



Bank Holding Companies

- Bank holding companies have a corporate structure in which a parent company owns many subsidiaries in different financial industries.
 1. Subsidiaries engage in banking, securities, real estate and insurance business.
 2. Subsidiaries are separate legal entities so the bankruptcy of one does not mean losses for the other.
 3. Losses at one subsidiary do result in losses for shareholders of the holding company.
 4. Banks mostly protected from risk of sister companies.

Advantages: Protects depositors & bank capital from market risk. One stop shopping can help build relationships.

Guide 3 Bank Holding Company

Greene et al.



Guide 3 Bank Holding Company:

SEC Docket United States. Securities and Exchange Commission,1987 **Regulating Financial Holding Companies and Physical Commodities** United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs. Subcommittee on Financial Institutions and Consumer Protection,2014 **The Code of Federal Regulations of the United States of America** ,1997 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government Code of Federal Regulations ,1996 **Sec Disclosures Checklist 2009 Edition** Ronald G. Pippin,2009-02 **SEC and corporate audits** United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations,1987 SEC and Corporate Audits: Financial reporting by banks and savings institutions United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations,1985 *Federal Register* ,2004-03 SEC Handbook ,2008 *U.S. Regulation of the International Securities and Derivatives Markets, 12th Edition* Greene et al.,2017-05-17 Commodity and Securities Exchanges ,2008 Special edition of the Federal register containing a codification of documents of general applicability and future effect as of April 1 with ancillaries **Accountants' Handbook, Volume 2** D. R. Carmichael,O. Ray Whittington,Lynford Graham,2007-04-06 This highly regarded reference is relied on by a considerable part of the accounting profession in their day to day work This handbook is the first place many accountants look to find answers to practice questions Its comprehensive scope is widely recognized and relied on It is designed as a single reference source that provides answers to all reasonable questions on accounting and financial reporting asked by accountants auditors bankers lawyers financial analysts and other preparers and users of accounting information Code of Federal Regulations, Title 12, Banks and Banking, PT. 1-199, Revised as of January 2017 Office Of The Federal Register (U S,Office of the Federal Register (U S),National Archives and Records Administration (U S,National Archives and Records Administration (U S),2017-05-08 The Code of Federal Regulations is a codification of the general and permanent rules published in the Federal Register by the Executive departments and agencies of the United States Federal Government This print ISBN is the U S Federal Government official edition 12CFR Parts 1 199 includes rules regulations procedures and administrative procedures associated with Banks and Banking the Comptroller of Currency the Department of the Treasury investment securities sales of credit life insurance fiduciary activities of national banks Securities Exchange Act Disclosure rules consumer protection in sales of insurance minimum security devices and procedures reports of suspicious activities Bank Secrecy Act Compliance Program Fair Housing home loan data system international banking activities lending limits extensions of credit to insiders and transactions with affiliates annual stress test Federal savings associations community reinvestment and more Related items CFR Title 12 Banks and Banking can be found here https://bookstore.gpo.gov/catalog/laws/regulations/code_federal_regulations/cfrs/print/cfr_title_12_banks_and_banking The Annual CFR

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