

EXCHANGE CONTROL

Made - - - - 12th January 1973
Coming into Operation 25th January 1973

(c) S.R. & O. 1947/2034 (Rev. VI, p. 1001: 1947 I, p. 660).

SCHEDULE 1

AUTHORISED DEALERS IN GOLD

The Bank of England.
Mocatta & Goldsmid Ltd.
Sharps, Pixley Ltd.

SCHEDULE 2

AUTHORISED DEALERS IN GOLD AND IN ALL FOREIGN CURRENCIES
AND AUTHORISED DEPOSITARIES

Afghan National Bank Ltd.
African Continental Bank Ltd.
Algemene Bank Nederland N.V.
Allied Bank International.
Allied Irish Banks Ltd.
American Express International Banking Corporation.
American National Bank and Trust Company of Chicago.
Anglo-Israel Bank Ltd.
Anglo-Portuguese Bank Ltd.
Ansbacher & Co. Ltd., Henry.
Arbuthnot Latham & Co., Ltd.
Associated Japanese Bank (International) Ltd.
Atlantic International Bank Ltd.
Australia and New Zealand Banking Group Ltd.
Baer International Ltd., Julius.
Banca Commerciale Italiana.
Banco de Bilbao.
Banco do Brasil S.A.
Banco do Estado de São Paulo S.A.
Banco Español en Londres, S.A.
Bangkok Bank Ltd.
Bank Hapoalim B.M.
Bank Melli Iran.
Bank of Adelaide.
Bank of America Ltd.
Bank of America National Trust & Savings Association.
Bank of Baroda.
Bank of California, N.A., The.
Bank of Ceylon.
Bank of China.
Bank of Cyprus (London) Ltd.
Bank of India.
Bank of Ireland.
Bank of Kobe, Ltd., The.
Bank of London & South America Ltd.
Bank of Montreal.
Bank of New South Wales.
Bank of New York, The.
Bank of New Zealand.
Bank of Nova Scotia.
Bank of Scotland.
Bank of Tokyo Ltd., The.
Bank of Tokyo Trust Company, The.
Bankers Trust Company.
Bankers Trust International Ltd.
Banque Belge Ltd.
Banque Belgo-Zairoise S.A.
Banque de l'Indochine.
Banque de Paris et des Pays-Bas.

Banque de Suez (U.K.) Ltd.
Barclays Bank International Ltd.
Barclays Bank Ltd.
Barclays Bank (London and International) Ltd.
Baring Brothers & Co., Ltd.
Brandt's Sons & Co., Ltd., Wm.
British and French Bank Ltd.
British Bank of the Middle East, The.
Brown Harriman & International Banks Ltd.
Brown, Shipley & Co. Ltd.
Burston & Texas Commerce Bank Ltd.
Canadian Imperial Bank of Commerce.
Central Bank of India.
Chartered Bank, The.
Charterhouse Japhet Ltd.
Chase and Bank of Ireland (International) Ltd.
Chase Manhattan Bank N.A., The.
Chemical Bank.
City National Bank of Detroit.
Clydesdale Bank Ltd.
Commercial Bank of Australia, Ltd.
Commercial Bank of the Near East Ltd.
Commercial Banking Company of Sydney, Ltd.
Commonwealth Trading Bank of Australia.
Continental Illinois National Bank and Trust Company of Chicago.
Co-operative Bank Ltd.
County Bank Ltd.
Coutts & Co.
Crédit Industriel et Commercial.
Crédit Lyonnais.
Crédit Suisse.
Credito Italiano.
Crocker National Bank.
Dai-Ichi Kangyo Bank, Ltd., The.
Daiwa Bank Ltd., The.
Detroit Bank & Trust Company, The.
Discount Bank (Overseas) Ltd.
Dow Banking Corporation.
European Brazilian Bank Ltd.
First National Bank in Dallas.
First National Bank of Boston, The.
First National Bank of Chicago, The.
First National City Bank.
First Pennsylvania Banking and Trust Company, The.
First Wisconsin National Bank of Milwaukee.
Franklin National Bank.
French Bank of Southern Africa Ltd.
Fuji Bank Ltd., The.
Ghana Commercial Bank.
Gibbs & Sons, Ltd., Antony.
Girard Trust Bank.
Gray Dawes & Co. Ltd.
Guinness Mahon & Co. Ltd.
Habib Bank (Overseas) Ltd.
Hambros Bank Ltd.
Hambros (Guernsey) Ltd.
Hambros (Jersey) Ltd.
Harris Trust and Savings Bank.
Hill Samuel & Co. (Guernsey) Ltd.
Hill Samuel & Co. (Jersey) Ltd.
Hill Samuel & Co. Ltd.
Hoare & Co., C.

Hongkong & Shanghai Banking Corporation, The.
Industrial Bank of Japan Ltd., The.
International Commercial Bank Ltd.
International Marine Banking Co. Ltd.
International Westminster Bank Ltd.
Ionian Bank Ltd.
Irving Trust Company.
Isle of Man Bank Ltd.
Israel-British Bank (London) Ltd.
Italian International Bank Ltd.
Japan International Bank Ltd.
Johnson Matthey Bankers Ltd.
Joseph & Sons, Ltd., Leopold.
Keyser Ullmann Ltd.
Kleinwort, Benson (Channel Islands) Ltd.
Kleinwort, Benson (Guernsey) Ltd.
Kleinwort, Benson Ltd.
Korea Exchange Bank.
Kyowa Bank, Ltd., The.
Lazard Brothers & Co., Ltd.
Lloyds & Bolsa International Bank Ltd.
Lloyds Bank Europe Ltd.
Lloyds Bank Ltd.
London Interstate Bank Ltd.
London Multinational Bank Ltd.
Manufacturers Hanover Ltd.
Manufacturers Hanover Trust Company.
Marine Midland Bank—New York.
Mellon Bank N.A.
Mercantile Bank Ltd.
Midland and International Banks Ltd.
Midland Bank Ltd.
Mitsubishi Bank, Ltd., The.
Mitsui Bank, Ltd., The.
Montagu & Co., Ltd., Samuel.
Morgan Grenfell & Co. Ltd.
Morgan Guaranty Trust Company of New York.
Moscow Narodny Bank, Ltd.
National and Grindlays Bank Ltd.
National Bank of Australasia, Ltd.
National Bank of Commerce of Seattle, The.
National Bank of Detroit.
National Bank of Greece.
National Bank of New Zealand, Ltd., The.
National Bank of Nigeria Ltd.
National Bank of Pakistan.
National Commercial & Glyns Ltd.
National Westminster Bank Ltd.
Nedbank Ltd.
Nordic Bank Ltd.
North Carolina National Bank.
Northern Bank Ltd.
Northern Trust Company, The.
Orion Bank Ltd.
Orion Termbank Ltd.
Oversea-Chinese Banking Corporation Ltd.
Overseas Union Bank Ltd.
Provincial Bank of Ireland Ltd.
Rafidain Bank.
Rea Brothers Ltd.
Republic National Bank of Dallas.

Reserve Bank of Australia.
 Rothschild & Sons (C.I.) Ltd., N.M.
 Rothschild & Sons Ltd., N.M.
 Rothschild Intercontinental Bank Ltd.
 Royal Bank of Canada, The.
 Royal Bank of Scotland Ltd., The.
 Sanwa Bank Ltd., The.
 Scandinavian Bank Ltd.
 Schroder, Wagg & Co. Ltd., J. Henry.
 Scottish Co-operative Wholesale Society Ltd.
 Security Pacific National Bank.
 Singer & Friedlander Ltd.
 Slater, Walker Ltd.
 Société Générale pour favoriser le développement du Commerce et de l'Industrie en France.
 Standard and Chartered Banking Group Ltd.
 Standard & Chase Bank C.I. Ltd.
 Standard Bank Ltd., The.
 Standard Bank of West Africa Ltd.
 State Bank of India.
 Sumitomo Bank, Ltd., The.
 Swiss Bank Corporation.
 Swiss-Israel Trade Bank.
 Tokai Bank, Ltd., The.
 Toronto-Dominion Bank, The.
 Trade Development Bank.
 UBAF Ltd.
 Ulster Bank Ltd.
 Union Bank of Switzerland.
 United Bank Ltd.
 United Bank of Kuwait Ltd., The.
 United California Bank.
 United Commercial Bank.
 United International Bank Ltd.
 Wallace Brothers Sassoon Bank Ltd.
 Warburg & Co., Ltd., S.G.
 Wells Fargo Ltd.
 Western American Bank (Europe) Ltd.
 White, Weld & Co. Ltd.
 Williams & Glyn's Bank Ltd.
 Yorkshire Bank Ltd.
 Zivnostenska Banka National Corporation.

SCHEDULE 3

AUTHORISED DEPOSITARIES

1. Members in the United Kingdom or the Channel Islands of:—
 - The Stock Exchange, London.
 - The Scottish Stock Exchange.
 - The Midlands & Western Stock Exchange.
 - The Northern Stock Exchange.
 - The Belfast Stock Exchange.
 - The Provincial Brokers' Stock Exchange.
 - The Association of Stock and Share Dealers.
 - The London Discount Market Association.
 - The Association of Canadian Investment Dealers and Members of the Toronto and Montreal Stock Exchanges in Great Britain.
 - The Association of New York Stock Exchange Member Firms having Representation in the United Kingdom.

The Issuing Houses Association.
 The Association of Investment Trust Companies.
 The British Insurance Association.

2. Solicitors practising in the United Kingdom or the Channel Islands, advocates practising in the Isle of Man, and advocates and écrivains of the Royal Courts of Jersey and Guernsey practising in the Channel Islands.

3. The Public Trustee and the Accountant General of the Supreme Court.

4. Persons in the United Kingdom not included in paragraphs 1, 2 or 3 of this Schedule who are holders of a principal's licence or are exempted (whether by definition, class or name) for the purposes of the Prevention of Fraud (Investments) Act 1958(a) or the Prevention of Fraud (Investments) Act (Northern Ireland) 1940(b), and the offices in the Channel Islands of such persons.

5.—(a) Partners in the following firms of Chartered Accountants practising in the United Kingdom or the Channel Islands: —

Bagshaw & Co.
 J. B. Boyd, Wrigley & Co.
 C. D. Bromhead & Co.
 Chater & Myhill.
 Clark, Battams & Co.
 W. O. Crossley & Co.
 Davies & Crane.
 Finnie, Ross, Welch & Co.
 J. B. Garside & Son.
 Grace, Ryland & Co.
 Hilton, Sharp & Clarke.
 Hodgson, Morris & Co.
 Hogg Bullimore Gundry & Co.
 Hope, Agar & Co.
 Hyland, Riches & Raw.
 Kidston Jackson & Co.
 P. D. Leake & Co.
 Levy, Gee & Co.
 MacIntyre Hudson & Co.
 Maw Ellis Warne & Co.
 Meston & Co.
 Pike, Russell & Co. (London and St. Helier).
 Porter, Matthews & Marsden.
 W. M. Rogers & Co.
 Saffery, Sons & Co.
 Smith & Williamson.
 Stubbs, Parkin & South.
 Stubbs, Parkin, South & Phillips.
 Thomson McLintock & Co. (London and Glasgow).
 Turquands Barton Mayhew & Co. (London and Manchester).

(b) The following Chartered Accountants practising in the United Kingdom or the Channel Islands:—

G. H. Barnard (of Fuller, Jenks, Beecroft & Co.).
 J. K. H. Cook (of Cook & Co.).
 I. F. D. Hill (of Cook & Co.).
 Neville A. Joseph (of Wendover, Buckinghamshire).
 M. C. Webb (of Uxbridge, Middlesex).

6. Offices in the Channel Islands of:—

Bank of Nova Scotia Channel Islands Ltd., The.
 Barclaytrust Channel Islands Ltd.
 Butterfield & Son (Channel Islands) Ltd., N.T.

(a) 1958 c. 45.

(b) 1940 c. 9.(N.I.).

Channel International Bank Ltd.
 First National City Bank (Channel Islands) Ltd.
 Hume Corporation (Guernsey) Ltd.
 Jersey International Bank of Commerce Ltd.
 Joseph & Sons (Guernsey) Ltd., Leopold.
 Lloyds Bank Executor & Trustee Company (Channel Islands) Ltd.
 Midland Bank Trust Company (Channel Islands) Ltd.
 Midland Bank Finance Corporation (Guernsey) Ltd.
 Midland Bank Finance Corporation (Jersey) Ltd.
 Morgan Grenfell (Guernsey) Ltd.
 Morgan Grenfell (Jersey) Ltd.
 National and Grindlays Bank (Jersey) Ltd.
 National Westminster Guernsey Trust Company Ltd.
 National Westminster Jersey Trust Company Ltd.
 New Guarantee Trust of Jersey Ltd., The.
 Royal Trust Company of Canada (C.I.) Ltd., The.
 Slater, Walker (Guernsey) Ltd.
 Slater, Walker (Jersey) Ltd.
 Sterling Industrial Securities (Guernsey) Ltd.
 Wallace Brothers Sassoon Bank (Jersey) Ltd.
 Williams & Glyn's Bank Investments (Jersey) Ltd.

7. Offices in the Isle of Man of:—

Barclaytrust Isle of Man Ltd.
 International Finance & Trust Corporation Ltd.
 Singer & Friedlander (Isle of Man) Ltd.
 Slater, Walker (Isle of Man) Ltd.

SCHEDULE 4
 ORDERS REVOKED

The Exchange Control (Authorised Dealers and Depositaries) Order 1972.	S.I. 1972/132 (1972 I, p. 476).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) Order 1972.	S.I. 1972/556 (1972 I, p. 1883).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) (No. 2) Order 1972.	S.I. 1972/1011 (1972 II, p. 3089).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) (No. 3) Order 1972.	S.I. 1972/1398 (1972 III, p. 4253).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) (No. 4) Order 1972.	S.I. 1972/1821 (1972 III, p. 5269).

EXPLANATORY NOTE

(This Note is not part of the Order.)

This Order, which supersedes (with amendments) the 1972 Order, as amended, lists:—

- (a) the banks and other persons authorised under the Exchange Control Act 1947 to deal in gold and foreign currencies; and
- (b) those who are entitled to act as authorised depositaries for the purpose of the deposit of securities as required by that Act.

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