

**BERMUDA MONETARY AUTHORITY AMENDMENT (NO. 3) ACT  
2004**

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**BERMUDA  
2004 : 25**

**THE BERMUDA MONETARY AUTHORITY AMENDMENT (NO. 3)  
ACT 2004**

[Date of Assent: 12 August, 2004]

[Operative Date: 12 August, 2004]

WHEREAS it is expedient to amend the Bermuda Monetary Authority Act 1969:

Be it enacted by The Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and the House of Assembly of Bermuda, and by the authority of the same, as follows:

**Short title**

1 This Act may be cited as the Bermuda Monetary Authority Amendment (No. 3) Act 2004.

**Amendment of section 31**

2 Section 31 of the Bermuda Monetary Authority Act 1969 is amended —

(a) in subsection (1), by repealing "and (1C)" and substituting ", (1C) and (1D)"; and

(b) by repealing subsection (1C) and substituting the following subsections —

"(1C) No information or document regarding the account or regarding any matter or thing relating to the business or other affairs of any individual depositor,

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client or other customer of a financial institution that has been obtained by the Authority shall be disclosed by the Authority.

(1D) The restriction under subsection (1C) shall not apply to the disclosure by the Authority of any information or documents pursuant to section 30A or 30B, or subsection (1AA) or (1B) of this section or any provision under any other Act permitting disclosure by the Authority, of information or documents."

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