|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Information Collection** | **No. of**  **Respondents** | **No. of**  **Responses** | **Hours per**  **Response** | **Estimated**  **Total Burden** |
| (a) Background Investigations (Interagency Biographical and Financial Report) | 450 | 450 | 3.60 | 1,620 |
| (b) Investment in Bank Premises | 150 | 150 | 0.90 | 135 |
| (c) Public Notice and Comments | burden is | included in | specific | activity |
| (d)(1) Charters | 45  5 | 45  5 | 112.50  125.10[[1]](#footnote-1) | 5,063  625 |
| (d)(2) Corporate Organization | 1,000 | 1,000 | .45 | 450 |
| (d)(3) Bankers’ Bank Waiver |  |  |  |  |
| (e) Conversions | 20  6 | 20  6 | 4.05  4.10 | 81  25 |
| (f) Federal Branches and Agencies | 2 | 2 | 36.90 | 74 |
| (g) Branches & Relocations; Transfer of A/L | 1,789  639  40 | 1,789  639 (thrift branch office)[[2]](#footnote-2)  40 (thrift branch purchase & Transfer A/L) | 1.80  1.80 (thrift branch office)  24.10 | 3,220  1,150  964 |
| (h) Business Combinations and Failure Acquisitions | 152  17 | 152  17 | 21.15  30.10 | 3,215  512 |
| (i) Fiduciary Powers | 44  113 | 44  113 | 2.70  27.10 | 119  3,062 |
| (j)(1) Operating Subsidiaries | 99  43 | 99  43 | 0.90  14.10 | 89  606 |
| (j)(2) Annual Report | 57  23 | 57  23 (40% of 57) | 3  3 | 171  69 |
| (j)(3) Bank Service Companies | 8  19 | 8  19 | 0.90  0.60 | 7  11 |
| (j)(4) Noncontrolling Equities | 36 | 36 | 0.90 | 32 |
| (j)(5) Financial Subsidiaries | 25 | 25 | 0.90 | 22 |
| (k) Branch Closings; Termination of Bank Charter | 598  3 | 598  3 | 0.90  1,116.77 | 538  3,350 |
| (l) Capital & Dividends; Subordinated Debt | 296  7 | 296  7 | 0.90  1.10 | 266  8 |
| (m) Interagency Notice of Change in Control | 13  45 | 13  45 | 27.00  37.28 | 351  1,678 |
| (m)(1) Change in CEO and Director | 3 | 3 | 0.90 | 3 |
| (n) Interagency Notice of Change in Director or Sr. Executive Officer | Not included in total as collection is moving to Supervision. | | | |
| (o) Director Waivers | 20 | 20 | 1.62 | 32 |
| (p) Change of Corporate Title & Address | 208 | 208 | 0.22 | 47 |
| (q) Management Interlocks | 2  3 | 2  3 | 1.80  4.10 | 4  12 |
| (r) Customer Satisfaction Survey | 692  200 | 692  200 | 0.45  0.35 | 311  70 |
| (s) Change in Asset Composition | 5 | 5 | 4.50 | 23 |
| Amendment of Savings Association’s Bylaws | 57 | 57 | 8.10 | 462 |
| Amendment of Savings Association’s Charter | 1 | 1 | 6.10 | 6 |
|  |  |  |  |  |
| Total Estimated Burden | **6,935** | **6,935** |  | **28,483** |

1. 10 minutes added to each existing thrift filing to account for 1550-0056 (Application Filing Requirements) [↑](#footnote-ref-1)
2. Per 9/7 email from C. Maddox. Applied branch new thrift filing requirement against all thrifts and at same burden as NB. [↑](#footnote-ref-2)