STATUTORY INSTRUMENTS

1977 No. 501

EXCHANGE CONTROL

The Exchange Control (Authorised Dealers and Depositaries) Order 1977

Made - - - -	17*th March* 1977
Coming into Operation	31*st March* 1977

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 Depositaries) Order 1977 and shall come into operation on 31st March 1977.

(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 depositaries 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.

(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).

Donald R. Coleman,
T. E. Graham,
Two of the Lords Commissioners
of Her Majesty's Treasury.

17th March 1977.

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.
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 (Guernsey) Ltd.
Hambros (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 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.

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

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.
Julius Baer International Ltd.
Banca Commerciale Italiana.
Banca Nazionale del Lavoro.
Banco Central, S.A.
Banco de Bilbao.
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 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 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.
The Bank of Tokyo Ltd.
The Bank of Tokyo Trust Company.
The Bank of Yokohama Ltd.
Bank Saderat 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 de Suez (U.K.) Ltd.
Banque Nationale de Paris Ltd.
Banque pour le Commerce Continental.
Barclays Bank International Ltd.
Barclays Merchant Bank Ltd.
Baring Brothers & Co., Ltd.

Edward Bates & Sons Ltd.
The British Bank of the Middle East.
Brown Harriman & International Banks Ltd.
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.
Chemical Bank.
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 White Weld 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 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 Trust 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 Marine Banking Co. Ltd.
International Mexican Bank Ltd.
International Westminster Bank Ltd.
Investitions-und Handels-Bank A.G.
The Investment Bank of Ireland Ltd.
Ionian Bank 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.
London Multinational Bank Ltd.
The Long-Term Credit Bank of Japan, Ltd.
Malayan Banking Berhad.
Manufacturers Hanover Ltd.
Manufacturers Hanover Trust Company.
Marine Midland Bank.
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 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 Fudosan 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 Ltd.
Westdeutsche Landesbank Girozentrale.
Western American Bank (Europe) Ltd.
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)**.

8. (*a*) Partners, while resident and practising in the United Kingdom, the Channel Islands or the Isle of Man, in the following firms of Chartered Accountants:—

Alliott, Peirson & Co.
Armstrong, Watson & Co.
Arthur Young McClelland Moores & Co.
Aspinall (Ivan G.) & Co.
Bagshaw & Co.
Baker (John), Sons & Bell.
Barnett & Turner.
Bartrum, Roth & Co.
Black, Geoghegan & Till.
Boyd (J. B.), Wrigley & Co.
Bromhead (C. D.) & Co.
Burnett, Swayne & Co.
Butterworth, Jones & Co.

(a) 1958 c. 45.
(b) 1940 c. 9 (N.I.).
(c) 1976 c. 4.
(d) 1969 c. 50.
(e) 1954 c. 63.
(f) 1863 c. 87.

Buzzacott & Co.
Caldwell & Braham.
Caplan, Montagu Associates.
Casson, Beckman, Rutley & Co.
Chapman, Hilton & Dunford.
Chater & Myhill.
Clark Pixley.
Crane & Partners.
Crossley (W. O.) & Co.
Davies & Crane.
Dearden & Co.
Edwards (K. Alexander) & Co.
Evans, Rankin & Co.
Everett, Chettle & Co.
Finnie Ross Wild & Co.
Forrest Associates.
Ganatra (C. V.) & Co.
Garside (J. B.) & Son.
Grace, Ryland & Co.
Hacker Young.
Haines Watts.
Hancock & Ashford.
Hilton, Sharp & Clarke.
Hodgson, Morris & Co.
Hogg, Bullimore & Co.
Holmes (Stanley) & Co.
Honey, Barrett & Co.
Hope, Agar & Co.
Hughes, Allen, Soole & Co.
Hugill & Co.
Hyland, Riches & Raw.
Kingston, Smith & Co.
Leake (P. D.) & Co.
Levy Gee.
Levy, Hyams & Co.
Leyland & Co.
Lux (D) & Co.
MacIntyre, Hudson & Co.
MacKenzie (Angus) & Co.
Mallett (E. Churchill) & Co.
Maw, Ellis, Warne & Co.
Maw, Temple & Co.
McLintock (Thomson) & Co.
Meston & Co.
Moore, Stephens & Co.
Morgan, Brown & Haynes.
Nelson, Gilmour Smith & Co.
Pannell Fitzpatrick & Co.
Pomfret (Walter) & Willmoth.
Porter, Matthews & Marsden.
Pulleyn, Heselton & Co.
Robinson (J. F. W.) & Co.
Rogers (W. M.) & Co.
Russell Limebeer.
Safferys.
Sheard, Vickers & Winder.
Sheppard (Matthew) & Co.
Shipley, Blackburn.
Shulman & Partners.
Smith & Williamson.
Store (R. N.) & Co.
Strachan & Co.

Stubbs, Parkin & South.
Stubbs, Parkin, South & Phillips.
Sydenham & Co.
Syme (Wm.) & Co.
Tansley Witt & Co.
Thornton Baker & Co.
Touche Ross & Co.
Turner, Hutton & Lawson.
Turquands Barton Mayhew & Co.
Watson & Danbury.
Watts, Knowles & Co.
Whittingham, Riddell & Co.

(*b*) The following Accountants while resident and practising in the United Kingdom, the Channel Islands or the Isle of Man:—

Barnard, Greville Hugh (of Mann Judd).
Boucault, Denis Francis (of Reads & Co.).
Bowker, Colin (of Bexhill-on-Sea, Sussex).
Cook, John Kenneth Halesworth (of Birkenhead, Merseyside).
Dack, Francis Elvin (of Myers, Davies & Co.).
Evans, Ancrum Francis (of Rutherfords).
Giles, Leslie Alfred David (of Tubbs, Son, Giles & Co.).
Hendry, Ronald Crawford (of St. Peters Port, Guernsey).
Hepburn, Brian (of Hepburn & Son).
Hill, Ian Frederick David (of Cook & Co.).
Joseph, Neville Anthony (of Wendover, Buckinghamshire).
Lockyer-Nibbs, John Brian (of Allfields).
Lowe, Miss Helen Millar (of Edinburgh).
Nicholas, Peter Norman (of Victoria, London).
Secker, Alan (of Pinner, Middlesex).
Stringer, John de Carteret (of Reads & Co.).
Walkden, Clifford (of Mann Judd).
Weatherall, Anthony David (of Mann Judd).
Webb, Maurice Clifford (of Northwood, Middlesex).
Williams, Norman James (of Bertram Silcock & Co.).
Zane, David Alan (of David Zane & Co.).

9. Offices in the United Kingdom of:—

Allside Asset Management Company Ltd.
The Arab and Morgan Grenfell Finance Company Ltd.
Automated Real-Time Investments Exchange Ltd.
Bain & Company (Securities) Ltd.
Bank Sanaye Iran.
Banque du Rhône et de la Tamise S.A.
Baruch Strauss Continuation.
N. Bentley Securities Ltd.
Britannia Financial Services Ltd.
The British Petroleum Pension Trust Ltd.
Central Trustee Savings Bank Ltd.
Clive Investments Ltd.
Consolidated Credits and Discounts Ltd.
N. K. Cosgrave & Co. Ltd.
Cue & Co.
Daiwa Europe N.V.
Deltec Trading Company Ltd.
DevWest Ltd.
Dunbar & Company Ltd.
Energy, Finance and General Trust Ltd.
Esso Pension Trust Ltd.
Euroseas Securities Ltd.
F & C Management Ltd.
First Chicago Asset Management Corporation.

Fox-Pitt, Kelton Inc.
Fruin Securities Ltd.
Fuji Kleinwort Benson Ltd.
Antony Gibbs Financial Services Ltd.
Antony Gibbs Investment Management Ltd.
A. C. Goode & Co. (U.K.) Ltd.
Grand Metropolitan Pension Trust Ltd.
G.T. Management Ltd.
Hambro-Mitsui Ltd.
Philip Hill (Management) Ltd.
J. S. Hinchliffe & Co.
Julian S. Hodge & Company Ltd.
IBJ International Ltd.
Investment Information (Australia) Ltd.
Lloyd's, Corporation of.
London & Dominion Trust U.K. Ltd.
London Multinational Bank (Underwriters) Ltd.
Louis-Dreyfus Securities Ltd.
Meares & Philips.
Merban Ltd.
Merrill Lynch, Pierce, Fenner & Smith (Brokers & Dealers) Ltd.
Merrill Lynch, Pierce, Fenner & Smith Ltd.
MMH Investments Ltd.
Monecor (London) Ltd.
Max Morel Ltd.
Murray Johnstone Ltd.
New Japan Securities Co., Ltd.
The Nikko Securities Co. (Europe) Ltd.
Nippon Kangyo Kakumaru Securities Co., Ltd.
Nomura Europe N.V.
Norton Warburg Ltd.
Notcutt Financial Services Ltd.
Ord Minnett T. J. Thompson & Partners Ltd.
Derek Parry Ltd.
Portfolio Management (Services) Ltd.
Potter Partners.
Rathbone Bros. & Co.
P. S. Refson & Co. Ltd.
Renote Ltd.
Rivkin and Company.
Roynton Ltd.
Sanwa Bank (Underwriters) Ltd.
Schlesinger Investment Management Services Ltd.
Shearson Hayden Stone Ltd.
Silkbarn Management Ltd.
Smith & Williamson Securities.
St. Martin-le-Grand Securities.
Sun Hung Kai Securities (UK) Ltd.
Tokai Kyowa Morgan Grenfell Ltd.
Touche, Remnant & Co.
Tradition Securities Ltd.
Tyndall & Co.
Union Bank of Switzerland (Securities) Ltd.
Wako Securities Co., Ltd.
Weeden & Co.
WestAvon Securities Ltd.
Anthony Wieler & Company Ltd.
Wobaco Investments Ltd.
Yamaichi International (Europe) Ltd.

10. Offices in the Channel Islands of:—
Algemene Bank Nederland (Jersey) Ltd.

Ansbacher (C.I.) Ltd.
Australia and New Zealand Banking Group (Channel Islands) 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.
Barclays Unicorn International (Channel Islands) Ltd.
Barclaytrust Channel Islands Ltd.
Barclaytrust International Ltd.
Barfield Trust Co. Ltd.
Britannia Financial Services Ltd.
The British Law Executor and Trustee Company (Channel Islands) Ltd.
The British Law Executor and Trustee Company (Guernsey) Ltd.
Channel International Bank Ltd.
Chase Manhattan Bank (Guernsey) Ltd.
Citibank (Channel Islands) Ltd.
The First National Bank of Boston (Guernsey) Ltd.
The First National Bank of Chicago (C.I.) Ltd.
Grieveson, Grant International Ltd.
Grindlays Bank (Jersey) Ltd.
Guinness Mahon Guernsey Ltd.
Hambros Channel Islands Trust Corporation Ltd.
Hill Samuel (Channel Islands) Trust Company Ltd.
The Hongkong & Shanghai Banking Corporation (C.I.) Ltd.
Hume Corporation (Guernsey) Ltd.
Italian International Bank (Channel Islands) Ltd.
James Capel (U.S.A.) Ltd.
Jersey International Bank of Commerce Ltd.
Leopold Joseph & Sons (Guernsey) Ltd.
La Plaiderie Trust Company 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.
Minden Securities (Jersey) Ltd.
Morgan Grenfell (Guernsey) Ltd.
Morgan Grenfell (Jersey) Ltd.
National Westminster Guernsey Trust Company Ltd.
National Westminster Jersey Trust Company Ltd.
The New Guarantee Trust of Jersey Ltd.
Orion Bank (Guernsey) Ltd.
Rea Brothers (Guernsey) Ltd.
Rocquaine Trust Company Ltd.
The Royal Bank of Canada (Channel Islands) Ltd.
The Royal Trust Company of Canada (C.I.) Ltd.
Save & Prosper (Jersey) Ltd.
Singer & Friedlander (Jersey) Ltd.
Standard Chartered Trust Company (C.I.) Ltd.
Sterling Industrial Securities (Guernsey) Ltd.
Wallace Brothers Bank (Jersey) Ltd.
S. G. Warburg & Co. (Jersey) 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.
Barclaytrust Isle of Man Ltd.
Julian S. Hodge Bank (Isle of Man) Ltd.
International Finance & Trust Corporation Ltd.
Kleinwort, Benson (Isle of Man) Ltd.
Mannin Trustee Company Ltd.
Midland Bank Trust Corporation (Isle of Man) Ltd.
Rea Brothers (Isle of Man) Ltd.
The Royal Trust Company (Isle of Man).
Savings & Investment Bank Ltd.
Singer & Friedlander (Isle of Man) Ltd.
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 Depositaries) Order 1975.	S.I. 1975/571 (1975 I, p. 2091).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) Order 1975.	S.I. 1975/1495 (1975 III, p. 4998).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) Order 1976.	S.I. 1976/16 (1976 I, p. 35).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) (No. 2) Order 1976.	S.I. 1976/1275 (1976 II, p. 3606).
The Exchange Control (Authorised Dealers and Depositaries) (Amendment) (No. 3) Order 1976.	S.I. 1976/2208 (1976 III, p. 6192).

EXPLANATORY NOTE

(This Note is not part of the Order.)

This Order, which supersedes (with amendments) the Exchange Control (Authorised Dealers and Depositaries) Order 1975, 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.

Schedule 3 of the Order now makes it clear that in all cases only persons resident in the United Kingdom, the Channel Islands or the Isle of Man are appointed to act as authorised depositaries.

SI 1977/501
ISBN 0-11-070501-7

