## Department of Financial Institutions (DFI) Table of Contents

## Chs. DFI-Bkg 1-78; Department of Financial Institutions-Banking

- Chapter DFI-Bkg 3 Parity With National Banks
- Chapter DFI-Bkg 4 Financial Subsidiaries
- Chapter DFI-Bkg 8 Branches
- Chapter DFI-Bkg 9 Retention Of Books And Records
- Chapter DFI-Bkg 10 Procedure Before The Banking Review Board
- Chapter DFI-Bkg 11 Procedure Before The Administrator Of The Division Of Banking
- Chapter DFI-Bkg 14 Customer Bank Communications Terminal Joint Rules
- Chapter DFI-Bkg 15 Fiduciary Operations
- Chapter DFI-Bkg 16 Real Estate Brokerage Services
- Chapter DFI-Bkg 17 Interim Banks
- Chapter DFI-Bkg 18 Loans And Investments
- Chapter DFI-Bkg 40 Definitions And Requirements For Mortgage Banking Regulation
- Chapter DFI-Bkg 41 Fees And Renewals
- Chapter DFI-Bkg 42 Trust Accounts

**Chapter DFI-Bkg 43** - Ethical And Competent Practice By Mortgage Bankers, Mortgage Brokers And Mortgage Loan Originators

- Chapter DFI-Bkg 44 Mortgage Broker Agreements And Consumer Disclosure Statements
- Chapter DFI-Bkg 46 Responsible High Cost Mortgage Lending
- Chapter DFI-Bkg 73 Adjustment Service Companies
- Chapter DFI-Bkg 74 Collection Agencies
- Chapter DFI-Bkg 75 Payday Lending
- Chapter DFI-Bkg 76 Sales Finance Companies

Chapter DFI-Bkg 77 - Pawnbrokers

Chapter DFI-Bkg 78 - Title Loans

Chapter DFI-Bkg 79 - Sellers Of Checks