

1301:1-3-04

Insider loans.

Except as provided by 12 C.F.R. Part 215, as in effect on September 13, 2011, and subject to the same limitations and reporting requirements identified therein, no state bank may extend credit in any manner to any of its executive officers, directors, or principal shareholders, or to any of their related interests.

Replaces: 1301:1-3-04

Effective:

Five Year Review (FYR) Dates:

Certification

Date

Promulgated Under: 119.03
Statutory Authority: 1121.03
Rule Amplifies: 1109.23, 1109.24
Prior Effective Dates: 05/29/1997, 02/18/2002, 02/03/2007, 08/06/2015