Removed by Register April 2001 No. 544. For current adm. code see: http://docs.legis.wisconsin.gov/code/admin_code.

Chapter DFI–Bkg 19

REGIONAL INTERSTATE BANKING

DFI–Bkg 19.01 General definitions.
DFI–Bkg 19.02 Determination by administrator of the division of banking of amount of deposits.

Note: Chapter Bkg 19 was renumbered Chapter DFI–Bkg 19 under s. 13.93 (2m) (b) 1., Stats., and corrections made under s. 13.93 (2m) (b) 6. and 7., Stats., Register, June, 1997, No. 498, eff. 7–1–97.

DFI–Bkg 19.01 General definitions. (1) PRINCIPAL PLACE OF BUSINESS. For purposes of s. 221.58, Stats., the term "principal place of business" means, with respect to a bank holding company, the state in which the total deposits held by all the banking subsidiaries of the bank holding company are the largest.

(2) PRINCIPAL BANK OFFICE. For purposes of s. 221.58, Stats., the term "principal bank office" means the location at which the bank has the greatest amount of its deposits.

History: Cr. Register, April, 1987, No. 376, eff. 5–1–87.

DFI–Bkg 19.02 Determination by administrator of the division of banking of amount of deposits. Determination of the amount of deposits held by a bank holding company shall be made by the administrator of the division of banking from the most recent reports of condition and income or similar reports filed by the bank holding company's bank subsidiaries with state or federal regulatory authorities. Determination of the amount of deposits held by a principal bank office shall be made by the administrator of the division of banking from records of deposits at each bank office.

History: Cr. Register, April, 1987, No. 376, eff. 5–1–87.