

(1) A foreign bank; or

(2) Persons who own of record or beneficially 25 percent or more of the outstanding voting shares of a foreign bank.

(c) "Bank holding company" means a corporation that owns of record or beneficially 25 percent or more of the outstanding voting shares of:

(1) A state banking institution that has its principal banking office in this State; or

(2) A national banking association that has its principal banking office in this State.

(D) (1) "ELECTRONIC TERMINAL" MEANS AN ELECTRONIC DEVICE THROUGH WHICH A CONSUMER MAY BEGIN A FUND TRANSFER OR CREDIT TRANSACTION.

(2) "ELECTRONIC TERMINAL" INCLUDES:

(I) A POINT-OF-SALE TERMINAL;

(II) AN AUTOMATED TELLER MACHINE; AND

(III) A CASH DISPENSING MACHINE.

(3) "ELECTRONIC TERMINAL" DOES NOT INCLUDE A TELEPHONE THAT THE CONSUMER OPERATES.

[(d)](E) "Foreign bank" means any bank or trust company other than:

(1) A State banking institution that has its principal banking office in this State; and

(2) A national banking association that has its principal banking office in this State.

(F) "FOREIGN BANKING CORPORATION" MEANS:

(1) A FOREIGN BANK; OR

(2) ANY CORPORATION THAT:

(I) IS CONTROLLED BY A FOREIGN BANK;

(II) CONTROLS A FOREIGN BANK; OR

(III) IS CONTROLLED BY PERSONS WHO CONTROL A FOREIGN BANK OR FOREIGN BANK HOLDING COMPANY.

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~~(a)--A-foreign-[bank]--BANKING-CORPORATION-may-not-have an-office-or-an-electronic-terminal-in-this--State--for--any~~