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STATUTORY INSTRUMENTS

1999 No. 1876

BANKS AND BANKING

The Cross-Border Credit Transfers Regulations 1999

Made - - - - 30th June 1999
Laid before Parliament 1st July 1999
Coming into force 14th August 1999

THE CROSS-BORDER CREDIT TRANSFERS REGULATIONS 1999

- 1. Citation and commencement
- 2. Interpretation
- 3. Prior information on relevant transfers
- 4. Specific undertakings
- 5. Information subsequent to a relevant transfer
- 6. Obligations regarding time taken: originator's institution
- 7. Obligations regarding time taken: beneficiary's institution
- 8. Charges
- 9. Failed transfers: obligations of originator's institution
- 10. Failed transfers: obligations of intermediary institution
- 11. Failed transfers: obligations of beneficiary's institution
- 12. Exclusion of liability for failure to carry out a transfer
- 13. Civil proceedings
- 14. Offences by bodies corporate etc.
- 15. General provisions Signature

SCHEDULE — ARTICLE 4(1) OF COUNCIL REGULATION NO. 3604/93/EC

Explanatory Note