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**STATUTORY INSTRUMENTS**

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**1978 No. 1599****EXCHANGE CONTROL****The Exchange Control (Authorised Dealers and  
Depositories) Order 1978***Made - - - - 7th November 1978**Coming into Operation 28th November 1978*

The Treasury, in exercise of the powers conferred upon them by sections 42(1) and 36(5) of the Exchange Control Act 1947(a), hereby make the following Order:—

**1.**—(1) This Order may be cited as the Exchange Control (Authorised Dealers and Depositories) Order 1978 and shall come into operation on 28th November 1978.

(2) In this Order, notwithstanding section 43(2) of the Exchange Control Act 1947 (which provides that references to the United Kingdom in that Act shall be construed as if the Isle of Man were part of the United Kingdom) and notwithstanding section 31 of the Interpretation Act 1889(b), the expression “the United Kingdom” does not include the Isle of Man.

(3) The Interpretation Act 1889 shall apply for the interpretation of this Order as it applies for the interpretation of an Act of Parliament.

**2.** Offices in the United Kingdom, the Channel Islands or the Isle of Man of the persons specified in Schedule 1 to this Order are authorised to act for the purposes of the said Act as authorised dealers in relation to gold.

**3.** The following are authorised to act for the purposes of the said Act as authorised dealers in relation to gold and all foreign currencies:—

- (a) offices in the United Kingdom, the Channel Islands or the Isle of Man of the persons specified in paragraph 1 of Schedule 2 to this Order;
- (b) offices in the United Kingdom of the persons specified in paragraph 2 of Schedule 2 to this Order; and
- (c) the Head Office of United Dominions Trust Ltd.

**4.** The following are authorised to act as authorised depositories for the purposes of Part III of the said Act:—

- (a) the Bank of England, and the Quotations Department and the Official Assignee of The Stock Exchange; and
- (b) the persons and offices specified in Schedule 3 to this Order.

**5.** The Orders specified in Schedule 4 to this Order are hereby revoked.

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(a) 1947 c. 14.

(b) 1889 c. 63.

6. This Order shall extend to the Channel Islands, and any reference in this Order to the Exchange Control Act 1947 includes a reference to that Act as extended by the Exchange Control (Channel Islands) Order 1947(a).

*Peter Snape,*  
*T. M. Cox,*  
Two of the Lords Commissioners  
of Her Majesty's Treasury.

7th November 1978.

#### SCHEDULE 1

##### AUTHORISED DEALERS IN GOLD

Offices in the United Kingdom, the Channel Islands or the Isle of Man of the following persons:—

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

#### SCHEDULE 2

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

1. Offices in the United Kingdom, the Channel Islands or the Isle of Man of the following persons:—

Barclays Bank Ltd.  
Chase Bank (C.I.) Ltd.  
Coutts & Co.  
Hambros Bank (Guernsey) Ltd.  
Hambros Bank (Jersey) Ltd.  
Hill Samuel & Co. (Guernsey) Ltd.  
Hill Samuel & Co. (Jersey) Ltd.  
Isle of Man Bank Ltd.  
Kleinwort, Benson (Channel Islands) Ltd.  
Kleinwort, Benson (Guernsey) Ltd.  
Lloyds Bank Ltd.  
Midland Bank Ltd.  
National Westminster Bank Ltd.  
N. M. Rothschild & Sons (C.I.) Ltd.  
Williams & Glyn's Bank Ltd.

2. Offices in the United Kingdom of the following persons:—

Afghan National Bank Ltd.  
African Continental Bank Ltd.  
Algemene Bank Nederland N.V.  
Allied Arab Bank Ltd.  
Allied Bank International.  
Allied Irish Banks Ltd.

American Express International Banking Corporation.  
American National Bank and Trust Company of Chicago.  
Amex Bank Ltd.  
Amex International Ltd.  
Amsterdam-Rotterdam Bank N.V.  
Anglo-Romanian Bank Ltd.  
Henry Ansbacher & Co. Ltd.  
A P Bank Ltd.  
Arab Bank Ltd.  
Arbuthnot Latham & Co., Ltd.  
Associated Japanese Bank (International) Ltd.  
Atlantic International Bank Ltd.  
Australia and New Zealand Banking Group Ltd.  
Banca Commerciale Italiana.  
Banca Nazionale del Lavoro.  
Banco Central, S.A.  
Banco de Bilbao.  
Banco de la Nacion Argentina.  
Banco de Santander.  
Banco de Vizcaya.  
Banco di Roma.  
Banco do Brasil S.A.  
Banco do Estado de São Paulo S.A.  
Banco Español en Londres, S.A.  
Banco Real S.A.  
Banco Totta & Acores.  
Banco Urquijo Hispano Americano Ltd.  
Bangkok Bank Ltd.  
Bank Brussels Lambert (U.K.) Ltd.  
Bank Bumiputra Malaysia Berhad.  
Bankers Trust Company.  
Bankers Trust International Ltd.  
Bank für Gemeinwirtschaft A.G.  
Bank Hapoalim B.M.  
Bank Julius Baer International Ltd.  
Bank Leumi (U.K.) Ltd.  
Bank Melli Iran.  
Bank of Adelaide.  
Bank of America International Ltd.  
Bank of America National Trust & Savings Association.  
Bank of Baroda.  
The Bank of California, N.A.  
Bank of Ceylon.  
Bank of China.  
Bank of Cyprus (London) Ltd.  
Bank of India.  
Bank of Ireland.  
Bank of London & South America Ltd.  
Bank of Montreal.  
Bank of New South Wales.  
The Bank of New York.  
Bank of New Zealand.  
Bank of Nova Scotia.  
Bank of Scotland.  
Bank of Tokyo and Detroit (International) Ltd.  
The Bank of Tokyo Ltd.  
The Bank of Tokyo Trust Company.  
The Bank of Yokohama Ltd.  
Bank Saderat Iran.  
Bank Sanaye Iran.  
Bank Sepah, Iran.

Banque Belge Ltd.  
Banque Belgo-Zairoise S.A.  
Banque de l'Indochine et de Suez.  
Banque de Paris et des Pays-Bas.  
Banque Française de Crédit International Ltd.  
Banque Nationale de Paris Ltd.  
Barclays Bank International Ltd.  
**Barclays Merchant Bank Ltd.**  
Baring Brothers & Co., Ltd.  
The British Bank of the Middle East.  
Brown, Shipley & Co. Ltd.  
Canadian Imperial Bank of Commerce.  
Central Bank of India.  
The Chartered Bank.  
Charterhouse Japhet Ltd.  
Chase and Bank of Ireland (International) Ltd.  
The Chase Manhattan Bank N.A.  
Chase Manhattan Ltd.  
Chemical Bank.  
Chemical Bank International Ltd.  
Citibank, N.A.  
Citicorp International Bank Ltd.  
City National Bank of Detroit.  
Clydesdale Bank Ltd.  
Commercial Banking Company of Sydney, Ltd.  
Commercial Bank of Australia, Ltd.  
Commercial Bank of the Near East Ltd.  
Commerzbank A.G.  
Commonwealth Trading Bank of Australia.  
Continental Illinois Ltd.  
Continental Illinois National Bank and Trust Company of Chicago.  
Co-operative Bank Ltd.  
County Bank Ltd.  
Crédit Industriel et Commercial.  
Crédit Lyonnais.  
Crédit Suisse.  
Credit Suisse First Boston Ltd.  
Credito Italiano.  
Crocker National Bank.  
The Dai-Ichi Kangyo Bank, Ltd.  
The Daiwa Bank Ltd.  
The Detroit Bank & Trust Company.  
Deutsche Bank A.G.  
Discount Bank (Overseas) Ltd.  
Dow Banking Corporation.  
Dresdner Bank A.G.  
Euro-Latinamerican Bank Ltd.  
European Arab Bank Ltd.  
European Banking Company Ltd.  
European Brazilian Bank Ltd.  
The Fidelity Bank.  
First City National Bank of Houston.  
First International Bancshares Ltd.  
First National Bank in Dallas.  
The First National Bank of Boston.  
The First National Bank of Chicago.  
First Pennsylvania Bank N.A.  
First Wisconsin National Bank of Milwaukee.  
French Bank of Southern Africa Ltd.  
The Fuji Bank Ltd.  
Ghana Commercial Bank.

Antony Gibbs Holdings Ltd.  
Girard Bank.  
Gray Dawes & Co. Ltd.  
Grindlay Brandts Ltd.  
Grindlays Bank Ltd.  
Guinness Mahon & Co. Ltd.  
Habib Bank Ltd.  
Hambros Bank Ltd.  
Harris Trust and Savings Bank.  
Havana International Bank Ltd.  
Hill Samuel & Co. Ltd.  
C. Hoare & Co.  
The Hokkaido Takushoku Bank, Ltd.  
The Hongkong & Shanghai Banking Corporation.  
Hungarian International Bank Ltd.  
The Industrial Bank of Japan Ltd.  
International Commercial Bank Ltd.  
International Energy Bank Ltd.  
International Mexican Bank Ltd.  
International Westminster Bank Ltd.  
Investitions-und Handels-Bank A.G.  
The Investment Bank of Ireland Ltd.  
Iran Overseas Investment Bank Ltd.  
Irving Trust Company.  
Italian International Bank Ltd.  
Japan International Bank Ltd.  
Johnson Matthey Bankers Ltd.  
Leopold Joseph & Sons, Ltd.  
Keyser Ullmann Ltd.  
Kleinwort, Benson Ltd.  
Korea Exchange Bank.  
The Kyowa Bank, Ltd.  
Lazard Brothers & Co., Ltd.  
Libra Bank Ltd.  
Lloyds Bank International (France) Ltd.  
Lloyds Bank International Ltd.  
London & Continental Bankers Ltd.  
London Interstate Bank Ltd.  
The Long-Term Credit Bank of Japan, Ltd.  
Malayan Banking Berhad.  
Manufacturers Hanover Ltd.  
Manufacturers Hanover Trust Company.  
Marine Midland Bank.  
Marine Midland Ltd.  
Mellon Bank N.A.  
Mercantile Bank Ltd.  
Merrill Lynch International Bank Ltd.  
Midland and International Banks Ltd.  
The Mitsubishi Bank, Ltd.  
The Mitsubishi Trust and Banking Corporation.  
The Mitsui Bank, Ltd.  
The Mitsui Trust & Banking Co. Ltd.  
Samuel Montagu & Co., Ltd.  
Morgan Grenfell & Co. Ltd.  
Morgan Guaranty Trust Company of New York.  
Moscow Narodny Bank, Ltd.  
National Bank of Abu Dhabi.  
National Bank of Australasia, Ltd.  
National Bank of Detroit.  
National Bank of Greece.  
The National Bank of New Zealand, Ltd.

National Bank of Nigeria Ltd.  
National Bank of Pakistan.  
National Commercial & Glyns Ltd.  
Nedbank Ltd.  
The Nippon Credit Bank, Ltd.  
Nordic Bank Ltd.  
North Carolina National Bank.  
Northern Bank Ltd.  
The Northern Trust Company.  
Orion Bank Ltd.  
Oversea-Chinese Banking Corporation Ltd.  
Overseas Union Bank Ltd.  
Philippine National Bank.  
Provincial Bank of Ireland Ltd.  
Qatar National Bank S.A.Q.  
Rafidain Bank.  
Rainier National Bank.  
Rea Brothers Ltd.  
Republic National Bank of Dallas.  
Reserve Bank of Australia.  
N. M. Rothschild & Sons Ltd.  
The Royal Bank of Canada.  
The Royal Bank of Scotland Ltd.  
The Saitama Bank, Ltd.  
The Sanwa Bank Ltd.  
Saudi International Bank.  
Scandinavian Bank Ltd.  
J. Henry Schroder, Wagg & Co. Ltd.  
Seattle-First National Bank.  
Security Pacific National Bank.  
Singer & Friedlander Ltd.  
Slater, Walker Ltd.  
Société Générale pour favoriser le développement du Commerce et de  
l'Industrie en France.  
The Standard Bank Ltd.  
Standard Chartered Bank Ltd.  
Standard Chartered Merchant Bank Ltd.  
State Bank of India.  
The Sumitomo Bank, Ltd.  
The Sumitomo Trust & Banking Co., Ltd.  
Swiss Bank Corporation.  
The Taiyo Kobe Bank, Ltd.  
Texas Commerce Bank N.A.  
Texas Commerce International Bank Ltd.  
The Thai Farmers Bank Ltd.  
The Tokai Bank, Ltd.  
The Toronto-Dominion Bank.  
Trade Development Bank.  
UBAF Bank Ltd.  
Ulster Bank Ltd.  
Union Bank of Switzerland.  
United Bank Ltd.  
The United Bank of Kuwait Ltd.  
United California Bank.  
United Commercial Bank.  
United International Bank Ltd.  
United Overseas Bank Ltd.  
Wallace Brothers Bank Ltd.  
S. G. Warburg & Co. Ltd.  
Wells Fargo Bank N.A.  
Wells Fargo Ltd.

Westdeutsche Landesbank Girozentrale.  
The Yasuda Trust & Banking Co., Ltd.  
Yorkshire Bank Ltd.  
Zivnostenska Banka National Corporation.

## SCHEDULE 3

## AUTHORISED DEPOSITARIES

1. Offices in the United Kingdom, the Channel Islands or the Isle of Man of the persons listed in Schedule 2 to this Order.

2. Members resident in the United Kingdom, the Channel Islands or the Isle of Man of any organisation listed in this paragraph, excluding offices outside the United Kingdom, the Channel Islands and the Isle of Man of such members:—

The Stock Exchange.  
The London Discount Market Association.  
The Association of Canadian Investment Dealers and Members of the Toronto and Montreal Stock Exchanges in Great Britain.  
The United Kingdom Association of New York Stock Exchange Members.  
The Issuing Houses Association.  
The Association of Investment Trust Companies.  
The British Insurance Association.

3. Solicitors practising in the United Kingdom, the Channel Islands or the Isle of Man, advocates practising in the Isle of Man, and advocates and écrivains of the Royal Courts of Jersey and Guernsey practising in the Channel Islands, being in each case persons resident in the United Kingdom, the Channel Islands or the Isle of Man.

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

5. Exempted dealers resident in the United Kingdom, that is to say persons so resident who have been declared by an order for the time being in force which has been made under section 16(1) of the Prevention of Fraud (Investments) Act 1958(a) or under section 15(1) of the Prevention of Fraud (Investments) Act (Northern Ireland) 1940(b) to be exempted dealers for the respective purposes of those Acts, excluding exempted dealers' offices which are outside the United Kingdom.

6. Managers and trustees resident in the United Kingdom of authorised unit trust schemes, that is to say managers and trustees so resident of unit trust schemes that have been declared by an order for the time being in force which has been made under section 17(1) of the Prevention of Fraud (Investments) Act 1958(a) or under section 16(1) of the Prevention of Fraud (Investments) Act (Northern Ireland) 1940(b) to be authorised unit trust schemes for the respective purposes of those Acts, excluding such managers' and trustees' offices which are outside the United Kingdom.

7. Offices in the United Kingdom, the Channel Islands or the Isle of Man of any trustee savings bank within the meaning of the Trustee Savings Banks Act 1976(c), that is to say any bank certified under the Trustee Savings Banks Act 1969(d), the Trustee Savings Banks Act 1954(e) or the Trustee Savings Banks Act 1863(f).

(a) 1958 c. 45.  
(c) 1976 c. 4.  
(e) 1954 c. 63.

(b) 1940 c. 9 (N.I.).  
(d) 1969 c. 50.  
(f) 1863 c. 87.

8. The following persons while resident and practising as accountants in the United Kingdom, the Channel Islands or the Isle of Man, namely:—

(a) the following Chartered Accountants and partners in the following firms of Chartered Accountants:—

Alliott, Peirson & Co.  
Angus MacKenzie & Co.  
Armstrong, Watson & Co.  
Arthur Young McClelland Moores & Co.  
Bagshaw & Co.  
Barnard, Greville Hugh (of Mann Judd).  
Barnett & Turner.  
Bartrum, Roth & Co.  
Black, Geoghegan & Till.  
Boucault, Denis Francis (of Reads & Co.).  
Burnett, Swayne & Co.  
Butterworth, Jones & Co.  
Buzzacott & Co.  
Caldwell & Braham.  
Caplan, Montagu Associates.  
Casson Beckman.  
C. D. Bromhead & Co.  
Chapman, Hilton & Dunford.  
Chater & Myhill.  
Clark Pixley.  
Cook, John Kenneth Halesworth (of Birkenhead, Merseyside).  
Crane & Partners.  
Crichton Associates.  
Cue & Co.  
C. V. Ganatra & Co.  
Dack, Francis Elvin (of Myers, Davies & Co.).  
Davies & Crane.  
Dearden Farrow.  
D. Lux & Co.  
E. Churchill Mallett & Co.  
Evans, Ancrum Francis (of Rutherfords).  
Evans, Rankin & Co.  
Everett, Chettle & Co.  
Finnie Ross Wild & Co.  
Giles, Leslie Alfred David (of Tubbs, Son, Giles & Co.).  
Grace, Ryland & Co.  
Hacker Young.  
Haines Watts.  
Hancock & Ashford.  
Hendry, Ronald Crawford (of St. Peter Port, Guernsey).  
Hepburn, Brian (of Hepburn & Son).  
Hill, Ian Frederick Donald (of Cook & Co.).  
Hilton, Sharp & Clarke.  
Hogg, Bullimore & Co.  
Honey, Barrett & Co.  
Hope, Agar & Co.  
Hughes, Allen, Soole & Co.  
Hugill & Co.  
Hyland, Riches & Raw.  
Ivan G. Aspinall & Co.  
J. B. Garside & Son.  
John Baker, Sons & Bell.  
Joseph, Neville Anthony (of Wendover, Buckinghamshire).  
K. Alexander Edwards & Co.  
Levy Gee.  
Levy, Hyams & Co.



Leyland & Co.  
Lockyer-Nibbs, John Brian (of Allfields).  
MacIntyre Hudson.  
Matthew Sheppard & Co.  
Maw, Ellis, Warne & Co.  
Maw, Temple & Co.  
Meston & Co.  
Michael Forrest & Partners.  
Miss Helen M. Lowe & Co.  
Moore, Stephens & Co.  
Morgan, Brown & Haynes.  
Nelson, Gilmour Smith & Co.  
Nicholas, Peter Norman (of Haslemere, Surrey).  
Norman, Leslie (of Leslie Norman & Co.).  
Pannell Fitzpatrick & Co.  
P. D. Leake & Co.  
Porter, Matthews & Marsden.  
Pulleyn, Heselton & Co.  
R. N. Store & Co.  
Russell Limebeer.  
Safferys.  
Secker, Alan (of Pinner, Middlesex).  
Sheard, Vickers & Winder.  
Shiple, Blackburn.  
Shulman & Partners.  
Smith & Williamson.  
Stanley Holmes & Co.  
Strachan & Co.  
Stringer, John de Carteret (of Reads & Co.).  
Stubbs, Parkin & South.  
Stubbs, Parkin, South & Phillips.  
Sydenham & Co.  
Tansley Witt & Co.  
Thomson McLintock & Co.  
Thornton Baker & Co.  
Touche Ross & Co.  
Turner, Hutton & Lawson.  
Turquands Barton Mayhew & Co.  
Walkden, Clifford (of Mann Judd).  
Walter Pomfret & Willmoth.  
Watts, Knowles & Co.  
Weatherall, Anthony David (of Mann Judd).  
Webb, Maurice Clifford (of Northwood, Middlesex).  
Whittingham, Riddell & Co.  
Wm. Syme & Co.  
W. M. Rogers & Co.  
W. O. Crossley & Co.  
Zane, David Alan (of David Zane & Co.).

(b) the following Accountants and partners in the under-mentioned firm of Accountants:—

Bowker, Colin (of Bexhill-on-Sea, Sussex).  
Harris Crichton & Co.  
Tett, Frank Horatio (of Lux Tett & Co.).

9. Offices in the United Kingdom of:—

A. C. Goode & Co. (U.K.) Ltd.  
Allside Asset Management Company Ltd.  
Anthony Wieler & Company Ltd.  
Antony Gibbs Financial Services Ltd.  
Antony Gibbs Investment Management Ltd.  
Automated Real-Time Investments Exchange Ltd.

Bain & Company (Securities) Ltd.  
Bank of Tehran.  
Banque du Rhône et de la Tamise S.A.  
Baruch Strauss Continuation.  
Britannia Fund Managers Ltd.  
Central Trustee Savings Bank Ltd.  
Chemical Bank Trustee Company Ltd.  
CIBC Ltd.  
Clive Investments Ltd.  
Consolidated Credits and Discounts Ltd.  
Corporation of Lloyd's.  
Dai-Ichi Kangyo Paribas Ltd.  
Daiwa Europe N.V.  
Deltec Trading Company Ltd.  
Derek Parry Ltd.  
DevWest Ltd.  
Druidale Securities Ltd.  
Dunbar & Company Ltd.  
Duncan Lawrie Ltd.  
Energy, Finance and General Trust Ltd.  
Esso Pension Trust Ltd.  
Euro-Australian Nominees Pty. Ltd.  
Euromobiliare Ltd.  
Euroseas Securities Ltd.  
F & C Management Ltd.  
First Chicago Asset Management Corporation.  
Frui Securities Ltd.  
Fuji International Finance Ltd.  
Grand Metropolitan Pension Trust Ltd.  
Grieverson, Grant International Ltd.  
G.T. Management Ltd.  
IBJ International Ltd.  
Investment Information (Australia) Ltd.  
Jackson, Graham, Moore & Partners.  
J. S. Hinchliffe & Co.  
Julian S. Hodge & Co. Company Ltd.  
Langton Taylor & Co. Ltd.  
Lombard-Wall International Ltd.  
London & Dominion Trust U.K. Ltd.  
London Multinational Bank (Underwriters) Ltd.  
Louis-Dreyfus Securities Ltd.  
Max Morel Ltd.  
Merban Ltd.  
Merrill Lynch Government Securities, London, Inc.  
Merrill Lynch, Pierce, Fenner & Smith (Brokers & Dealers) Ltd.  
Merrill Lynch, Pierce, Fenner & Smith Ltd.  
Mitsui Finance Europe Ltd.  
MMH Investments Ltd.  
Monecor (London) Ltd.  
M. S. Wien & Co. (U.K.) Ltd.  
Murray Johnstone Ltd.  
New Japan Securities Europe Ltd.  
Nippon Kangyo Kakumaru (Europe) Ltd.  
Nippon Kangyo Kakumaru Securities Co., Ltd.  
N. K. Cosgrave & Co. Ltd.  
Nomura Europe N.V.  
Norton Warburg Ltd.  
Okasan Securities Co., Ltd.  
Ord Minnett Ltd.  
Philip Hill (Management) Ltd.  
Portfolio Management (Services) Ltd.

Potter Partners  
P. S. Refson & Co. Ltd.  
Rathbone Bros. & Co.  
Renote Ltd.  
Rivkin and Company.  
Ross & Partners (Securities) Ltd.  
Roynton Ltd.  
R. Raphael & Sons Ltd.  
Sanwa Bank (Underwriters) Ltd.  
Sanyo Securities Co., Ltd.  
S.C.F. Finance Company Ltd.  
Schlesinger Investment Management Services Ltd.  
Sharjah Securities (U.K.) Ltd.  
Shearson Hayden Stone Ltd.  
Silkbarn Management Ltd.  
Smith & Williamson Securities.  
St. Martin-le-Grand Securities.  
Sun Hung Kai Securities (UK) Ltd.  
The Arab and Morgan Grenfell Finance Company Ltd.  
The British Petroleum Pension Trust Ltd.  
The London Executor & Trustee Company Ltd.  
The Nikko Securities Co. (Europe) Ltd.  
Tokai Kyowa Morgan Grenfell Ltd.  
Tokyo and Detroit Eurodeal Ltd.  
Touche, Remnant & Co.  
Tradition Securities Ltd.  
Tyndall & Co.  
Union Bank of Switzerland (Securities) Ltd.  
Wako Securities Co., Ltd.  
WestAvon Securities Ltd.  
Yamaichi International (Europe) Ltd.

10. Offices in the Channel Islands of: —

Achates Trust Ltd.  
Algemene Bank Nederland (Jersey) Ltd.  
Ansbacher (C.I.) Ltd.  
Australia and New Zealand Banking Group (Channel Islands) Ltd.  
Barclays Unicorn International (Channel Islands) Ltd.  
Barclaytrust Channel Islands Ltd.  
Barclaytrust International Ltd.  
Barfield Trust Co. Ltd.  
Bilbao Bank International (Jersey) Ltd.  
Britannia Fund Managers (C.I.) Ltd.  
Brown Shipley (Jersey) Ltd.  
Carter Breed and Warburg Securities Ltd.  
Charterhouse Japhet (Jersey) Ltd.  
Chase Bank (C.I.) Trust Company Ltd.  
Chase Manhattan Bank (Guernsey) Ltd.  
Citibank (Channel Islands) Ltd.  
Grindlays Bank (Jersey) Ltd.  
Grove Services Ltd.  
Guinness Mahon Guernsey Ltd.  
Hambros Channel Islands Trust Corporation Ltd.  
Hanson Guernsey Ltd.  
Hill Samuel (Channel Islands) Trust Company Ltd.  
Hume Corporation (Guernsey) Ltd.  
Italian International Bank (Channel Islands) Ltd.  
James Capel (U.S.A.) Ltd.  
Jersey International Bank of Commerce Ltd.  
La Plaiderie Trust Company Ltd.  
Lazard Brothers & Co., (Jersey) Ltd.

Leopold Joseph & Sons (Guernsey) Ltd.  
 Lloyds Bank International Trust Corporation (Guernsey) Ltd.  
 Lloyds Bank Trust Company (Channel Islands) Ltd.  
 Manufacturers Hanover Bank (Guernsey) Ltd.  
 Midland Bank Trust Company (Channel Islands) Ltd.  
 Midland Bank Trust Corporation (Guernsey) Ltd.  
 Midland Bank Trust Corporation (Jersey) Ltd.  
 Morgan Grenfell (Guernsey) Ltd.  
 Morgan Grenfell (Jersey) Ltd.  
 National Westminster Guernsey Nominees Ltd.  
 National Westminster Guernsey Trust Company Ltd.  
 National Westminster Jersey Trust Company Ltd.  
 Orion Bank (Guernsey) Ltd.  
 Rea Brothers (Guernsey) Ltd.  
 Rossminster Trust Company Ltd.  
 Save & Prosper (Jersey) Ltd.  
 Schlesinger International Management Ltd.  
 S. G. Warburg & Co. (Jersey) Ltd.  
 Singer & Friedlander (Jersey) Ltd.  
 Sovereign Management Ltd.  
 Standard Chartered Bank (C.I.) Ltd.  
 Standard Chartered Trust Company (C.I.) Ltd.  
 The Bank of Bermuda (Guernsey) Ltd.  
 The Bank of Nova Scotia Channel Islands Ltd.  
 The Bank of Nova Scotia Trust Company Channel Islands Ltd.  
 The British Law Executor and Trustee Company (Channel Islands) Ltd.  
 The British Law Executor and Trustee Company (Guernsey) Ltd.  
 The Compendium Trust Company Ltd.  
 The First National Bank of Boston (Guernsey) Ltd.  
 The First National Bank of Chicago (C.I.) Ltd.  
 The Hongkong & Shanghai Banking Corporation (C.I.) Ltd.  
 The London Executor & Trustee Company (Overseas) Ltd.  
 The New Guarantee Trust of Jersey Ltd.  
 The Royal Bank of Canada (Channel Islands) Ltd.  
 The Royal Trust Company of Canada (C.I.) Ltd.  
 WestRoy Trust Company (Jersey) Ltd.  
 Whyte, Gasc & Co. (Channel Islands) Ltd.  
 Williams & Glyn's Bank Executor & Trustee Company (Channel Islands) Ltd.  
 Williams & Glyn's Bank Investments (Guernsey) Ltd.  
 Williams & Glyn's Bank Investments (Jersey) Ltd.  
 Williams Glyn Secretaries & Registrars (C.I.) Ltd.  
 Wobaco Trust (Jersey) Ltd.

11. Offices in the Isle of Man of:—

Allied Irish Banks (I.O.M.) Ltd.  
 Anglo Manx Bank Ltd.  
 Barclays Unicorn International (Isle of Man) Ltd.  
 Barclaytrust Isle of Man Ltd.  
 International Finance & Trust Corporation Ltd.  
 Isle of Man & National Westminster Trust Company Ltd.  
 Julian S. Hodge Bank (Isle of Man) Ltd.  
 Kleinwort, Benson (Isle of Man) Ltd.  
 Mannin Trust Bank Ltd.  
 Midland Bank Trust Corporation (Isle of Man) Ltd.  
 Rea Brothers (Isle of Man) Ltd.  
 Rossminster Acceptances (I.O.M.) Ltd.  
 Savings & Investment Bank Ltd.  
 Singer & Friedlander (Isle of Man) Ltd.  
 The Royal Trust Company (Isle of Man).

Tramman Ltd.  
Williams & Glyn's Bank (I.O.M.) Ltd.

12. The Senior Investment Manager of the Post Office Staff Superannuation Fund.

## SCHEDULE 4

## ORDERS REVOKED

The Exchange Control (Authorised Dealers and Depositories) Order 1977	S.I. 1977/501
The Exchange Control (Authorised Dealers and Depositories) (Amendment) Order 1977	S.I. 1977/1957
The Exchange Control (Authorised Dealers and Depositories) (Amendment) Order 1978	S.I. 1978/581

## EXPLANATORY NOTE

*(This Note is not part of the Order.)*

This Order, which supersedes (with amendments) the Exchange Control (Authorised Dealers and Depositories) Order 1977, as amended, lists those persons authorised under the Exchange Control Act 1947 to:—

- (a) deal in gold;
- (b) deal in gold and foreign currencies; and
- (c) act as authorised depositaries for the purposes of Part III of that Act.

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