

BANK FRAUD

Section 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