

Handbook Chapter	Last Updated
1. Introduction	January 2016
2. Glossary	January 2016
3. Legal Definitions	January 2016
4. Accounts and Audit	April 2017
5. Additional Services	February 2017
6. Anti-Money Laundering and Countering the Financing of Terrorism	January 2016
7. Borrowing	January 2016
8. Consumer Protection	September 2013
9. Fitness and Probity	January 2016
10. Governance	January 2016
11. Internal Audit	September 2013
12. Investments	January 2016
13. Lending	December 2016
14. Liquidity	January 2016
15. Operational Risk	January 2016
16. Outsourcing	September 2013
17. Reserves	January 2016
18. Risk Management and Compliance	January 2016
19. Savings	January 2016
20. Strategic Plan	September 2013
21. Transfers of Engagements and Amalgamations	May 2016
Appendix 1: Documentation required to be maintained pursuant to the 1997 Act	September 2013
Appendix 2: Enforcement	November 2013
Appendix 3: Appeals under the 1997 Act	December 2014
Consolidated Version	April 2017