

Held In Custody

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Held In Custody

The Custody Services of Banks - Davis Polk & Wardwell

Jul 28, 2016 · The term “assets under custody” (or “AUC”) is frequently used to refer to the value of client assets held by a custodian, for which the custodian provides safekeeping services and assumes recordkeeping, segregation, reconciliation and monitoring responsibilities The ...

Our obligations in respect of Client Money and Custody Assets

24 Warning: Where Custody Assets will be held with a third party outside the UK or in our name, it may not be possible under local law to register or record your Custody Assets separately from our assets, with the risk of delay and loss in the event of our insolvency We may hold Custody Assets with a third party, located outside the EEA

PwC paper: When is a custody asset held?

assets actually held (for example, external reconciliations are performed by comparing the trade basis position with a counterparty statement) the auditor is expected to report this as a breach over accuracy of books and records (CASS 663R) or external custody asset reconciliations (CASS 6634R)

§ 7B-500. Taking a juvenile into temporary custody; civil ...

§ 7B-503 Criteria for nonsecure custody (a) When a request is made for nonsecure custody, the court shall first consider release of the juvenile to the juvenile's parent, relative, guardian, custodian, or other responsible adult An order for nonsecure custody shall be made only when there is a

The Uniform Child-Custody Jurisdiction and Enforcement Act

an initial child-custody determination or modify an existing custody order Questions also arise as to whether a custody determination made in one State (or coun-try) is enforceable in another State and, if so, what procedures are available to se-cure enforcement States and Congress have responded to these issues by enacting laws (ie, the

Improper Delegation of Judicial Authority in Child Custody ...

of Appeals of Virginia held that judges cannot delegate judicial decision making power in child custody cases to outside professionals 4 This sounds obvious, but such delegation is actually ordered

AIFMD for US Fund Managers - Deloitte United States

scope of the custody duties of the depositary • Exemption: Financial instruments if in accordance with applicable national law, are only directly registered in the name of the AIF with the issuer itself or its agent, such as a registrar or a transfer agent, shall not be held in custody...

Court Hearings for the Permanent Placement of Children

Apr 21, 2020 · held within 75 days and then every 4 months thereafter In Virginia, the first review hearing must be held within 60 days and then every 4 months as long as the child remains in the court's custody Permanency hearings are required in the statutes of all States, the District of Columbia, and Puerto Rico In most States, the first

FEDERAL RESERVE statistical release

Includes deposits held at the Reserve Banks by international and multilateral organizations, government-sponsored enterprises, designated financial Securities held in custody for foreign official and international accounts 3,410,500 + 52 - 1,415 3,407,974

Personal Affairs Family Support, Child Custody, and Paternity

support of family members, child custody and visitation, paternity, and compliance with court orders regarding these and related matters b This regulation is designed to improve procedures for enforcing financial support, child custody, paternity, and related obligations within the DA It preempts all other regulations on these matters within

IM Guidance Update - SEC

custody rule's definition of "privately offered security," and therefore would not have to be held at a qualified custodian 4 Although a security evidenced by a private stock certificate does not technically meet the custody rule's definition of "privately offered security" because of the existence of a

Parole Violation Process

1 "Available for return" is defined as the point when the parolee is held in custody solely due to the PV charge; ie not also being held in custody due to a criminal charge or to serve a jail sentence revised 02/2014 4 If a parolee requests attorney representation, the agent will convey that information to the

INDIANA DEPARTMENT OF CHILD SERVICES

Exception: If a child is taken into custody as a safe haven or abandoned infant, DCS will ensure a Detention/Initial Hearing is held no later than the next business day after the child is taken into custody See policy 434 Safe Haven & Abandoned Infants for additional information

AIFMD -Global Custody Networks for Depositaries

custody risks throughout the custody chain, and informing the AIF or its manager of any identified material risk; AGC Briefing Paper December 2013 Key issues Depositaries must ensure both (i) the safekeeping of an AIF's financial instruments capable of being held in custody and (ii) verification and record keeping for the AIF's other assets

Index #: 506.14 Page 1 of 5 ADMINISTRATIVE POLICIES AND ...

5 Protective custody/Security Management Unit (SMU) housing shall be secure from access by the remainder of the inmate population This

requirement extends to program and activity areas used by protective custody/SMU inmates Inmates may be selectively double-celled in protective custody and in SMY, Phase 2 and Phase 3 6

Temporary Custody of Juveniles

Supervisor Juveniles taken into custody shall be held in non-secure custody unless otherwise authorized by this policy Any juvenile taken into custody shall be released to the care of the juvenile's parent, legal guardian, or other responsible adult, or transferred to a juvenile custody facility or to other authority as soon as practicable

The Role of Stepparents in Child Custody Disputes

Custody of children often represents relative power in the relationship between parents when both parents want contact with the children A change in custody, then, may represent a shift of balance to the stepparent's home, and he or she may seek it For that reason, the stepparent can have a strong incentive to seek or retain custody