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Understanding Regulation D To really understand what Regulation D is, we first need to know a bit about the Federal Reserve and the U.S. banking system. The Fed has existed for over 100 years with a mission to keep America's economy and financial system as stable as possible. One aspect of this is making sure financial institutions have enough money on hand to keep the economy moving. When you deposit money with the bank, your cash doesn't just sit there waiting for you to take it out again -- the bank or credit union puts it to use, for example by loaning it out. That's one way financial institutions make money, which they can then use to pay interest on your savings deposit. But what would happen if lots of people tried to withdraw their money at once? The banks wouldn't be able to pay. And it would quickly get out of hand -- if word got around that people couldn't withdraw their money, there'd be hordes of people at the doors of every financial institution clamoring for their funds. That's called a "run on banks," and it's exactly the type of thing the Federal Reserve wants to prevent. One of the ways it does this is to require that banks keep a certain amount of money in reserve. And it helps banks to maintain those reserves by limiting the number of savings withdrawals customers can make. Regulation D basically makes it difficult for that angry mob to instantly withdraw all their savings. Limiting Regulation D transactions won't stop you from accessing your money, but it will make it more inconvenient. It's a bit like the difference between shopping on a website where you've already saved your card details, and physically going to a store and standing in a long queue. You might still do the latter, but you're likely to do it less because it will take more effort. What is a "convenient" transaction? All of this begs the question, what is a "convenient" transaction? Well, Regulation D limits any easy way you can move money around, including: Automatic transfers, including overdraft payments Other convenient transfers such as a telephone transfer or electronic one Transactions made via online banking or mobile banking apps Payments by debit card or check The penalties for making more than six transactions will differ from bank to bank. Some may charge you a per-transaction fee, and others might close your account or turn it into a checking account. And your savings account may not even offer some of these features, such as a debit card or check-writing capability. Either way, it makes sense to try to stay within the Regulation D limit. What is an "inconvenient" transaction? Regulation D does not restrict the number of "inconvenient" transactions you can make, although you should also check to see if your bank has specific rules for your account. Inconvenient transactions include: ATM transactions In-person transactions at the bank or credit union Calling the bank and having it mail a check There are several ways you can avoid penalties for going over the Regulation D transaction limit. The simplest is to always use your checking account for your everyday banking. If necessary, make one larger transfer between your savings and checking account to cover your costs. Plan out how much money you might need each month, and organize your transfers accordingly. If you've set up overdraft protection by linking your savings account to your checking account, be careful -- these automated transfers count as convenient transactions. If you're pushing your transaction limit, visit the bank or ATM and make your withdrawal or transfer directly. Regulation D notwithstanding, it's good practice to avoid making lots of withdrawals from your savings account -- after all, the whole point is to use it for the money you want to save.

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