

## **ARTICLE 2. BANKS AND TRUST COMPANIES**

### **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 Surety Bonds (Repealed)**

*(Repealed by Department of Financial Institutions; filed Jan 15, 1988, 11:00 am: 11 IR 1799)*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 Annual CPA Audits for Banks (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*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 Signature Cards (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*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

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 Floor Plan Inspection Reports (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*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 Repossessions and Unearned Discount; Separate General Ledger Accounts (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*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 Title Search in Regard to Real Estate Mortgages (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*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 Additional Exceptions to Sound Capital Limitation on Obligations; U.S. Government Direct and Agencies (Repealed)**

*(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)*

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