

ARTICLE 2. BANKS AND TRUST COMPANIES

Rule 1.	Surety Bonds (Repealed)
Rule 2.	Annual CPA Audits for Banks (Repealed)
Rule 3.	Signature Cards (Repealed)
Rule 4.	Dormant Charges; Checking and Savings Accounts
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Rule 8.	Title Search in Regard to Real Estate Mortgages (Repealed)
Rule 9.	Retention of Records (Voided)
Rule 10.	Additional Exceptions to Sound Capital Limitation on Obligations; U.S. Government Direct and Agencies (Repealed)

Rule 1. Surety Bonds (*Repealed*)

(Repealed by Department of Financial Institutions; filed Jan 15, 1988, 11:00 am: 11 IR 1799)

Rule 2. Annual CPA Audits for Banks (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

Rule 3. Signature Cards (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

Rule 4. Dormant Charges; Checking and Savings Accounts

750 IAC 2-4-1	Definition of dormant account; notice (Voided)
750 IAC 2-4-2	Dormant maintenance charges (Voided)

750 IAC 2-4-1 Definition of dormant account; notice (*Voided*)

Sec. 1. *(Voided by P.L.215-1999, SECTION 17, effective July 1, 1999.)*

750 IAC 2-4-2 Dormant maintenance charges (*Voided*)

Sec. 2.*(Voided by P.L.63-2001, SECTION 31, effective July 1, 2001. Voided by P.L.134-2001, SECTION 33, effective July 1, 2001.)*

Rule 5. Classification of Securities (*Voided*)

NOTE: Voided by P.L.176-1996, SECTION 36, effective July 1, 1996.

Rule 6. Floor Plan Inspection Reports (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

Rule 7. Repossessions and Unearned Discount; Separate General Ledger Accounts (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

Rule 8. Title Search in Regard to Real Estate Mortgages (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

Rule 9. Retention of Records (*Voided*)

NOTE: Voided by P.L.11-1998, SECTION 25, effective July 1, 1998.

Rule 10. Additional Exceptions to Sound Capital Limitation on Obligations; U.S. Government Direct and Agencies (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

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