

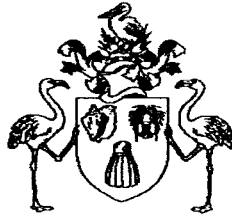
**MISCELLANEOUS PROVISIONS  
(AMENDMENT) ORDINANCE 2004**

**(Ordinance 24 of 2004)**

**Arrangement of Sections**

**SECTION**

1. Citation
2. Amendment of Company Management (Licensing)  
Ordinance 1 of 1999
3. Amendment of the Trustees Licensing Ordinance Cap 123
4. Amendment of the Banking Ordinance Cap 118
5. Amendment of the Insurance Ordinance Cap 121
6. Amendment of the Mutual Funds Ordinance 1998



**TURKS AND CAICOS ISLANDS**  
**MISCELLANEOUS PROVISIONS**  
**(AMENDMENT) ORDINANCE 2004**  
**(Ordinance 24 of 2004)**

*Assent*..... *October 15, 2004*  
*Publication in Gazette* ..... *October 26, 2004*  
*Commencement*..... *October 26, 2004*

**AN ORDINANCE TO MAKE AMENDMENTS TO MISCELLANEOUS ORDINANCES AND FOR CONNECTED PURPOSES.**

**ENACTED** by the Legislature of the Turks and Caicos Islands

Citation

1. This Ordinance may be cited as the Miscellaneous Provisions (Amendment) Ordinance 2004.

Amendment of  
Company  
Management  
(Licensing )  
Ordinance 1 of  
1999

2. Section 22 of the Company Management (Licensing) Ordinance 1999 is amended as follows –

- (a) in subsection (1) by the insertion immediately after the word “assisting”, the words “the Commission or”;
- (b) by the renumbering of subsections (3), (4) and 5 as subsections (4), (5) and (6) respectively;
- (c) by the insertion immediately after subsection 2 of the following subsection –
  - “(3) In this section the word “Commission” means the Turks and Caicos Islands Financial Services Commission established by section 4 of the Financial Services Commission Ordinance 2001.”; and
- (d) by the insertion in subsection (4) as renumbered immediately after the word “authority” wherever it appears, the words “or the Commission”.

Ord. 6 of 2001

Amendment of  
the Trustees  
Licensing  
Ordinance  
Cap 123

3. Section 9 of the Trustees Licensing Ordinance is amended as follows -

- (a) in subsection (1) by the insertion immediately after the word “assisting” the words “the Commission or”;

(b) by the renumbering of subsections (3), (4), (5) and (6) as subsections (4), (5), (6) and (7) respectively;

(c) by the insertion immediately after subsection (2) of the following subsection –

“(3) In this section the word “Commission” means the Turks and Caicos Islands Financial Services Commission established by section 4 of the Financial Services Commission Ordinance 2001.”; and

*Ord. 6 of 2001*

(d) by the insertion in subsection (4), as renumbered, immediately after the word “authority” wherever it appears, the words “or the Commission”.

**4. Section 29 of the Banking Ordinance is amended as follows –**

**Amendment of  
the Banking  
Ordinance  
Cap 118**

(a) in subsection (1) by the insertion immediately after the word “assisting”, the words “the Commission or”;

(b) by the renumbering of subsections (3), (4), (5) and (6) as subsections (4), (5), (6) and (7) respectively;

(c) by the insertion immediately after subsection 2 of the following subsection –

“(3) In this section the word “Commission” means the Turks and Caicos Islands Financial Services Commission established by section 4 of the Financial Services Commission Ordinance 2001.”; and

*Ord. 6 of 2001*

(d) by the insertion in subsection (4) as renumbered immediately after the word “authority” wherever it appears, the words “or the Commission”.

**5. Section 12 of the Insurance Ordinance is amended as follows –**

**Amending of  
the Insurance  
Ordinance  
Cap 121**

(a) in subsection (1) by the insertion immediately after the word “assisting”, the words “the Commission or”;

(b) by the renumbering of subsections (3), (4), (5) and (6) as subsections (4), (5), (6) and (7) respectively;

(c) by the insertion immediately after subsection 2 of the following subsection –

“(3) In this section the word “Commission” means the Turks and Caicos Islands Financial Services Commission established by section 4 of the Financial Services Commission Ordinance 2001.”; and

*Ord. 6 of 2001*

(d) by the insertion in subsection (4) as renumbered immediately after the word “authority” wherever it appears, the words “or the Commission”.

**6. Section 24 of the Mutual Funds Ordinance is amended as follows –**

(a) in subsection (1), by the insertion immediately after the word “assisting”, the words “the Commission or”;

(b) by the renumbering of subsections (3) and (4) as subsection (4) and (5) respectively;

(c) by the insertion immediately after subsection (2) of the following subsection –

“(3) In this section the word “Commission” means the Turks and Caicos Islands Financial Services Commission established by section 4 of the Financial Services Commission Ordinance 2001.”; and

(d) by the insertion in subsection (4) as renumbered immediately after the word “authority” wherever it appears, the words “or the Commission”.