

IBA code of advertising standards and practice.

Independent Broadcasting Authority - The IBA code of advertising standards and practice

Section 55 of the draft IBA indicates the restrictions on the disclosure of information held by the BMA imposed by Section 55 of draft Act) do not preclude the disclosure of information for the purpose of enabling or assisting an authority in a country or territory outside of Bermuda that exercises functions corresponding to the functions of the BMA under the Act.
Analysis of Effectiveness
Bermuda has a generally effective framework for cooperation between supervisors and competent authorities.
The absence of specific guidance on AML/CFT issues to auditors that undertake on-site visits to insurance entities on behalf of the BMA is a weakness.
Recommendations and Comments
65. The current initiative by the BMA to review its resources should ensure that resources are adequate to provide for sustained on-site surveillance in respect of AML/CFT as well as all other areas of risk.
The BMA should provide specific directions to auditors of insurance entities indicating AML/CFT issues to be examined during on-site examinations.
67. The current initiative to amend the IBA to provide for the exchange of information between the BMA and foreign regulatory authorities for the purposes of discharging the BMA's regulatory function should be expedited. ²⁵
Implications for compliance with FATF Recommendation 26
Bermuda is compliant with recommendation 26.

Description: -

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Notes: Previous ed., 1981.

This edition was published in 1983



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Advertising Standards and Self

Rule 2 a Identification Guidelines Advertisements must be identified as such. Kindly also refer to the advisories on , , and the. In interpreting the Code, emphasis must be placed on compliance with both the spirit and intention of the Code.

The IBA code of advertising standards and practice

The Code contains a list of 21 rules to act as a guide as to what the IBA considers to be a desirable course of conduct by all lawyers engaged in the international practice of law. The guidelines are a result of analysis of the survey responses and consultation with recognised experts. Unavoidable additional charges must be clearly identified.

The IBA code of advertising standards and practice. (1985 edition)

The Guidelines are not intended to replace the curriculum requirements for undergraduate or graduate training programmes in the legal systems around the world, but propose best practices for Bar Associations and Law Societies concerning the specialised training requirements for preparing new entrants for practice in the legal profession. They govern the relationship between judges and the executive and legislature, as well as procedural matters such as judicial appointments, control over judicial functions, rules of procedure and practice, supervision over process, judicial salaries and associations with the press.

ASA

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