

REPUBLIQUE

DE

VANUATU

JOURNAL OFFICIEL



REPUBLIC

OF

VANUATU

OFFICIAL GAZETTE

17 SEPTEMBRE 2001

NO. 23

17 SEPTEMBER 2001

SONT PUBLIES LES TEXTES SUIVANTS

ARRETES

**LOI NO. 33 DE 2000 RELATIVE AU RAPPORT
SUR LES TRANSACTIONS FINANCIERES –**

- ARRETE NO. 60 DE 2001 RELATIF AU
RAPPORT SUR LES TRANSACTIONS
FINANCIERES (MONTANTS
PRESCRITS).

NOTIFICATION OF PUBLICATION

ORDERS

**FINANCIAL TRANSACTIONS REPORTING ACT
NO. 33 OF 2000 –**

- FINANCIAL TRANSACTIONS
REPORTING (PRESCRIBED AMOUNTS)
REGULATIONS STATUTORY ORDER NO.
60 OF 2001.

CONTENTS

PAGE

LEGAL NOTICES –

- COMPANIES ACT [CAP. 191] 1-2
- BANKING ACT [CAP. 63] 3-4



REPUBLIC OF VANUATU

FINANCIAL TRANSACTIONS REPORTING
ACT NO. 33 OF 2000

Financial Transactions Reporting (Prescribed amounts) Regulations
Statutory Order No. 60 of 2001

To prescribe amounts for the purposes of paragraphs 10(1)(b) and 2(b) of the Financial Transactions Reporting Act No. 33 of 2000.

In exercise of the powers conferred on me by paragraphs 10(1)(b) and 2(b) and section 18 of the Financial Transactions Reporting Act No.33 of 2000, I, Joe B.Carlo, Minister of Finance and Economic Management, make the following regulations:

1 Definition

In these Regulations, unless the contrary intention applies:

“Act” means the Financial Transactions Reporting Act No. 33 of 2000.

2 Prescribed amounts

For the purposes of paragraphs 10(1)(b) and 2(b) of the Act, the prescribed amount is VT 1,000,000.

3 Commencement

These Regulations commence on the day on which they are made.

Made at Port Vila this 20th day of August, 2001.



Joe B. Carlo
Honorable Joe B. Carlo
Minister of Finance and Economic Management

RÉPUBLIQUE DE VANUATU

LOI NO. 33 DE 2000 RELATIVE AU RAPPORT SUR LES TRANSACTIONS FINANCIÈRES

**Arrêté No. 60 de 2001 relatif au rapport sur les transactions financières
(Montants prescrits)**

Portant les montants prescrits aux fins des alinéas 10(1)(b) et 2(b) de la Loi No. 33 de 2000 relative au rapport sur les transactions financières.

LE MINISTRE DES FINANCES ET DE LA GESTION ÉCONOMIQUE

VU les pouvoirs que lui confèrent les dispositions des alinéas 10(1)(b) et 2(b) et l'article 18 de la Loi No. 33 de 2000 relative au rapport sur les transactions financières,

ARRÊTE :

1 Définition

Dans le présent Arrêté sous réserve du contexte :

"Loi" désigne la Loi No. 33 de 2000 relative au rapport sur les transactions financières.

2 Montant prescrit

Aux fins des alinéas 10.1)b) et 2.b) de la Loi, le montant prescrit est de 1.000.000 VT.

3 Entrée en vigueur

Le présent Arrêté entre en vigueur à la date de sa signature.

FAIT à Port-Vila, le 20 août 2001.

Le ministre des Finances et de la Gestion économique,

Joe B. Carlo



REPUBLIC OF VANUATU

THE COMPANIES ACT [CAP. 191]

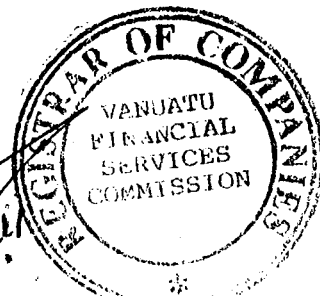
TAKE NOTICE that pursuant to Section 335 of the Companies Act [Cap. 191], unless cause is shown to the contrary, the names of:-

ERAKOR ISLAND LIMITED
PERRONNET LIMITED
HENGER LIMITED
PACIFIC OIL CORPORATION LIMITED
FORESTRY DEVELOPMENT (VANUATU) LIMITED
COCONUT OIL PRODUCTION (VANUATU) LIMITED
CENTURION BANK LIMITED
VANGUARD BANK OF SOUTH PACIFIC LIMITED

will be struck off the Register of Companies at Vila, Vanuatu and the companies dissolved at the expiration of three months from the date of this notice

Dated at Vila this twenty-fifth day of July 2001.


Dudley Aru
REGISTRAR OF COMPANIES





REPUBLIC OF VANUATU

VANUATU FINANCIAL SERVICES COMMISSION

THE COMPANIES ACT [CAP. 191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [Cap. 191], the following companies have been struck off the Register of Companies at Vila, Vanuatu:

**BOUGAINVILLE RESORT (SANTO) LIMITED
ATLANTIC OCEAN SHIPOWNERS LIMITED
JOHN BRUM KAVA PROMOTION LIMITED
UNION BANK STANDARD LIMITED
O.E.M. ENTERPRISES LIMITED
THE REGENT GROUP LIMITED
SAVAROA ESTATES LIMITED
HOUSE OF NANIA LIMITED
SURUNDA BEACH LIMITED
SONO RANCH LIMITED
NEST BANK LIMITED
AMBLARD LIMITED**

Dated at Port Vila this twenty eight day of August 2001.


Dudley Aru
REGISTRAR OF COMPANIES



REPUBLIC OF VANUATU

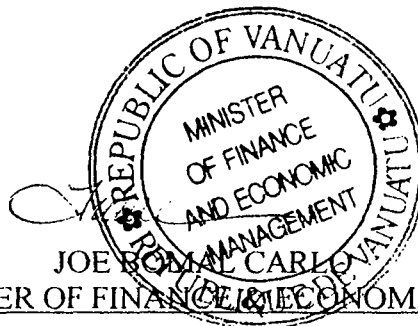
THE BANKING ACT [CAP. 63]

IN EXCERCISE of the powers conferred upon me by Section 4(4)(b) of the Banking Act [CAP.63], I hereby order the licence to carry on banking business as an exempted bank of

BINNING PACIFIC BANK LIMITED

Granted on 21 September 1977 shall be and the same is hereby revoked.

Given under my hand and seal at Port Vila this eleventh day of July 2001.



JOE ROMAN CARL
MINISTER OF FINANCE AND ECONOMIC MANGEMENT



REPUBLIC OF VANUATU


THE BANKING ACT [CAP. 63]

IN EXERCISE of the powers conferred upon me by Section 4(4)(b) of the Banking Act [CAP.63], I hereby order the licence to carry on banking business as an exempted bank of

WORLDWIDE GUARANTY BANK LIMITED

Granted on 27 February 1981 shall be and the same is hereby revoked.

Given under my hand and seal at Port Vila this eleventh day of July 2001.


JOE BOKOR CARLO
MINISTER OF FINANCE AND ECONOMIC MANGEMENT

REPUBLIC OF VANUATU
MINISTER OF FINANCE AND ECONOMIC MANGEMENT