

Handbook Chapter	Last Updated
1. Introduction	June 2018
2. Glossary	January 2016
3. Legal Definitions	January 2016
4. Accounts and Audit	March 2018
5. Additional Services	March 2018
6. Anti-Money Laundering and Countering the Financing of Terrorism	January 2016
7. Borrowing	January 2016
8. Consumer Protection	June 2018
9. Fitness and Probity	July 2018
10. Governance	January 2016
11. Internal Audit	September 2013
12. Investments	March 2018
13. Lending	April 2018
13A. Provisioning Guidelines for Credit Unions	April 2018
14. Liquidity	March 2018
15. Operational Risk	January 2016
16. Outsourcing	September 2013
17. Reserves	January 2016
18. Risk Management and Compliance	January 2016
19. Savings	March 2018
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	July 2018