STATUTORY INSTRUMENTS

2009 No. 1801

The Overseas Companies Regulations 2009

PART 6

DELIVERY OF ACCOUNTING DOCUMENTS: CREDIT OR FINANCIAL INSTITUTIONS

CHAPTER 2

Institutions required to prepare accounts under parent law

Initial filing of copies of accounting documents

45. A credit or financial institution must within one month of becoming an institution to which this Chapter applies deliver to the registrar copies of the latest accounting documents of the institution prepared in accordance with its parent law to have been disclosed before the end of the period allowed for compliance with this regulation, or, if earlier, the date of compliance with it.