

APPLICATION
FOR A
FOREIGN ORGANIZATION
TO BECOME A BANK HOLDING COMPANY

Legal Name of Applicant

Street

City

State

Country

(Type of organization, such as corporation, partnership, business trust, association, or trust)

organized under the laws of _____

hereby applies to the Board pursuant to sections 3(a) and 5(a)–5(c) of the Bank Holding Company Act of 1956, as amended, (“Act”), for prior approval to become a bank holding company through the acquisition of direct or indirect ownership, control, or power to vote at least _____ (_____%) of the voting shares of:
Number

Corporate Title of Bank (hereinafter referred to as BANK)

Street

City

State

Zip Code

Name, title, address, and telephone number of person(s) to whom inquiries concerning this application may be directed:

Please check: ☐ Draft ☐ Final

Date of Application: _____

Signature of Chief Executive Officer or Designee

Public reporting burden for this collection of information is estimated to average 70 hours per response, including the time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, N.W., Washington, D.C. 20551; and

to the Office of Management and Budget, Paperwork Reduction Project (7100-0119), Washington, D.C. 20503.

An application is authorized by sections 3(a) and 5(a)–5(c) of the Act (12 U.S.C. 1842 and 1844).

The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, a collection of information unless it displays a currently valid OMB control number.