

**ANNEX A(4)**  
**TRUST COMPANIES REGULATIONS**

TRUST COMPANIES ACT  
(CHAPTER 336)  
TRUST COMPANIES REGULATIONS

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**Compoundable offences**

**23.** The following offences may be compounded by the Authority in accordance with section 69 of the Act:

- (a) any offence under the Act which is punishable by a fine only;
- (b) any offence under section 3(4) of the Act; **and**
- (c) any offence under section 65(1)(a) of the Act, where the non-compliance referred to in that section constitutes an offence which is compoundable under paragraph (a); **and**
- (d) **any offence under section 49(6) of the Act.**

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