

**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

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## 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rep = repealed  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