

COMMONWEALTH OF DOMINICA

ARRANGEMENT OF RULES

RULES

PART 1 PRELIMINARY

1. Short title.
2. Commencement.
3. Interpretation.
4. Purpose.
5. International standards
6. Compliance with Anti-Money Laundering and Combating the Financing of Terrorism Legislation.
7. Application.
8. Rules bind system participants and third party agents.

PART 2 PARTICIPATION, ACCESS AND RESPONSIBILITIES

9. General.
10. Direct or indirect settlement.
11. Admission of system participants.
12. Suspension of a system participant.
13. Grace period under suspension.
14. Access to data under a suspension.
15. Notification of suspension.
16. Reinstatement of a suspended system participant.
17. Cessation of a system participant.
18. Resignation in writing.
19. Termination.
20. Grace period under termination.
21. Effective date of termination.
22. Revocation of termination.
23. Discharge of obligations on suspension and cessation.