

**Senate Bill 664 – Financial Institutions Law
Section by Section Conversion Chart**

The basis for [SB 664](#) is the final renumbering of the various provisions of the Financial Code that deal with the Department of Financial Institutions and its licensees. While some substantive changes were included in the bill due to the passage of the Dodd-Frank federal legislation and some technical corrections that resulted from earlier amendments to the Code, the majority of the work involved in this bill was to bring some sense to the section numbering in the Code.

The column on the left represents the current Code sections, articles, chapters, and divisions. The column on the right represents the changes to those items. While most of the work is changing the section numbers, we also added some division, chapter and article designation to assist in the organization of the Code. Where there is a new division, chapter or article, the new item will be set forth in the right hand column. However, since these items are new to the Code, there will be nothing designated in the left hand column as being changed. Thus, the left hand column will be empty.

Current Section, Article, Chapter or Division Number	Proposed Section, Article, Chapter or Division Number
Division 1. Banks.	Division 1. Financial Institutions.
Chapter 1. Scope and Definitions	Chapter 1. Definitions
§99	§99
§100.5	§101
§102	§103
§103	§105
§105	§107
§105.2	§109
§105.5	§111
§105.7	§113
§106	§115
§107	§117
§109	§119
§110	§121
§111	§123
§112	§125
§113	§127
§115	§129
§119	§131
§120	§133

§121	§135
§122	§137
§123	§139
§124	§141
§125	§143
§126	§145
§126.5	§147
§126.7	§149
§127	§151
§128	§153
§129	§155
§130	§157
§131	§159
§132	§161
§134	§163
§134.5	§165
§135	§167
§137	§169
§139	§171
§139.2	§173
§139.3	§175
§139.4	§177
§139.5	§179
§139.7	§181
§139.9	§183
§139.95	§185
§140	§187
§140.3	§189
§140.5	§191
§142	§193
§142.5	§195
§143	§197
§144	§199
§145	§201
§146	§203
§146.3	§205
§146.7	§207
§148	§209
§148.5	§211
§149.3	§213
§150	§215
§151	§217
Chapter 1.5 Transition Provisions	Chapter 2. Transition Provisions
§180	§250
§181	§251

§182	§252
§184	§253
§185	§254
Chapter 2. Department of Financial Institutions	Chapter 3. Department of Financial Institutions
Article 1. General.	Article 1. General Provisions
§200	§300
§201	§301
Article 2. Commissioner of Financial Institutions	Article 2. Commissioner of Financial Institutions
§210	§320
§210.5	§321
§211	§322
§212	§323
§213	§324
§214	§325
§215	§326
§215.5	§327
§216	§328
§216.3	§329
§217	§330
§218	§331
§219	§332
§220	§333
§221	§334
§222	§335
§223	§336
Article 3. Deputies and Employees	Article 3. Deputies and Employees
§230	§350
§230.5	§351
§231	§352
§232	§353
§233	§354
§234	§355
§235	§356
§236	§357
Article 4. Administration of the Department	Article 4. Administration of the Department
§250	§370
§250.5	§371
§251	§372
§252	§373
§253	§374
§255	§375
§258	§376
§259	§377

§260	§378
§261	§379
§262	§380
§263	§381
Article 4.5. Financial Institutions Fund.	Article 5. Financial Institutions Fund.
§265	§400
Article 5. State Banking Account	Article 6. State Banking Account
§270	§405
§271	§406
§271.5	§407
§272	§408
§273	§409
§273.5	§410
§274	§411
§275	§412
§276	§413
§277	§414
Article 6. General Operational Provisions	Chapter 4. Operations
§280	§450
§281	§451
§282	§452
§283	§453
§284	§454
§285	§455
§286	§456
§287	§457
§288	§458
§289	§459
§290	§460
§291	§461
§292	§462
§292.5	§463
§293	§464
	Chapter 5. Examinations and Reports - Banking
Article 1. Examination	Article 1. Examination
§1900	§500
§1901	§501
§1902	§502
§1906	§503
§1907	§504
§1908	§505
§1914	§506
§1915	§507
§1916	§508

§1917	§509
Article 2. Reports	Article 2. Reports
§1935	§520
Article 7. Enforcement	Chapter 6. Enforcement
	Article 1. General Provisions
§295	§550
§295.1	§551
§295.2	§552
§295.3	§553
§295.4	§554
	Article 2. Actions Involving the Conduct of Business by Unauthorized Persons
§790	§560
§791	§561
§792	§562
§793	§563
§794	§564
§795	§565
§296	§566
§297	§567
	Article 3. Orders Against Licensees and Subject Persons
§298	§580
§298.1	§581
§299	§582
	Article 4. Suspension or Removal of Subject Persons
§300	§585
§300.1	§586
§300.2	§587
§300.3	§588
§300.4	§589
	Article 5. Suspension or Possession of a Licensee
§301	§590
§301.1	§591
§302	§592
§302.1	§593
§302.2	§594
§302.3	§595
Article 8. Liquidation and Conservation	Chapter 7. Liquidation and Conservation
	Article 1. General Provisions
§305	§600
§305.1	§601
§305.2	§602

§305.3	§603
§305.4	§604
§305.5	§605
§305.6	§606
§305.7	§607
§305.8	§608
§305.9	§609
	Article 2. Conservation or Liquidation of an Insured Licensee
§310	§620
§310.1	§621
§310.2	§622
§310.3	§623
§310.4	§624
	Article 3. Conservatorship of an Uninsured Licensee
§315	§640
§315.1	§641
§315.2	§642
§315.3	§643
§315.4	§644
§315.5	§645
§315.6	§646
§315.7	§647
§315.8	§648
§315.9	§649
§315.10	§650
§315.11	§651
§315.12	§652
	Article 4. Liquidation of an Uninsured Licensee
§320	§670
§320.1	§671
§320.2	§672
§320.3	§673
§320.4	§674
§320.5	§675
§320.6	§676
§320.7	§677
§320.8	§678
§320.9	§679
§320.10	§680
§320.11	§681
§320.12	§682
§320.13	§683

§320.14	§684
§320.15	§685
§320.16	§686
§320.17	§687
§320.18	§688
§320.19	§689
§320.20	§690
§320.21	§691
§320.22	§692
	Article 5. Disposal of Unclaimed Trust Property
§325	§700
§325.1	§701
§325.2	§702
	Article 6. Priorities
§330	§710
Article 9. Voluntary Liquidation	Chapter 8. Voluntary Liquidation
§335	§720
§335.1	§721
Chapter 23. Approval of Names of Nonbank Corporations	Chapter 9. Approval of Names of Nonbank Corporations
§3900	§730
§3901	§731
§3902	§732
§3903	§733
§3904	§734
Chapter 9. Legal Investments for Savings Banks	Chapter 10. Legal Investments for Non Bank Licensees
§1000	§800
§1001	§801
§1002	§802
§1003	§803
§1004	§804
§1005	§805
§1006	§806
§1007	§807
§1008	§808
§1009	§809
§1010	§810
§1011	§811
§1012	§812
§1013	§813
§1014	§814
§1015	§815
§1015.5	§816

§1016	§817
§1017	§818
§1018	§819
Chapter 3. Organization of Banks	Division 1.1. Banking
	Chapter 1. General Provisions
	§1000
§350	§1001
§351	§1002
§352	§1003
§353	§1004
§354	§1005
§355	§1006
§356	§1007
§357	§1008
Article 2. Application	Chapter 2. Application
§360	§1020
§360.5	§1021
§361	§1022
§362	§1023
§363	§1024
§364	§1025
§365	§1026
Article 4. Authorization to Engage in Banking	Chapter 3. Authorization to Engage in Banking
§399	§1040
§400	§1041
§401	§1042
§402	§1043
§403	§1044
§404	§1045
§405	§1046
§406	§1047
§407	§1048
Chapter 4. Bank Offices	Chapter 4. Bank Offices
§500	§1070
§501	§1071
§502	§1072
§503	§1073
§504	§1074
§505	§1075
§506	§1076
§507	§1077
§508	§1078

§509	§1079
§510	§1080
§511	§1081
Chapter 20. Bank Extraordinary Situation Closing	Chapter 4.5 Bank Extraordinary Situation Closing
§3600	§1090
§3601	§1091
§3602	§1092
§3603	§1093
§3604	§1094
§3605	§1095
§3606	§1096
Chapter 5. Corporate Requirements	Chapter 5. Corporate Requirements
Article 1. Articles, Bylaws and Names	Article 1. Articles, Bylaws and Names
§600	§1100
§600.3	§1101
§600.4	§1102
§600.6	§1103
§600.8	§1104
§600.10	§1105
§600.12	§1106
§602	§1107
Article 2. Shares	Article 2. Shares
§620	§1120
§621	§1121
§622	§1122
Article 3. Distributions to Shareholders	Article 3. Distributions to Shareholders
§640	§1130
§641	§1131
§642	§1132
§643	§1133
§644	§1134
§645	§1135
Article 4. Shareholders' Equity	Article 4. Shareholders' Equity
§660	§1150
§661	§1151
§663	§1152
Article 5. Directors	Article 5. Directors
§679	§1170
§680	§1171
§683	§1172
§685	§1173
§686	§1174
§687	§1175
§688	§1176

Article 5.5. Shareholders	Article 6. Shareholders
§689	§1190
Article 6. Sales of Securities	Chapter 6. Securities
§690	§1200
§691	§1201
§691.1	§1202
§692	§1203
§692.1	§1204
§693	§1205
§694	§1206
§695	§1207
§696	§1208
§696.5	§1209
§697	§1210
§670	§1211
§698	§1212
Article 7. Acquisition of Control	Chapter 7. Acquisition of Control
§700	§1250
§701	§1251
§701.1	§1252
§702	§1253
§703	§1254
§703.5	§1255
§704	§1256
§705	§1257
§706	§1258
§707	§1259
§708	§1260
§709	§1261
§710	§1262
§711	§1263
Chapter 21. Bank Holding Companies	Chapter 8. Bank Holding Companies
§3700	§1280
§3701	§1281
§3702	§1282
§3703	§1283
§3704	§1284
§3705	§1285
§3706	§1286
§3707	§1287
Chapter 4.5. Authorizations for Banks	Chapter 9. Authorizations for Banks
§550	§1300
§551	§1301
Chapter 6. Restrictions and Prohibited Practices	Chapter 10. Restrictions and Prohibited Practices

Article 1. General	Article 1. General Provisions
§750	§1320
§751	§1321
§751.3	§1322
§752	§1323
§753	§1324
§754	§1325
§755	§1326
§756	§1327
§757	§1328
§758	§1329
§759	§1330
§760	§1331
§761	§1332
§762	§1333
§763	§1334
§764	§1335
§765	§1336
§766	§1337
§767	§1338
§768	§1339
§769	§1340
§770	§1341
Article 2. Loans to Insiders	Article 2. Loans to Insiders
§780	§1360
§781	§1361
§782	§1362
§783	§1363
§784	§1364
§785	§1365
§786	§1366
§787	§1367
Chapter 6.5. Agency Activities	Chapter 11. Agency Activities
Article 1. General Provisions	Article 1. General Provisions
§800	§1380
§801	§1381
§802	§1382
Article 2. California State Bank as Principal	Article 2. California State Bank as Principal
§810	§1384
§811	§1385
§812	§1386
§813	§1387
§814	§1388
§815	§1389

§816	§1390
Article 3. California State Bank as Agent	Article 3. California State Bank as Agent
§820	§1391
§821	§1392
§822	§1393
§823	§1394
§824	§1395
§825	§1396
§826	§1397
Chapter 7. Deposits	Chapter 12. Deposits
Article 1. Depositors	Article 1. Depositors
§850	§1400
§851	§1401
§852	§1402
§854	§1403
§854.1	§1404
§854.2	§1405
§857	§1406
§858	§1407
§860	§1408
§861	§1409
§863	§1410
§864	§1411
Article 1.8. Disclosure of Delayed Availability Policy	Article 2. Disclosure of Delayed Availability Policy
§866	§1420
§866.2	§1421
§866.3	§1422
§866.4	§1423
§866.5	§1424
§866.6	§1425
§866.7	§1426
§866.8	§1427
§866.9	§1428
§867	§1429
Article 2. Dormant Accounts	Article 3. Dormant Accounts
§874	§1440
Chapter 8. Withdrawals and Collections	Chapter 13. Withdrawals and Collections
Article 1. General	Article 1. General
§952	§1450
§953	§1451
§954	§1452
Article 2. Certified Checks	Article 2. Certified Checks
§970	§1455
§971	§1456

Chapter 10. Commercial Banks	Chapter 14. Loans and Investments
Article 1. General	Article 1. General Provisions
§1200	§1460
§1201	§1461
§1202	§1462
§1203	§1463
§1204	§1464
§1205	§1465
§1206	§1466
§1207	§1467
Article 1.5. Loan and Investment Limitations	Article 2. Loan and Investment Limitations
§1210	§1470
§1211	§1471
§1212	§1472
§1213	§1473
Article 2. Loan Limits	Article 3. Loan Limits
§1220	§1480
§1221	§1481
§1223	§1482
§1224	§1483
§1225	§1484
§1226	§1485
§1227	§1486
§1227.2	§1487
§1227.3	§1488
§1228	§1489
§1229	§1490
§1231	§1491
§1234	§1492
§1235	§1493
§1236	§1494
§1238	§1495
§1239	§1496
§1240	§1497
§1241	§1498
Article 4. Investments	Article 4. Investments
§1330	§1510
§1331	§1511
§1332	§1512
§1337	§1513
§1338	§1514
§1339	§1514
Article 5. Miscellaneous	Article 5. Miscellaneous
§1380	§1520

§1381	§1521
§1382	§1522
Chapter 11. Industrial Banks	Chapter 15. Industrial Banks
Article 1. General Provisions	Article 1. General Provisions
§1400	§1530
§1401	§1531
§1402	§1532
§1403	§1533
Article 2. Business of Industrial Banks	Article 2. Industrial Bank Business
§1410	§1540
§1411	§1541
§1412	§1542
Chapter 12. Trust Companies	Chapter 16. Trust Companies
Article 1. General Provisions	Article 1. General Provisions
§1500	§1550
§1500.1	§1551
§1500.6	§1552
§1501.2	§1553
§1502	§1554
§1503	§1555
§1504	§1556
§1505	§1557
Article 2. Fiduciary Activities	Article 2. Fiduciary Activities
§1520	§1560
§1521	§1561
§1523	§1562
Article 3. Deposits with State Treasurer	Article 3. Deposits with State Treasurer
§1540	§1570
§1541	§1571
§1542	§1572
§1543	§1573
§1544	§1574
§1545	§1575
§1545.5	§1576
§1546	§1577
§1547	§1578
Article 4. Investments	Article 4. Investments
§1560	§1580
§1561	§1581
§1561.1	§1582
§1562	§1583
§1563	§1584
§1564	§1585
§1565	§1586
Article 5. General	Article 5. Miscellaneous

§1580	§1600
§1581	§1601
§1582	§1602
§1583	§1603
§1584	§1604
§1586	§1605
§1586.5	§1606
§1587	§1607
§1588	§1608
§1589	§1609
§1590	§1610
§1591	§1611
§1592	§1612
§1593	§1613
Chapter 13. Safe Deposit	Chapter 17. Safe Deposit
Article 1. General	Article 1. General Provisions
§1650	§1620
Article 2. Remedies for Nonpayment of Rent	Article 2. Remedies for Nonpayment of Rent
§1660	§1630
§1661	§1631
§1662	§1632
§1662.5	§1633
§1663	§1634
§1664	§1635
§1665	§1636
§1666	§1637
§1667	§1638
§1668	§1639
§1669	§1640
§1670	§1641
§1671	§1642
§1672	§1643
§1673	§1644
§1674	§1645
§1675	§1646
§1676	§1647
§1677	§1648
§1678	§1649
§1679	§1650
§1680	§1651
Chapter 21.5. Interstate Acquisitions	Chapter 18. Interstate Acquisitions
§3750	§1660
§3751	§1661
§3752	§1662

§3753	§1663
§3754	§1664
Chapter 22. Foreign (Other State) Banks	Chapter 19. Foreign (Other State) Banks
Article 1. General Provisions	Article 1. General Provisions
§3800	§1670
§3801	§1671
§3802	§1672
§3803	§1673
§3804	§1674
§3805	§1675
§3806	§1676
Article 2. California Branch Offices	Article 2. California Branch Offices
§3820	§1680
§3821	§1681
§3822	§1682
§3823	§ 1683
§3824	§1684
§3825	§1685
§3826	§1686
§3827	§1687
§3828	§1688
Article 3. Facilities of Insured Foreign (Other State) Banks	Article 3. Facilities of Insured Foreign (Other State) Banks
§3840	§1700
§3841	§1701
§3842	§1702
§3843	§1703
§3844	§1704
§3845	§1705
Article 4. Facilities of Uninsured Foreign (Other State) Banks	Article 4. Facilities of Uninsured Foreign (Other State) Banks
§3860	§1710
§3861	§1711
§3862	§1712
§3863	§1713
§3864	§1714
§3865	§1715
§3866	§1716
§3867	§1717
§3868	§1718
§3869	§1719
§3870	§1720
§3891	§1721
Chapter 13.5. Foreign (Other Nation) Banks	Chapter 20. Foreign (Other Nation) Banks

Article 1. General Provisions	Article 1. General Provisions
§1700	§1750
§1700.3	§1751
§1700.5	§1752
§1701	§1753
§1701.5	§1754
§1702	§1755
§1703	§1756
§1704	§1757
§1705	§1758
§1706	§1759
§1707	§1760
§1708	§1761
§1710	§1762
§1711	§1763
§1712	§1764
§1713	§1765
§1714	§1766
§1715	§1767
§1716	§1768
Article 2. Representative Offices	Article 2. Representative Offices
§1725	§1780
§1726	§1781
§1727	§1782
§1728	§1783
§1729	§1784
Article 3. Agencies and Branch Offices	Article 3. Agencies and Branch Offices
§1750	§1800
§1751	§1801
§1752	§1802
§1753	§1803
§1754	§1804
§1755	§1805
§1756	§1806
§1757	§1807
§1758	§1808
§1759	§1809
§1760	§1810
§1761	§1811
§1762	§1812
§1763	§1813
Article 4. Voluntary Surrender of License	Article 4. Voluntary Surrender of License
§1775	§1825
Article 5. Enforcement	Article 5. Enforcement
§1780	§1830

§1781	§1831
§1782	§1832
§1783	§1833
§1784	§1834
§1785	§1835
Chapter 19. International and Foreign Banking and Financing	Chapter 21. International and Foreign Banking and Financing
Article 1. International and Foreign Banking and Financing Corporations	Article 1. International and Foreign Banking and Financing Corporations
§3500	§1850
§3500.5	§1851
§3501	§1852
§3502	§1853
§3503	§1854
§3504	§1855
§3505	§1856
§3506	§1857
§3507	§1858
§3508	§1859
§3509	§1860
§3510	§1861
§3511	§1862
§3512	§1863
§3513	§1864
§3514	§1865
§3515	§1866
§3516	§1867
§3517	§1868
§3518	§1869
§3519	§1870
§3520	§1871
§3521	§1872
§3522	§1873
§3523	§1874
§3524	§1875
§3525	§1876
§3526	§1877
§3527	§1878
§3529	§1879
§3531	§1880
§3532	§1881
§3533	§1882
§3534	§1883
§3535	§1884
§3536	§1885

§3537	§1886
§3538	§1887
§3539	§1888
§3540	§1889
§3541	§1890
§3542	§1891
§3543	§1892
§3544	§1893
§3545	§1894
§3546	§1895
§3547	§1896
§3548	§1897
Article 2. Bank Investments in International or Foreign Banking or Financing Companies Organized Under the Laws of the United States	Article 2. Bank Investments in International or Foreign Banking or Financing Companies Organized Under the Laws of the United States
§3560	§1900
§3561	§1901
§3562	§1902
Article 3. Bank Investments in International or Foreign Banking or Financing Corporations Organized under the Laws of Any State of the United States	Article 3. Bank Investments in International or Foreign Banking or Financing Corporations Organized under the Laws of Any State of the United States
§3570	§1905
Article 4. Bank Investments in Foreign Banks	Article 4. Bank Investments in Foreign Banks
§3580	§1910
Chapter 14. Money Transmission Act	Division 1.2. Money Transmission Act
Article 1. General Provisions	Chapter 1. General Provisions
	§2000
§1800	§2001
§1801	§2002
§1802	§2003
§1803	§2004
Article 2. Exemptions	Chapter 2. Exemptions
§1805	§2010
§1806	§2011
Article 3. Licenses	Chapter 3. Licenses
§1810	§2030
§1811	§2031
§1812	§2032
§1813	§2033
§1814	§2034

§1815	§2035
§1816	§2036
§1817	§2037
§1818	§2038
§1819	§2039
§1820	§2040
§1821	§2041
§1822	§2042
Article 4. Agents	Chapter 4. Agents
§1825	§2060
§1826	§2061
§1827	§2062
§1828	§2063
Article 5. Eligible Securities	Chapter 5. Eligible Securities
§1830	§2081
§1831	§2082
§1832	§2083
§1833	§2084
§1834	§2085
§1835	§2086
§1836	§2087
§1837	§2088
§1838	§2089
Article 6. Consumer Disclosures	Chapter 6. Consumer Disclosures
§1840	§2100
§1841	§2101
§1842	§2102
§1843	§2103
§1844	§2104
§1845	§2105
§1846	§2106
Article 7. Examinations, Special Reports, and Records	Chapter 7. Examinations, Special Reports, and Records
§1850	§2120
§1851	§2121
§1852	§2122
§1853	§2123
§1854	§2124
Article 8. Enforcement	Chapter 8. Additional Enforcement Provisions
§1860	-
§1861	-
§1862	§2150
§1863	-
§1864	-

§1865	§2151
§1866	-
§1867	§2152
§1868	§2153
Article 9. Voluntary Surrender of License and Miscellaneous Provisions	Chapter 9. Miscellaneous Provisions
§1870	§2170
§1871	§2171
§1872	§2172
Division 1.1. The Setting of Fees in Consumer Credit Agreements and Related Consumer Protections	Division 1.3. The Setting of Fees in Consumer Credit Agreements and Related Consumer Protections
Division 1.2. California Financial Information Privacy Act	Division 1.4. California Financial Information Privacy Act
Division 1.3. Financial Institutions	Division 1.5. Financial Institutions
Division 1.5. Depository Corporations – Sale, Merger and Conversion	Division 1.6. Depository Corporations – Sale, Merger and Conversion
Division 1.6. Covered Loans	Division 1.7. Covered Loans
Division 1.7. Securities Sales	Division 1.8. Securities Sales
Division 1.8. Persons Connected With Financial Institutions	Division 1.9. Persons Connected With Financial Institutions
Division 1.9. Higher-Priced Mortgage Loans	Division 1.10. Higher-Priced Mortgage Loans