



EXTRAORDINARY
OFFICIAL GAZETTE
THE BAHAMAS
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10th September, 2018

**AUTOMATIC EXCHANGE OF FINANCIAL
ACCOUNT INFORMATION (AMENDMENT)
REGULATIONS 2018**

Arrangement of Regulations

Regulation

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MINISTRY OF FINANCE

S.I. No. 53 of 2018

**AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNT
INFORMATION ACT, 2016
(NO. 37 OF 2016)**

**AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNT
INFORMATION (AMENDMENT) REGULATIONS 2018**

The Minister, in exercise of the powers conferred by section 16 of the Automatic Exchange of Financial Account Information Act, 2016, makes the following Regulations —

1. Citation.

These Regulations may be cited as the Automatic Exchange of Financial Account Information (Amendment) Regulations, 2018.

2. Amendment of Second Schedule to S.I. No. 16 of 2017.

The Second Schedule to the Automatic Exchange of Financial Account Information Regulations, 2017 is amended by the insertion therein of the following countries—

Federal Republic of Germany

Federative Republic of Brazil

France Republic

Grand Duchy of Luxembourg

Hellenic Republic (Greece)

Ireland

Isle of Man

Italian Republic

Japan

Kingdom of Belgium

Kingdom of Denmark

Kingdom of the Netherlands
Kingdom of Norway
Kingdom of Spain
Kingdom of Sweden
New Zealand
Oriental Republic of Uruguay
Portuguese Republic
Republic of Bulgaria
Republic of Colombia
Republic of India
Republic of Indonesia
Republic of Lithuania
Republic of Malta
Republic of Poland
Republic of Seychelles
Republic of Singapore
Republic of Slovenia
The Bailiwick of Guernsey
The Bailiwick of Jersey
The Commonwealth of Australia
The Federation of Malaysia
The Slovak Republic
United Kingdom of Great Britain and Northern Ireland
United Mexican States

Dated this 31st day of August, 2018.

Signed
KEVIN PETER TURNQUEST
Minister of Finance