Background Investigations

Bank Premises – Investment in

Bank Service Company Application

Biographical and Financial Report – Interagency

Branch Closing - Final Branch Closing/Consolidation/Relocation Downgrade Notice

Branch Closing - Official 90-Day Advance Branch Closing and Downgrade Notice

Branch Closings

Branch and Relocation Application – Branch Establishment

Branch and Relocation Streamlined Application

Branches and Relocations

Business Combinations

Capital – Reduction of Permanent Capital Application

Capital and Dividends

Change in Bank Control

Charters

Comments to Other Agencies

Conversions

Corporate Title and Address – Changes in

Corporate Title – Notification of Change in

Director Waivers

Directors – Notice of Change in Chief Executive Officer or Director

Directors and Senior Executive Officers – Changes in

Dividend in Kind Application

Equity Investment – After-the-Fact Notice

Failure Acquisitions

Federal Branches and Agencies

Fiduciary Powers

Financial Subsidiary Certification and Notice

Financial Subsidiary Certification (Subsequent Notice)

Financial Subsidiary Notice

General Policies and Procedures

Main Office Address – Notification of Change in

Main Office Relocation – Intrastate Main Office Relocation Application

Main Office Relocation – Intrastate or Interstate Main Office Relocation Application

Main Office Relocation – Streamlined Application

Management Interlocks

Material Noncash Contribution to Surplus Application

Merger – Interagency Bank Merger Act Application

Operating Subsidiary Application

Preferred Stock Terms Notice Public Notice and Comments

Quasi Reorganization Application

Stock – Retirement of Capital Stock/Acquisition of Treasury Stock
Stock – Reverse Stock Split Application
Stock – Sale of Capital Stock for Other than Cash Application
Subordinated Debt
Subsidiaries and Equities – Investment in
Subsidiary or Service Company – After-the-Fact Notice

Tax Check Waiver Termination of National Bank Status