



National Banks

Banks chartered and regulated by the Office of the Comptroller of the Currency (OCC).

- FDIC-insured.
- Regulated by the OCC.

State-chartered Member Banks (*)

Banks chartered by the state which are members of the Federal Reserve System.

- FDIC-insured.
- Regulatory responsibilities are shared by the state and the Federal Reserve.

State-chartered Nonmember Banks (*)

Banks chartered by the state which are NOT members of the Federal Reserve System.

- FDIC-insured.
- Regulatory responsibilities are shared by the state and the FDIC.

State-chartered Credit Unions

Credit Unions chartered by the state.

- NCUA-insured.
- Regulatory responsibilities are shared by the state and the NCUA.

Federal Credit Unions

Credit unions chartered by the National Credit Union Administration (NCUA).

- NCUA-insured.
- Regulated by the NCUA.

State-licensed Non-Depository Service Providers

Collection Agencies
Debt-Settlement Providers
Deferred Presentment Service Providers (Payday Lenders)
Money Brokers
Money Transmitters
Mortgage Loan Originators
Trust Companies

(*) Some banks receive a separate authority to operate a trust department.

Regulation Of Financial Institutions Self Stat Forms

**United States. Congress. House.
Committee on Banking and Financial
Services**

Regulation Of Financial Institutions Self-Stat Forms:

State, Market and Organizational Form Ayse Bugra, Behlül Üsdiken, 2011-06-24 No detailed description available for State Market and Organizational Form State Taxation of Federally Insured Financial Institutions, Hearing Before ..., 93-1 on S.297 ..., February 28, 1973 United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 1973

State Taxation of Federally Insured Financial Institutions United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 1973 **SEC Docket** United States. Securities and Exchange Commission, 1986 **Summary**

of Activities United States. Congress. House. Committee on Banking and Financial Services, 2001 *Indian Gaming*

Regulatory Act United States. Congress. Senate. Committee on Indian Affairs (1993-), 2003 **Code of Federal**

Regulations, 1995 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries *Code of Federal Regulations* United States. Department of Agriculture, 2013 Special edition

of the Federal register containing a codification of documents of general applicability and future effect as of Jan with ancillaries **Statistics of Income**, 1982 **The Code of Federal Regulations of the United States of America**, 1982

The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government

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