

<u>POSITION</u>	<u>TERM</u>	<u>N</u>	<u>E</u>	<u>R</u>	<u>DECISION</u>	<u>DATE</u>
Jan-04						
Senior Lawyer	2 years		Y		Approved	07-Jan-04
Manager - Assurance and Advisory Services	Sep-05		Y		Approved	07-Jan-04
Principal Creative Director	3 years	Y			Approved	12-Jan-04
Director of Trust and Tax	3 years	Y			Approved	12-Jan-04
Roof Truss Designer	3 years	Y			Approved	27-Jan-04
Financial and Project Accountant	3 years	Y			Approved	23-Jan-04
Civil Engineer	3 years	Y			Approved	23-Jan-04
Qualified Architect	3 years	Y			Approved	27-Jan-04
Manager - Trust and Tax Division	3 years	Y			Approved	23-Jan-04
Corporate Manager/Local Wholesale Market	5 years	Y			Approved	23-Jan-04
Senior Relationship Manager	3 years	Y			Approved	23-Jan-04
Development Manager/Senior Architect	2 years		Y		Approved	27-Jan-04
Mr Manager - Programme Management	2 years		Y		Approved	27-Jan-04
Senior Nursery Officer	3 years	Y			Approved	27-Jan-04
Head of Offshore Banking	5 years			Y	Approved	27-Jan-04
Lawyer - Employee Benefits	5 years	Y			Approved	30-Jan-04
Manager - Capital Markets Team	3 years	Y			Approved	30-Jan-04
Assistant Manager - Capital Markets Team	3 years	Y			Approved	30-Jan-04
Senior Finance Lawyer	5 years	Y			Approved	30-Jan-04
Feb-04						
Operations Manager	2 years		Y		Approved	03-Feb-04
Veterinary Surgeon	3 years	Y			Approved	03-Feb-04
Director of Human Resources	5 years	Y			Approved	11-Feb-04
Specialist Tax Consultant - High Net Worth	5 years	Y			Approved	11-Feb-04
Financial Services Group Lawyer	5 years	Y			Approved	11-Feb-04
Finance and MI Development Manager	3 years	Y			Approved	13-Feb-04
Senior Manager - Private Banking	3 years	Y			Approved	20-Feb-04
Premier Banking Relationship Manager	3 years	Y			Approved	20-Feb-04
Senior Manager - Business Banking	2 years		Y		Approved	20-Feb-04
Area Manager-Int Offshore	3 years	Y			Approved	26-Feb-04
Matrimonial Manager	5 years	Y			Approved	26-Feb-04
Head Chef	1 year		Y		Approved	26-Feb-04
Mar-04						
Human Resources Business Partner	3 years			Y	Approved	03-Mar-04
Corporate Services Manager	3 years	Y			Approved	03-Mar-04
Senior Lawyer	5 years	Y			Approved	09-Mar-04
Forensic Accountant	3 years	Y			Approved	18-Mar-04
Local Branch Manager	3 years	Y			Approved	10-Mar-04
Director of Investment Strategy	5 years	Y			Deferred	
Dentist	5 years	Y			Deferred	
Financial Director	5 years	Y			Approved	10-Mar-04
Financial Controller	3 years	Y			Approved	10-Mar-04
Product Manager	3 years	Y			Approved	18-Mar-04
Project Development Engineer	5 years	Y			Approved	18-Mar-04
Project Manager	6 months	Y			Approved	23-Mar-04
Sales Manager, Offshore Retail Bank	3 years	Y			Approved	30-Mar-04
Apr-04						
Manager - Assurance & Advisory Division	3 years	Y			Approved	05-Apr-04
Asst Manager - Assurance & Advisory Division	3 years	Y			Approved	05-Apr-04
Finance Director	5 years	Y			Approved	08-Apr-04
Pastry Chef	F/Time Staff Consent	Y			Approved	07-Apr-04

Operations Support Manager	3 years	Y		Approved	08-Apr-04
Director of Marketing and Strategy	4 years		Y	Approved	08-Apr-04
Certified Accountant	3 years	Y		Approved	19-Apr-04
Senior Developer	3 years	Y		Approved	19-Apr-04
Senior Technical Specialist	3 years	Y		Approved	19-Apr-04
Senior Lawyer - Finance	5 years	Y		Approved	19-Apr-04
Financial Controller	17 months	Y		Approved	20-Apr-04
Forensic Accountant	3 years	Y		Approved	20-Apr-04
Qualified Accountant	3 Years	Y		Approved	20-Apr-04
Qualified Accountants (x 2)	3 years	Y		Approved	20-Apr-04
Qualified Accountant	3 years	Y		Approved	26-Apr-04
Senior Lawyer - Dispute Resolution Dept.	5 years	Y		Approved	21-Apr-04
Senior Lawyer - Dispute Resolution Dept.	5 years	Y		Approved	21-Apr-04
Assistant Manager - Audit	2 years		Y	Approved	26-Apr-04
Assistant Manager - Audit	2 years		Y	Approved	26-Apr-04
Assistant Manager - Audit	2 years		Y	Approved	26-Apr-04
Assistant Managers - Audit (x 5 replacements)	3 years		Y	Approved	26-Apr-04
Manager	2 years		Y	Approved	21-Apr-04
Reverend	30-Jun-06		Y	Approved	26-Apr-04
First Officer/Pilot	3 years	Y		Approved	26-Apr-04
Managing Director	30-Sep-06	Y		Approved	26-Apr-04
	*balance of consent for current employer				
Senior Property Finance Manager, Jersey	3 years	Y		Approved	28-Apr-04
First Officers/Pilots (x 5)	3 years	Y		Approved	29-Apr-04
Regional Head - Global Private Banking Buses	5 years		Y	Approved	30-Apr-04
May-04					
Head of Legal and Compliance	5 years		Y	Approved	10-May-04
Registered General Nurse	5 years	Y		Approved	18-May-04
Manager	3 years	Y		Approved	10-May-04
Senior Manager - Global Funds & Insurance	3 years (21-Apr-07)		Y	Approved	11-May-04
Dentist	Unlimited	Y		Approved	17-May-04
Head of Bank Trust Co	3 months		Y	Approved	18-May-04
Managing Director	5 years	Y		Approved	20-May-04
Relationship Manager	2 years		Y		
Relationship Manager	2 years		Y		
Client Adviser	3 years	Y		Approved	
Managing Director	3 years		Y	Approved	24-May-04
Financial Accountant & Systems Administrator	3 years	Y		Approved	25-May-04
Probation Officer	2 years		Y	Approved	25-May-04
Technical Engineer	5 years	Y		Approved	03-Jun-04
Chief Operating Officer	3 years	Y		Approved	03-Jun-04
Head of Product Marketing & Marketing	3 years	Y		Approved	03-Jun-04
Director - BCTC	4 years		Y	Approved	16-Jun-04
Jun-04					
Chartered Accountant	3 years	Y		Approved	10-Jun-04
Chartered Accountant	3 years	Y		Approved	10-Jun-04
Contract Manager	2yrs 6mths	Y		Approved	08-Jun-04
Day Care Manager	3 years	Y		Approved	10-Jun-04
Manager/Risk Management	3 years	Ex			
Corporate Banking Manager	3 years	Y			
Financial Controller/Company Secretary	3 years	Y			

General Practitioner	Unlimited	Y		Approved	28-Jun-04
Director	5 years	Y		Approved	14-Jun-04
Asbestos Analyst	2 years	Y		Approved	15-Jun-04
Principal	2 years	N	Y	Approved	15-Jun-04
Principal	3 years	Y			
Chief Manager	3 months		Y	Approved	18-Jun-04
Senior Occupational Health Advisor	2 years 6 months	Y		Approved	16-Jun-04
Manager	3 years	Y		Rejected	11-Jun-04
Van Driver/Warehouseman	3 years	Y		Rejected	11-Jun-04
Head of Risk management-Offshore	3 years	Y		Approved	18-Jun-04
Group Financial Controller	3 years	Y		Approved	17-Jun-04
Director	5 years	Y		Approved	18-Jun-04
Chartered Surveyor	2 years	N	Y	Approved	21-Jun-04
Design Manager	3 years	Y		Approved	18-Jun-04
Senior Quantity Surveyor	3 years	Y		Approved	18-Jun-04
Project Manager	18 months	Y		Approved	18-Jun-04
Senior Surveyor	3 years	Y		Approved	18-Jun-04
Project Manager	3 years	Y		Approved	12-Jul-04
Dentist	5 years		Y	Approved	29-Jun-04
Business Unit Controller	2 years	Y		Approved	25-Jun-04
Chartered Physiotherapist	3 years	Y		Approved	05-Jul-04
Finance Manager	3 years	Y		Approved	24-Jun-04
Deputy Manager-Evans	3 years	Y		Rejected	23-Jun-04
Senior Risk Officer	5 years	Y		Approved	24-Jun-04
Trust Director	5 years	Y		Approved	28-Jun-04
Senior Manager Sales & Marketing	4 years	Y		Approved	28-Jun-04
Chartered Surveyor	3 years		Y	Approved	02-Jul-04
Partner	Unlimited		Y		
Pilot	3 years	Y		Approved	29-Jun-04
IT Professional	2 years		Y	Approved	23-Jul-04
Network & Project Manager for IT	2 years		Y	Approved	02-Jul-04
Pilot	3 years	Y		Approved	02-Jul-04
Pilot	3 years	Y		Approved	02-Jul-04
Executive Head Chef			Y	Approved	02-Jul-04
Jul-04					
Business Account Manager	3 years	Y		Approved	05-Jun-04
Partner	Unlimited		Y	Approved	06-Jun-04
Senior Manager	3 years		Y	Approved	23-Jul-04
Risk/Compliance Director	3 years	Y	Y	Approved	16-Jul-04
Deputy President Sales & Marketing	3 years	Y		Approved	16-Jul-04
Manager	5 years		Y	Approved	06-Aug-04
Compliance Officer	3 years	Y		Approved	19-Jul-04
Private Client Executive	3 years	Y		Approved	16-Jul-04
Managing Director Fiduciary/Corporate Services	5 years	Y		Approved	16-Jul-04
Managing Director	5 years	Y	Y	Approved	20-Jul-04
Senior Architect	3 years	Y		Approved	23-Jul-04
Group Finance Director	5 years	Y		Approved	23-Jul-04
Administration Manager	2 years		Y	Approved	27-Jul-04
Financial Controller/Company Secretary	3 years	Y		Approved	20-Jul-04
General Practitioner	Unlimited				
Senior Consultant	5 years	Y		Approved	30-Jul-04
India Based Officer	3 years	Y		Approved	30-Jul-04
Head of Retail, Offshore	3 years		Y	Approved	30-Jul-04
Trademark Attorney	5 years		Y	Approved	03-Aug-04
Trademark Attorney	5 years	Y		Approved	03-Aug-04

Aug-04

Teacher/Verifier-Dental Nurse Trainer	3 years	Y		Rejected	04-Aug-04
Chartered Accountant	3 years		Y	Approved	06-Aug-04
Chartered Accountant	3 years		Y	Approved	06-Aug-04
Chartered Accountant	3 years		Y	Approved	06-Aug-04
Anchor Presenter	5 years		Y	Approved	06-Aug-04
Trust Director			Y	Approved	09-Aug-04
		Y			
Professional Tennis Coach	3 years		Y		
Head Chef	2 years 4 months		Y	Approved	20-Aug-04
Solicitor	5 years		Y	Approved	17-Aug-04
Solicitor	5 years		Y	Approved	17-Aug-04
Managing Director	3 years		Y	Approved	17-Aug-04
Chartered Accountant	3 years		Y	Approved	20-Aug-04
Chartered Accountant	3 years		Y	Approved	20-Aug-04
Chartered Accountant	3 years		Y	Approved	20-Aug-04
Chartered Accountant	3 years	Y		Approved	20-Aug-04
Chartered Accountant	3 years	Y		Approved	20-Aug-04
Branch Manager	4 years 6 months		Y	Approved	03-Sep-04
Senior Estimator	18 months	Y		Approved	20-Aug-04
Senior Graphic Designer	3 years	Y			
Professional Support Lawyer	5 years	Y		Rejected	17-Sep-04
Head of Jsy Financial Controlling	2 years		Y		
Finance Controller	2 years		Y	Approved	26-Aug-04
Technical Manager	5 years	Y		Approved	25-Aug-04
Partner	Unlimited		Y	Approved	01-Sep-04
Technical Operations Manager	5 years		Y	Approved	03-Sep-04
Network Engineer	3 years		Y	Approved	03-Sep-04
Senior Manager-Wealth Management Services	3 years		Y	Approved	03-Sep-04
Administrator	3 years	Y		Rejected	03-Sep-04
Customer Care Manager	3 years	y		Rejected	03-Sep-04
Managing Director-Private Clients	2 years		Y	Approved	03-Nov-04
Operations Director	3 years	Y		Approved	03-Sep-04
Senior Creative Designer	3 years	Y		Approved	14-Sep-04
Head of Business Development	3 years 8 months	Y		Approved	14-Sep-04

Sep-04

Solicitor	3 years	Y		Approved	14-Sep-04
Corporate Lawyer	3 years	y		Approved	07-Sep-04
Head of BOI Trust	2 months	Y		Approved	09-Sep-04
Hotel Manager	1 year		Y	Approved	14-Sep-04
Corporate Lawyer	5 years		Y	Approved	17-Sep-04
Qualified Accountant	3 years		Y	Approved	29-Sep-04
Qualified Accountant	3 years		Y	Approved	29-Sep-04
Qualified Accountant	3 years		Y	Approved	29-Sep-04
General Manager	3 years		Y		
Operations Director	1 year		Y	Approved	29-Sep-04
Deputy Manager	2 years 2 months	Y		Approved	01-Oct-04
Finance Director			Y		
Senior Lawyer	5 years	Y		Approved	05-Oct-04
Senior Lawyer	5 years	Y		Approved	05-Oct-04
Senior Lawyer	5 years	Y		Approved	05-Oct-04
Dental Surgeon			Y	Approved	07-Oct-04
Christian Worship Leader	3 years	Y		Approved	05-Oct-04
Sen Assistant	5 years	y		Approved	03-Nov-04

Oct-04

Assistant Manager - Stock	3 years	Y		Approved	05-Oct-04
Associate Director	2 years		Y	Approved	05-Oct-04
Area manager-International personal banking	3 years	Y		Approved	07-Oct-04
Senior Associate	3 months		Y	Approved	11-Oct-04
Chartered Accountant	1 year		Y	Approved	12-Oct-04
Head of IT	5 years	Y		Approved	14-Oct-04
Manager - Youth Action Team	5 years	Y		Approved	15-Oct-04
Principal Youth Officer	5 years	Y		Approved	15-Oct-04
Chief Financial Officer - European Intl Region	3 years		Y	Approved	28-Oct-04
Director of Business Development	5 years	Y		Approved	27-Oct-04
Head of Financial Control	2 years		Y	Approved	27-Oct-04
Employee Benefits Manager	3 years	Y		Approved	28-Oct-04
Senior Treasury Manager	3 years	Y		Approved	03-Nov-04
Store Manager	3 years		Y	Approved	03-Nov-04
Managing Director	5 years	Y		Approved	03-Nov-04
Compliance Manager	2 years	Y		Approved	29-Oct-04
Director - Trustees & Tax Advisors	4 years	Y		Approved	03-Nov-04

Nov-04

Transaction Manager	3 years	Y		Approved	04-Nov-04
Deputy Manager	To 1-Jun-05		Y	Approved	05-Nov-04
Development Manager - Retail Outlets	3 years	Y		Approved	10-Nov-04
CSA Programme Manager	3 years	Y		Approved	11-Nov-04
Financial Controller	3 years		Y	Approved	10-Nov-04
English Solicitor	3 years	Y		Deferred	12-Nov-04
Internal Audit Manager	3 years	Y		Approved	11-Nov-04
Head of Legal and Compliance	5 years		Y	Approved	09-Nov-04
Channel Islands Sales Director	5 years	Y		Approved	11-Nov-04
Project Manager	3 years	Y		Approved	11-Nov-04
Chartered Accountant	31-Oct-06	Y		Approved	11-Nov-04
Chartered Accountant	30-Nov-06	Y		Approved	11-Nov-04
Regulated Manager - Offshore Private Banking	3 years	Y		Approved	17-Nov-04
Director - Fund Administration	3 years		Y	Approved	19-Nov-04
Sales Manager - Northern Europe	3 years	Y		Approved	19-Nov-04
Lawyer - Corporate and Banking Practice	5 years	Y		Approved	19-Nov-04
Business Development Manager	3 years		Y	Approved	25-Nov-04
Audit Manager	2 years		Y	Approved	25-Nov-04
Executive (Senior Accountant)	3 years	Y		Withdrawn	30-Nov-04
Chief of Staff	5 years	Y		Approved	25-Nov-04
Senior Financial Services Lawyer	5 years		Y	Approved	02-Dec-04

Dec-04

Audit Manager	3 years	Y		Approved	03-Dec-04
Head of Trust and Company Services Offshore	5 years		Y	Approved	03-Dec-04
Operations and Support Manager (IST)	5 years	Y		Approved	03-Dec-04
Business Change Manager (IST)	3 years	Y		Approved	03-Dec-04
Operations Director	5 years	Y		Approved	08-Dec-04
Rugby Development Officer	2 years		Y	Approved	08-Dec-04
Managing Director	3 years	Y		Approved	30-Dec-04
Senior Manager	3 years	Y		Approved	09-Dec-04
General Manager-Private Trust	3 years		Y	Approved	15-Dec-04
Client Director	5 years	Y		Approved	15-Dec-04
Manager	3 years		Y	Approved	15-Dec-04

Manager - Tax Group	3 years		Y	Approved	15-Dec-04
Manager - Tax & Administration Services	3 years	Y		Approved	15-Dec-04
Principal Trainers - Critical Skills Programme	1 year	Y		Approved	08-Dec-04
Legal Advisor	3 years	Y		In principal	31-Dec-04
Economic Adviser	3 years	Y		In principal	31-Dec-04
Case Officer	3 years	Y		Refused	31-Dec-04
General Practitioner	Unlimited		Y	Approved	20-Dec-04
Financial Advisor - Business Development	3 years	Y		Approved	21-Dec-04
Senior Manager - Sales & Service	2 years	Y		Approved	30-Dec-04
Forex Dealer	8 months		Y	Approved	30-Dec-04
Chief Risk Officer-Head of Regulatory Control	3 years	Y		Approved	30-Dec-04
Senior Counsellor	2 years	Y		Approved	31-Dec-04
Corporate Manager	3 years	Y		Approved	30-Dec-04
Staff	3 years	Y		Approved	24/12/2004
English Solicitor	5 years	Y		Approved	29/12/2004
Senior Manager	2 years		Y	Approved	30-Dec-04
Executive Officer	3 years	Y		Approved	30-Dec-04
Structural Engineering Manager	2 years		Y	Approved	31-Dec-04
Partner	3 - 5 years	Y		Deferred	31-Dec-04

* N New
E Extension
R Replacement