

# **ACTS FOR 2001**

(to Sept. 8, 2001)

1. **The Appropriation (Revenue Account Expenses) (2001/2002) Act, 2001**
2. **The Appropriation (Capital Development) (2001/2002) Act, 2001**
3. **The Supplementary Appropriation (2000/2001) (Recurrent Account Expenses) Act, 2001**
4. **The Supplementary Appropriation (2000/2001) (Capital Development Account) Act, 2001**
5. **The Bahamasair Holdings Limited (Expenditures) Act, 2001**
6. **The Broadcasting Corporation Of The Bahamas (Expenditures) Act, 2001**
7. **The Tariff (Amendment) Act, 2001**
8. **The Pensions (Amendment) (No.2) Act, 2001**
9. **The Roman Catholic Archbishop Of Nassau, Bahamas Incorporation Act, 2001**
10. **The Merchant Shipping (Amendment) Act, 2001**
11. **The Merchant Shipping (Oil Pollution) (Amendment) Act 2001**
12. **The Mutual Funds (Amendments) Act, 2001**
13. **The Securities Industry (Amendments) Act, 2001**
14. **The Lotteries and Gaming (Amendment) Act, 2001**
15. **The Insurance (Amendment) Act, 2001**
16. **The External Insurance (Amendment) Act, 2001**
17. **The Financial Transactions Reporting (Amendment) Act, 2001**
18. **The Financial And Corporate Services Providers (Amendment) Act, 2001**
19. **The International Business Companies (Amendment) Act, 2001**
20. **The Financial Intelligence Unit (Amendment) Act, 2001**

## **Statutory Instruments for 2001**

(to Sept. 8<sup>th</sup> 2001)

1. **The Banks and trust Company Regulation (Revocation of License) (Apex Bank and Trust Company Limited) Order, 2001**
2. **The Bank and trust Companies Regulation (Revocation of License) (Bank of Virginia (Bahamas) Limited Order, 2001**

- 3. The Bank and trust Companies Regulation (Revocation of License) United Overseas Bank and Trust Company (Bahamas limited) Order 2001**
- 4. The Rules Of The Supreme Court (Amendment) Rules, 2001**
- 5. The Town Planning (Finley Cay) Zoning Order, 2001**
- 6. The Proceeds Of Crime (Designated Countries And Termites Order, 2001**
- 7. The Financial Intelligence (Transaction Reporting Regulation 2001**
- 8. The Proceeds Of Crime (Money Laundering Regulation 2001**
- 9. The Price Control General (Amendments) Regulation Order, 2001**
- 10. The Pensions (Approval Authority) (The National Museum Of The Bahamas) Order, 2001**
- 11. The Banks and Trust Companies Regulation (Revocation Of License) (Bank One) Order, 2001**
- 12. The Banks and Trust Companies Regulation (Revocation Of License) (Bank One, Oklahoma; S.A) Order, 2001**
- 13. The Banks and Trust Companies Regulation (Revocation Of License) (Fleet Bank National Association) Order, 2001**
- 14. The Banks and Trust Regulation (Revocation Of License) (Columbian Santander Bank (Nassau) Limited) Order, 2001**
- 15. The Bank and Trust Regulation (Revocation Of License) (Guardian Trust Company Limited) Order, 2001**
- 19. The Bank and Trust Companies Regulation (Revocation Of License) (Hampton Bank International (Bahamas) Limited) Order, 2001**
- 20. The Bank and Trust Companies Regulation (Revocation Of License) (Summit Bank and Trust Company Limited) Order, 2001**