Title 45 - DEPARTMENT OF BANKING AND FINANCE

Chapter 10 - BANK CHARTER APPLICATIONS

 $\underline{001}$ When an application is required by the provisions of section 8-120 pertaining to the chartering of a new bank, such application shall be made upon forms to be supplied by the Department of Banking and Finance.

<u>002</u> The director may by way of investigation require additional information which he or she, in his or her discretion, deems necessary to carry out the purposes and intent of the laws relating to bank organization.

 $\frac{003}{002}$ If the director requires additional information pursuant to section $\frac{002}{002}$ above, such additional information shall not be deemed to be a part of the bank organization application, but shall be deemed to be a part of the bank organization investigation conducted by the department.

104 The bank organization application shall be so prepared that the information contained therein shall not vary substantially in any material respect, from the date of the filing of such application to the date of the hearing on said application. The intent of this regulation is to assure to all parties that the information contained in the bank organization application as filed, will be substantially the same information upon which the public hearing on the said application is conducted.

ODS The director, in his or her discretion, may accept amended bank organization applications. If the director finds the amended bank organization application to vary substantially in any material respect from the application as originally filed, the director may continue the public hearing to allow all parties an opportunity to investigate the amended application.

 $\frac{006}{2_{r}}$ This rule is in addition to any requirements contained in 49 NAC 1, $\frac{1}{2_{r}}$ and 3.