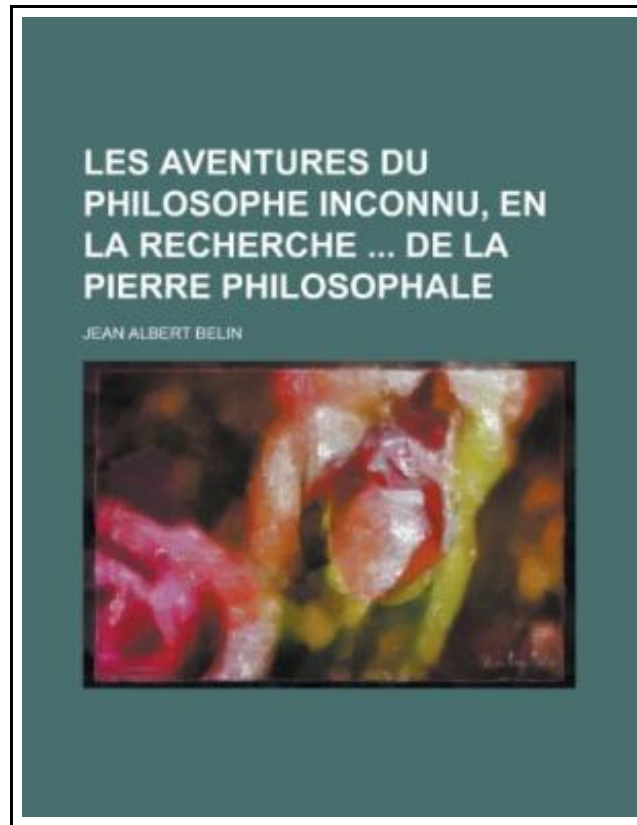


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 230 pages. Original publisher: Washington: U. S. G. P. O. : For sale by the Supt. of Docs. , U. S. G. P. O. , 2007. LC Number: KF27 . B5 2007l OCLC Number: (OCoLC)173612308 Subject: Bank holding companies -- Law and legislation -- United States. Excerpt: . . . 11 The 6-month moratorium allowed the FDIC to evaluate public and industry comments, assess developments in the industry, and consider how to best supply the Corporations statutory powers for oversight of these charters. It is clear that the most significant concern regarding ILCs is their ownership by companies engaged in non-financial activities. Based on the FDICs analysis, the FDIC Board recently voted to extend the moratorium for an additional year. Under the extended moratorium, the FDIC will not take any action on any application for deposit insurance or any change in control notice for any ILC that would be controlled by a company primarily engaged in commercial activities. Although commercially owned ILCs have not resulted in serious problems to date, the FDIC will continue to closely monitor existing ILCs that currently are controlled by commercial companies in light of the concerns that have been expressed. The moratorium extension does not apply to ILCs that would be controlled by a company engaged only in financial activities or that would not be part of a holding company structure. In addition to providing the FDIC with time to examine the appropriate supervisory structure for the changing ILC industry, extending the moratorium provides additional time for Congress to consider legislation. Although the FDIC is not endorsing any particular legislative approach, H. R. 698 does provide a workable framework for the supervision of ILC holding companies. In closing, ILCs have a good safety...



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