

524.1801 Definitions.

As used in [this chapter](#) unless the context otherwise requires:

1. “*Bank holding company*” means bank holding company as defined in 12 U.S.C. §1841(a), and also includes a company that would become a bank holding company upon completion of an acquisition.
2. “*Company*” means company as defined in 12 U.S.C. §1841(b).
3. “*Control*” means control as provided in 12 U.S.C. §1841(a).
4. “*Location*” means, for purposes of determining where a bank or bank holding company is located, the following:
 - a. A bank is located in the state in which its principal place of business or main office is physically located.
 - b. A bank holding company is located in the state which is its home state as determined under 12 U.S.C. §1841(o)(4).
5. “*Out-of-state bank holding company*” means out-of-state bank holding company as defined in 12 U.S.C. §1841(o).

[C73, 75, 77, 79, 81, §524.1801]

[96 Acts, ch 1056, §17](#)

Referred to in [§524.107](#), [524.1007](#), [524.1802](#), [524.1806](#), [524.1807](#), [527.5](#)