

Department of Banking State Documents

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Finding aid written in English

Pennsylvania Department of Education, Bureau of the State Library

Forum Building
607 South Drive
Harrisburg, PA, 17120

Summary Information

Repository: Pennsylvania Department of Education, Bureau of the State Library

Creator: Pennsylvania Department of Banking

Title: Department of Banking State Documents

Identifier: BANK

Date: 1891 - 2012

Date: Majority of material found within 2009 - 2012

Physical Description: 11 Megabytes (12 PDF files)

Language of English

Materials:

Scope and Contents

The Department of Banking was responsible for chartering, licensing, regulating, and supervising depository and non-depository financial institutions in Pennsylvania, and for administering the provisions of laws authorizing lending and deposit-taking activities. The Department of Banking fostered a strong economy for the Commonwealth by ensuring the safety and soundness of state-chartered financial institutions, compliance with laws that govern financial service entities, and the protection of consumers in financial matters.

The publications of the Department of Banking contain newsletters. Selected topics from these publications include agency news. The bulk of the current material is dated from 2009 to 2012.

Biographical / Historical

The Department of Banking was created in 1891 (PL 217) to supervise banks and banking companies, trust companies, savings institutions, savings banks, provident institutions, and other corporations receiving money on deposit that were incorporated under the laws of Pennsylvania. Prior to 1891, regulatory functions relating to depository institutions had been assigned to the Auditor General. The Department of Banking operated under the Department of Banking Code of 1933 (PL 565), as amended, in order to protect the interest of depositors, creditors, shareholders, and the public. Pursuant to a law signed July 2, 2012, the Pennsylvania Securities Commission was re-merged into the Department of Banking to create the Department of Banking and Securities, effective October 1, 2012.

Legacy Agency Names and Related Agencies

Department of Banking and Securities (successor agency), Pennsylvania Securities Commission (former child agency)

Other Finding Aids

For more information concerning the records of the Department of Banking at the Pennsylvania State Archives, please visit: <https://gencat.eloquent-systems.com/pennsylvania-state-archives/permalink.html?key=class359>.

Administrative Information

Publication Statement

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Controlled Access Headings

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