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STATUTORY INSTRUMENTS

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**1991 No. 2704**

**The Bank Accounts Directive  
(Miscellaneous Banks) Regulations 1991**

**Scope of application**

**3.** These Regulations apply to any body of persons, whether incorporated or unincorporated, which:—

- (a) is incorporated or formed by or established under any public general Act of Parliament passed before the year 1837;
- (b) has a principal place of business within Great Britain;
- (c) is an authorised institution within the meaning of the Banking Act 1987<sup>(1)</sup>; and
- (d) is not required by any enactment to prepare accounts under Part VII of the 1985 Act.

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<sup>(1)</sup> 1987 c. 22.