.	The Public Holidays (Boxing Day Variation) Order, 2009	23/10/2009
98.	The Public Holidays (Boxing Day)(Opening of Shops) Notice, 2009	23/10/2009

99.	The Public Holidays (New Years Day, 2010)(Opening of Shops) Notice, 2009	23/10/2009
100.	The Banks and Trust Companies Regulation (Revocation of Licence) (J. Safra Bank (Bahamas) Limited) Order, 2009	29/10/09
101.	The Price Control (General)(Amendment)(No. 17) Regulations, 2009	29/10/09
102.	The Price Control (General)(Amendment)(No. 18) Regulations, 2009	29/10/2009
103.	The (Currency Notes and Coins)(Amendment) (No. 2) Order, 2009	30/110/2009
104.	The Banks and Trust Companies Regulation (Revocation of Licence) (HSBC International (Bahamas) Limited) Order, 2009	05/11/2009
105.	The Lotteries and Gaming ("Chevron Bahamas Limited" Competition) Order, 2009	02/11/2009
106.	The Lotteries and Gaming ("Esso Standard Oiel S. A Limited") Competition) Competition) Order, 2009	06/11/2009
107.	The Price Control (General)(Amendment)(No. 19) Regulations, 2009	19/11/2009
108.	The Lotteries and Gaming (City Market Christmas Competition) Order, 2009	23/11/2009
109.	The Banks and Trust Companies Regulation (Revocation of Licence) (Securitas Holding Corp) Order, 2009	26/11/2009
110.	The Price Control (General)(Amendment) (No. 20) Regulations, 2009	26/11/2009
111.	The Price Control (General)(Amendment)(No.21) Regulations, 2009	26/11/2009
112.	The Police Force Act, 2009 (Appointed Day) Notice, 2009	27/11/2009
113.	The Price Control (General)(Amendment) (No. 22) Regulations, 2009	03/12/2009
114.	The Fisheries Resources (Jurisdiction and Conservation)(Amendment) (No. 2) Regulations, 2009	11/12/2009
115.	The Fisheries Resources (Jurisdiction and Conservation) (Declaration of Protected Areas) (The Exuma (Jewfish Cay) Marine Reserve) Order, 2009	11/12/2009

116.	The Fisheries Resources (Jurisdiction and Conservation)(Declaration of Protected Areas)(South Berry Islands Marine Reserve) Order, 2009	11/12/2009
117.	The Criminal Justice (International Co-operation) (Amendment) Act, 2009 (Appointed Day Notice, 2009	16/12/2009
118.	The Pharmacy Act, 2008 (Appointed Day) Notice, 2009	17/12/2009
119.	The Price Control (General)(Amendment) (No. 23) Regulations, 2009	24/12/2009
120.	The International Obligations (Economic and Ancillary Measures)(Libya) (Revocation) Order, 2009	30/12/2009
121.	The Banks and Trust Companies Regulations (Revocation of Licence)(ENI International Bank Limited) Order, 2009	31/12/2009
122.	The Banks and Trust Companies Regulation (Revocation of Licence) (Oceanic Bank and Trust Limited) Order, 2009	31/12/2009
123.	The Banks and Trust Companies Regulation (Revocation of Licence)(The Kattegat Trust Company Limited) Order, 2009	31/12/2009