



New York State Archives

**New York State Banking Department Financial Records
A0700**

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Overview of the Records

Repository:	New York State Archives
Summary:	The series includes a wide variety of records relating to bank administration, operations, and accounting. The records document the state's activist supervision of banks under the Safety Fund Act, passed in the aftermath of the Panic of 1837.
Creator:	New York (State). Banking Department
Title:	New York State Banking Department financial records
Quantity:	85.4 cubic feet
Quantity:	242 volumes
Inclusive Date:	1835-1957
Series:	A0700

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Arrangement

Arranged roughly by subject.

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Scope and Content Note

The series includes a wide variety of records relating to bank administration, operations, and accounting. The records document the state's activist supervision of banks under the Safety Fund Act, passed in the aftermath of the Panic of 1837. Included are disciplinary letters; files on sealing and burning of notes; diaries of financial transactions; fund ledgers, daybooks, and blotters; certificates of securities; register's receipts of impressions; powers of attorney; transfer books; savings bank expense books; certificates of association of banks of deposit and discount; records of certificates of organization and authorization of private banks, bankers, brokers, and credit unions; journals; registers of receipt and disposal of notes; ledgers of notes in circulation; security registers; journals of bank notes, stocks, and bonds; and ledgers for general and miscellaneous accounts.

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Use of Records

Access Restrictions

There are no restrictions regarding access to or use of this material.

Administrative Information

Acquisition Information

This series was transferred under records disposition numbers 10511 and 3898.

Processing Information

This series is an amalgamation of records separately accessioned in 1980 as Archives series B1115-B1180 and B1192-B1195. The 70 individual series were withdrawn and combined as series A0700 when volumes were reboxed by Archives staff in January 2000.

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Access Terms

- Regulating banks
- Banks and banking
- Supervising banking
- Financial records
- New York (State)