

TITLE 4: ECONOMIC RESOURCES
DIVISION 6: BANKING AND FINANCIAL INSTITUTIONS

§ 6801. Unauthorized Conduct of Banking Business.

It is unlawful for any unauthorized person to engage in the business of receiving deposits, discounting evidences of indebtedness, or receiving money for transmission, to represent that he is or is acting for a bank or to use an artificial or corporate name which purports to be or suggests that it is the name of a bank.

Source: PL 3-104, § 1000.