

# Address to the Assembly of Pennsylvania on the abolition of the Bank of North America.

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|               |  |
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|               | has not received the necessary approval from the General Controller's office, apparently due to budgetary constraints.   |
| Principle 100 | Arrangements for sharing information between supervisors and protecting the confidentiality of such information should be in place.  |
| Description   | Article 4 of Law No. 1797 authorizes the S&B to collaborate with the Financial Intelligence Unit (the FIU), which is the central unit that analyzes the currency transactions and suspicious transactions reports.<br><br>In accordance with Article 2nd of Decree Law 1 of 1999, the Securities Committee (CNY) may solicit assistance to the S&B in relation to securities issues of a bank.<br><br>An institutional memorandum of understanding was signed in May 2005 with the Superintendent of Insurance and with the National Securities Commission to allow for greater cooperation for supervisory purposes, particularly for financial groups.<br><br>Article 17 of the Banking Law authorizes the S&B to establish systems of cooperation with foreign supervisors to strengthen control mechanisms and share supervisory information. Article 21 of the Banking Law states that the S&B will enter into memoranda of understanding with foreign banking supervisors to allow consolidated supervision based on the principles of reciprocity and confidentiality.  |
| Assessment    | Compliance   |
| Comments      | Although a framework for cooperation among the existing supervisors is in place, differences in terms of resources and supervisory approaches may create difficulties for achieving a consistent regime. Supervision of insurance is weak in need in the NAS assessment. Prior to the May 2005 MOU, the S&B had participated in on-site inspection jointly with the Superintendent of Insurance in insurance firms owned by banks.   |
| Principle 2   | Permissible Activities   |
| Description   | The permissible activities of institutions that are licensed and subject to supervision as banks must be clearly defined, and the use of the word "bank" in some should be controlled as far as possible.<br><br>Article 3.1 of the Banking Law defines the term "bank" as any person that engages in the business of banking. "Business of banking" is defined in Article 3.10 as the operation of accepting financial resources from the public or from financial institutions via time or demand deposits, or other mechanism authorized by the Banking Law, and the use of such funds by the bank for loans, investments, or other operations authorized by the Banking Law or by the S&B.<br><br>The use of the word "bank" is defined by the Article 24 of the Banking Law. Also, permissible activities are stipulated in the same law.<br><br>Article 21 of the Banking Law states (with the exception of state banks) that only banks licensed by the S&B may engage in the business of banking.<br><br>In the case of new licenses, banks require a pre-licensed authorization in order to formally incorporate the firm. This pre-licensed authorization has a non-renewable time period equal to 90 days. During such a period, the Public Register of firms allows states incorporations using the word "bank," even without S&B's definitive approval. Within that period, the bank formally requests its definitive authorization and, if |

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## Bank of North America

To sell the surplus I cannot, because I am principled against this kind of traffic in the human species. The Constitution also included the which cut both ways: for purposes of taxation and representation, three out of every five slaves would be counted, which meant that each slave state would have to pay less taxes but would also have less representation in Congress than if every slave was counted.

## Pennsylvania: Independence National Historical Park (U.S. National Park Service)

Although in both Chisholm v.

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Washington had a strong and demanded the same from both hired workers and from the enslaved people who were forced to work at his command. In 1776, reflecting the wishes of his constituents, he joined the moderates in Congress voting for a 3-week delay in considering Richard Henry Lee's resolution of June 7 for independence. Although he was a strong nationalist, he said little at the Philadelphia convention.

## Fisher Family Papers, 1761

Ties That Bound: Founding First Ladies and Slaves. He was president of a government that provided materiel and financial support for French efforts to suppress the in 1791, and implemented the proslavery. After 1795 Fitzsimons returned to private life, concentrating his energies in his mercantile business.

## Gerardus Wynkoop II

Between 1752 and 1773, he purchased at least seventy-one slaves — men, women and children. Having purchased the family home from his half-

brother, Lewis, he moved back to New York.

### **Fisher Family Papers, 1761**

Photograph, Robin Miller, 2001 Philadelphia has a rich, diverse history.

### **Philadelphia History: Philadelphia firsts.**

While some letters discuss public affairs explicitly, many family letters also bear the implications of the political and economic events of the time while providing insight into family structure, religious beliefs, and eighteenth and nineteenth-century Philadelphia culture. The defence against the charge founded on the want of a bill of rights presupposed, he said, that the powers not given were retained and that those given were not to be extended by remote implications.

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