

*The Controlled (Non-Resident) Accounts Notice (No. 2) 1971*

PURSUANT to the Exchange Control Regulations 1965, the Reserve Bank of New Zealand hereby gives the following notice.

## NOTICE

1. (1) This notice may be cited as the Controlled (Non-Resident) Accounts Notice (No. 2) 1971.
- (2) This notice shall come into force on the 6th day of July 1971.
2. In this notice, the expression "non-resident account" means an account kept by any person in the name, or directly or indirectly for the benefit, of any person, or any two or more persons, if that person or any of those persons is—
  - (a) Not ordinarily resident in New Zealand (within the meaning of the Exchange Control Regulations 1965); or
  - (b) A trustee for or a nominee or agent of any person not ordinarily resident in New Zealand (within the meaning of the said regulations).
3. The non-resident accounts specified in the First, Second, Third, Fourth, and Fifth Schedules hereto are hereby declared to be controlled accounts for the purposes of regulation 4B of the Exchange Control Regulations 1965 (as inserted by regulation 4 of the Exchange Control Regulations 1965, Amendment No. 1).
4. The Controlled (Non-Resident) Accounts Notice specified in the Sixth Schedule hereto is hereby revoked.

## FIRST SCHEDULE

ANY non-resident account in New Zealand kept in the name or for the benefit of any person carrying on the business of banking outside New Zealand.

## SECOND SCHEDULE

ANY non-resident account in New Zealand kept in the name or for the benefit of any person carrying on, whether in New Zealand or elsewhere, the business of arranging itineraries, accommodation, or other services for travellers, or otherwise providing travel agency facilities.

## THIRD SCHEDULE

ANY non-resident account in New Zealand kept anywhere in New Zealand in the name or for the benefit of any of the following persons:

Akoshi, Hiro	..	..	..	..	..	Hong Kong
Almajan, Margaret	..	..	..	..	..	United States of America
Ammann, Paul	..	..	..	..	..	Switzerland
Apodaca, Lauro D.	..	..	..	..	..	United States of America
Arnold, Thomas Neill	..	..	..	..	..	Australia
Australian Coin World	..	..	..	..	..	Australia
Bagnato, Arthur	..	..	..	..	..	United States of America
Baker, D. M.	..	..	..	..	..	United States of America
Bennett, Geoffrey James	..	..	..	..	..	Norfolk Island
Beusch, Willi	..	..	..	..	..	Hawaii
Bhagwan, Gokal	..	..	..	..	..	Fiji
Bhagwan and Vinodrai	..	..	..	..	..	Fiji
Brewster, Robert	..	..	..	..	..	Australia
Briddle, C. W.	..	..	..	..	..	Hong Kong
Blomberg, E.	..	..	..	..	..	United States of America
Brink, Dirk Marinus	..	..	..	..	..	Hong Kong
Brinkong and Co.	..	..	..	..	..	Hong Kong
Brasswell, James A.	..	..	..	..	..	United States of America
Byrne and Davidson Co. Ltd.	..	..	..	..	..	Australia
Byrne and Davidson (Manufacturing) Pty. Ltd.	..	..	..	..	..	Australia
Carpenter, Richard John	..	..	..	..	..	Australia
Cathay Hotels (Fiji) Ltd.	..	..	..	..	..	Fiji
Chaagan	..	..	..	..	..	Fiji
Chung, George	..	..	..	..	..	Hong Kong
Colt Heating and Ventilation Ltd.	..	..	..	..	..	United Kingdom
Cooper, Paul	..	..	..	..	..	United States of America
Deak, Nicholas L.	..	..	..	..	..	United States of America
Deak, Tibor L.	..	..	..	..	..	United States of America
Deak and Co. Inc.	..	..	..	..	..	United States of America
Deak and Co. (Hawaii) Inc.	..	..	..	..	..	Hawaii
Deak and Co. (Times Square) Inc.	..	..	..	..	..	United States of America
Deak and Co. (Washington) Inc.	..	..	..	..	..	United States of America
Deak and Co. (Far East) Ltd.	..	..	..	..	..	Hong Kong
Deak and Co. (Ontario) Ltd.	..	..	..	..	..	Canada
Deak and Co. of California Inc.	..	..	..	..	..	United States of America
Deak and Co. of Los Angeles Inc.	..	..	..	..	..	United States of America
Diegelman, Max Eugene	..	..	..	..	..	Norfolk Island
Diegelman, Thelma Vera	..	..	..	..	..	Norfolk Island
Dohrn, Klaus	..	..	..	..	..	United States of America
Duffy, Kevin	..	..	..	..	..	Australia
Duffy, K. and M., Holdings Pty. Ltd.	..	..	..	..	..	Australia
Duty Free Stores Inc.	..	..	..	..	..	Hawaii
Edwards and Holmes Ltd.	..	..	..	..	..	United Kingdom
Ermina Travel Centre	..	..	..	..	..	Hong Kong
Fass, D.	..	..	..	..	..	United States of America