

NORTHERN TERRITORY OF AUSTRALIA

FINANCIAL INSTITUTIONS (TERRITORY SUPERVISORY AUTHORITY) REGULATIONS

As in force at 30 June 1992

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As in force at 30 June 1992

FINANCIAL INSTITUTIONS (TERRITORY SUPERVISORY AUTHORITY) REGULATIONS

Regulations under the *Financial Institutions (Territory Supervisory Authority) Act*

1 Citation

These Regulations may be cited as the *Financial Institutions (Territory Supervisory Authority) Regulations*.

2 Registration of financial interests

- (1) For the purposes of section 22(3)(b) of the Act, the particulars that are required to be entered on the Register by a defined person are particulars of:
 - (a) subject to subregulation (2), a transaction of \$1,000 or more, being:
 - (i) the deposit of money in an account with a financial institution; or
 - (ii) the purchase of fixed shares, withdrawable shares, permanent shares or other securities in a financial institution; or
 - (iii) the repayment of a loan from a financial institution; and
 - (b) a change in the interest rates on a loan that is, or in terms that are, different from the rates charged or terms for borrowers from the financial institution in the ordinary course of business.
- (2) Where a defined person is employed in the Public Service, a deposit of money into an account with, or repayment of a loan from, a financial institution, made by way of a deduction of part or the whole of the person's salary, is not a transaction to which subsection (1) applies.

ENDNOTES

1 KEY

Key to abbreviations

amd = amended
app = appendix
bl = by-law
ch = Chapter
cl = clause
div = Division
exp = expires/expired
f = forms
Gaz = *Gazette*
hdg = heading
ins = inserted
lt = long title
nc = not commenced

od = order
om = omitted
pt = Part
r = regulation/rule
rem = remainder
renum = renumbered
rep = repealed
s = section
sch = Schedule
sdiv = Subdivision
SL = Subordinate Legislation
sub = substituted

2 LIST OF LEGISLATION

Financial Institutions (Territory Supervisory Authority) Regulations (SL No. 29, 1992)

Notified	30 June 1992
Commenced	30 June 1992