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banking definition: 1. the business of operating a bank; 2. the activity of managing the money in your bank accounts.... Learn more.

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Dictionary of Banking Terms and Phrases

verb (used with object) to border with or like a bank; embank: banking the river with sandbags at flood stage. to form into a bank or heap (usually followed by up): to bank up the snow. to build (a road or railroad track) with an upward slope from the inner edge to the outer edge at a curve.

The primary regulators are the following: Office of the Comptroller of the Currency (OCC) Federal Reserve Board (FRB) Federal Deposit Insurance Corporation (FDIC) Consumer Financial Protection Bureau (CFPB) National Credit Union Administration (NCUA) State regulatory agencies First Mortgage:

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