

Department of Financial Institutions (DFI)

Table of Contents

Chs. DFI-Bkg 1-78; Department of Financial Institutions-Banking

Chapter DFI-Bkg 3 - Parity With National Banks

Chapter DFI-Bkg 4 - Financial Subsidiaries

Chapter DFI-Bkg 8 - Branches

Chapter DFI-Bkg 9 - Retention Of Books And Records

Chapter DFI-Bkg 10 - Procedure Before The Banking Review Board

Chapter DFI-Bkg 11 - Procedure Before The Administrator Of The Division Of Banking

Chapter DFI-Bkg 14 - Customer Bank Communications Terminal Joint Rules

Chapter DFI-Bkg 15 - Fiduciary Operations

Chapter DFI-Bkg 16 - Real Estate Brokerage Services

Chapter DFI-Bkg 17 - Interim Banks

Chapter DFI-Bkg 18 - Loans And Investments

Chapter DFI-Bkg 40 - Definitions And Requirements For Mortgage Banking Regulation

Chapter DFI-Bkg 41 - Fees And Renewals

Chapter DFI-Bkg 42 - Trust Accounts

Chapter DFI-Bkg 43 - Ethical And Competent Practice By Mortgage Bankers, Mortgage Brokers And Mortgage Loan Originators

Chapter DFI-Bkg 44 - Mortgage Broker Agreements And Consumer Disclosure Statements

Chapter DFI-Bkg 46 - Responsible High Cost Mortgage Lending

Chapter DFI-Bkg 73 - Adjustment Service Companies

Chapter DFI-Bkg 74 - Collection Agencies

Chapter DFI-Bkg 75 - Payday Lending

Chapter DFI-Bkg 76 - Sales Finance Companies

Chapter DFI-Bkg 77 - Pawnbrokers

Chapter DFI-Bkg 78 - Title Loans

Chapter DFI-Bkg 79 - Sellers Of Checks