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In addition, it is an offence for a person to carry on a financial business, in or outside Australia, using (in Australia) a restricted word or expression (including the words "bank" and "banking" or similar words) in relation to that business without APRA's consent (section 66, Banking Act). The purpose of this provision is to ensure potential customers are not misled into believing that an

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(1959) as well as a code of practice produced by the Australian Banking Association. When financial institutions violate the law, they're liable to face investigation by regulatory bodies such as the Australian Prudential Regulatory Authority (APRA), the Australian Competition and Consumer Commission (ACCC ...

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