

Banking Newsletter

Number 2 Year 1996



**Financial Services
Commission**

Annual Notification of Controllers

Section 36(3) of the Banking Ordinance requires each licensed institution and Gibraltar subsidiary institution to notify the Commissioner of Banking in writing at least once a year of the names of each person (including legal persons) who the institution is aware is a controller of the institution at the date of the notice, and in relation to each such person to specify which of the descriptions of controller in section 2 of the Ordinance is, so far as the institution is aware, applicable to that person.

This return should be made to the Commissioner of Banking as at 31 March each year, and it should reach him within one month (i.e. by 30 April). **Please note this new deadline for submission.**

The attached format should be used. The return should include any relevant intermediate holding companies - a group structure chart may be attached if this is felt to be helpful - and any relevant shareholders in such companies and in the ultimate holding company.

Published by the

Financial Services Commission,
Suite 943,
Europort,
Gibraltar.

Tel (+350) 40283

Fax (+350) 40282

E-Mail info@fsc.gi

May 1996