

COMMONWEALTH OF DOMINICA

ARRANGEMENT OF REGULATIONS

REGULATIONS

1. Short title.
2. Interpretation.
3. Publication of abandoned property.
4. Report on abandoned property.
5. Custody of abandoned property.
6. Delivery of contents of a safe deposit box.
7. Sale of contents of a safe deposit box.
8. Deduction of expenses.
9. Handling of proceeds from sale of contents of a safe deposit box.
10. Abandoned property remaining unsold.
11. Claim on abandoned property.
12. Claim on contents of a safe deposit box.
13. Notice of settled claim.
14. Retention of customer records.
15. Prohibited items.
16. Completion of forms.
17. Repeal.

SCHEDULE 1