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STATUTORY INSTRUMENTS

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**1988 No. 646**

**BANKS AND BANKING**

**The Banking Act 1987 (Exempt Transactions) Regulations 1988**

*Made* - - - - - *29th March 1988*  
*Laid before Parliament* *30th March 1988*  
*Coming into force* *29th April 1988*

**THE BANKING ACT 1987 (EXEMPT  
TRANSACTIONS) REGULATIONS 1988**

1. Citation, commencement and interpretation
  2. Exempt transactions
  3. Charities
  4. Church deposit funds
  5. Industrial and provident societies
  6. Agricultural, forestry and fisheries associations
  7. Retail and other co-operative societies
  8. Solicitors
  9. Deposits accepted in the course of estate agency work
  10. Certain public undertakings
  11. The National Children's Charities Fund
  12. Sterling debt securities
  13. Sterling commercial paper
  14. Authorised and exempted persons under the Financial Services Act 1986
  15. Revocation
- Signature

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SCHEDULE 1 — DEED ESTABLISHING THE CO-OPERATIVE DEPOSIT  
PROTECTION SCHEME

SCHEDULE 2 — BODIES REFERRED TO IN REGULATION 10

Explanatory Note