

Ohio Revised Code

Section 1121.13 Examining other corporate persons who, directly or indirectly, control banks.

Effective: January 1, 1997

Legislation: House Bill 538 - 121st General Assembly

An examination of the records and affairs of a bank under section 1121.10 of the Revised Code may include the examination of a controlling shareholder of the bank that is a corporation that is not a bank holding company registered with the federal reserve.