

THE BANKING ACT 2004

**Regulations made by the Minister under sections 99 and 101(1)(b)
of the Banking Act 2004**

1. These regulations may be cited as the Banking (Compoundable Offences) Regulations 2008.
2. In these regulations –

“Act” means the Banking Act 2004.
3. For the purposes of section 99 of the Act, every offence which is specified in the Schedule to these regulations shall be a compoundable offence.
4. These regulations shall be deemed to have come into operation on 10 November 2004.

Made by the Minister on 7 October 2008.

SCHEDULE
(regulation 3)

Compoundable Offences

Offences under sections 97(2), 97(5), 97(6), 97(9), 97(11), 97(13), 97(14), 97(15), 97(17), 97(18), 97(19) and 100(4) of the Banking Act.