

Union Calendar No. 360

114TH CONGRESS
2^D SESSION

H. R. 3791

[Report No. 114–474]

To raise the consolidated assets threshold under the small bank holding company policy statement, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 21, 2015

Mrs. LOVE (for herself and Mr. LUETKEMEYER) introduced the following bill;
which was referred to the Committee on Financial Services

MARCH 23, 2016

Additional sponsors: Mr. SESSIONS, Mr. WILLIAMS, and Mr. STIVERS

MARCH 23, 2016

Committed to the Committee of the Whole House on the State of the Union
and ordered to be printed

A BILL

To raise the consolidated assets threshold under the small bank holding company policy statement, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. CHANGES REQUIRED TO SMALL BANK HOLD-**
4 **ING COMPANY POLICY STATEMENT ON AS-**
5 **SESSMENT OF FINANCIAL AND MANAGERIAL**
6 **FACTORS.**

7 (a) IN GENERAL.—Before the end of the 6-month pe-
8 riod beginning on the date of the enactment of this Act,
9 the Board of Governors of the Federal Reserve System
10 shall revise the Small Bank Holding Company Policy
11 Statement on Assessment of Financial and Managerial
12 Factors (12 C.F.R. part 225—appendix C) to raise the
13 consolidated asset threshold under such policy statement
14 from \$1,000,000,000 (as adjusted by Public Law 113–
15 250) to \$5,000,000,000.

16 (b) CONFORMING AMENDMENT.—Subparagraph (C)
17 of section 171(b)(5) of the Dodd-Frank Wall Street Re-
18 form and Consumer Protection Act (12 U.S.C.
19 5371(b)(5)) is amended to read as follows:

20 “(C) any bank holding company or savings
21 and loan holding company that is subject to the
22 application of the Small Bank Holding Com-
23 pany Policy Statement on Assessment of Finan-
24 cial and Managerial Factors of the Board of
25 Governors (12 C.F.R. part 225—appendix C).”.

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