CHAPTER 369

AN ACT in relation to banking corporations, and individuals, partnerships, unincorporated associations and corporations under the supervision of the banking department, constituting chapter two of the consolidated laws.

Became a law April 16, 1914, with the approval of the Governor. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

CHAPTER 2 OF THE CONSOLIDATED LAWS.

BANKING LAW.

Article I. Short title; definitions; miscellaneous provisions (§§ 1--9-z).

II. Department of financial services; superintendent of financial services; supervisory and regulatory powers (§§ 10-45).

II-AA. ATM Safety Act (§§ 75-a--75-o).

II-B. Financial frauds (§ 78).

2-C. Community bank deposit program (§§ 85-87)

III. Banks and trust companies (§§ 94--140-a).

III-A. Bank holding companies; control of banking companies (§§ 141-147).

3-B. Subsidiary trust companies (§§ 150-155).

IV. Private bankers (§§ 160-181).

IV-A. Public accommodation offices of banks, trust companies, savings banks, savings and loan associations and foreign banking corporations (§§ 190-195).

V. Foreign banking corporations and national banks (§§ 200-209).

V-A. New York Business Development Corporation (§§ 210-220).

V-B. License for a foreign banking corporation to maintain a representative (§§ 221-a--221-k).

5-C. Interstate branching (§§ 222--227-c).

5-D. Small business investment companies (§§ 228-a--228-f).

VI. Savings banks (§§ 229--260-b).

VI-B. Fund for insuring deposits in savings banks and/or otherwise protecting depositors (§§ 282--289-b).

VI-C. Mutual holding companies (§§ 290-294).
VIII. Safe deposit companies (§§ 317-330).
VIII-A. Safe deposit business (§§ 332-338).
IX. Licensed lenders (§§ 340-361).
IX-A. Licensed cashers of checks (§§ 366-374).
X. Savings and loan associations (§§ 375-413).
10-A. State savings and loan insurance fund (§§ 420--420-l).
X-B. Savings and loan bank of the state of New York (§§ 432-446).
X-C. Mutual holding companies (§§ 447--447-d).
XI. Credit unions (§§ 450--487-a).
11-A. Credit union insurance fund (§§ 490-a--490-j).
11-B. Sales finance companies (§§ 491-502).
12. (Enacted without article heading or schedule of sections) (§§ 507-520).
XII-A. Mutual trust investment companies (§§ 550-553).
XII-B. Insurance premium finance agencies (§§ 554-578-a).
12-C. Budget planners (§§ 579-587).
12-D. Licensed mortgage bankers (§§ 589-599).
12-E Licensed mortgage loan originators (§§ 599-a--599-r).
XIII. Merger; voluntary dissolution; superintendent's taking possession; reorganization; liquidation (§§ 600-634).
XIII-A. Licensees: superintendent's taking possession: conservation: liquidation (§§ 635-639).
XIII-B. Transmitters of money (§§ 640--652-b).
XIII-C. State transmitter of money insurance fund (§§ 653-659).
XIII-D. Misconduct relating to banking organizations (§§ 660--674-a).
XIII-E. Joint deposits and shares; unauthorized withdrawals; withdrawals from decedents' accounts (§§ 675-678).
XIII-F. Uniform special deposits act (§§ 680--680-p).
XIV. Laws repealed; construction; when to take effect (§§ 700-702).
14-A. Student loan services (§§ 710-725).
14-B. Buy-now-pay-later lenders (§§ 735-749).
XV. General provisions applicable to banking stock corporations, limited liability investment companies,

and limited liability trust companies (§§ 1001-8007).

XVI. General provisions applicable to banking non-stock corporations (§§ 9001-9019).