

**non-u.s. banks operating in the united states** "the federal ... - 38 journal of taxation and regulation of financial institutions march/april 2014 vol 27 / no 4 7 s. rep. 95-1073 (aug. 8, 1978). 8 p.l. no. 95-369 , §7(c). 9 12 u.s.c. § 3103. 10 12 u.s.c. § 1843(c)(8). 11 a  
"commercial lending company" is a company formed under state law that maintains credit balances incidental to or arising out of the exercise of banking powers and engages in the ...

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