

524.1801 Definitions.

As used in [this subchapter](#) 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; 2022 Acts, ch 1062, §141](#)

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

Unnumbered paragraph 1 amended