

## REGULATION OF BANKS IN THE MEMBER STATES OF THE EEC%0A

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number of Member States: Denmark, Luxembourg, the Netherlands and the United Kingdom have all introduced a system of prior authorisation in accordance with the first EEC Banking Directive of 1977.

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**Bank regulation in the United States - Wikipedia**

State-chartered banks are subject to the regulation of the state regulatory agency of the state in which they were chartered. For example, a California state bank that is not a member of the Federal Reserve System would be regulated by both the California Department of Financial Institutions and the FDIC. Likewise, a Nevada state bank that is a member of the Federal Reserve System would be

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