

STATE OF NEBRASKA
DEPARTMENT OF BANKING AND FINANCE

FINANCIAL INSTITUTION DIVISION

STATEMENTS OF POLICY

TABLE OF CONTENTS

<u>Number</u>	<u>Title</u>
1	Powers of a State Bank
2	Loan Production Offices in Nebraska
3	Credit Card Banks in Nebraska
4	Bank and Bank Branch Naming Policy
5	Payment of Fees to an Insider of a Bank
6	Formal and Informal Administrative Actions
7	Capital Computation
8	Violations of Banking Statutes
9	Loan Limits
10	Livestock Loans
11	Inclusion of Nonledger Assets in Total Amount Loaned Under State Lending Limits
12	Participation Loans
13	Lending Limits Where Bank's Capital Declines
14	Other Real Estate
15	Financial Institution Bond Coverage
16	Disclosure of Information to Bonding Companies
17	External Auditors and Confidentiality of Examinations and Other Materials
18	Response Program/Notification Unauthorized Access to Customer Information