

Statutory Document No. XX/20XX



Company and Business Names etc Act 2012

COMPANY AND BUSINESS NAMES (RESTRICTED WORDS AND PHRASES) REGULATIONS 2013

Approved by Tynwald:

Coming into Operation:

1 September 2013

The Treasury makes these Regulations under section 12 of the Company and Business Names etc Act 2012.

1 Title

These are the Company and Business Names (restricted words and phrases) Regulations 2013.

2 Commencement

If approved by Tynwald, these Regulations come into operation on [1 September 2013.

3 Interpretation

In these Regulations —

“**the Act**” means the Company and Business Names etc Act 2012; and

“**the table**” means the table specified in regulation 5.

4 Restricted words and phrases

(1) The words and phrases specified in column 1 of the table are restricted words and phrases for the purposes of section 7(3)(f) of the Act.

(2) A person specified in column 2 of the table is a consultee for the purposes of section 7(3)(f) of the Act in respect of the word or phrase specified in column 1 to which the entry in column 2 relates.

5 The table

| Restricted word or phrase | Consultee in respect of word or phrase |
|---------------------------|--|
|---------------------------|--|

Explanatory Note

| | |
|--|---|
| <p>Banking, Investment and Payment Services</p> <p>Asset(s)</p> <p>Asset Management / Manager</p> <p>Banc</p> <p>Bancorp</p> <p>Bank</p> <p>Banking</p> <p>Banque</p> <p>Banx</p> <p>Bond(s)</p> <p>Broker(s)</p> <p>Bureau(x) de change</p> <p>Capital</p> <p>Capital Management</p> <p>Cheque Clearing</p> <p>Commodities</p> <p>Commodity Adviser / Advisory</p> <p>Commodity Management / Manager</p> <p>Commodity Services</p> <p>Currency</p> <p>Custodian</p> <p>Dealer</p> <p>Dealing</p> <p>Deal(s)</p> <p>Deposit</p> <p>Deposit Taker / Taking</p> <p>Derivative(s)</p> <p>E-money</p> <p>Electronic money</p> <p>Enforcer</p> <p>Equity</p> <p>Exchange</p> <p>Finance</p> <p>Financial</p> <p>Financial Adviser / Advisory</p> | <p>Financial Supervision Commission</p> |
|--|---|



| | |
|--|---|
| <p>Financial Management / Manager Financial Services Finanz Fiscal Fond Forex Foreign Exchange Fund Fund Administration Fund Management / Manager Fund Services Funding Futures FX Gilt Gilt-Edged Guarantee Invest Investment(s) Investment Adviser / Advisory Fund Adviser / Advisory Investment Management / Manager Investment Service Investor Life and Pensions Markets Money Money Transmission Mutual Option(s) Payment services Pension Portfolio Portfolio Advisor / Advisory Portfolio Management / Manager Portfolio Services</p> | <p>Financial Supervision Commission</p> |
|--|---|

Explanatory Note

| | |
|---|---|
| <p>Savings Scheme Securities Management / Manager Securities Services Underwriter(s) Underwriting Unit Trust</p> | |
| <p>Corporate Service Provider Company / Corporate Administrator(s) Company / Corporate Director(s) Company / Corporate Formation(s) Company / Corporate Incorporation(s) Company / Corporate Management Company / Corporate Manager(s) Company / Corporate Nominee(s) Company / Corporate Registration(s) Company / Corporate Secretary Company / Corporate Secretaries Company / Corporate Service(s) CSP</p> | <p>Financial Supervision Commission</p> |
| <p>Fiduciary Services Enforcer Fiduciaire Fiduciary Foundation Protector Trustee Trust</p> | <p>Financial Supervision Commission</p> |
| <p>Assurance Benefit(s) Insurance International Benefit Fund Life and Pensions (“L & P”) Pension(s) Pension Scheme Trustee Pension Trustee</p> | <p>Insurance and Pensions Authority</p> |



| | |
|--|---|
| <p>Plan(s) Provident Fund Re-Assurance Re-Insurance Retirement Retirement Benefit(s) Scheme(s) Risk SSAS(s) Scheme(s) Scheme Administrator Self Invested Personal Pension(s) SIPP(s) Small Self Administered Scheme(s) Superannuation Underwriting</p> | |
| <p>Credit Estate Agent(s) Estate Agency Finance Lending Loan(s) Moneylender Money lending Mortgage Timeshare</p> | <p>Office of Fair Trading</p> |
| <p>College Degree(s) Education Educational Qualification(s) School University</p> | <p>Department of Education and Children</p> |
| <p>Driving Instructor</p> | <p>Department of Infrastructure</p> |
| <p>Employment Agency Employment Business</p> | <p>Department of Economic Development</p> |

Explanatory Note

| | |
|--|----------------------------------|
| Betting Bookmaking Casino Gaming Gambling | Gambling Supervision Commission |
| Chemist Child Childcare Children Optician Health Medical Pharmaceutical Pharmacy | Department of Health |
| Disposal of electronic and electrical equipment Recycling Tyre Disposal Waste Disposal | Environmental Protection Officer |

MADE

W E TEARE
Minister for the Treasury



EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations specify restricted words and phrases, and the consultees in respect of those words or phrases, for the purposes of section 7(3)(f) of the Company and Business Names etc Act 2012.

An appropriate name approval authority must not approve a name which contains a restricted word or phrase unless it consults with the consultee in respect of the word or phrase.