



106 CSR 3

TITLE 106  
LEGISLATIVE RULES  
WEST VIRGINIA DIVISION OF BANKING

SERIES 3  
REGULATIONS GOVERNING THE OPERATIONS OF  
STATE-CHARTERED FINANCIAL INSTITUTIONS IN WEST VIRGINIA

SECTION 106-3-1. GENERAL.

1.1. Scope. -- These regulations establish general rules and regulations for the operation of financial institutions chartered by the State of West Virginia.

1.2. Authority. -- West Virginia Code §31A-2-4.

1.3. Filing Date. --

1.4. Effective Date. --

1.5. Repeal and Replace 106 CSR 3.

SECTION 106-3-2. MAINTENANCE OF RECORDS AND ACCOUNTS.

2.1. Off-premise bookkeeping services.

Prior to entering into any agreement for the provision of off-premise data processing bookkeeping services, a financial institution desiring to utilize these services must obtain the written consent of the Commissioner of Banking. An application for consent shall include a copy of the proposed contract for the services, which must detail the work to be performed, the reports to be provided and the frequency of the reports. The Commissioner of Banking will not consent to any contract which does not provide for sufficient records to be available to the examining personnel of the Division of Banking for the efficient examination of the financial institution.



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help we can get)

STATE OF WEST VIRGINIA

SECRETARY OF STATE

Building 1, Suite 157-K  
1900 Kanawha Blvd., East  
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TO: Rick Lancianese

AGENCY: Banking

FROM: JUDY COOPER, DIRECTOR, ADMINISTRATIVE LAW DIVISION

DATE: December 11, 1992

THE ATTACHED RULE FILED BY YOUR AGENCY HAS BEEN ENTERED INTO OUR COMPUTER SYSTEM. PLEASE REVIEW, PROOF AND RETURN IT WITH ANY CORRECTIONS. IF THERE ARE NO CORRECTIONS, PLEASE SIGN THIS MEMO AND RETURN IT TO THIS OFFICE. YOU WILL BE SENT A FINAL VERSION OF THE RULE FOR YOUR RECORDS.

PLEASE RETURN EITHER THE CORRECTED RULE OR THIS FORM WITHIN TEN (10) WORKING DAYS OF THE DATE YOU RECEIVED THIS REQUEST. CALL IF YOU HAVE ANY QUESTIONS.

SERIES: 3 TITLE: 106 Banking

\* THE ATTACHED RULE HAS BEEN REVIEWED AND IS CORRECT.

SIGNED: Rick Lancianese

TITLE OF PERSON SIGNING: Deputy Commissioner / General Counsel

DATE: 12-15-92

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\* THE ATTACHED RULE HAS BEEN REVIEWED AND NEEDS CORRECTING. THE CORRECTIONS HAVE BEEN MARKED.

SIGNED: \_\_\_\_\_

TITLE OF PERSON SIGNING: \_\_\_\_\_

DATE: \_\_\_\_\_

NOTE: IF YOU ARE NOT THE PERSON WHO HANDLES THIS RULE, PLEASE FORWARD TO THE CORRECT PERSON.