

Not  
returning  
annual list.

**160.** (1) Every bank which neglects to transmit or deliver to the Minister, within thirty days after the close of any calendar year, a certified return, as by this Act required, showing

(a) the names of the shareholders of the bank on the last day of such calendar year, with their last known post office addresses; 5

(b) the number of shares then held by such shareholders respectively; and

(c) the amount, if any, remaining to be paid thereon, 10

Penalty.

shall incur a penalty of fifty dollars for each and every day during which such neglect continues. R.S., c. 12, s. 160, am.

Additional  
penalties.

(2) Every bank which neglects to transmit or deliver to the Minister, within the time prescribed by regulations of the Treasury Board, a certified return showing the aggregate amount of all loans made by the bank within Canada at a date to be specified by the Treasury Board, classified according to industries and businesses, shall incur a penalty of fifty dollars for each and every day during which such neglect continues. 15  
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(3) Every bank which neglects to transmit or deliver within thirty days after the annual general meeting a return showing the name and address of each director elected thereat, together with a list of the banks, firms, companies and corporations of which he is a director or partner, or which neglects to transmit or deliver within thirty days after the selection of a person to fill a vacancy in the membership of the board of directors or in the office of president or vice-president, a similar return respecting such person, shall incur a penalty of fifty dollars for each and every day during which such neglect continues. 25  
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Not making  
annual  
returns of  
dividends,  
balances,  
drafts and  
bills.

**161.** (1) Every bank which neglects to transmit or deliver to the Minister, within thirty days after the close of any calendar year, a return, signed in the manner and by the persons by this Act required, of all dividends which have remained unpaid for more than five years, and also of all amounts or balances in respect of which no transactions have taken place, or upon which no interest has been paid, during the five years prior to the date of such return, and also of all certified cheques, drafts or bills of exchange issued by the bank and remaining unpaid for more than five years prior to the date of such return, as required by the provisions of this Act in the several cases respectively mentioned, shall incur a penalty of fifty dollars for each and every day during which such neglect continues. 35  
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Penalty.

Period of  
5 years.

(2) The said term of five years shall, in case of moneys deposited for a fixed period, be reckoned from the date of the termination of such fixed period. R.S., c. 12, s. 161.