

1994-95/728

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B - ARCHIVAL RECORDS

FA 19-188

1. 1994

The retention period for these files is 10 years, then transfer to the Archives Branch, National Archives of Canada (year 1994). The cards have been highlighted in red in the BF year 4 as a cross-verification.

<u>File no.</u>	<u>Volume nos.</u>	<u>File no.</u>	<u>Volume nos.</u>
1403-06	1	[REDACTED]	
1450/W526-3	1	1464-05-4	
1464-03-3	1	(2-84)	1
1464-03-4	1	1464-05-4	
1464-05-4		(3-84)	1
(3-78)	1	1464-05-4	
1464-05-4		(6-84)	1
(6-78)	1	1464-05-4	
1464-05-4		(9-84)	1
(10-78)	1	1464-05-4	
1464-05-4		(11-84)	1
(6-79)	1	1470-03-1	7-11
1464-05-4		1470-05-1	1
(11-79)	1	1470-05-3	1
1464-05-4		1470-06	
(1-80)	1	& wallet	1
1464-05-4		1476-04	1-24
(2-80)	1	1483-03-1	1
1464-05-4		1483-03-3	
(6-80)	1	& wallet	1
1464-05-4		1895-06/B223	
(10-80)	1	& wallet	1
1464-05-4		1895-06/B862	1
(2-81)	1	1895-06/M553	1
1464-05-4			
(6-81)	1		
1464-05-4			
(10-8)	1		
1464-05-4			
(6-82)	1		
1464-05-4			
(10-82)	1		
1464-05-4			
(12-82)	1		
1464-05-4			
(2-83)	1		
1464-05-4			
(3-83)	1		
1464-05-4			
(6-83)	1		
1464-05-4			
(9-83)	1		
1464-05-4			
(11-83)	1		

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## IGB FILES GOING TO HISTORICAL ARCHIVES - 1994

FA 19-188

<u>BOX</u>	<u>NUMBER</u>	<u>VOL.</u>	<u>ATTACHEMENT</u>	<u>FROM</u> (m/d/y)	<u>TO</u> (m/d/y)	<u>RET.</u>	<u>SUBJECT / SUB-HEADING</u>
1	1405/C207	1		09/01/67	01/30/68	1988	Acts and Legislation - Canada Evidence Act
	1405/C738-01	1	& wallet	01/01/69	06/30/71	1991	Acts and Legislation - Competition Act - Generally
	1405/C776-00	1		01/01/70	12/30/70	1990	Acts and Legislation - Cooperative Credit Association Act - Policy
	1405/C776-03	0	wallet only	12/30/69	12/30/70	1990	Acts and Legislation - Cooperative Credit Association Act - Reports
	1405/I61-00	1		01/01/70	12/30/70	1990	Acts and Legislation - Interest Act - Policy
	1460-03 (75)	1		01/01/75	12/30/75	1990	Bank for International Settlements (BIS) - Documents 75/2 - 75/25
	1460-03 (75)	2		01/01/75	12/30/75	1990	Bank for International Settlements (BIS) - Documents 75/26 - 75/59
	1460-04 (75)	3		01/01/75	12/30/75	1990	Bank for International Settlements (BIS) - Documents 75/60 -
	1460-03 (76)	1		01/01/76	12/30/76	1991	Bank for International Settlements (BIS) - Documents 76/2e -76/39
	1460-03 (76)	2		01/01/76	12/30/76	1991	Bank for International Settlements (BIS) - Documents 76/40R - 76/67e
	1464-01	2		01/01/77	11/30/78	1988	Bank for International Settlements (BIS) - Committee on Banking Regulations and Supervisory Practices - Generally
	1464-01	3		01/01/79	12/30/81	1991	Bank for International Settlements (BIS) - Committee on Banking Regulations and Supervisory Practices - Generally
2	1464-03-01	2		07/01/77	04/30/81	1991	Bank for International Settlements (BIS) - Committee on Banking Regulations and Supervisory Practices - Canadian Representations - Generally
	1464-03-05	1		03/01/81	12/30/82	1992	Bank for International Settlements (BIS) - Committee on Banking Regulations and Supervisory Practices - Canadian Representations - Country Risk Assessment Systems
	1464-03-08	1		09/01/75	06/30/83	1993	Bank for International Settlements (BIS) - Committee on Banking Regulations and Supervisory Practices - Canadian Representations - Supervision of Banks Foreign Establishments (Concordat)
	1483-01	1	& wallet	01/01/63	12/30/78	1988	Canadian Bankers Association - Generally
	1483-05	2		11/01/74	11/30/82	1992	Canadian Bankers Association - Clearing System
	1516-09	1		02/01/61	06/30/65	1990	Chartered Banks - Amalgamations - Canadian Bank of Commerce and Imperial Bank of Canada
	1520-03-03	1		01/01/46	03/30/51	1971	Chartered Banks - Appropriation for Contingencies and Income Tax - Auditors - Reports
	1520-06	1		02/01/41	09/30/69	1989	Chartered Banks - Appropriation for Contingencies and Income Tax - Rules and Instructions
	1895-05-03	1	& wallet	03/01/82	06/30/82	1992	Chartered Banks - Studies - Profitability - House of Commons Committee on Bank Profits

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<u>BOX</u>	<u>NUMBER</u>	<u>VOL.</u>	<u>ATTACHEMENT</u>	<u>FROM</u> (m/d/y)	<u>TO</u> (m/d/y)	<u>RET.</u>	<u>SUBJECT / SUB-HEADING</u>
3	1895-05-03	2		08/01/82	12/30/82	1992	Chartered Banks - Studies - Profitability - House of Commons Committee on Bank Profits
	1895-06/C212	1	& wallet	08/01/75	01/30/79	1989	Chartered Banks - Studies - Foreign Exchange Trading Control - Canadian Imperial Bank of Commerce
	1895-06/M757	1		08/01/75	06/30/81	1991	Chartered Banks - Studies - Foreign Exchange Trading Control - Bank of Montreal
	1896-06/N935	1	& Wallet	09/01/75	01/30/79	1989	Chartered Banks - Studies - Foreign Exchange Trading Control - Nova Scotia, Bank of
	1896-06/R888	1		04/01/77	02/28/79	1989	Chartered Banks - Studies - Foreign Exchange Trading Control - The Royal Bank of Canada
	1895-06/T676	1	& wallet	10/01/78	01/30/81	1991	Chartered Banks - Studies - Foreign Exchange Trading Control - The Toronto -Dominion Bank
	1898/B212 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B212 (69)	1		04/01/69	12/31/69	1989	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B212 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B212 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B212 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B212 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Banque Canadienne Nationale
	1898/B215 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Quebec Savings Bank
	1898/B215 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Quebec Savings Bank
	1898/B215 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Quebec Savings Bank
	1898/B223 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B223 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B223 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B223 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B223 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B223 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - The Provincial Bank of Canada
	1898/B862 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - Bank of British Columbia
	1898/B862 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - Bank of British Columbia
	1898/B862 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - Bank of British Columbia
	1898/B862 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - Bank of British Columbia
	1898/B862 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - Bank of British Columbia
	1898/B862 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Bank of British Columbia

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4	1898/C212 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/C212 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/C212 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/C212 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/C212 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/C212 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - The Canadian Imperial Bank of Commerce
	1898/M553 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M553 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M553 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M553 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M553 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M553 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - The Mercantile Bank of Canada
	1898/M757 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - Bank of Montreal
	1898/M757 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - Bank of Montreal
	1898/M757 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - Bank of Montreal
	1898/M757 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - Bank of Montreal
	1898/M757 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - Bank of Montreal
	1898/M757 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Bank of Montreal
	1898/M760 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/M760 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/M760 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/M760 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/M760 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/M760 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Montreal City and District Savings Bank
	1898/N935 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/N935 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/N935 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/N935 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/N935 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/N935 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Nova Scotia, Bank of
	1898/R888 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Royal Bank of Canada
	1898/R888 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Royal Bank of Canada
	1898/R888 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Royal Bank of Canada

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5	1898/R888 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - The Royal Bank of Canada
	1898/R888 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - The Royal Bank of Canada
	1898/R888 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - The Royal Bank of Canada
	1898/T676 (68)	1		01/01/68	12/31/68	1988	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/T676 (69)	1		01/01/69	12/31/69	1989	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/T676 (70)	1		01/01/70	12/31/70	1990	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/T676 (71)	1		01/01/71	12/31/71	1991	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/T676 (72)	1		01/01/72	12/31/72	1992	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/T676 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - The Toronto-Dominion Bank
	1898/U058 (73)	1		01/01/73	12/31/73	1993	Chartered Banks - Supervision - Unity Bank of Canada