

G.N. 22.9/1956.

**EXCHANGE CONTROL REGULATIONS
(BRANCHES AND RESIDENCE) ORDER**

(REGULATIONS 39 AND 41(2))

*[Commencement 1st October, 1956]*Branch to be
body corporate.

1. For the purposes of the Regulations any transaction with or by a branch of any business, whether carried on by a body corporate or otherwise, shall be treated in all respects as if the branch were a body corporate resident where the branch is situate.

Business people
treated as
residents.

2. A person or body of persons carrying on in The Bahamas a branch of any business, shall, as respects such business as is carried on by that branch, be treated for all the purposes of the Regulations as resident in The Bahamas.

Interpretation.

3. References in these directions to a branch of a business shall be deemed to include a reference to the head office of that business.

Variations.

4. These directions may be varied by subsequent directions as respects any particular person or body of persons.

S.I. 45/1990

**EXCHANGE CONTROL REGULATIONS (IRAQ)
DIRECTIONS, 1990**

(REGULATION 43)

*[Commencement 10th August, 1990]*Citation and
commencement.

1. (1) These Directions may be cited as the Exchange Control Regulations (Iraq) Directions 1990 and shall be construed and have effect as one with the Exchange Control Regulations.

(2) These Directions shall be deemed to have come into operation on 10th August, 1990.

Prohibition of
dealing with Iraqi
accounts.

2. Except with permission granted by or on behalf of the Controller, no order given by or on behalf of the government of or any person resident in Iraq at the time of the coming into force of these Directions or at any later time while these Directions are in force, shall be carried out, insofar as the order —