

REGULATORY STRUCTURE OF THE BANKING SYSTEM

A. Comptroller of the Currency

1. Chartering and Auditing
2. Oversight for Intrastate branching, mergers, acquisitions, and consolidations

B. Federal Reserve System

1. Setting reserve requirements
2. Controls borrowing at the discount window
3. Oversight for state-chartered member banks

C. State Banking Commissions

1. Limitations on inter- and intra-state banking as well as branching
2. Non-Insured states have considerably less FED and US Government oversight

Bank Regulatory Structure The Federal Republic Of Germany

IM Harris



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