

Merchant Banks (Exemption) (Consolidation) Notification

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MONEY-CHANGING AND REMITTANCE BUSINESSES ACT (CHAPTER 187, SECTION 19(2))

MERCHANT BANKS (EXEMPTION) (CONSOLIDATION) NOTIFICATION

N 1

G.N. No. S 321/1988

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(1st April 1995)

The Monetary Authority of Singapore has exempted the merchant banks set out in the Schedule from the provisions of the Act, with effect from the dates shown against their respective names.

THE SCHEDULE

<i>Exempted merchant banks</i>		<i>With effect from</i>
1. Amro Bank (Asia) Limited	...	26th November 1982.
2. ANZ Singapore Limited	...	9th March 1987.
3. Asean Finance Corporation Limited	...	25th October 1988.
4. Asian-American Merchant Bank Limited	...	12th October 1979.

5. Asian Finance & Investment Corporation Limited	...	1st November 1990.
6. Bank of Montreal Asia Limited	...	12th October 1979.
7. The Bank of Nova Scotia Asia Limited	...	12th October 1979.
8. Bankers Trust International (Asia) Limited	...	7th February 1980.
9. Banque Internationale A Luxembourg BIL (Asia) Limited	...	5th March 1982.
10. Baring Brothers & Co., Limited	...	29th January 1988.
11. Bergen Bank Asia Limited	...	25th March 1983.
12. BNP International Financial Services (Singapore) Limited [formerly known as Banque Nationale De Paris (South East Asia) Limited]	...	12th October 1979.
13. BOT International (Singapore) Limited	...	2nd October 1985.
14. Chase Investment Bank Limited [formerly known as Chase Capital Markets Limited]	...	1st March 1985.
15. CIBC Asia Limited [formerly known as Canadian Imperial Bank of Commerce (Asia) Limited]	...	17th March 1980.
16. Citicorp Investment Bank (Singapore) Limited [formerly known as Citicorp International (Singapore) Limited]	...	12th October 1979.
17. Commerzbank (South East Asia) Limited	...	12th October 1979.
18. Credit Suisse First Boston (Asia) Limited	...	12th October 1979.
19. Daiwa Singapore Limited [formerly known as DBS-Daiwa Securities International Limited]	...	12th October 1979.
20. Deutsche Bank (Asia Credit) Limited	...	12th October 1979.
21. DG Bank-GZB (Asia) Limited	...	1st July 1986.
22. Dresdner (South East Asia) Limited	...	12th October 1979.
23. First Chicago Asia Merchant Bank Limited	...	12th October 1979.
24. Guinness Mahon Asia Limited [formerly known as Guinness Mahon (SEA) Limited]	...	12th October 1979.
25. Haw Par Merchant Bankers Limited	...	12th October 1979.
26. Hill Samuel Merchant Bank Asia Limited [formerly known as Temenggong Merchant	...	12th October 1979.