

§ 931.25 Subsidiary.

Any company which is owned or controlled directly or indirectly by a person, and includes any service corporation owned in whole or in part by a member, or a subsidiary of such service corporation.

[56 FR 1398, Jan. 16, 1990]

§ 931.26 Appropriate regulatory agency.

The appropriate federal banking agency as defined in section 2[3] of the Federal Deposit Insurance Act, as amended (12 U.S.C. 1813(q)), or other appropriate regulatory agency for institutions not governed by such section.

[56 FR 55219, Oct. 25, 1991]

§ 931.30 Financial relationship.

A financial relationship of a director, director candidate or director nominee means any of the following relationships or activities of the director, director candidate or director nominee, his or her immediate family members and related interests, and the immediate family members' related interests:

- (a) Any type of deposit or savings account;
- (b) Any other contractual right to the payment of money, whether contingent or fixed, in the previous calendar year or the current calendar year;
- (c) Any type of loan or extension of credit.

[56 FR 55220, Oct. 25, 1991]

§ 931.32 Immediate family member.

Any spouse, minor child, or dependent of a person, or any other individual related by blood, marriage or adoption residing in the person's household.

[56 FR 55220, Oct. 25, 1991]

§ 931.34 Income.

The director's adjusted gross income as reported on his or her most recent federal income tax return.

[56 FR 55220, Oct. 25, 1991]

§ 931.36 Insured depository institution.

An insured depository institution as defined in 12 U.S.C. 1422(12).

[56 FR 55220, Oct. 25, 1991]

§ 931.38 Loss.

- (a) An obligation as to which there is a continuing legal claim that is owed that is twelve (12) months or more delinquent as to principal or interest; or
- (b) An obligation to pay an outstanding, unsatisfied, final judgment based on any legal theory.

[56 FR 55220, Oct. 25, 1991]

§ 931.40 Related interest.

A company that is controlled by a person.

[56 FR 55220, Oct. 25, 1991]

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