

Sec.

- (c) Promulgation of rules and regulations respecting maintenance of balances.
462 to 462c. Omitted or Repealed.
463. Limitation on amount of balance with any depository institution without access to Federal Reserve advances.
464. Checking against and withdrawal of reserve balance.
465. Basis for ascertaining deposits against which required balance is determined.
466. Reserves of banks in dependencies or insular possessions.
467. Deposits of gold coin, gold certificates, and Special Drawing Right certificates with United States Treasurer.

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482. Employees of Office of Comptroller of the Currency; appointment; compensation and benefits.
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- 501a. Forfeiture of franchise of national banks for failure to comply with provisions of this chapter.
502. Liability of shareholders of Federal reserve banks on contracts, etc.
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504. Civil money penalty.
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 - (d) Maximum amounts of penalties for any violation described in subsection (c).
 - (e) Assessment; etc.
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 - (h) "Violate" defined.
 - (i) Regulations.
 - (m) Notice under this section after separation from service.
505. Civil money penalty.
 - (1) First tier.
 - (2) Second tier.
 - (3) Third tier.
 - (4) Maximum amounts of penalties for any violation described in paragraph (3).
 - (5) Assessment; etc.
 - (6) Hearing.
 - (7) Disbursement.
 - (8) "Violate" defined.
 - (9) Regulations.
506. Notice after separation from service.

SUBCHAPTER XVII—RESERVE-BANK BRANCHES

521. Reserve-bank branches; establishment; directors; discontinuance of branches; approval for erection of branch bank building.
522. Federal reserve branch bank buildings.

CHAPTER REFERRED TO IN OTHER SECTIONS

This chapter is referred to in sections 35, 1440, 1465, 1468, 1468b, 1813, 1817, 1831k, 1831r, 2254, 3108 of this title.

SUBCHAPTER I—DEFINITIONS, ORGANIZATION, AND GENERAL PROVISIONS AFFECTING SYSTEM

CROSS REFERENCES

Emergency limitations and restrictions of business of member banks, see section 95 of this title.

§ 221. Definitions

Wherever the word "bank" is used in this chapter, the word shall be held to include State bank, banking association, and trust company, except where national banks or Federal reserve banks are specifically referred to.

The terms "national bank" and "national banking association" used in this chapter shall be held to be synonymous and interchangeable. The term "member bank" shall be held to mean any national bank, State bank, or bank or trust company which has become a member of one of the Federal reserve banks. The term "board" shall be held to mean Board of Governors of the Federal Reserve System; the term "district" shall be held to mean Federal reserve district; the term "reserve bank" shall be held to mean Federal reserve bank; the term "the continental United States" means the States of the United States and the District of Columbia.

The terms "bonds and notes of the United States", "bonds and notes of the Government of the United States", and "bonds or notes of the United States" used in this chapter shall be held to include certificates of indebtedness and Treasury bills issued under section 3104 of title 31.

(Dec. 23, 1913, ch. 6, §1, 38 Stat. 251; Aug. 23, 1935, ch. 614, title II, §203(a), 49 Stat. 704; Pub. L. 86-70, §8(a), June 25, 1959, 73 Stat. 142; Pub. L. 97-258, §2(c), Sept. 13, 1982, 96 Stat. 1058.)

REFERENCES IN TEXT

This chapter, referred to in text, was in the original "this Act", meaning act Dec. 23, 1913, ch. 6, 38 Stat. 251, as amended, known as the Federal Reserve Act. For complete classification of this Act to the Code, see References in Text note set out under section 226 of this title and Tables.

AMENDMENTS

1982—Pub. L. 97-258 inserted provisions defining "bonds and notes of the United States", "bonds and notes of the Government of the United States", and "bonds or notes of the United States". These provisions are based on acts Sept. 24, 1917, ch. 56, §5(c), 40 Stat. 290; Apr. 4, 1918, ch. 44, §4, 40 Stat. 504; Mar. 3, 1919, ch. 100, §3, 40 Stat. 1311; restated June 17, 1929, ch. 26, 46 Stat. 20 (former 31 U.S.C. 754(c)).

1959—Pub. L. 86-70 inserted definition of "the continental United States".

CHANGE OF NAME

Section 203(a) of act Aug. 23, 1935, changed name of Federal Reserve Board to Board of Governors of the Federal Reserve System.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 221a, 3102, 3105 of this title.

§ 221a. Additional definitions

As used in this chapter—

(a) The terms "banks", "national bank", "national banking association", "member bank",