**TITLE 18**

**UNITED STATES CODE**

**§ 1344.  Bank fraud**

Whoever knowingly executes, or attempts to execute, a scheme or artifice--

**(1)** to defraud a financial institution; or

**(2)** to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises;

shall be fined not more than $ 1,000,000 or imprisoned not more than 30 years, or both.

(Added Oct. 12, 1984, [P.L. 98-473](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=3&_butInline=1&_butinfo=LXE_98_PL_473&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=d71535477a13abd0b6c88a8dac8d1898), Title II, Ch XI, Part G, § 1108(a), [98 Stat. 2147](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=4&_butInline=1&_butinfo=LXE_98_STAT_2147&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=ef26dc0176c16c56587c0abe42c09481); Aug. 9, 1989, [P.L. 101-73](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=5&_butInline=1&_butinfo=LXE_101_PL_73&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=5c3ad05b8b740cb31e9e6af164596bd0), Title IX, Subtitle F, § 961(k), [103 Stat. 500](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=6&_butInline=1&_butinfo=LXE_103_STAT_500&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=348953579d5e414bcdaee54c8419b4e2); Nov. 29, 1990, [P.L. 101-647](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=7&_butInline=1&_butinfo=LXE_101_PL_647&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=3b61c9c69cba76bed8f4808345ba89d5), Title XXV, Subtitle A, § 2504(j), [104 Stat. 4861](http://www.lexis.com/research/buttonLink?_m=d9fff13cd138e52695f11a63ee274be6&_xfercite=%3ccite%20cc%3d%22USA%22%3e%3c%21%5bCDATA%5b18%20USCS%20%a7%201344%5d%5d%3e%3c%2fcite%3e&_butType=1&_butStat=0&_butNum=8&_butInline=1&_butinfo=LXE_104_STAT_4861&_fmtstr=FULL&docnum=1&_startdoc=1&wchp=dGLzVzz-zSkAb&_md5=5da2ec54bfdbcc39275c6d344042011b).)