

*Regulations of Connecticut State Agencies*

TITLE 36a. The Banking Law of Connecticut

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*Agency*

**Department of Banking**

*Subject*

**Foreign Banks**

*Inclusive Sections*

**§§ 36a-428-1—36a-428-3**

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CONTENTS

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Sec. 36a-428-1.	Separate books and records
Sec. 36a-428-2.	Language
Sec. 36a-428-3.	Reports

**Foreign Banks**

**Sec. 36a-428-1. Separate books and records**

Each foreign bank with a licensed state branch or licensed state agency shall make and keep separate books and accounts for each such branch or agency.

(Adopted effective December 23, 1997)

**Sec. 36a-428-2. Language**

Each foreign bank with a licensed state branch or licensed state agency shall make and keep books, accounts, and other financial records for each such branch or agency in English, or make and keep English translations of such books, accounts and records.

(Adopted effective December 23, 1997)

**Sec. 36a-428-3. Reports**

Each foreign bank with a licensed state branch or licensed state agency shall file with the commissioner all reports pertaining to such foreign bank's operations in the United States that it files with any federal or state banking regulatory agency.

(Adopted effective December 23, 1997)