

CHAPTER 335.**MONEY-LENDERS.***List of Subsidiary Legislation.*

1. Order in Council: Exemption from Registration.
2. The Money-lenders (Registration) Regulations.

EXEMPTION FROM REGISTRATION.**ORDER IN COUNCIL**

O. in C.
1 of 1947

made under section 2 (e) on the 2nd January, 1947.

Barclays Overseas Development Corporation, Limited, shall be exempt from registration under the aforesaid Ordinance.

MONEY-LENDERS (REGISTRATION) REGULATIONS.**ARRANGEMENT OF REGULATIONS.****REGULATION.**

1. Short title.
2. Interpretation.
3. Fees to be charged. Payable in advance.
4. Forms.
5. Obligation to register.
6. Fresh registration required where change in any of particulars registered.
7. Renewal of registration after 3 years.
8. How registration effected.
9. Returns to be kept in alphabetical order.
10. Alphabetical index to be kept in Registry.
11. Copy of particulars registered to be sent to district commissioner.
12. District commissioner to keep alphabetical index of copies of returns.

FIRST SCHEDULE.**SECOND SCHEDULE.**

REGISTRATION.**REGULATIONS**

*made by the Governor in Council under section 5 on the
25th January, 1938.*

Regs. 25th
Jan., 1938.

1. These regulations may be cited as the Money-lenders (Registration) Regulations. Short title.
2. In these regulations and the schedules hereto—
“ the Registrar ” means the Registrar of Deeds;
“ the Registry ” means the Deeds Registry. Interpreta-
tion.
3. (1) The fees set out in the first schedule hereto shall be charged and taken in the Registry and recovered by the Registrar in respect of the various matters specified therein. Fees to
be charged.
Payable in
advance.
(2) All fees shall be payable in advance.
4. The forms set out in the second schedule hereto shall be used in respect of the matters therein provided for. Forms.
5. Individuals, firms, societies or companies proposing to commence the business of money lending must register before doing so. Obligation to
register.
6. A change of any kind in a firm or unincorporated society or company, or in its place or places of business, as also a change in the place or places of business of any incorporated society, company or individual, shall entail a fresh registration which must be made within one calendar month of such change. Fresh regis-
tration re-
quired where
change in
any of
particulars
registered.
7. At the expiration of 3 years from the date of the preceding registration for which period registration is under section 5 (2) of the Money-lenders Ordinance effective, one calendar month shall be allowed for a renewal of the registration. Renewal of
registration
after 3 years.
8. The registration shall be effected either by post or by personal attendance at the Registry in Georgetown. How regis-
tration
effected.
9. In the Registry the actual returns shall be kept in files in alphabetical order so that the public may readily inspect any or every return. Returns to
be kept in
alphabetical
order.
10. In the Registry an alphabetical index shall be kept of all money-lenders who have made returns for registration. Alphabetical
index to be
kept in
Registry.
11. Immediately upon the receipt of a return of particulars for registration the Registrar shall forward a copy thereof certified under his hand and seal to the district commissioner in whose district the money-lender's business is carried on. Copy of par-
ticulars
registered to
be sent to
district com-
missioner.

District commissioner to keep alphabetical index of copies of returns.

12. In each office of a district commissioner an alphabetical index shall be kept of all the copies of returns forwarded thereto from the Registry.

reg. 3.

FIRST SCHEDULE.

1. In respect of each registration or renewal thereof, whether such renewal shall arise in consequence of the expiration of the statutory period of 3 years, after which registration shall cease to have effect, or in consequence of any change which may be made during that period in respect of name or names, address or addresses, of the person or persons registered, or in any other particular... .. \$ 5.00
2. For inspection of each separate return on the register ... 0.24
3. For a certified copy of each separate return, exclusive of cost of inspection 0.24

reg. 4.

SECOND SCHEDULE.

Sch. B. 19....
No.
Fee \$5.

FORM No. 1.

FORM FOR USE OF A PERSON CARRYING ON BUSINESS ALONE.

RETURN PURSUANT TO THE MONEY-LENDERS ORDINANCE, CHAPTER 335.

Own or usual trade-name in which the person carrying on the business of money-lending is to be registered—

Actual name, etc., of the person in question—

Name.	Residence (a).	Description.

Names of places where the business is carried on—

Place. (a)	District. (b)

I, being the person above described, do hereby certify that the above is a true return of the particulars required by section 4 of the Money-lenders Ordinance, Chapter 335.

(Signed)

Dated the..... day of..... 19.....

(a) To be described with all particularity: for example, if in Georgetown, the lot, street and ward must be stated; if in New Amsterdam, the lot and street, and whether the place is in Queenstown, Smythtown or Stanleytown; if elsewhere, sufficient detail to be stated to identify the place, for instance, W $\frac{1}{4}$ of E $\frac{1}{4}$ lot 400, section B, Firebrace, West Coast, Berbice.

(b) Under the District Government Ordinance, Chapter 56.

FORM NO. 2.

Sch. B. 19....
No.
Fee \$5.

FORM FOR USE OF UN-INCORPORATED COMPANY, SOCIETY OR FIRM.

RETURN PURSUANT TO THE MONEY-LENDERS ORDINANCE, CHAPTER 335.

Usual trade-name in which the un-incorporated company, society or firm carrying on the business of money-lending is to be registered—

Persons of whom the un-incorporated company, society or firm consists—

Name.	Residence. (a)	Description.

Names of places where the business is carried on—

Place. (a)	District. (b)

I, being one of the partners whose names are set forth above, do hereby certify, that the above is a true return of the particulars required by section 4 of the Money-lenders Ordinance, Chapter 335.

(Signed)

Dated the.....day of.....19.....

(a) To be described with all particularity: for example, in Georgetown, the lot, street and ward should be stated; if in New Amsterdam, the lot and street, and whether the place is in Queenstown, Smythtown or Stanleytown; if elsewhere, sufficient detail to be stated to identify the place, for instance, W 1/4 of E 1/2 lot 400, section B, Firebrace, Hoptown, West Coast, Berbice.

(b) Under the District Government Ordinance, Chapter 56,

Sch. B. 19.....
 No.
 Fee \$5.

FORM No. 3.

FORM FOR USE OF INCORPORATED COMPANY OR SOCIETY.

RETURN PURSUANT TO THE MONEY-LENDERS ORDINANCE, CHAPTER 335.

Name in which the incorporated company or society carrying on the
 business of money-lending is to be registered—

Names of places where the business is carried on—

Place. (a)	District. (b)

I, (being the managing director, or secretary, as the case may be) of
 the company or society do hereby certify that the above is a true return of
 the particulars required by section 4 of the Money-lenders Ordinance, Chapter
 335.

(Signed).....

Dated the..... day of.....19.....

(a) To be described with all particularity: for example, if in Georgetown, the lot,
 street and ward must be stated; if in New Amsterdam, the lot and street, and whether
 the place is in Queenstown, Smythtown or Stanleytown; if elsewhere, sufficient detail to
 be stated to identify the place, for instance, W $\frac{1}{2}$ of E $\frac{1}{4}$ of lot 400, section B, Firebrace,
 Hopetown, West Coast, Berbice.

(b) Under the District Government Ordinance, Chapter 56.