



**BELIZE**

**INTERNATIONAL BANKING ACT  
CHAPTER 267**

**REVISED EDITION 2003**  
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

This is a revised edition of the Subsidiary Laws, prepared by the Law Revision Commissioner under the authority of the Law Revision Act, Chapter 3 of the Substantive Laws of Belize, Revised Edition 2000.

**ARRANGEMENT OF SUBSIDIARY LAWS**



**BELIZE**

**INTERNATIONAL BANKING ACT  
CHAPTER 267**

**REVISED EDITION 2003**  
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

This is a revised edition of the Subsidiary Laws, prepared by the Law Revision Commissioner under the authority of the Law Revision Act, Chapter 3 of the Substantive Laws of Belize, Revised Edition 2000.

This edition contains a consolidation of the following laws-

Page

**INTERNATIONAL BANKING ACT (COMMENCEMENT)  
ORDER**

3

**INTERNATIONAL BANKING (FEES) ORDER**

5

**CHAPTER 267**

**INTERNATIONAL BANKING ACT (COMMENCEMENT)  
ORDER**

**ARRANGEMENT OF PARAGRAPHS**

1. Short title.
2. Commencement.

**CHAPTER 267**

103 of 1996.  
Act 11 of 1996.

**INTERNATIONAL BANKING ACT (COMMENCEMENT)**  
**ORDER**  
(Section 49)

[27th July, 1996.]

Short title.

1. This Order may be cited as the

**INTERNATIONAL BANKING ACT (COMMENCEMENT)**  
**ORDER.**

Commencement  
of Chapter 267.

2. In exercise of the powers vested in me by section 49 of the International Banking Act and all other powers thereunto me enabling, **I, MANUEL ESQUIVEL**, Minister of Finance, do hereby appoint the 1st day of August, 1996, as the day on which the said Act shall come into force.

**MADE** this 27th day of July, 1996.

**(MANUEL ESQUIVEL)**  
*Minister of Finance*

**CHAPTER 267**

**INTERNATIONAL BANKING (FEES) ORDER**

**ARRANGEMENT OF PARAGRAPHS**

1. Short title.
2. Prescribed fees.

**CHAPTER 267**

139 of 1996.  
Act 11 of 1996.

**INTERNATIONAL BANKING (FEES) ORDER**  
*(Sections 6 and 10)*

*[9th October, 1996.]*

Short title. 1. This Order may be cited as the

**INTERNATIONAL BANKING (FEES) ORDER.**

Prescribed fees. 2. The following fees are hereby prescribed for offshore banks:

**Application Fee:** .....US\$500.00  
(non-refundable)

**Annual Licence Fees:**

Unrestricted "A" Class Offshore  
Banking Licence ..... US\$20,000.00

Restricted "B" Class Offshore  
Banking Licence ..... US\$15,000.00

**MADE** this 18th day of October, 1996.

**(MANUEL ESQUIVEL)**  
*Minister of Finance*