

Banking Comm								
	200	<u>Prudential Zone</u> Core safety-and-soundness supervisory and regulatory requirements	Functional Zone Publicly Traded Consumer or Mortgage Products Security/Secondary Market Part.	No Man's Land Ambiguous regulatory requirements or relationships with regulated institutions	<u>Commercial Zone</u> Limited financial services activities or regulation thereof			
	Bank							
	State							

Banking						
220	"national associations for carrying on the business of banking" Prudential Zone Core safety-and-soundness supervisory and regulatory requirements	<u>Functional Zone</u> Publicly Traded Consumer or Mortgage Products Security/Secondary Market Part.	No Man's Land Ambiguous regulatory requirements or relationships with regulated institutions	<u>Commercial Zone</u> Limited financial services activities or regulation thereof		
	Bank					
State						

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220	National banking supervisory and regulatory associations requirements	Functional Z Publicly Trac Consumer or Mortga Security/Secondary N	one No Man's Land ded Ambiguous regular ge Products requirements or relative Market Part. with regulated institu	onships Ellinica jindiciai services		
	Bank					
Other						
State	Savings and trust companies Savings banks					

Banking Commerce Functional Zone Publicly Traded No Man's Land Prudential Zone Commercial Zone Limited financial services Core safety-and-soundness Ambiguous regulatory National banking associations 220 Consumer or Mortgage Products Security/Secondary Market Part. supervisory and regulatory requirements or relationships activities or regulation thereof requirements with regulated institutions National currency associations Other Postal savings depositories Savings and banking Savings banks

Banking Commerce No Man's Land Prudential Zone Functional Zone Commercial Zone Limited financial services Core safety-and-soundness Publicly Traded Ambiguous regulatory 220 National Consumer or Mortgage Products Security/Secondary Market Part. supervisory and regulatory requirements or relationships activities or regulation thereof requirements with regulated institutions Foreign branch (nat'l. bank) National association Member bank (FRS) Bank (Fed. Res. Act) Other Postal savings depositories State bank member" bank Savings and trust cos, state trust cos. banking Savings banks

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