

2. Satisfies]—SATISFIES the definition of a bank holding company in § 12-201 of the Financial Institutions Article] HAS A DIRECT OR INDIRECT BANK, TRUST COMPANY, OR SAVINGS BANK SUBSIDIARY THAT HAS AN OFFICE IN THIS STATE AT WHICH DEPOSITS ARE ACCEPTED; OR

(II) 1. HAS AN OFFICE IN THIS STATE THAT IS NOT ITS PRINCIPAL OFFICE; AND

2. ACCEPTS DEPOSITS AT ITS OFFICE IN THIS STATE.

Article - Financial Institutions

1-101.

(a) In this article, unless the context clearly requires otherwise, the following words have the meanings indicated.

(b) "Address" means post office address, including, if applicable, street and number, municipal area or county, state, and, if outside of the United States, country.

(c) "Any state" means:

- (1) Any state, possession, or territory of the United States;
- (2) The District of Columbia; or
- (3) The Commonwealth of Puerto Rico.

(d) "Banking institution" means an institution that is incorporated under the laws of this State as a State bank, trust company, or savings bank.

(e) "Charter" has the meaning stated in § 1-101 of the Corporations and Associations Article.

(f) "Commercial bank" means an institution that is incorporated under the laws of this State as a State bank or trust company.

(g) "County" means a county of this State and, unless otherwise indicated, Baltimore City.

(h) "Financial institution" means any financial institution of the type supervised under this article, whether or not State-chartered.

(I) (1) "FOREIGN BANK" MEANS ANY FINANCIAL INSTITUTION OR OTHER INSTITUTION THAT ENGAGES IN BANKING ACTIVITIES THAT ARE USUAL IN CONNECTION WITH THE BUSINESS OF BANKING IN THE NATIONS IN WHICH THE INSTITUTION IS ORGANIZED OR OPERATES.

(2) "FOREIGN BANK" DOES NOT INCLUDE A BANK ORGANIZED UNDER THE LAWS OF ANY STATE OR A NATIONAL BANKING ASSOCIATION THAT HAS ITS HEADQUARTERS IN ANY STATE.

[(i)] (J) "Includes" or "including" means includes or including by way of illustration and not by way of limitation.