

ARTICLE 2. BANKS AND TRUST COMPANIES

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| 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 | Surety Bonds (Repealed) |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 | Annual CPA Audits for Banks (Repealed) |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 | Signature Cards (Repealed) |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 6. | Floor Plan Inspection Reports (Repealed) |
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| Rule 8. | Title Search in Regard to Real Estate Mortgages (Repealed) |
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| 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 | Additional Exceptions to Sound Capital Limitation on Obligations; U.S. Government Direct and Agencies (Repealed) |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 Surety Bonds (*Repealed*)

(Repealed by Department of Financial Institutions; filed Jan 15, 1988, 11:00 am: 11 IR 1799)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 Annual CPA Audits for Banks (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)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 Signature Cards (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)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 Floor Plan Inspection Reports (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)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 Repossessions and Unearned Discount; Separate General Ledger Accounts (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)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 Title Search in Regard to Real Estate Mortgages (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)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 Additional Exceptions to Sound Capital Limitation on Obligations; U.S. Government Direct and Agencies (*Repealed*)

(Repealed by Department of Financial Institutions; filed Dec 1, 1992, 5:00 p.m.: 16 IR 1145)

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